



MEETING

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

# Agenda

Meeting: Council Management Committee

Date: August 20, 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 July 16, 1987   |                     |
| 5:40<br>(10 min.) | 2. Consideration of an Amendment to the Contract with Weiss, DesCamp, Botteri & Huber for General Counsel Services<br>(Action Requested: Approval of Contract Amendment)                       | Phelps              |
| 5:50<br>(5 min.)  | 3. Consideration of an Amendment to the Contract with Stoel Rives Boley Jones & Grey for Resource Recovery Project Bond Counsel Services<br>(Action Requested: Approval of Contract Amendment) | Allmeyer            |
| 5:55<br>(10 min.) | 4. Consideration of a Purchase Order Contract with United Beer Distributing for Resale of Beer at the Washington Park Zoo<br>(Action Requested: Approval of Purchase Order Contract)           | Rathbun             |
| 6:05<br>(5 min.)  | 5. Consideration of a Purchase Order Contract with Henny-Hinsdale Wines, Inc. for Resale of Wine at the Washington Park Zoo<br>(Action Requested: Approval of Purchase Order Contract)         | Rathbun             |
| 6:10<br>(10 min.) | 6. Consideration of a Contract(s) for Purchase of Yard Debris Compost as Final Cover at the St. Johns Landfill (Action Requested: Approval of Contract)  | Shoemaker/<br>Curry |

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

(continued)

<u>Approx. Time*</u>		<u>Presented By</u>
6:20 (10 min.)	7. Consideration of a Contract with Elder Leasing for Lease of an Office Trailer During Construction of the Zoo's Education/Administration Center (Action Requested: Approval of Contract)	Goff
6:30 (5 min.)	8. Report on Investments for the Quarter Ended June 30, 1987 (No Action Requested)	Cox
6:40 (10 min.)	9. Report on the Investment Trust Agreement Between Metro and First Interstate Bank of Oregon, N.A. (No Action Requested)	Phelps
6:50 (30 min.)	10.. Report on Proposed Investment Policies for Metro (No Action Requested)	Phelps
7:20	ADJOURN	

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