



2000 S.W. First Avenue

Agenda

Portland, OR 97201-5398 503/221-1646

- Meeting: METRO COUNCIL
- Date: September 28, 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
 - EXECUTIVE OFFICER COMMUNICATIONS 3.
 - 4. CONSENT AGENDA (Action Requested: Motion to Adopt the Recommendations Listed Below)
- 5:35 (5 min.)
- 4.1 Minutes of May 11, 1989 (Action Requested: Motion to Approve the Minutes)

Referred from Intergovernmental Relations Committee

- 4.2 Resolution No. 89-1132, Adopting the FY 1990 to Post-1993 Transportation Improvement Program (TIP) and the FY 1990 Annual Element (Action Requested: Motion to Adopt the Resolution)
- 4.3 Resolution No. 89-1135, Allocating the McLoughlin Corridor Interstate Transfer Reserve (Action Requested: Motion to Adopt the Resolution)
- 5. ORDINANCES, FIRST READINGS
- 5:40
- (5 min.)
- 5.1 Ordinance No. 89-305, For the Purpose of Amending Metro Code Chapter 2, Sections 2.02 and 2.04 Relating to a Code of Ethics for Metro Employees and Metro Contracting Procedures (Referred to Internal Affairs Committee)
 - 5.2 Ordinance No. 89-315, Amending Ordinance No. 89-266B Adopting the Regional Solid Waste Management Plan to Incorporate the Waste Reduction Chapter (Referred to Solid Waste Committee)

(continued)

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

Council Meeting of September 28, 1989 Page 2

6. ORDINANCES, SECOND READINGS

REFERRED FROM INTERNAL AFFAIRS COMMITTEE

- 5:45 (5 min.)
- 6.1 Ordinance No. 89-302<u>A</u>, In the Matter of an Hansen Ordinance Regulating Charitable Solicitation Among Metropolitan Service District Employees (Action Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE

- 5:50 (5 min.) 7.1 Resolution No. 89-1140, Approving an Intergovernmental Agreement with the Oregon Department of Transportation, Highway Division, for Construction of Storm Sewers Adjacent to the Oregon Convention Center Project (Action Requested: Motion to Adopt the Resolution)
- 5:55 (5 min.) 7.2 Resolution No. 89-1143, Authorizing a Change Order for Construction of Skyview Terraces for the Oregon Convention Center (Action Requested: Motion to Adopt the Resolution)

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT

- 6:00 (5 min.) 7.3 Resolution No. 89-1138, Authorizing an Exemption Knowles to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041 and Authorizing Use of a Request for Proposals for Procurement of Telecommunications Equipment at the Oregon Convention Center (Action Requested: Motion for the Contract Review Board to Adopt the Resolution)
- 6:05 8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS
- 6:20 ADJOURN

a:cn928.ag

COUNCIL MEETING CONSENT AGENDA

Meeting:	COUNCIL
Date:	September 28, 1989
Day:	Thursday
Time:	5:30 p.m.
Place:	Council Chamber

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 May 11, 1989 (Action Requested: Motion to Approve the Minutes)

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

- 4.2 Resolution No. 89-1132, Adopting the FY 1990 to Post-1993 Transportation Improvement Program (TIP) and the FY 1990 Annual Element (Action Requested: Motion to Adopt the Resolution)
- 4.3 Resolution No. 89-1135, Allocating the McLoughlin Corridor Interstate Transfer Reserve (Action Requested: Motion to Adopt the Resolution)

Iwen Ware-Barrett for

Donald E. Carlson, Council Administrator

GPWB ca928.ag 9/21/89