



METRO

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

Agenda

Meeting: COUNCIL
Date: January 12, 1989
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA:
Item 8.7 has been added;
Committee referrals for
Items 7.1 and 7.4 have
been changed

Approx.
Time*

Presented By

5:30 CALL TO ORDER
ROLL CALL

1. ELECTION OF COUNCIL PRESIDING OFFICER
(Action Requested: Election of a Presiding Officer
for Calendar Year 1989)
2. INTRODUCTIONS
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. COUNCILOR COMMUNICATIONS
5. EXECUTIVE OFFICER COMMUNICATIONS
6. CONSENT AGENDA (Action Requested: Motion to
Approve the Recommendations Listed Below)

6:50
8:50
(5 min.)

- 6.1 Minutes of December 8, 1988
(Action Requested: Approval of the Minutes)

- 6.2 Resolution No. 88-1028, for the Purpose of
Confirming the Reappointment of Ben Middleton
to the Metropolitan Exposition-Recreation
Commission
(Referred from the Convention Center Committee)
(Action Requested: Adoption of the Resolution)

Knowles

(continued)

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

Approx.
Time*

Presented By

6. CONSENT AGENDA (Continued)
- 6.3 Resolution No. 89-1029, for the Purpose of Confirming the Reappointment of Charles O'Connor and Jonathan Block to the Solid Waste Rate Review Committee
(Referred from the Solid Waste Committee
(Action Requested: Adoption of the Resolution) Hansen
- 6.4 Resolution No. 89-1030, for the Purpose of Accepting Talbot & Korvola's "Report on Performance Auditing Plan for the Metropolitan Service District Council"
(Referred from the Finance Committee)
(Action Requested: Adoption of the Resolution) Collier
- 6.5 Resolution No. 89-1033, for the Purpose of Authorizing Entry into a Contract with R.W. Beck and Associates for an Engineering Feasibility Study and Technical Document Review for the Mass Composting Facility
(Referred from the Solid Waste Committee)
(Action Requested: Adoption of the Resolution) Hansen
- 5:55 (5 min.) 7. ORDINANCES, FIRST READINGS
- 7.1 Ordinance No. 89-280, for the Purpose of Adopting a Policy Giving Preference to the Purchase of Recycled Paper and Paper Products and Amending Metro Code Section 2.04.040
(Referred to the Internal Affairs Committee)
- 7.2 Ordinance No. 89-281, for the Purpose of Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule for the Purpose of Adding a Secretary Position for the Accounting and Data Processing Divisions (Referred to the Finance Committee)
- 7.3 Ordinance No. 89-282, for the Purpose of Updating the Regional Transportation Plan (RTP) (Referred to the Intergovernmental Relations Committee)
- 7.4 Ordinance No. 89-283, for the Purpose of Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule to Provide Funding for Implementation of the Waste Reduction Plan in Compliance with a Department of Environmental Quality Stipulated Order (Referred to the Finance Committee)

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
	8. RESOLUTIONS	
6:00 (5 min.)	8.1 <u>Consideration of Resolution No. 89-1037, for the Purpose of Expressing Appreciation to Employees for Service Rendered to Metro (Referred from the Internal Affairs Committee) (Action Requested: Adoption of the Resolution)</u>	Ragsdale/ Cusma
6:05 (15 min.)	8.2 <u>Consideration of Resolution No. 88-1031, for the Purpose of Supporting Certain Recommendations of the Interim Task Force on Metropolitan Regional Government (Referred from the Legislative Task Force) (Action Requested: Adoption of the Resolution)</u>	Gardner
6:20 (5 min.)	8.3 <u>Consideration of Resolution No. 89-1035, for the Purpose of Adopting a Regional Transportation Funding Proposal (Referred from the Intergovernmental Relations Committee) (Action Requested: Adoption of the Resolution)</u>	Gardner
6:25 (5 min.)	8.4 <u>Consideration of Resolution No. 89-1034, for the Purpose of Adopting the Regional Forecast of Housing, Population and Employment for 1995 and 2010 (Referred from the Intergovernmental Relations Committee) (Action Requested: Adoption of the Resolution)</u>	Gardner
6:30 (15 min.)	8.5 <u>Consideration of Resolution No. 89-1025, for the Purpose of Setting Timelines for Implementing Priority Programs of Metro's 1986 Waste Reduction Program (Referred from the Solid Waste Committee) (Action Requested: Adoption of the Resolution)</u>	Hansen
6:45 (15 min.)	8.6 <u>Consideration of Resolution No. 89-1026, for the Purpose of Approving a Request for Bids for Metro South Station Operations (Referred from the Solid Waste Committee) (Action Requested: Adoption of the Resolution)</u>	Hansen
7:00 (10 min.)	8.7 <u>Consideration of Resolution No. 89-1038, for the Purpose of Reorganizing Council Standing Committees and Making Appointments for 1989 (Action Requested: Adoption of the Resolution)</u>	
7:00	9. COMMITTEE REPORTS	
7:05	ADJOURN	



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Agenda

2000 S W First Avenue
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503/221 1646

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Date January 12, 1989
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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 Council. The Council is requested to approve the recommendations presented on these items.

- 6.1 Minutes of December 8, 1988
- 6.2 Resolution No. 89-1028, Confirming the Reappointment of Ben Middleton to the Metropolitan Exposition-Recreation Commission
- 6.3 Resolution No. 89-1029, Confirming the Reappointment of Charles O'Connor and Jonathan Block to the Solid Waste Rate Review Committee
- 6.4 Resolution No. 89-1030, Accepting Talbot & Korvola's "Report on Performance Auditing Plan for the Metro Council"
- 6.5 Resolution No. 89-1033, Authorizing Entry into a Contract with R.W. Beck and Associates for an Engineering Feasibility Study and Technical Document Review for the Mass Composting Facility

A handwritten signature in cursive script that reads "Donald E. Carlson amn".

Donald E. Carlson
Council Administrator

amn