



METRO

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

Agenda

Meeting: METRO COUNCIL
Date: December 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

5:35 (5 min.) 4. CONSENT AGENDA (Action Requested: Motion to Adopt the Recommendations Listed Below)

REFERRED FROM CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE

4.1 Resolution No. 89-1166, Approving a Request for Bid Document for Construction of the Africa Rain Forest Exhibit at the Metro Washington Park Zoo (Action Requested: Motion to Adopt the Resolution to Approve Release of the Bid Documents)

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

4.2 Resolution No. 89-1176, For the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System (Action Requested: Motion to Adopt the Resolution)

4.3 Resolution No. 89-1179, For the Purpose of Establishing an Organizational Structure for Overseeing the North-South High Capacity Transit Studies (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM SOLID WASTE COMMITTEE

4.4 Resolution No. 89-1171, For the Purpose of Authorizing Issuance of a Request for Proposals for Photogrammetric Services at St. Johns Landfill (Action Requested: Motion to Adopt the Resolution)

(continued)

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4. CONSENT AGENDA

- 4.5 Resolution No. 89-1180, For the Purpose of Confirming the Reappointment of Milton Fyre, Andrew Thaler and Ross Hall to the Solid Waste Rate Review Committee (Action Requested: Motion to Adopt the Resolution)**

5:40 (5 min.) 5. ORDINANCES, FIRST READINGS

- 5.1 Ordinance No. 89-311, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Moving Appropriations From Capital Outlay to Materials & Services in Various Funds and Amending Public Affairs Capital Outlay Appropriation (Referred to Finance Committee)**
- 5.2 Ordinance No. 89-327, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purposes of Recognizing New Transportation Planning Grants and Expenditures, Adding Four Positions to the Transportation Department and Increased Capital Computer Needs within the Transportation and Planning & Development Departments (Referred to Finance Committee)**
- 5.3 Ordinance No. 89-328, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Adding a Construction Coordinator Position in the Solid Waste Department (Referred to Finance Committee)**
- 5.4 Ordinance No. 90-329, For the Purpose of Submitting a Metropolitan Service District Tax Base Measure for the Metro Washington Park Zoo (Referred to Convention, Zoo and Visitor Facilities Committee)**

6. ORDINANCES, SECOND READINGS

REFERRED FROM CONVENTION, ZOO & VISITOR FACILITIES COMMITTEE

- 5:45 (10 min.) 6.1 Ordinance No. 89-325A, For the Purpose of Amending the Metro Code Regarding the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Adopt the Ordinance) Knowles**

(continued)

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6. ORDINANCES, SECOND READINGS

REFERRED FROM SOLID WASTE COMMITTEE

5:55 (5 min.)	6.2 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 (Action Requested: Motion to Adopt the Ordinance)	Wyers
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7. RESOLUTIONS

REFERRED FROM FINANCE COMMITTEE

6:00 (10 min.)	7.1 Resolution No. 89-1172, Approving Contract Documents for Financial Advisor Services (Action Requested: Motion to Adopt the Resolution Approving the Contract Documents)	Collier
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6:10 (20 min.)	7.2 Resolution No. 89-1184, For the Purpose of Considering Report of Independent Certified Public Accountants on Metro's FY 1989 Annual Financial Report and Schedule of Federal Financial Assistance (Action Requested: Motion to Adopt the Resolution)	Collier
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6:30 (10 min.)	7.3 Resolution No. 89-1187, Approving a Request for Proposal for Performance Audit Services (Action Requested: Motion to Adopt the Resolution Approving the Proposal Documents)	Gardner
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REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

6:40 (20 min.)	7.4 Resolution No. 89-1134A, Establishing the Region's Priority Highway Project Improvements for Inclusion in the 1991-1996 ODOT Six-Year Highway Program (<u>PUBLIC HEARING</u>) (Action Requested: Motion to Adopt the Resolution)	Gardner
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7. RESOLUTIONS

REFERRED FROM SOLID WASTE COMMITTEE

7:00 (10 min.)	7.5 Resolution No. 89-1193, For the Purpose of Authorizing an Intergovernmental Agreement with Clackamas County to Purchase, Distribute, and Promote Curbside Containers (Action Requested: Motion to Adopt the Resolution to Authorize the Intergovernmental Agreement)	Hansen
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7:10 **8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:25 **ADJOURN**

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