



METRO

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

Agenda

Meeting: METRO COUNCIL
Date: January 11, 1990
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

**** REVISED AGENDA**

Item No. 6.5: Resolution No. 90-1190
and Item No. 6.6: Resolution No. 90-
1191 have been added to the Consent
Agenda.

Approx.
Time*

Presented
By

- 5:30 p.m. **CALL TO ORDER/ROLL CALL**
1. **ELECTION OF COUNCIL PRESIDING OFFICER**
 (Action Requested: Election of a Presiding Officer
 for Calendar Year 1990)
2. **COMMITTEE REORGANIZATION**
- 5:40 2.1 Resolution No. 90-1207, For the Purpose Ragsdale
(10 min.) of Reorganizing Council Standing Committees
 and Making Appointments for 1990 (Action
 Requested: Motion to Adopt the Resolution)
3. **INTRODUCTIONS**
4. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
5. **EXECUTIVE OFFICER COMMUNICATIONS**
- 5.1 Summary of State of the Region Address
- 5:50 6. **CONSENT AGENDA** (Action Requested: Motion to Adopt the
(5 min.) Recommendations Listed Below)
- 6.1 Minutes of July 27 and August 24, 1989 (Action
 Requested: Motion to Approve the Minutes)
- REFERRED FROM FINANCE COMMITTEE**
- 6.2 Resolution No. 90-1174, Approving Contract Documents
 for Insurance Broker of Record (Action Requested:
 Motion to Adopt the Resolution to Approve the Contract)

(continued)

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

6. CONSENT AGENDA

REFERRED FROM FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEES

6.3 Resolution No. 90-1182, Approving an Agreement with the Intergovernmental Resource Center for Bi-State Policy Advisory Committee Staff (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

6.4 Resolution No. 90-1183, Approving Bi-State Policy Advisory Committee Bylaws (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM SOLID WASTE COMMITTEE

6.5 Resolution No. 90-1190, For the Purpose of Authorizing the Issuance of a Request for Proposals for an Additional Environmental Risk Investigation for the Metro East Transfer Station (Action Requested: Motion to Adopt the Resolution)

6.6 Resolution No. 90-1191, For the Purpose of Authorizing Issuance of a Request for Proposals for Inspection Services at St. Johns Landfill (Action Requested: Motion to Adopt the Resolution)

5:55 7. ORDINANCES, FIRST READINGS
(5 min.)

7.1 Ordinance No. 90-330, For the Purpose of Adopting a Procedure to Include the Ballot Title, Explanatory Statement and Arguments Relating to Certain District Measures in the State Voters' Pamphlet (Referred to Finance Committee)

7.2 Ordinance No. 90-331, An Ordinance Adding Chapter 5.06 to the Metro Code to Provide for a Composter Community Enhancement Program and Creating a Composter Community Enhancement Committee (Referred to Solid Waste Committee)

7.3 Ordinance No. 90-326, For the Purpose of Amending the Metro Code Section 4.01.060 Revising Admission Fees and Policies at the Metro Washington Park Zoo (Referred to Zoo and Finance Committees)

(continued)

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8. ORDINANCES, SECOND READINGS

REFERRED FROM FINANCE COMMITTEE

6:00
(5 min.) **8.1 Ordinance No. 90-311, 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 Appropriations (Action Requested: Motion to Adopt the Ordinance)** **Wyers**

REFERRED FROM FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEES

6:05
(10 min.) **8.2 Ordinance No. 90-327, 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 and Development Departments (Action Requested: Motion to Adopt the Ordinance)** **Devlin**

6:15
(10 min.) **8.3 Ordinance No. 90-323, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Providing Staff Services to the Bi-State Policy Advisory Committee (Action Requested: Motion to Adopt the Ordinance)** **Devlin**

9. RESOLUTIONS

REFERRED FROM FINANCE COMMITTEE

6:25
(10 min.) **9.1 Resolution No. 90-1192, Adopting the FY 1989-90 Pay Plan for Zoo Visitor Services Workers (Action Requested: Motion to Adopt the Resolution)** **Wyers**

(continued)

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9. RESOLUTIONS

6:35 **9.2 Resolution No. 90-1188, Consideration of** Van Bergen
(10 min.) Confirming the Reappointment of Bonnie
 Kraft to the Investment Advisory Board
 (Action Requested: Motion to Adopt the
 Resolution)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:45 **9.3 Resolution No. 90-1196, Endorsing a Contract** Gardner
(10 min.) with Portland General Electric for
 Exchange of Digital Information (Ac-
 tion Requested: Motion to Adopt the
 Resolution)

7:00 **10. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:15 **ADJOURN**

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