



1986

Agenda

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

Meeting: Council Meeting

REVISED

Date: December 18, 1986

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

5:30

CALL TO ORDER
ROLL CALL

1. Introductions

2. Councilor Communications

Presentation of REC draft work program + budget (no action)

3. Executive Officer Communications

3.1 Discussion of the Department of Environmental
Quality's State Landfill Siting Process
(No Action Requested)

Wietting

3.2 Consideration of Resolution No. 86-719, for the
Purpose of Appointing Three Citizens to the
North Portland Rehabilitation and Enhancement
Committee

Carlson

(Action Requested: Adoption of Resolution)

3.3 ED's "state of metro" final address 3.4 Read, 86-726, expressing appreciation to Dick Gustafson for services rendered to the Metro region

4. Written Communications to Council on Non-Agenda Items

5. Citizen Communications to Council on Non-Agenda Items

6:20
(5 min.)

6. CONSENT AGENDA (Action Requested: Adoption of the
Resolutions and Approval of Minutes and Contract)

6.1 Consideration of Resolution No. 86-712, for the
Purpose of Amending the Transportation Improvement
Program to Reflect the Adopted Six-Year Highway
Improvement Program

Cotugno

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

(continued)

Approx.
Time*

Presented By

CONSENT AGENDA (Continued)

- 6.2 Consideration of Resolution No. 86-716, for the Purpose of Designating the Executive Officer as Signer of the District's Checks, Drafts or Other Orders for Payment Carlson
- 6.3 Consideration of Minutes of November 20, 25 and 28, 1986
- 6.4 Consideration of an Extension to the Contract with Skyline Building Maintenance for Janitorial and Maintenance Services Munro

7. ORDINANCES

- 6:25
(15 min.) 7.1 Consideration of Ordinance No. 86-214, for the Purpose of Establishing Solid Waste Disposal Charges, Regional Transfer Charges and User Fees; Amending Metro Code Sections 5.01.050, 5.02.020, 5.02.025, 5.02.045, 5.02.050, 5.02.060 and 5.02.070; and Establishing Metro Code Section 5.02.075 for Collection of a Certification Non-Compliance Fee (Second Reading)
(Action Requested: Adoption of Ordinance) McConaghy/
Rapp
- 6:30
(5 min.) 7.2 Consideration of Ordinance No. 86-213, for the Purpose of Amending Metro Code Section 2.04.030 to Require Council Approval of Contracts with Another Government Agency (Second Reading)
(Action Requested: Adoption of Ordinance) Barker
- 6:45
(20 min.) 7.3 Consideration of Ordinance No. 86-216, for the Purpose of Adopting Contract Procedures and Repealing Chapter 2.04.001 to 2.04.270 (First Reading and Public Hearing) (Action Requested: ~~Motion~~ for Adoption) Baxendale
- 7:05 **
(20 min.) 7.4 Consideration of Ordinance No. 86-215, for the Purpose of Establishing a One Percent for Art Program for the New Construction or Major Alteration of Major District Facilities (First Reading and Public Hearing)
(Action Requested: Motion for Adoption) Fell

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(continued)

** Consideration of Item 7.4 will commence promptly at 7:05. Any business proceeding the item not finished before 7:05 will be delayed until after consideration of Item 7.4.

Approx.
Time*

Presented By

8. RESOLUTIONS

- | | | |
|-------------------|--|--------------------|
| 7:25
(5 min.) | 8.1 <u>Consideration of Resolution No. 86-717</u> , for the Purpose of Establishing Guidelines for Metro's One Percent for Art Program
(Action Requested: Motion for Adoption) | Fell |
| 7:30
(10 min.) | 8.2 <u>Consideration of Resolution No. 86-718</u> , for the Purpose of Appointing an Agent of Record for Casualty and Liability Insurance
(Action Requested: Adoption of Resolution) | Stuhr |
| 7:40
(10 min.) | 8.3 <u>Consideration of Resolution No. 86-714</u> , for the Submitting Metropolitan Service District Zoo Serial Levy (Action Requested: Adoption of Resolution) | Carlson |
| 7:50
(15 min.) | 8.4 <u>Consideration of Resolution No. 86-715</u> , for the Purpose of Entering Into an Intergovernmental Agreement and Expending Funds to Preserve the Southern Pacific Right-of-Way (Jefferson Street Branch) Between Portland and Lake Oswego
(Action Requested: Adoption of Resolution) | Gardner/
Siegel |
| 8:05
(5 min.) | 8.5 <u>Consideration of Resolution No. 86-720</u> , for the Purpose of Amending Resolution No. 86-696, Regarding Responses to Requests for Proposals for Compost Facility Services
(Action Requested: Adoption of Resolution) | Allmeyer |
| 8:10
(5 min.) | 8.6 <u>Consideration of Resolution No. 86-721</u> , for the Purpose of Stating the Availability of Clackamas Transfer & Recycling Center Property
(Action Requested: Adoption of Resolution) | Allmeyer |
| | 9. <i>8.7 Resol. 86-725, extending deadline for resource recovery RFP response to 1/30/87.</i> | <i>allmeyer</i> |
| 8:15
(20 min.) | 9.1 Consideration of Evaluation Process and Criteria for Responses to Request for Proposal for Resource Recovery Project (Action Requested: Motion to Approve Criteria) | Allmeyer |

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(continued)

<u>Approx. Time*</u>		<u>Presented By</u>
8:35 (10 min.)	9.2 Consideration of Approving the Investment Banking Team for Alternative Technology Project to Include Salomon Brothers, Shearson Lehman Brothers and Alex Brown, with Salomon Brothers Being the Senior Manager and Authorizing the Executive Officer to Negotiate a Contract (Action Requested: Motion to Approve Selection and Authorize the Executive Officer to Sign a Contract)	Drennen
8:45 (15 min.)	9.3 Report on Methane Gas Recovery System (No Action Requested)	Drennen
9:00 (15 min.)	9.4 <u>Consideration of Resolution No. 86-722, for the Purpose of Amending Resolution No. 86-659, Revising FY 1986-87 Budget and Appropriations and Creating New Positions (Public Hearing)</u> (Action Requested: Adoption of Resolution)	Gustafson
9:15 (10 min.)	9.5 <u>Consideration of Resolution No. 86-723, for the Purpose of Supporting State of Oregon Financial Participation in the Construction Costs of the Oregon Convention Center</u> (Action Requested: Adoption of Resolution)	Wilson
9:25 (5 min.)	9.6 <u>Consideration of Resolution No. 86-724, for the Purpose of Approving the Transfer of Franchise Permit No. 5 from Genstar Waste Transfer, Inc. to Wastech, Inc.</u> (Action Requested: Adoption of Resolution)	Rapp
9:30 (5 min.)	9.7 Consideration of a Transfer of the Clackamas Transfer & Recycling Center Operation Contract from Genstar Waste Transfer, Inc. to Wastech, Inc. (Action Requested: Approval of Contract Addendum)	Wietting
9:35	10. COMMITTEE REPORTS <i>9.8 Resol. 86-727, expressing appreciation for John Frawlings services to the Metro Region.</i>	<i>Walker</i>
9:40	ADJOURN	

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METRO

2000 S W First Avenue
Portland, OR 97201-5398
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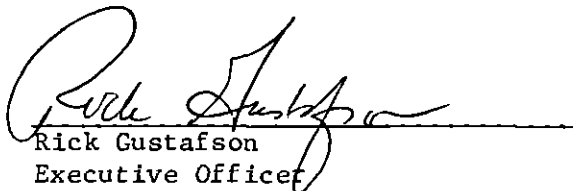
Agenda

Meeting Council Meeting
Date December 18, 1986
Day Thursday
Time 5:30 p.m.
Place Council Chamber

CONSENT AGENDA

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 Agenda Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

- 6.1 Resolution No. 86-712, for the Purpose of Amending the Transportation Improvement Program to Reflect the Adopted Six-Year Highway Improvement Program
- 6.2 Resolution No. 86-716, for the Purpose of Designating the Executive Officer as Signer of the District's Checks, Drafts or Other Orders for Payment
- 6.3 Minutes of November 20, 25 and 28, 1986
- 6.4 Extension of the Contract with Skyline Building Maintenance for Janitorial and Maintenance Services


Rick Gustafson
Executive Officer