



**METRO**

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

# Agenda

Meeting: **METRO COUNCIL**  
Date: **August 24, 1989**  
Day: **Thursday**  
Time: **5:30 p.m.**  
Place: **Council Chamber**

Approx.  
Time\*

Presented By

5:30 p.m.      **CALL TO ORDER/ROLL CALL**

1. **INTRODUCTIONS**
2. **COUNCILOR COMMUNICATIONS**
4. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
5. **EXECUTIVE OFFICER COMMUNICATIONS**
6. **CONSIDERATION OF MINUTES OF August 8, 1989** (Action Requested: Motion to Approve the Minutes)
7. **RESOLUTIONS**

**REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE**

5:35  
(15 min.)      **7.1 Resolution No. 89-1129, Endorsing the Metro Planning & Development Department Scope of Work for a Regional Natural Areas Inventory and Analysis** (Action Requested: Motion to Adopt the Resolution)      Gardner

**REFERRED FROM CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE**

5:50  
(5 min.)      **7.2 Resolution No. 89-1123, For the Purpose of Authorizing Sale of Right-of-Way on the Oregon Convention Center Site to the Highway Division, Oregon Department of Transportation** (Action Requested: Motion to Adopt the Resolution)      Knowles

**BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT**

5:55  
(5 min.)      **7.3 Resolution No. 89-1116, Granting an Exemption to Requirements of Metro Code Section 2.04.053 for Amendment No. 16 to the Contract with Zimmer Gunsul Frasca for Final Engineering Services for Holladay Street** (Action Requested: Motion for Contract Review Board to Adopt the Resolution)      Knowles

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

**7. RESOLUTIONS**

**BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN  
SERVICE DISTRICT**

6:00            7.4 Resolution no. 89-1130, Granting an Exemption            Knowles  
(5 min.)            to Requirements of Metro Code Section 2.04.053  
                         for Amendment No. 17 to the Contract with Zimmer  
                         Gunsul Frasca for Additional Design Services for  
                         the Oregon Convention Center Project (Action  
                         Requested: Motion for Contract Review Board to  
                         Adopt the Resolution)

**8. COUNCIL COMMITTEE REPORTS**

6:05            **ADJOURN**

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