



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **September 14, 1989**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Council Chamber**

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. **ORDINANCES, FIRST READINGS**
- 5:35 p.m.
(10 min.)
- 4.1 **Ordinance No. 89-309, For the Purpose of Amending Code Sections 2.04.040 and 2.04.090 Providing for the Purchase of Food for Resale (Referred to Convention, Zoo and Visitors Facilities Committee)**
 - 4.2 **Ordinance No. 89-310, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule to Implement the Oregon Laborers International Local 483 Collective Bargaining Agreement (Referred to Finance Committee)**
 - 4.3 **Ordinance No. 89-312, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule to Reclass 1.0 FTE Data Processing Operations Analyst to 1.0 FTE Data Processing Systems Analyst (Referred to Finance Committee)**
 - 4.4 **Ordinance No. 89-313, Amending Ordinance No. 89-294A, Adopting a Supplemental Budget, Revising the FY 1989-90 Budget and Appropriations Schedule and Increasing the Solid Waste Capital Fund and Solid Waste Debt Service Fund (Referred to Solid Waste and Finance Committee)**

(continued)

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

4. ORDINANCES, FIRST READINGS

4.5 Ordinance No. 89-314, Amending Metro Code Section 2.04.040 Relating to Public Contracts, General Provisions to Allow Metro to Enter into an Intergovernmental Agreement with the State of Oregon to Make Purchases from State Price Agreements (Referred to Internal Affairs Committee)

4.6 Ordinance No. 89-303, For the Adoption of a Model Purchasing Policy for the Metropolitan Service District Requiring the Purchase of Yard Debris Compost and Sewage Sludge Compost (Referred to Solid Waste Committee)

5. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

5:45
(5 min.)

5.1 Ordinance No. 89-306, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule to Increase the Executive Officer's Salary in Accordance with Senate Bill 1150 (Action Requested: Motion to Adopt the Ordinance)

Van Bergen

5:50
(5 min.)

5.2 Ordinance No. 89-307, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for Council Per Diem Requirements (Action Requested: Motion to Adopt the Ordinance)

Van Bergen

5:55
(10 min.)

5.3 Ordinance No. 89-308, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Expanding the Water Quality Study Program and Adding an Associate Management Analyst Position in Executive Management (Action Requested: Motion to Adopt the Ordinance)

Van Bergen

(continued)

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6. RESOLUTIONS

REFERRED FROM INTERNAL AFFAIRS COMMITTEE

6:05 **6.1 Resolution No. 89-1107A, Amending the Pay Plan Collier**
(10 min.) for Non-Represented Metro Employees
 (Action Requested: Motion to Adopt the
 Resolution)

REFERRED FROM SOLID WASTE COMMITTEE

6:15 **6.2 Resolution No. 89-1133A, For the Purpose of Hansen**
(10 min.) Designating the Oregon Processing and
 Recycling Center as a Major Disposal
 System Component Pursuant to Metro Code
 Section 5.01.085 and Authorizing
 Appropriate Amendments to the Oregon
 Processing and Recycling Center
 Franchise Agreement (Franchise No. 7)
 (Action Requested: Motion to Adopt the
 Resolution)

6:25 **6.3 Resolution No. 89-1131, For the Purpose of Hansen**
(45 min.) Authorizing Negotiations with Trans
 Industries to Obtain the Metro East
 Station (Action Requested: Motion to
 Adopt the Resolution)

7:10 **7. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:15 **ADJOURN**

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