



**METRO**

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

# Agenda

Meeting: Council Meeting  
Date: July 9, 1987  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chamber

Approx.  
Time\*

Presented By

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|-------------------|---|----------|
| 5:30              | CALL TO ORDER<br>ROLL CALL  |          |
|                   | 1. Introductions  |          |
|                   | 2. Written Communications to Council on Non-Agenda Items  |          |
|                   | 3. Citizen Communications to Council on Non-Agenda Items  |          |
|                   | 4. Councilor Communications   |          |
|                   | 5. Executive Officer Communications   |          |
| 5:55              | 6. Consideration of Minutes of June 11, 1987<br>(Action Requested: Approval of Minutes)   |          |
| 6:00<br>(30 min.) | 7. Oregon Convention Center Design Forum III:<br><u>Public Hearing</u> and Review of Schematic Design<br>(No Action Requested)  | Wilson   |
| 6:30<br>(15 min.) | 8. Report on the Oregon Convention Center Public Art<br>Program (No Action Requested)   | Wilson   |
|                   | 9. ORDINANCES   |          |
| 6:45<br>(10 min.) | 9.1 <u>Consideration of Ordinance No. 87-224, for the<br/>Purpose of Waiving Metro Code Section 3.01.020(d)<br/>for Contested Case No. 87-2: Angel (Public Hearing<br/>and First Reading) (Action Requested: Motion for<br/>Adoption)</u> | Hinckley |

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

(continued)

Approx.  
Time\*

Presented By

10. RESOLUTIONS

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|-------------------|--|-----------|
| 6:55              | 10.1 <u>Consideration of Resolution No. 87-781</u> , for the Purpose of Appointing First Interstate Bank of Oregon, N.A. as Co-Registrar and Co-Paying Agent for \$65,000,000 Convention Center General Obligation Bonds (Action Requested: Adoption of Resolution)                                    | Phelps    |
| 7:10<br>(15 min.) | 10.2 <u>Consideration of Resolution No. 87-782</u> , for the Purpose of Appointing First Interstate Bank of Oregon, N.A. as the Trustee of Construction and Debt Service Funds for \$65,000,000 Convention Center General Obligation Bonds, Series 1987 (Action Requested: Adoption of Resolution)     | Phelps    |
| 7:25<br>(15 min.) | 10.3 <u>Consideration of Resolution No. 87-777</u> , for the Purpose of Delegating to the Council Convention Center Committee Authority Under the Portland Development Commission Intergovernmental Agreement for Acquisition of the Convention Center Site (Action Requested: Adoption of Resolution) | McFarlane |

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|-------------------|--|--------|
| 7:40<br>(30 min.) | 11. EXECUTIVE SESSION Relating to the Purchase of Real Property for the Oregon Convention Center (Held Under the Authority of ORS 192.660(1)(e)) | Wilson |
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8:10 ADJOURN

*12. Budget + Program Oversight Report Format*

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