



**METRO**

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

# Agenda

Meeting: METRO COUNCIL  
Date: April 27, 1989  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chamber

REVISED AGENDA

Item 7.4 will be presented  
by Councilor DeJardin.  
Item 8.1 has been added to  
the agenda.

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

5:40 4. CONSENT AGENDA (Action Requested: Motion to  
(5 min.) Adopt the Resolutions Listed Below)

Referred from the Convention, Zoo and Visitor  
Facilities Committee:

4.1 Consideration of Resolution No. 89-1083, Knowles  
Approve a Purchase Contract with Crown  
Zellerbach Paper Company for Zoo Paper  
Goods

4.2 Consideration of Resolution No. 89-1084, Knowles  
Authorizing Donation of Right-of-Way on  
N.E. Holladay Street and N.E. Union Avenue  
Adjacent to the Oregon Convention Center  
Site

4.3 Consideration of Resolution No. 89-1080, Knowles  
Approving a Contract with Steve Reischman  
to Coordinate the 1989 Zoo Concert Series

Referred from the Intergovernmental Relations Committee:

4.4 Consideration of Resolution No. 89-1071, Gardner  
Approving the FY 1990 Unified Work  
Program

(continued)

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





Approx.  
Time\*

Presented By

7. RESOLUTIONS (continued)

Referred from the Intergovernmental Relations Committee:

- |                  |  |            |
|------------------|--|------------|
| 7:25<br>(5 min.) | 7.5 Consideration of Resolution No. 89-1088,<br>Continuing and Changing the Membership of<br>the Bi-State Policy Advisory Committee<br>(Action Requested: Motion to Adopt the<br>Resolution) | Gardner    |
| 7:30             | 8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS  |            |
|                  | 8.1 Presentation of FY 1989-90 Budget Committee<br>Recommendations on the Executive Officer's<br>Proposed Budget   | Van Bergen |
| 7:40             | ADJOURN  |            |

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4/12/89



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Referred from the Intergovernmental Relations Committee:

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Program

(continued)

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4. CONSENT AGENDA (continued)

Referred from the Intergovernmental Relations Committee:

4.5 Consideration of Resolution No. 89-1072, Gardner  
Certifying that the Portland Metropolitan  
Area is in Compliance with Federal  
Transportation Guidelines

4.6 Consideration of Resolution No. 89-1074, Gardner  
Confirming the Appointment of Two Metro  
Councilors (Devlin and Van Bergen) to the  
Policy Advisory Committee for the Periodic  
Review of the Urban Growth Boundary

4.7 Consideration of Resolution No. 89-1076, Gardner  
Authorizing the Filing of All Applications  
with the Department of Transportation,  
United States of America, for Planning,  
Capital, Training, Demonstration and/or  
Operating Assistance Grants Under the  
Urban Mass Transit Act of 1964, as Amended

5:45 5. ORDINANCES, FIRST READINGS  
(5 min.)

5.1 Ordinance No. 89-295, Amending Metro  
Code Chapter 5.02 Relating to Solid  
Waste Disposal Charges (Referred to the  
Council Solid Waste Committee)

6. ORDER

5:50 6.1 Consideration of Order No. 89-20, Cooper  
(40 min.) Denying a Petition to Amend the Urban  
Growth Boundary for Contested Case  
No. 88-2: Mt. Tahoma Property  
(Action Requested: Motion to Adopt  
the Order)

(continued)

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Approx.  
Time\*

Presented By

7. RESOLUTIONS

Referred from the Solid Waste Committee:

6:30  
(15 min.)      7.1 Consideration of Resolution No. 89-1079,      Hansen  
Authorizing an Exemption to the Requirement  
of Competitive Bidding Pursuant to Metro  
Code Section 2.04.041, and Authorizing  
Issuance of a Request for Proposals for  
Procurement of a Compactor for Metro South  
Station (Action Requested: Motion to  
Adopt the Resolution)

6:45  
(15 min.)      7.2 Consideration of Resolution No. 89-1082,      Kelley  
Authorizing the Northern Wasco County  
Landfill to Accept Solid Waste Generated  
from within the Metropolitan Service  
District (Action Requested: Motion to  
Adopt the Resolution)

Referred from the Convention, Zoo & Visitor  
Facilities Committee:

7:00  
(15 min.)      7.3 Consideration of Resolution No. 89-1087,      Knowles  
Authorizing an Exemption from Requirements  
of Metro Code Section 2.04.054(a)(3) for  
an Extension to Contract with the  
Metropolitan Exposition-Recreation Commission  
Contract with the Portland/Oregon Visitors'  
Association for Oregon Convention Center  
Marketing Services (Action Requested:  
Motion to Adopt the Resolution)

Referred from the Intergovernmental Relations Committee:

7:15  
(10 min.)      7.4 Consideration of Resolution No. 89-1075,      Gardner  
Defining the Scope of Study Elements Which  
Should be Undertaken to Address Appropriate  
Issues Related to Bi-State Travel  
(Action Requested: Motion to Adopt the  
Resolution)

(continued)

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Metro Council  
April 27, 1989  
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7. RESOLUTIONS (continued)

Referred from the Intergovernmental Relations Committee:

7:25 (5 min.)	7.5 Consideration of Resolution No. 89-1088, Continuing and Changing the Membership of the Bi-State Policy Advisory Committee (Action Requested: Motion to Adopt the Resolution)	Gardner
7:30	8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS	
7:40	ADJOURN	

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## CONSENT AGENDA

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:

Referred from the Convention, Zoo and Visitor Facilities Committee:

- 4.1 Consideration of Resolution No. 89-1083, Approve a Purchase Contract with Crown Zellerbach Paper Company for Zoo Paper Goods
- 4.2 Consideration of Resolution No. 89-1084, Authorizing Donation of Right-of-Way on N.E. Holladay Street and N.E. Union Avenue Adjacent to the Oregon Convention Center Site
- 4.3 Consideration of Resolution No. 89-1080, Approving a Contract with Steve Reischman to Coordinate the 1989 Zoo Concert Series

Referred from the Intergovernmental Relations Committee:

- 4.4 Consideration of Resolution No. 89-1071, Approving the FY 1990 Unified Work Program
- 4.5 Consideration of Resolution No. 89-1072, Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Guidelines
- 4.6 Consideration of Resolution No. 89-1074, Confirming the Appointment of Two Metro Councilors (Devlin and Van Bergen) to the Policy Advisory Committee for the Periodic Review of the Urban Growth Boundary
- 4.7 Consideration of Resolution No. 89-1076, Authorizing the Filing of All Applications with the Department of Transportation, United States of America, for Planning, Capital, Training, Demonstration and/or Operating Assistance Grants Under the Urban Mass Transit Act of 1964, as Amended



Donald E. Carlson, Council Administrator

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