



AGENDA

Agenda

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

Meeting: Council Management Committee

Date: February 19, 1987

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30 CALL TO ORDER
ROLL CALL

5:35 1. Consideration of Minutes of the Meetings of January 15 and
(5 min.) January 22, 1986 (Action Requested: Approval of minutes)

5:40 2. Consideration of Metro's Proposed One Percent for McFarlane
(30 min.) Art Program (Action Requested: Motion to recommend
amendments to Ordinance No. 87-215 to the full Council
regarding location of art in relationship to Metro
facilities and at which point in the planning process a
construction project could be declared exempt from the
art program; these amendments will be considered for
adoption at the Council meeting of February 26, 1987)

6:10 3. Review of the Executive Officer's current and Boose
(1 hr., planned transition staffing, programs and budget
30 min.) (Action Requested: Review materials submitted by
the Executive Officer and staff and report findings
to the full Council on February 26, 1987)

7:40 4. Consideration of Budget for the Council General Barker
(10 min.) Account (Action Requested: Motion to recommend
approval of the Council General Account budget)

7:50 5. Consideration of Resolution No. 87-737, for the Barker
(20 min.) Purpose of Amending Resolution No. 87-541,
Establishing Guidelines for Councilor Per Diem
and Expenses (Action Requested: Motion to
recommend adoption of the resolution by the
full Council on February 26, 1987)

8:10 ADJOURN

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

amn/6909C/313-3/02/12/87