



**METRO**

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

# Agenda

Meeting: **METRO COUNCIL**  
Date: **October 12, 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. **CONSENT AGENDA** (Action Requested: Motion to Adopt the Recommendations Listed Below)

5:35  
(5 min.)      **4.1 Minutes of May 25, 1989** (Action Requested: Motion to Approve the Minutes)

**REFERRED FROM CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE**

- 4.2 **Resolution No. 89-1151, For the Purpose of Approving Right-of-Way Easement for Pacific Power and Light Company for Installation of Electrical Conduit for the Oregon Convention Center** (Action Requested: Motion to Adopt the Resolution)

**REFERRED FROM FINANCE COMMITTEE**

- 4.3 **Resolution No. 89-1146, For the Purpose of Establishing the FY 1990-91 Metropolitan Service District Budget Committee and Outlining the FY 1990-91 Proposed Budget Review Process** (Action Requested: Motion to Adopt the Resolution)
- 4.4 **Resolution No. 89-1147, For the Purpose of Approving the RFP for Financial Advisory Services** (Action Requested: Motion to Adopt the Resolution)

(continued)

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**4. CONSENT AGENDA**

**REFERRED FROM SOLID WASTE COMMITTEE**

- 4.5 Resolution No. 89-1155, For the Purpose of Authorizing Issuance of Request for Bids for Photogrammetric Services at St. Johns Landfill (Action Requested: Motion to Adopt the Resolution)**

**5. SPECIAL ORDERS OF BUSINESS**

- 5:40  
(10 min.)      **5.1 Resolution No. 89-1145, Recognizing Recycling Achievements (Action Requested: Motion to Adopt the Resolution)**      Ragsdale/  
Cusma

5:50  
(10 min.)      **6. ORDINANCES, FIRST READINGS**

- 6.1 Ordinance No. 89-316, For the Purpose of Designating the District's Executive Officer as Metro's Representative for the Purpose of Taking Legal Action to Collect the Past Due Accounts of Credit Customers who Dispose of Solid Waste at Metro-Owned Facilities (Referred to Internal Affairs Committee)**
- 6.2 Ordinance No. 89-317, For the Purpose of Amending Metro Code Chapter 3.02, Amending the Regional Wastewater Management Plan and Submitting it for Recertification (Referred to Intergovernmental Relations Committee)**
- 6.3 Ordinance No. 89-319, An Ordinance Establishing a Plan for Financing from Time-to-Time of Various Components of the Metropolitan Service District's Solid and Liquid Waste Disposal System; Authorizing the Issuance of One or More Series of Revenue Bonds for such Purpose under the Provisions of Supplemental Ordinances Adopted Pursuant Hereto; and Establishing and Determining Other Matters in Connection Therewith (Referred to Solid Waste Committee)**

(continued)

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**6. ORDINANCES, FIRST READINGS**

- 6.4 Ordinance No. 89-320**, An Ordinance Enacted as a Supplemental Ordinance to Ordinance No. 89-319; Establishing a Plan for Financing the 1989 Compost Project to Serve as a Part of the Metropolitan Service District's Solid and Liquid Waste Disposal System; Authorizing the Issuance of the 1989 Compost Project Bonds for such Purpose; and Establishing and Determining Other Matters in Connection Therewith (Referred to Solid Waste Committee)
- 6.5 Ordinance No. 89-321**, An Ordinance Enacted as a Supplemental Ordinance to Ordinance No. 89-319; Establishing a Plan for Financing the Metro East Transfer Station to Serve as a Part of the Metropolitan Service District's Solid and Liquid Waste Disposal System; Authorizing the Issuance of the Series A System Bonds for Such Purpose; and Establishing and Determining Other Matters in Connection Therewith (Referred to Solid Waste Committee)

**7. ORDINANCES, SECOND READINGS**

**REFERRED FROM SOLID WASTE COMMITTEE**

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| 6:00<br>(5 min.) | <b>7.1 Ordinance No. 89-303</b> , For the Adoption of a Model Purchasing Policy for the Metropolitan Service District Requiring the Purchase of Yard Debris Compost and Sewage Sludge (Action Requested: Motion to Adopt the Ordinance) | Hansen |
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**REFERRED FROM INTERNAL AFFAIRS COMMITTEE**

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| 6:05<br>(10 min.) | <b>7.2 Ordinance No. 89-314</b> , 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 (Action Requested: Motion to Adopt the Ordinance) | Collier |
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**7. ORDINANCES, SECOND READINGS**

**REFERRED FROM FINANCE COMMITTEE**

6:15 (10 min.)	7.3 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 (Action Requested: Motion to Adopt the Ordinance)	Collier
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**8. RESOLUTIONS**

**REFERRED FROM INTERNAL AFFAIRS COMMITTEE**

6:25 (10 min.)	8.1 Resolution No. 89-1137, Ratifying the Labor Agreement Between the Metropolitan Service District and Laborers International Union Local 483 (Action Requested: Motion to Adopt the Resolution)	Collier
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**BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT**

**REFERRED FROM CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE**

6:35 (5 min.)	8.2 Resolution No. 89-1150, Granting an Exemption from Metro Code Requirement 2.04.060 for Contract with Pacific Power and Light Company for the Purchase and Installation of Transformers in the Oregon Convention Center (Action Requested: Motion to Adopt the Resolution)	Knowles
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**9. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

6:40 (20 min.)	9.1 Report from <sup>4</sup> Public Financial Management, Incorporated on the Consolidation Financial Analysis Study (No Action Required)	Knowles/ Marshall
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7:00 (15 min.)	10. EXECUTIVE SESSION, Held Under the Authority of ORS 192.660(1)(h), for the Purpose of Discussing Possible Litigation Matters with General Counsel	Cooper
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7:15      ADJOURN