



**METRO**

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

# Agenda

Meeting: Council Management Committee

Date: December 17, 1987

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.  
Time\*

Presented By

- |                   |  |                   |
|-------------------|--|-------------------|
| 5:30              | CALL TO ORDER<br>ROLL CALL   |                   |
| 5:35              | 1. Consideration of Minutes of November 19 and 24, 1987<br>(Action Requested: Approval of Minutes)   |                   |
| 5:40<br>(20 min.) | 2. Consideration of Auditor's Letter to Management<br>Prepared by Peat Marwick Main & Co. for Recommendations for Improvements in Information and Efficiency<br>(No Action Requested)  | Phelps            |
| 6:00<br>(10 min.) | 3. Consideration of a Lease Contract with First<br>Municipal Leasing for a Printer for the Main<br>Accounting System; Consideration of a Lease Contract<br>with Hewlett-Packard Corporation for Maintenance of<br>the Printer (Action Requested: Motions to Approve<br>Both Lease Contracts) | Phelps            |
| 6:10<br>(20 min.) | 4. Consideration of a Proposed Ordinance Establishing<br>an Office of General Counsel to Provide Legal Advice<br>and Assistance to the Metropolitan Service District<br>(Action Requested: Motion to Recommend Adoption<br>by the Full Council)  | Cooper/<br>Phelps |
| 6:40<br>(20 min.) | 5. Consideration of Resolution No. 87-828, for the<br>Purpose of Adding a Legal Counsel Position to the<br>Executive Management Department<br>(Action Requested: Motion to Recommend Adoption<br>by the Full Council)  | Cooper/<br>Phelps |
| 7:00              | ADJOURN  |                   |

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

amn/8643C/D2-2/12/08/87