



**METRO**

2000 S W First Avenue  
Portland, OR 97201-5398  
503/221-1616

# Agenda

Meeting: METRO COUNCIL  
Date: November 21, 1989  
Day: Tuesday  
Time: 5:30 p.m.  
Place: Council Chamber

REVISED AGENDA  
Please note Item No. 7.4 has  
been added to this Agenda

Approx.  
Time\*

Presented  
By

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

- 1. INTRODUCTION
- 2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
- 3. EXECUTIVE OFFICER COMMUNICATIONS

3.1 Report from Public Financial Management,      Knowles/  
 Incorporated on the Consolidation Financial      Marshall  
 Analysis Study (No Action Required)

5:55      4. **CONSENT AGENDA** (Action Requested: Motion to Adopt the  
(5 min.)      Recommendations Listed Below)

**REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE**

4.1 Resolution No. 89-1126, In the Matter of a Waiver of  
 the Application Deadline for the Submission of  
 Materials for Contested Case No. 89-1, Gravett  
 (Action Requested: Motion to Adopt the Resolution)

4.2 Resolution No. 89-1165, Amending the FY 1990 Unified  
 Work Program (UWP) to Include an Alternatives  
 Analysis/DEIS for the Hillsboro Segment of the Westside  
 Light Rail (Action Requested: Motion to Adopt the  
 Resolution)

6:00      5. **ORDINANCES, FIRST READINGS**  
(5 min.)

5.1 Ordinance No. 89-324, For the Purpose of Amending Metro  
 Code Chapter 5.04 Relating to Terms of Office for  
 Members of the One Percent for Recycling Advisory  
 Committee (Referred to Solid Waste Committee)

(continued)

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

5. ORDINANCES, FIRST READINGS

5.2 Ordinance No. 89-325, For the Purpose of Amending the Metro Code Regarding the Metropolitan Exposition-Recreation Commission (Referred to Convention, Zoo and Visitors Facilities Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM FINANCE AND SOLID WASTE COMMITTEES

- |                   |  |                    |
|-------------------|--|--------------------|
| 6:05<br>(25 min.) | 6.1 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 (Action Requested: Motion to Adopt the Ordinance) | Hansen/<br>Collier |
| 6:30<br>(15 min.) | 6.2 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 (Action Requested: Motion to Adopt the Ordinance)             | Hansen/<br>Collier |

7. RESOLUTIONS

REFERRED FROM CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE

- |                  |   |         |
|------------------|---|---------|
| 6:45<br>(5 min.) | 7.1 Resolution No. 89-1152, For the Purpose of Adopting Disadvantaged Business Program Goals for 1989-90 (Action Requested: Motion to Adopt the Resolution) | Collier |
|------------------|---|---------|

(continued)

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**7. RESOLUTIONS**

- |                   |   |         |
|-------------------|---|---------|
| 6:50<br>(1 hr.)   | <b>7.2 Resolution No. 89-1170, Approving an Inter-governmental Agreement with the City of Portland to Consolidate Regional Convention, Trade, Spectator and Performing Arts Facilities Presently Owned and Operated by the City of Portland and the Metropolitan Service District (Action Requested: Motion to Adopt the Resolution and Approve Execution of the Agreement)</b> | Knowles |
| 7:50<br>(45 min.) | <b>7.3 Resolution No. 89-1169A, For the Purpose of Authorizing Award of Contracts to Trans Industries for Construction and Operation of the Metro East Station (Action Requested: Motion to Adopt the Resolution)</b>   | Hansen  |
| 8:35<br>(15 min.) | <b>7.4 Resolution No. 89-1175, For the Purpose of Award of a Contract for Metro South Operations to Waste Management of Oregon</b>  | Hansen  |

8:50     **8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

9:00     **ADJOURN**

gpwb  
cn1121.ag



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- 5:30 p.m.      **CALL TO ORDER/ROLL CALL**
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  3. **EXECUTIVE OFFICER COMMUNICATIONS**
    - 3.1 **Report from Public Financial Management, Incorporated on the Consolidation Financial Analysis Study (No Action Required)**      Knowles/  
Marshall
- 5:35      4. **CONSENT AGENDA (Action Requested: Motion to Adopt the**  
(5 min.)      **Recommendations Listed Below)**
- REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE**
- 4.1 **Resolution No. 89-1126, In the Matter of a Waiver of the Application Deadline for the Submission of Materials for Contested Case No. 89-1, Gravett (Action Requested: Motion to Adopt the Resolution)**
  - 4.2 **Resolution No. 89-1165, Amending the FY 1990 Unified Work Program (UWP) to Include an Alternatives Analysis/DEIS for the Hillsboro Segment of the Westside Light Rail (Action Requested: Motion to Adopt the Resolution)**
- 5:40      5. **ORDINANCES, FIRST READINGS**  
(5 min.)
- 5.1 **Ordinance No. 89-324, For the Purpose of Amending Metro Code Chapter 5.04 Relating to Terms of Office for Members of the One Percent for Recycling Advisory Committee (Referred to Solid Waste Committee)**

(continued)

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**5.2 Ordinance No. 89-325, For the Purpose of Amending the Metro Code Regarding the Metropolitan Exposition-Recreation Commission (Referred to Convention, Zoo and Visitors Facilities Committee**

**6. ORDINANCES, SECOND READINGS**

**REFERRED FROM FINANCE AND SOLID WASTE COMMITTEES**

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| 6:10<br>(15 min.) | <b>6.2 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 (Action Requested: Motion to Adopt the Ordinance)</b>             | Hansen/<br>Collier |

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| 6:25<br>(5 min.) | <b>7.1 Resolution No. 89-1152, For the Purpose of Adopting Disadvantaged Business Program Goals for 1989-90 (Action Requested: Motion to Adopt the Resolution)</b> | Collier |
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(1 hr.)            governmental Agreement with the City of  
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                     vention, Trade, Spectator and Perform-  
                     ing Arts Facilities Presently Owned and  
                     Operated by the City of Portland and  
                     the Metropolitan Service District (Ac-  
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                     Resolution and Approve Execution of the  
                     Agreement)
- 7:30            **7.3 Resolution No. 89-1169A, For the Purpose of**            Hansen  
(45 min.)            Authorizing Award of Contracts to Trans  
                     Industries for Construction and Operation  
                     of the Metro East Station (Action Requested:  
                     Motion to Adopt the Resolution)

8:15            **8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

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