



**METRO**

2000 S W First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Agenda

Meeting: **METRO COUNCIL**  
Date: **June 8, 1989**  
Day: **Thursday**  
Time: **6:30 p.m.**  
Place: **Council Chamber**

Approx.  
Time\*

Presented By

- 6:30 p.m.      **CALL TO ORDER/ROLL CALL**
1. **INTRODUCTIONS**
  2. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
  3. **EXECUTIVE OFFICER COMMUNICATIONS**
  4. **CONSIDERATION OF MINUTES OF March 23 and April 13, 1989**  
(Action Requested: Motion to Approve the Minutes)
  5. **ORDINANCES FIRST READINGS**
- 6:45  
(5 min.)      5.1 **Ordinance No. 89-299, Amending Ordinance**  
                  **No. 88-247 Revising the FY 1988-89 Budget**  
                  **and Appropriations Schedule for Zoo**  
                  **Visitor Services Operations (Action**  
                  **Requested: Referral to Finance Committee)**
- 5.2 **Ordinance No. 89-298, Amending Ordinance**  
                  **No. 88-247 Revising the FY 1988-89 Budget**  
                  **and Appropriations Schedule for Convention**  
                  **Center Capital Fund Project Costs (Action**  
                  **Requested: Referral to Finance Committee)**
6. **RESOLUTIONS**
- 6:50  
(15 min.)      **BEFORE THE CONTRACT REVIEW BOARD OF THE**  
                  **METROPOLITAN SERVICE DISTRICT**
- REFERRED BY THE SOLID WASTE COMMITTEE**
- 6.1 **Resolution No. 89-1104, For the Purpose of**      Cusma  
                  **Exempting Proposals for the Metro East**  
                  **Station from Competitive Bidding Procedures**  
                  **(Action Requested: Motion for Contract Review**  
                  **Board to Adopt the Resolution)**
- 7:05      8. **COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**
- 7:15      9. **ADJOURN**

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