



Agenda

--- REGULAR COUNCIL MEETING

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: NOVEMBER 22, 1983

Day: TUESDAY

Time: 7:30 P.M.

Place: COUNCIL CHAMBER

<u>Approx. Time</u>		<u>Presented By</u>
7:30	CALL TO ORDER ROLL CALL	
	1. Introductions.	
	2. Councilor Communications.	
	3. Executive Officer Communications.	
	4. Written Communications to Council on Non-Agenda Items.	
	5. Citizen Communications to Council on Non-Agenda Items.	
7:45	6. CONSENT AGENDA	
	6.1 Minutes of the meetings of September 29 (regular), October 6 (special), October 6 (regular), and October 27 (regular).	
	6.2 Intergovernmental Project Review Report.	Huie
	6.3 Resolution No. 83-434, for the purpose of amend- ing the Transportation Improvement Program (TIP) to incorporate a series of projects sponsored by the Oregon Department of Transportation.	Williamson/ Cotugno
	6.4 Resolution No. 83-438, confirming nominations to the Tri-Met Special Needs Transportation Committee and approving Special Needs Planning Requirements.	Kafoury/ Cotugno
	6.5 Resolution No. 83-431, adopting guidelines for the expenditure of Council per diem, expense and general materials and services accounts.	Kirkpatrick/ Kafoury
	6.6 Intergovernmental Agreement with Oregon City regard- ing Clackamas Transfer and Recycling Center (CTRC).	Hansen/Durig
	6.7 Request for assistance in funding East Washington County Urban Services Study.	Kirkpatrick/ Carlson

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<u>Approx. Time</u>		<u>Presented By</u>
	7. ORDINANCES AND RESOLUTIONS	
7:50	7.1 <u>Consideration of Ordinance No. 83-165</u> , for the purpose of adopting a Disadvantaged Business Program; and <u>Resolution No. 83-435</u> , for the purpose of approving FY 1983-84 Goals for Utilization of Disadvantaged and Women Owned Businesses. (First Reading)	Kirkpatrick/ Carlson
8:20	7.2 <u>Consideration of Ordinance No. 83-166</u> , for the purpose of establishing the Metro Equal Employment Opportunity and Affirmative Action Policies; and <u>Resolution No. 83-436</u> , for the purpose of adopting the Goals and Objectives in the Affirmative Action Plan as the approved goals for FY 1983-84. (First Reading)	Kirkpatrick/ Sims
8:40	7.3 <u>Consideration of Ordinance No. 83-163</u> , relating to Solid Waste Disposal Charges and User Fees; amending Metro Code Sections 5.02.040, 5.02.050 and 5.01.050; and declaring an emergency. (Read Twice)	Hansen/Durig
9:00	7.4 <u>Consideration of Ordinance No. 83-167</u> , relating to the Solid Waste Rate Review Committee structure, amending Metro Code Section 5.01.170. (First Reading).	Hansen/Banzer
9:20	7.5 <u>Consideration of Resolution No. 83-437</u> , for the purpose of diverting newsprint from Metro Solid Waste Facilities.	Hansen/Etlinger
	8. OTHER BUSINESS	
9:40	8.1 Consideration of Solid Waste Rate Review Committee appointments.	Hansen/Stuhr
9:50	8.2 Consideration of Yard Debris Demonstration Grant Report.	Mulvihill
10:10	9. COMMITTEE REPORTS	
10:15	ADJOURN	



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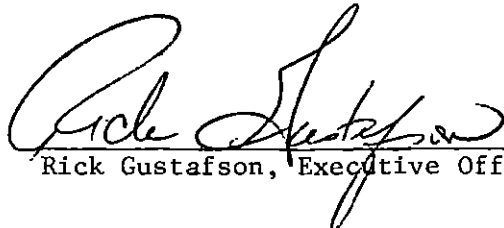
Time: 7:30 P.M.

Place: COUNCIL CHAMBER

C O N S E N T A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet with the Consent List Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

- 6.1 Minutes of the meetings of September 29 (regular), October 6 (special), October 6 (regular), and October 27 (regular).
- 6.2 Intergovernmental Project Review Report.
- 6.3 Resolution No. 83-434, for the purpose of amending the Transportation Improvement Program (TIP) to incorporate a series of projects sponsored by the Oregon Department of Transportation.
- 6.4 Resolution No. 83-438, confirming nominations to the Tri-Met Special Needs Transportation Committee and approving Special Needs Planning Requirements.
- 6.5 Resolution No. 83-431, adopting guidelines for the expenditure of Council per diem, expense and general materials and services accounts.
- 6.6 Intergovernmental Agreement with Oregon City regarding Clackamas Transfer and Recycling Center (CTRC).
- 6.7 Request for assistance in funding East Washington County Urban Services Study.


Rick Gustafson, Executive Officer