



Agenda

COUNCIL MANAGEMENT COMMITTEE

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: November 15, 1984

Day: Thursday

Time: 5:30 p.m.

Place: Conference Room A-1 and A-2

Approx.
Time

Presented By

5:30	CALL TO ORDER ROLL CALL	
5:35	1. Approval of minutes of October 11 and October 18, 1984	
5:40	2. Quarterly Report on Investments	Chitty
5:55	3. Discussion of FY 1983-84 Audit	Coopers & Lybrand
6:10	4. Consideration of an extension for the parking lease agreement between Robert Rowe, Owner/Operator of University Parking, and Metro	Brame
6:20	5. Consideration of an amendment to the contract with Metropolitan Disposal Corp. for Zoo dropbox service	Rich
6:40	6. Consideration of an addendum extending the contract with and increasing the hourly rate paid to California Plant Protection Security Services for the Zoo	Rich
6:50	7. Consideration of an amendment to the contract with Teamworks for design and observation services for the Alaska Tundra Project at the Zoo	Rich
7:00	8. Review of Zoo Development Analyst Work Program	Rich

(continued)

Council Management Committee
Meeting of November 15, 1984
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<u>Approx. Time</u>		<u>Presented By</u>
7:15	9. Report on possible reorganization of the Solid Waste Policy Alternatives Committee and the Rate Review Committee	Barker
7:30	10. Review of proposed Ordinance No. 84-183, for the purpose of amending the Personnel Rules for appointments and employment contracts, Code Sections 2.02.040 and 2.02.270	Baxendale
7:45	ADJOURN	