

Meeting: COUNCIL  
Date: April 13, 1989  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chamber

SECOND REVISED AGENDA:  
Items 6.4 and 6.5  
have been added to  
the agenda

Approx.  
Time\*

5:30 CALL TO ORDER  
ROLL CALL

1. INTRODUCTIONS

2. CITIZENS COMMUNICATIONS ) COUNCIL ON  
NON-AGENDA ITEMS

3. EXECUTIVE OFFICER COMMUNICATIONS

5:40 4. CONSENT AGENDA (Action Requested: Motion  
(5 min.) to Approve the Recommendations Listed Below)

4.1 Minutes of March 9, 1989  
(Action Requested: Approval of the Minutes)

4.2 Consideration of Resolution No. 89-1077,  
Authorizing Easement for Bureau of Water  
Works, City of Portland, for Construction  
and Inspection of Water Line on Site of  
the Oregon Convention Center (Referred  
from the Convention, Zoo and Visitor  
Facilities Committee) (Action Requested:  
Adoption of the Resolution)

5. ORDINANCE, SECOND READING

5:45 5.1 Consideration of Ordinance No. 89-292,  
(10 min.) Amending Ordinance No. 88-247, Revising  
the FY 1988-89 Budget and Appropriations  
Schedule for Zoo Operations and AfriCafe  
Basement Improvements (Referred from the  
Finance Committee) (Action Requested:  
Motion to Adopt the Ordinance)

(continued)

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

**6. RESOLUTIONS**

5:55 (10 min.)	<b>6.1 Consideration of Resolution No. 89-1070, Approving a Contract for Construction of the AfriCafe Basement (Referred from the Convention, Zoo &amp; Visitor Facilities Committee) (Action Requested: Motion to Adopt the Resolution)</b>	Knowles
7:05 (15 min.)	<b>6.2 Consideration of Resolution No. 89-906, Supporting the Renaming of Union Avenue as Dr. Martin Luther King, Jr. Boulevard (Referred from the Convention, Zoo and Visitor Facilities Committee) (Action Requested: Motion to Adopt the Resolution)</b>	Knowles
7:20 (1 hour)	<b>6.3 Consideration of Resolution No. 89-1061, Approving a Request for Proposals to Solicit Private Proposals to Design, Construct, Own and Operate the Metro East Station (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Resolution)</b>	Hansen
	<b>Consideration of a Minority Report Relating to Resolution No. 89-1061</b>	Ragsdale
8:20 (15 min.)	<b>6.4 Consideration of Resolution No. 89-1073, Authorizing an Exemption from Competitive Bidding for a Contract Extension with Safety Specialists, Inc. (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Resolution)</b>	Hansen
8:35 (20 min.)	<b>6.4 Consideration of Resolution No. 89-1081, Ratifying the 1988-91 Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) (Referred from the Internal Affairs Committee) (Action Requested: Motion to Adopt the Resolution)</b>	Ragsdale
	<b>Possible Executive Session, Held Under the Authority of ORS 192.660(1)(d), to Discuss Labor Negotiations</b>	
8:55	<b>7. COUNCILOR COMMUNICATIONS &amp; COMMITTEE REPORTS</b>	
9:00	<b>ADJOURN</b>	