



METRO

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

Agenda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
Date: April 26, 1988
Day: Tuesday
Time: 5:30 p.m.
Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35 (5 min.)	1. <u>Consent Agenda</u> (Action Requested: Motion to Approve the Minutes and to recommend the Council Adopt the Resolutions Listed Below)	
	1.1 <u>Minutes of March 22, 1988</u>	
	1.2 <u>Resolution No. 88-896, for the Purpose of Approving the FY 1989 Unified Work Program</u>	Cotugno
	1.3 <u>Resolution No. 88-911, for the Purpose of Amending the FY 1988 Unified Work Program</u>	Cotugno
5:40 (20 min.)	2. <u>Consideration of Ordinance No. 88-248, Establishing the Metro Builder's Business License Program (Public Hearing) (Action Requested: Conduct a Public Hearing; Motion to Recommend the Full Council Adopt the Ordinance)</u>	Lee
6:00 (15 min.)	3. <u>Consideration of Resolution No. 88-897, for the Purpose of Amending the Transportation Improvement Program for the Transit Capital Improvements (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)</u>	Cotugno
6:15 (30 min.)	4. <u>Report on Regional Transit Finance Proposals (Oral Report) (No Action Requested)</u>	Cotugno
6:45 (15 min.)	5. <u>Update on the Urban Growth Boundary Periodic Review Process (Oral Report) (No Action Requested)</u>	Waker
7:00	ADJOURN	

COMMITTEE MEMBERS: Councilors Richard Waker (Chair), Tom DeJardin (V. Chair), Tanya Collier, Sharron Kelley and Corky Kirkpatrick

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

am/9421C/D3-1/04/20/88



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CONSENT AGENDA

The following business items have been reviewed by the Presiding Officer of the Council. These items meet with the Consent Agenda Criteria established by the Rules and Procedures of the Council. The Council Intergovernmental Affairs Committee is requested to approve the minutes and recommend the full Council adopt the resolutions listed below.

1.1 Minutes of March 22, 1988

1.2 Resolution No. 88-896, Approving the FY 1989 Unified Work Program

1.3 Resolution No. 88-911, Amending the FY 1988 Unified Work Program

Ronald E. Carlson amn

Donald E. Carlson, Council Administrator

amn
9423C/D3-1
04/20/88