



METRO

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

Agenda

MEETING: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: October 9, 1990
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Metro Council Chamber

Approx.
Time *

Presented By

- 6:00 p.m. **CALL TO ORDER & ROLL CALL**
1. **Consideration of September 18 Tri-Met Merger Subcommittee Minutes and September 25 Committee Minutes (Action Requested: Motion to Approve the Minutes)**
- 6:05
(20 min.) 2. **Ordinance No. 90-361, For the Purpose of Amending Metro Code Chapter 3.02, Amending the Regional Wastewater Management Plan and Submitting It for Recertification (Action Requested: Motion to Recommend Council Adopt the Ordinance)** Sprecher
- 6:25
(10 min.) 3. **Resolution No. 90-1335, Approving a Sole Source Purchase of Hewlett Packard Upgrade Equipment and Providing for Exemption from Metro Code Chapter 2.04.060(a) (Action Requested: Motion to Recommend Council Adopt the Resolution)** Cotugno
- 6:35
(10 min.) 4. **Legislative Update (No Action Requested; Information Only)** McMurdo
- 6:45
(15 min.) 5. **Resolution No. 90-1336, Establishing the FY90-91 Metro Legislative Task Force (Action Requested: Motion to Recommend Council Adopt the Resolution)** Marlitt
- 7:00 **ADJOURN**

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

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Richard Devlin (Vice Chair), Lawrence Bauer, Gary Hansen, Ruth McFarland