



METRO

Agenda

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

Meeting: METRO COUNCIL
Date: February 8, 1990
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

2nd REVISED AGENDA

**Item No. 4.2, Resolution No. 90-1209, has been added to the Consent Agenda. Resolution No. 90-1212 has been added to the agenda, and resolution, and items have been renumbered. Ord. No. 90-335 has been added to the agenda.

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 November 9 and 21, 1989 (Action Requested: Motion to Approve the Minutes)**
 - 4.2 **Resolution No. 90-1209, Appointing Alice Schlenker to the Urban Growth Boundary Policy Advisory Committee (Action Requested: Motion to Adopt the Resolution)**
- 5:45
(5 min.) 5. **ORDINANCES, FIRST READINGS**
- 5.1 **Ordinance No. 90-333, An Ordinance for the Purpose of Imposing an Excise Tax (Referred to Finance Committee)**
 - 5.2 **Ordinance No. 90-335, AN EMERGENCY ORDINANCE For the Purpose of Correcting the Ballot Title for the Metro Zoo Tax Base Ballot Measure and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance)**
- Cooper/
Carlson

(continued)

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6. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

5:50 **6.1 Resolution No. 90-1214, For the Purpose of** Gardner
(10 min.) Approving a Contract with KPMG Peat
 Marwick for Performance Audit Services
 (Action Requested: Motion to Adopt the
 Resolution)

6. RESOLUTIONS

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:00 **6.2 Resolution No. 90-1212, Appointing the** Gardner
(5 min.) Joint Policy Advisory Committee on
 Transportation and the Urban Growth
 Management Policy Advisory Committee as
 the Local Government Dues Committee
 (Action Requested: Motion to Adopt the
 Resolution)

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

REFERRED FROM THE ZOO COMMITTEE

6:00 **6.3 Resolution No. 90-1216, Authorizing an** DeJardin
(10 min.) Exemption to Metro Code Chapter
 2.04.043 Competitive Bidding Procedures
 and Authorizing Payment of Purchase
 Order No. 5529FM to the Best Lock Com-
 pany Under Metro Code Chapter 2.04.060
 Sole Source Contract Provisions (Acti-
 on Requested: Motion for Contract Re-
 view Board to Adopt the Resolution)

6:15 7. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

7.1 Review of FY 1990-91 Budget Process Van Bergen

6:35 ADJOURN



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(continued)

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6. RESOLUTIONS

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:00 6.2 Resolution No. 90-1213, Appointing the Gardner
(5 min.) Joint Policy Advisory Committee on
Transportation and the Urban Growth
Management Policy Advisory Committee as
the Local Government Dues Committee
(Action Requested: Motion to Adopt the
Resolution)

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN
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