



PORTLAND

Ageriaa

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

Meeting: Council Management Committee

Date: October 15, 1987

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30	CALL TO ORDER ROLL CALL	
5:35 (5 min.)	1. <u>Consideration of Minutes of September 15, 1987</u> (Action Requested: Approval of Minutes)	
5:40 (20 min.)	2. <u>Annual Report on Liability and Casualty Insurance Program</u> (No Action Requested)	Sims
6:00 (5 min.)	3. <u>Consideration of an Amendment to the Contract with Browning Ferris Industries to Repair Erosion Damage at the St. Johns Landfill</u> (Action Requested: Approval of Contract Amendment)	Shoemake
6:05 (10 min.)	4. <u>Consideration of an Amendment to the Contract with EMCON Associates for Engineering Services at the St. Johns Landfill</u> (Action Requested: Approval of Contract Amendment)	O'Neil
6:15 (15 min.)	5. <u>Status Report on the Implementtion of the Data Processing Plan</u> (No Action Requested)	Phelps
6:30 (30 min.)	6. <u>Consideration of Resolution No. 87-807, for the Purpose of Amending Resolution No. 87-744 Revising the FY 1987-88 Budget and Appropriations Schedule (to Fund Phase II of the Aquarium Feasibility Study)</u> (Action Requested: Motion to Recommend Adoption of the Resolution by the Full Council)	Engstrom

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

(continued)

Approx.
Time*

Presented By

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|-------------------|---|--------|
| 7:00
(10 min.) | 7. <u>Consideration of an Amendment to the Contract with Rittenhouse-Zeman & Associates for Africa Exhibit Soils Testing at the Zoo</u>
(Action Requested: Approval of Contract Amendment) | Porter |
| 7:10
(20 min.) | 8. <u>Consideration of the Budget Review Process for FY 1988-89</u>
(Action Requested: Recommend a Budget Review Process to the Full Council) | Barker |
| 7:30 | ADJOURN | |

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