



METRO

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

Agenda

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

REVISED AGENDA

Ordinance No. 89-304 has been removed from the agenda. Items Nos. 9.2A and 9.2B have been added to the agenda. Item No. 9.2C has been removed from the Consent Agenda and added to the Resolution section of the agenda.

Approx.
Time*

Presented By

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

1. **INTRODUCTIONS**
2. **COUNCILOR COMMUNICATIONS**

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

2.1 **Resolution No. 89-1120, For the Purpose of Expressing Appreciation to Sharron Kelley for Services Rendered to the Council of the Metropolitan Service District (Action Requested: Motion to Adopt the Resolution)** Gardner

3. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
4. **EXECUTIVE OFFICER COMMUNICATIONS**
5. **CONSIDERATION OF MINUTES OF May 4, 1989 (Action Requested: Motion to Approve the Minutes)**

5:45 (5 min.) 6. **CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)**

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

- 6.1 **Resolution No. 89-1106, For the Purpose of Requesting an Extension for the Completion of Metro's Periodic Review of the Urban Growth Boundary**
- 6.2 **Resolution No. 89-1109, For the Purpose of Amending the Transportation Improvement Program for Tri-Met's Section 9 and Section 3 Discretionary Programs**

(continued)

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6. CONSENT AGENDA

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6.3 Resolution No. 89-1111, For the Purpose of Authorizing Federal Funds for a Section 16(b)(2) Special Transportation Project and Amending the Transportation Improvement Program

6.4 Resolution No. 89-1119, Amending the FY '90 Unified Work Program (UWP) to Incorporate a Bi-State Transportation Study

5:50 (5 min.) 7. ORDINANCES: FIRST READINGS

7.1 Ordinance No. 89-300, For the Purpose of Dedicating the St. Johns Reserve Fund for Purposes Established by OAR 340-61-034 (Referred to Solid Waste Committee for Public Hearing)

7.2 Ordinance No. 89-302, Establishing and Regulating Charitable Solicitations Among Metropolitan Service District Employees (Referred to Internal Affairs Committee)

8. ORDINANCES: SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

5:55 (5 min.) 8.1 Ordinance No. 89-297, Amending Ordinance No. 88-290 Which Revises the 1986 Waste Reduction Program and the 1988 Solid Waste Management Program Waste Reduction Chapter (Action Requested: Motion to Adopt the Ordinance) Hansen

9. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:00 (30 min.) 9.1 Resolution No. 89-1102, Authorizing an Agreement with the City of Forest Grove, Oregon, Pertaining to an Enhancement Fee for the Forest Grove Transfer Station (Action Requested: Motion to Adopt the Resolution) Hansen

(continued)

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9. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

- 6:30 (10 min.) 9.2 Resolution No. 89-1117, For the Purpose of Approving Projects and Programs for the One Percent for Recycling Program (Action Requested: Motion to Adopt the Resolution) Wyers
- 6:40 (15 min.) 9.2A Resolution No. 89-1112, For the Purpose of Authorizing Execution of a Service Agreement for Design, Construction and Operation of a Mass Composting Facility with Riedel Environmental Technologies, Inc. (Action Requested: Motion to Adopt the Resolution) Hansen
- 6:55 (10 min.) 9.2B Resolution No.89-1103, For the Purpose of Establishing the Composter Community Enhancement Advisory Committee (Action Requested: Motion to Adopt the Resolution) Buchanan
- 7:05 (10 min.) 9.2C Resolution No. 89-1099, For the Adoption of a Model Purchasing Policy that Gives Preference to the Purchase of Retread Tires (Action Requested: Motion to Adopt the Resolution) Hansen

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

- 7:15 (10 min.) 9.3 Resolution No. 89-1121, For the Purpose of Endorsing the Water Quality Issues Report (Action Requested: Motion to Adopt the Resolution) Gardner

BEFORE THE CONTRACT REVIEW BOARD

- 7:25 (5 min.) 9.4 Resolution No. 89-1118, Authorizing an Exemption to Metro Code Chapter 2.04.044 Competitive Bidding Procedures and Authorizing a Sole Source Agreement with Bergman Photographic Services for the Purchase of Aerial Photographs (Action Requested: Motion for Contract Review Board to Adopt the Resolution) Devlin

(continued)

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9. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

7:30 **9.5 Resolution No. 89-1065A, Revising Expenditure Gardner**
(25 min.) Guidelines for Councilor Per Diem, Councilor
Expense and General Council Materials and
Services Accounts (Action Requested:
Motion to Adopt the Resolution)

NON-REFERRED RESOLUTIONS

7:55 **9.6 Resolution No. 89-1122, Appointing District 7 Ragsdale**
(10 min.) Citizens Advisory Committee (Action Requested:
Motion to Adopt the Resolution)

8:05 **10. COUNCIL COMMITTEE REPORTS**

8:20 **ADJOURN**

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5:45 (5 min.) 6. **CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)**

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

- 6.1 **Resolution No. 89-1106, For the Purpose of Requesting an Extension for the Completion of Metro's Periodic Review of the Urban Growth Boundary**
- 6.2 **Resolution No. 89-1109, For the Purpose of Amending the Transportation Improvement Program for Tri-Met's Section 9 and Section 3 Discretionary Programs**
- 6.3 **Resolution No. 89-1111, For the Purpose of Authorizing Federal Funds for a Section 16(b)(2) Special Transportation Project and Amending the Transportation Improvement Program**

(continued)

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6. CONSENT AGENDA

6.4 Resolution No. 89-1119, Amending the FY '90 Unified Work Program (UWP) to Incorporate a Bi-State Transportation Study

REFERRED FROM THE SOLID WASTE COMMITTEE

6.5 Resolution No. 89-1099, For the Adoption of a Model Purchasing Policy that Gives Preference to the Purchase of Retread Tires

5:50 (5 min.) **7. ORDINANCES: FIRST READINGS**

7.1 Ordinance No. 89-300, For the Purpose of Dedicating the St. Johns Reserve Fund for Purposes Established by OAR 340-61-034 (Referred to Solid Waste Committee for Public Hearing)

7.2 Ordinance No. 89-302, Establishing and Regulating Charitable Solicitations Among Metropolitan Service District Employees (Referred to Internal Affairs Committee)

7.3 Ordinance No. 89-304, For the Purpose of Amending Section 5.01.085 of the Metro Code Relating to Major Disposal System Components (Referred to Solid Waste Committee)

8. ORDINANCES: SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

5:55 (5 min.) **8.1 Ordinance No. 89-297, Amending Ordinance No. 88-290 Which Revises the 1986 Waste Reduction Program and the 1988 Solid Waste Management Program Waste Reduction Chapter (Action Requested: Motion to Adopt the Ordinance)** Hansen

9. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:00 (30 min.) **9.1 Resolution No. 89-1102, Authorizing an Agreement with the City of Forest Grove, Oregon, Pertaining to an Enhancement Fee for the Forest Grove Transfer Station (Action Requested: Motion to Adopt the Resolution)** Hansen

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9. RESOLUTIONS

6:30 **9.2 Resolution No. 89-1117, For the Purpose of** **Wyers**
(10 min.) **Approving Projects and Programs for the One**
 Percent for Recycling Program (Action Requested:
 Motion to Adopt the Resolution)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:40 **9.3 Resolution No. 89-1121, For the Purpose** **Gardner**
(10 min.) **of Endorsing the Water Quality Issues Report**
 (Action Requested: Motion to Adopt the
 Resolution)

BEFORE THE CONTRACT REVIEW BOARD

6:50 **9.4 Resolution No. 89-1118, Authorizing an** **Devlin**
(5 min.) **Exemption to Metro Code Chapter 2.04.044**
 Competitive Bidding Procedures and Authoriz-
 ing a Sole Source Agreement with Bergman
 Photographic Services for the Purchase of
 Aerial Photographs (Action Requested:
 Motion for Contract Review Board to Adopt
 the Resolution)

REFERRED FROM THE FINANCE COMMITTEE

6:55 **9.5 Resolution No. 89-1065A, Revising Expenditure** **Gardner**
(25 min.) **Guidelines for Councilor Per Diem, Councilor**
 Expense and General Council Materials and
 Services Accounts (Action Requested:
 Motion to Adopt the Resolution)

NON-REFERRED RESOLUTIONS

7:20 **9.6 Resolution No. 89-1122, Appointing District 7** **Ragsdale**
(10 min.) **Citizens Advisory Committee (Action Requested:**
 Motion to Adopt the Resolution)

7:30 **10. COUNCIL COMMITTEE REPORTS**

7:45 **ADJOURN**

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Memorandum

Meeting: METRO COUNCIL
Date: July 27, 1989
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 the Consent Agenda Criteria established by the Council. The Council is requested to approve the recommendations presented for the following items:

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A handwritten signature in cursive script, appearing to read "Donald E. Carlson".

Donald E. Carlson, Council Administrator

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