



METRO

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

Agenda

Meeting: METRO COUNCIL
Date: May 11, 1989
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA

Item No. 5.4 (Resolution No. 89-1096) has been withdrawn from the agenda.

Approx.
Time*

Presented By

5:30 p.m. CALL TO ORDER/ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
3. EXECUTIVE OFFICER COMMUNICATIONS
4. CONSENT AGENDA (Action Requested: Motion to Adopt the Recommendations Listed Below)

5:40
(5 min.)

- ~~4.1 CONSIDERATION OF MINUTES OF MARCH 23, 1989~~
(Action Requested: Motion to Approve the Minutes)

Referred from the Intergovernmental Relations Committee

- 4.1 Resolution No. 89-1090, For the Purpose of Allocating FY 1989-1991 Federal-Aid Urban Regional Reserve Funds (Action Requested: Motion to Adopt the Resolution)
- 4.2 Resolution No. 89-1094, For the Purpose of Withdrawing the I-205 Bus Lane (Action Requested: Motion to Adopt the Resolution)

5. RESOLUTIONS

REFERRED FROM CONVENTION, ZOO & VISITOR FACILITIES COMMITTEE

5:45
(10 min.)

- 5.1 Resolution No. 89-1085, Authorizing an Exemption from Requirements of Metro Code Section 2.04.053 for an Amendment to Contract with Turner Construction Company for Construction Management Services for the Convention Center (Action Requested: Motion for Contract Review Board to Adopt the Resolution)

Knowles

(continued)

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5. RESOLUTIONS

REFERRED FROM CONVENTION, ZOO & VISITOR FACILITIES COMMITTEE

5:55
(10 min.) . 5.2 **Resolution No. 89-1086**, Authorizing an Exemption from Requirements of Metro Code Section 2.04.053 for Amendment No. 15 to Contract with Zimmer, Gunsul Frasca for Further Specified Services for the Convention Center Project (Action Requested: Motion for Contract Review Board to Adopt the Resolution) Knowles

REFERRED FROM SOLID WASTE COMMITTEE

6:05
(15 min.) 5.3 **Resolution No. 89-1032A**, Authorizing an Agreement with the City of Forest Grove Regarding an Enhancement Fee for the Forest Grove Transfer Station (Action Requested: Motion to Adopt the Resolution) Hansen

6. ORDINANCES SECOND READING

REFERRED FROM FINANCE COMMITTEE

6:20
(10 min.) 6.1 **Ordinance No. 89-291A**, Amending Ordinance No. 88-247, Revising the FY 1988-89 Budget and Appropriations Schedule for Computer Purchases, System Reconfiguration for the Public Affairs Department and Wage and Salary Adjustment for AFSCME Represented and Certain Non-Represented Employees (Second Reading) (Action Requested: Motion to Adopt the Ordinance) Collier

REFERRED FROM INTERNAL AFFAIRS COMMITTEE

6:30
(10 min.) 6.2 **Ordinance No. 89-285A**, Amending Code Chapter 2.02 by Adding Section 2.02.285 Establishing a Smoking Policy for Metro Facilities (Second Reading) (Action Requested: Motion to Adopt the Ordinance) Knowles

(continued)

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6. ORDINANCES SECOND READING

REFERRED FROM INTERNAL AFFAIRS COMMITTEE

- | | | |
|-------------------|---|--------------------|
| 6:40
(10 min.) | 6.3 Ordinance No. 89-288, Amending Code Chapter 2.01 Relating to Council Voting Procedures (Second Reading) (Action Requested: Motion to Adopt the Ordinance) | Ragsdale |
| 6:50
(20 min.) | 7. METRO EXPOSITION-RECREATION COMMISSION CONSOLIDATION FINANCIAL STUDY (Informational Report, No Action Requested) | Fehrenkamp |
| 7:10 | 8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS | |
| | 8.1 Legislative Task Force Report | Gardner
McMurdo |
| 7:25 | 9. ADJOURN | |

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- 5:30 p.m. **CALL TO ORDER/ROLL CALL**
1. **INTRODUCTIONS**
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 3. **EXECUTIVE OFFICER COMMUNICATIONS**
 4. **CONSENT AGENDA** (Action Requested: Motion to Adopt the Recommendations Listed Below)
- 5:40 Referred from the Intergovernmental Relations Committee
- 4.1 **Resolution No. 89-1090, For the Purpose of Allocating FY 1989-1991 Federal-Aid Urban Regional Reserve Funds** (Action Requested: Motion to Adopt the Resolution)
 - 4.2 **Resolution No. 89-1094, For the Purpose of Withdrawing the I-205 Bus Lane** (Action Requested: Motion to Adopt the Resolution)
5. **RESOLUTIONS**
- REFERRED FROM CONVENTION, ZOO & VISITOR FACILITIES COMMITTEE**
- 5:45 5.1 **Resolution No. 89-1085, Authorizing an Exemption from Requirements of Metro Code Section 2.04.053 for an Amendment to Contract with Turner Construction Company for Construction Management Services for the Convention Center** (Action Requested: Motion for Contract Review Board to Adopt the Resolution) Knowles
(10 min.)

(continued)

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5. RESOLUTIONS

REFERRED FROM CONVENTION, ZOO & VISITOR FACILITIES COMMITTEE

5:55 5.2 **Resolution No. 89-1086**, Authorizing an Knowles
(10 min.) Exemption from Requirements of Metro Code
 Section 2.04.053 for Amendment No. 15 to
 Contract with Zimmer, Gunsul Frasca for
 Further Specified Services for the
 Convention Center Project (Action Requested:
 Motion for Contract Review Board to Adopt
 the Resolution)

REFERRED FROM SOLID WASTE COMMITTEE

6:05 5.3 **Resolution No. 89-1032A**, Authorizing an Hansen
(15 min.) Agreement with the City of Forest Grove
 Regarding an Enhancement Fee for the
 Forest Grove Transfer Station (Action
 Requested: Motion to Adopt the Resolution)

NON-REFERRED RESOLUTIONS

6:20 5.4 **Resolution No. 89-1096**, For the Purpose Little
(15 min.) of Remanding Proposed Order No. 89-21 to
 the Hearings Officer for the Purpose of
 Receiving New Evidence and Oral Argument

6. ORDINANCES SECOND READING

REFERRED FROM FINANCE COMMITTEE

6:35 6.1 **Ordinance No. 89-291A**, Amending Ordinance Collier
(10 min.) No. 88-247, Revising the FY 1988-89 Budget
 and Appropriations Schedule for Computer
 Purchases, System Reconfiguration for the
 Public Affairs Department and Wage and
 Salary Adjustment for AFSCME Represented
 and Certain Non-Represented Employees
 (Second Reading) (Action Requested:
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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 Intergovernmental Relations Committee

- 4.1 Resolution No. 89-1090, For the Purpose of Allocating FY 1989-1991 Federal-Aid Urban Regional Reserve Funds (Action Requested: Motion to Adopt the Resolution)
- 4.2 Resolution No. 89-1094, For the Purpose of Withdrawing the I-205 Bus Line (Action Requested: Motion to Adopt the Resolution)



Donald E. Carlson, Council Administrator

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