



METRO

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

Agenda

Meeting: COUNCIL MEETING
Date: October 27, 1988
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA
Ordinance No. 88-271
has been added to
Section 6, page 2

Approx.
Time*

Presented By

5:30 CALL TO ORDER
ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
3. EXECUTIVE OFFICER COMMUNICATIONS
4. COUNCILOR COMMUNICATIONS

5:45 (5 min.) 5. CONSENT AGENDA (Action Requested: Motion to Approve the Recommendations Listed Below)

5.1 Minutes of September 22, 1988
(Action Requested: Approval of the Minutes)

5.2 Resolution No. 88-992, for the Purpose of Authorizing an Amendment to the Contract with Portland Bureau of Water Works for Relocation of Water Lines from the Oregon Convention Center Site (Referred from the Convention Center Committee)(Action Requested: Adoption of Resolution) Knowles

5.3 Resolution No. 88-1000, for the Purpose of Authorizing an Amendment to the Contract with Zummer Gunsul Frasca Partnership for Further Specified Design Services for the Oregon Convention Center (Referred from the Convention Center Committee)(Action Requested: Adoption of the Resolution) Knowles

5.4 Resolution No. 88-981, for the Purpose of Adopting Disadvantaged Business Program Goals for FY 1988-89 (Referred from the Internal Affairs Committee) (Action Requested: Adoption of the Resolution) Kirkpatrick

(Consent Agenda Continued on Page 2)

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5. CONSENT AGENDA (Continued)
- 5.5 Resolution No. 88-994, for the Purpose of Adopting Affirmative Action Goals and Objectives for FY 1988-89
(Referred from the Internal Affairs Committee)
(Action Requested: Adoption of the Resolution) Ragsdale
- 5.6 Resolution No. 88-1007, for the Purpose of Confirming the Appointment of Members to the One Percent for Recycling Advisory Committee
(Referred from the Solid Waste Committee)
(Action Requested: Adoption of the Resolution) Hansen
- 5:50
(5 min.) 6. ORDINANCES, FIRST READINGS
(The action for first readings will be referred to a Council Committee for appropriate action)
- 6.1 Consideration of Ordinance No. 88-270, for the Purpose of Amending Ordinance No. 88-247, Revising the Budget and Appropriations Schedule to Provide Funding for Legislative Expenditures and Increased National Association of Regional Council (NARC) Dues
(Referral to the Finance Committee)
- 6.2 Consideration of Ordinance No. 88-272, for the Purpose of Amending Ordinance No. 88-247, Revising the Budget and Appropriations Schedule to Provide Funding for an Increase in Oregon Laborer's Trust Health Case Premiums (Referral to the Finance Committee)
- 6.2a Consideration of Ordinance No. 88-271, for the Purpose of Amending Metro Code Chapter 2.04 Relating to Contracting Procedures (Referral to the Internal Affairs Committee)
6. ORDINANCES, SECOND READINGS
- 5:55
(40 min.) 6.3 Consideration of Ordinance No. 88-268, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 87-3: Blazer Homes
(Action Requested: Adoption of the Ordinance) D. Cooper
- 6:35
(10 min.) 6.4 Consideration of Ordinance No. 88-261, for the Purpose of Amending Chapter 3.01 of the Metro Code to Clarify Standards and Procedures for Identifying Protected Agricultural Land
(Referred from the Intergovernmental Relations Committee)
(Action Requested: Adoption of the Ordinance) Gardner
- (continued)

Approx.
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Presented By

6. ORDINANCES, SECOND READINGS (Continued)

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| 6:45
(10 min.) | 6.5 <u>Consideration of Ordinance No. 88-266B, for the Purpose of Adopting the Regional Solid Waste Management Plan and Rescinding Prior Solid Waste Plan Provisions</u>
(Referred from the Solid Waste Committee)
(Action Requested: Adoption of the Ordinance) | Hansen |
| 6:55
(5 min.) | 6.6 <u>Consideration of Ordinance No. 88-267A, for the Purpose of Revising Metro Code Section 5.04.040 Relating to the Membership of the Recycling Advisory Committee</u>
(Referred from the Solid Waste Committee)
(Action Requested: Adoption of the Ordinance) | Hansen |
| 7:00
(5 min.) | 6.7 <u>Consideration of Ordinance No. 88-263, for the Purpose of Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule for the Purpose of Additional Staffing and Capital Purchases within the Transportation Department</u>
(Referred from the Finance Committee)
(Action Requested: Adoption of the Ordinance) | Collier |

7. RESOLUTIONS

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| 7:05
(5 min.) | 7.1 <u>Consideration of Resolution No. 88-991, for the Purpose of Approving a Contract with ESRI, Inc., for a Turnkey Geographic Information System (GIS)</u>
(Referred from the Intergovernmental Relations Committee)
(Action Requested: Adoption of the Resolution) | Gardner |
| 7:10
(5 min.) | 7.2 <u>Consideration of Resolution No. 88-997, for the Purpose of Confirming the Appointment of Bob Martin, P.E., to the Position of Director of Solid Waste</u>
(Referred from the Solid Waste Committee)
(Action Requested: Adoption of the Resolution) | Hansen |
| 7:15
(5 min.) | 7.3 <u>Consideration of Resolution No. 88-1005, for the Purpose of Expressing Appreciation to Sue McGrath for Services Rendered to Metro</u>
(Referred from the Finance Committee)
(Action Requested: Adoption of the Resolution) | Collier |

(continued)

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7. RESOLUTIONS (Continued)

7:20 (5 min.)	7.4 <u>Consideration of Resolution No. 88-1006</u> , for the Purpose of Confirming the Appointment of William Naito to the Investment Advisory Board (Referred from the Finance Committee) (Action Requested: Adoption of the Resolution)	Collier
7:25 (10 min.)	7.5 <u>Consideration of Resolution No. 88-1001</u> , for the Purpose of Authorizing a Request for Proposals to Prepare an Analysis for a Publicly Owned East Transfer & Recycling Center (Referred from the Solid Waste Committee) (Action Requested: Adoption of the Resolution)	Hansen
7:35 (10 min.)	7.6 <u>Consideration of Resolution No. 88-996</u> , for the Purpose of Supporting the District's 1989 Legislative Package (Referred from the Intergovernmental Relations Committee) (Action Requested: Adoption of the Resolution)	Gardner
7:45 (10 min.)	7.7 <u>Consideration of Resolution No. 88-1002</u> , for the Purpose of Supporting Proposed Solid Waste Bills and Concept for the 1989 Legislative Session (Referred from the Solid Waste Committee) (Action Requested: Adoption of the Resolution)	Hansen
7:55 (5 min.)	7.8 <u>Consideration of Resolution No. 88-998</u> , for the Purpose of Approving Amendments to the Oregon Tourism Alliance Regional Compact (Referred from the Convention Center Committee) (Action Requested: Adoption of the Resolution)	Knowles
8:00 (5 min.)	7.9 <u>Resolution No. 88-999</u> , for the Purpose of Authorizing the Finance Committee to Appoint Citizens to Metro's FY 1089-90 Budget Committee (Referred from the Finance Committee) (Action Requested: Adoption of the Resolution)	Collier

8:05 8. COMMITTEE REPORTS

8:10 ADJOURN

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amn
0268D/D3
10/19/88



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Portland, OR 97201-5398
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Agenda

COUNCIL MEETING

Date: October 27, 1988
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

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 is requested to approve the recommendations presented on these items.

- 5.1 Minutes of September 22, 1988
(Action Requested: Approval of the Minutes)
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Donald E. Carlson
Council Administrator

amn/0275D/D3/10/19/88