



**METRO**

2001 S W First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Agenda

**Meeting:** COUNCIL  
**Date:** March 23, 1989  
**Day:** Thursday  
**Time:** 5:30 p.m.  
**Place:** Council Chamber

Approx.  
Time\*

Presented By

- 5:30      **ROLL CALL**  
**CALL TO ORDER**
1.    **INTRODUCTIONS**
2.    **CITIZENS COMMUNICATIONS TO COUNCIL ON  
NON-AGENDA ITEMS**
3.    **EXECUTIVE OFFICER COMMUNICATIONS**
- 3.1 **Presentation of the Executive Officer's      Cusma**  
          **Recommended Budget for FY 1989-90**
- 5:50      4.    **CONSENT AGENDA (Action Requested: Motion to**  
(5 min.)    **Approve the Recommendations Listed Below)**
- 4.1 **Minutes of February 23, 1989**  
          **(Action Requested: Approval of Minutes)**
- 4.2 **Resolution No. 89-1063, Amending the Transportation**  
          **Improvement Program to Allocate Interstate Transfer**  
          **Funds for the King-Harrison 42nd Avenue Project**  
          **(Referred from the Intergovernmental Relations**  
          **Committee) (Action Requested: Adoption of the**  
          **Resolution)**
- 4.3 **Resolution No. 89-1064, Allocating Federal-Aid Urban**  
          **Funds for FY 1989-90 (Referred from the Intergovern-**  
          **mental Relations Committee) (Action Requested:**  
          **Adoption of the Resolution)**

(continued)

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Approx.  
Time\*

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Presented By

5:55  
(5 Min.)

**5. ORDINANCES, FIRST READINGS**

- 5.1 **Ordinance No. 89-291, Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule for Computer Purchases and System Reconfiguration for the Public Affairs Department (Action Requested: Referral to the Council Finance Committee)**
- 5.2 **Ordinance No. 89-292, Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule for Zoo Operations and AfriCafe Basement Improvements (Action Requested: Referral to the Council Finance Committee)**
- 5.3 **Ordinance No. 89-294, Adopting the Annual Budget for Fiscal Year 1989-90, Marking Appropriations and Levying Ad Valorem Taxes (Action Requested: Referral to the Council Finance Committee)**

**6. ORDINANCES, SECOND READINGS**

6:00  
(30 min.)

- 6.1 **Consideration of Ordinance No. 89-284, Amending the Urban Growth Boundary for Contested Case No. 88-1: Zurcher Property (Action Requested: Motion to Adopt the Ordinance)**

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6:30  
(30 min.)

- 6.2 **Consideration of Ordinance No. 89-290, Amending the 1986 Waste Reduction Program and the Regional Solid Waste Management Plan (Referred from the Solid Waste Committee) (Action Requested: Motion to Adopt the Ordinance)**

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(continued)

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**7. RESOLUTIONS**

- 7:00  
(1 hr.,  
30 min.)
- 7.1 **Consideration of Resolution No. 89-1053,** Hansen  
Awarding a Contract for Waste Transport  
Services to Jack Gray Transport Services,  
Inc. (PUBLIC HEARING)  
(Referred from the Solid Waste Committee)  
(Action Requested: Motion to Adopt the  
Resolution)
- 8:30  
(20 min.)
- 7.2 **Consideration of Resolution No. 89-1040,** Knowles  
Supporting Establishment of the Oregon  
Convention Center Urban Renewal District  
and Development of a Convention Headquarters  
Hotel Near the Oregon Convention Center  
(Referred from the Convention, Zoo &  
Visitor Facilities Committee) (Action  
Requested: Motion to Adopt the Resolution)
- 8:50  
(15 min.)
- 7.3 **Consideration of Resolution No. 89-1066,** Gardner  
Supporting Senate Bill 455 and House Bill  
3401 Relating to Metro Governance  
(Referred from the Legislative Task Force)  
(Action Requested: Motion to Adopt the  
Resolution)
- 9:05  
(1 hr.,  
15 min.)
8. **CONSIDERATION OF ORDINANCE NO. 89-271D,** Bauer  
Amending Metro Code Chapter 2.04 Relating  
to Contracting Procedures (Second Reading)  
(Referred from the Internal Affairs Committee)  
(Action Requested: Motion to Adopt Ordinance)
- Consideration of a Minority Report Relating to Contracting Procedures Collier

10:20 **9. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

10:30 **ADJOURN**

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# Agenda

## COUNCIL MEETING CONSENT AGENDA

Meeting: COUNCIL  
Date: March 23, 1989  
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The following business items have been reviewed by the Presiding Officer of the Council. These items meet the Consent Agenda Criteria established by the Council. The Council is requested to approve the recommendations presented for the following items:

- 4.1 **Minutes of February 23, 1989**  
(Action Requested: Approval of Minutes)
- 4.2 **Resolution No. 89-1063, Amending the Transportation Improvement Program to Allocate Interstate Transfer Funds for the King-Harrison/42nd Avenue Project**  
(Referred from the Intergovernmental Relations Committee)  
(Action Requested: Adoption of the Resolution)
- 4.3 **Resolution No. 89-1064, Allocating Federal-Aid Urban Funds for FY 1989-90**  
(Referred from the Intergovernmental Relations Committee)  
(Action Requested: Adoption of the Resolution)

Donald E. Carlson, Council Administrator

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