



METRO

2001 S W First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

Meeting: METRO COUNCIL
Date: January 25, 1990
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**

5:40
(5 min.) 4. **CONSENT AGENDA** (Action Requested: Motion to Adopt the Recommendations Listed Below)

4.1 **Minutes of September 14, 1989** (Action Requested: Motion to Approve the Minutes)

REFERRED FROM THE CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE

4.2 **Resolution No. 90-1203, For the Purpose of Approving the Appearance by Metro in Estate Proceeding -- In the Matter of the Estate of Stanley L. Smith, Tillamook County Circuit Court Docket No. 4454** (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE FINANCE COMMITTEE

4.3 **Resolution No. 90-1210, For the Purpose of Approving a Metro Center Security Services Contract** (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

4.4 **Resolution No. 90-1177, Amending the Transportation Policy Alternatives Committee Bylaws** (Action Requested: Motion to Adopt the Resolution)

(continued)

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

4. CONSENT AGENDA

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

- 4.5 Resolution No. 90-1200, Allocating the Interstate Transfer Regional Reserve and Amending the Transportation Improvement Program Accordingly (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

- 4.6 Resolution No. 90-1181, For the Purpose of Renewing and Amending the Contract for Personal Services with Stoel, Rives, Boley, Jones & Grey for Assistance as Bond Counsel (Action Requested: Motion to Adopt the Resolution)
- 4.7 Resolution No. 90-1195, For the Purpose of Approving a Request for Proposals Document for the Model Zoning Ordinance (Action Requested: Motion to Adopt the Resolution)
- 4.8 Resolution No. 90-1198, For the Purpose of Supporting Earth Day Activities and Goals in the Metropolitan Region (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM ZOO COMMITTEE

- 4.9 Resolution No. 90-1205, Authorizing the Executive Officer or Her Designee to Dispose of Residential Property Bequeathed to the Metro Washington Park Zoo (Action Requested: Motion to Adopt the Resolution)

5. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

5:45
(5 min.)

- 5.1 Ordinance No. 90-330A, 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 (PUBLIC HEARING) (Action Requested: Motion to Adopt the Ordinance) Gardner

(continued)

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5. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

5:50
(5 min.) 5.2 Ordinance No. 90-321, An Ordinance Cooper
Enacted as a Supplemental Ordinance to
Ordinance No. 89-319; Establishing a
Plan for Financing the Metro East T-
ransfer Station to Serve as Part of the
Metropolitan Service District Solid and
Liquid Waste Disposal System; Authoriz-
ing the Issuance of the Series A System
Bonds for Such Purpose; and Establish-
ing and Determining Other Matters in
Connection Therewith (PUBLIC HEARING)
(Action Requested: Motion to Adopt the
Ordinance)

REFERRED FROM THE ZOO COMMITTEE

5:55
(10 min.) 5.3 Ordinance No. 90-326, For the Purpose of Knowles
Amending the Metro Code Section 4.01.
060 Regarding Admission Fees and poli-
cies at Metro Washington Park Zoo
(PUBLIC HEARING) (Action Requested:
Motion to Adopt the Ordinance)

6:05
(15 min.) 5.4 Ordinance No. 90-329, For the Purpose of Gardner
Submitting a Metropolitan Service Dist-
rict Tax Base Measure for the Metro
Washington Park Zoo (PUBLIC HEARING)
(Action Requested: Motion to Adopt the
Ordinance)

6. RESOLUTIONS

REFERRED FROM THE ZOO COMMITTEE

6:20
(15 min.) 6.1 Resolution No. 90-1194, Approving the Gardner
Zoo Five-Year Financial Plan and Sub-
mitting a Metropolitan Service District
Zoo Capital Serial Levy to District
Voters (PUBLIC HEARING) (Action Re-
quested: Motion to Adopt the Resolu-
tion)

(continued)

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6. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:35 6.2 Resolution No. 90-1100, For the Purpose Hansen
(5 min.) of Authorizing Issuance of a Request
 for Bids for Construction of Metro
 South Modification Operations (Action
 Requested: Motion to Adopt the Resolu-
 tion)

**BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN
SERVICE DISTRICT**

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

6:40 6.3 Resolution No. 90-1199, Authorizing the Award Knowles
(5 min.) of Furnishings Contracts for the Oregon
 Convention Center to Krueger, Inc. and
 Environetics, Inc. (Action Requested:
 Motion to Adopt the Resolution)

REFERRED FROM THE FINANCE COMMITTEE

6:45 6.4 Resolution No. 90-1201, For the Purpose Wyers
(5 min.) of Authorizing an Exemption to Metro
 Code Chapter 2.04.043 Competitive Bid-
 ding Procedures and Authorizing a Sole
 Source Agreement with Dun & Bradstreet
 Corp. for the Purchase of Credit
 Reporting Services (Action Requested:
 Motion to Adopt the Resolution)

6:50 7. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

7:05 ADJOURN

COUNCIL MEETING CONSENT AGENDA

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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:

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- 4.2 Resolution No. 90-1203, For the Purpose of Approving the Appearance by Metro in Estate Proceeding -- In the Matter of the Estate of Stanley L. Smith, Tillamook County Circuit Court Docket No. 4454 (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE FINANCE COMMITTEE

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REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

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Queen Ware-Berrett for

Donald E. Carlson, Council Administrator