



**METRO**

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

# Agenda

**Meeting: METRO COUNCIL**  
**Date: February 22, 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**

3.1 Smith and Bybee Lakes Management Plan

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

4.1 **Minutes of October 12, 1989** (Action Requested:  
Motion to Approve the Minutes)

**REFERRED FROM THE FINANCE COMMITTEE**

4.2 **Resolution No. 90-1211, For the Purpose of Approving a Request for Proposal Document for Broker of Record for Employee Benefits** (Action Requested: Motion to Adopt the Resolution)

**REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE**

4.3 **Resolution No. 90-1213, Providing for the Assessment of Dues to Local Governments for 1990-91** (Action Requested: Motion to Adopt the Resolution)

4.4 **Resolution No. 90-1218, Amending the Region's Highway Improvement Plan for Inclusion in the 1991-96 Oregon Department of Transportation Six-Year Highway Program** (Action Requested: Motion to Adopt the Resolution)

(continued)

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**4. CONSENT AGENDA**

**REFERRED FROM THE SOLID WASTE COMMITTEE**

- 4.5 Resolution No. 90-1024, For the Purpose of Approving the issue of a Request for Proposal for Engineering Services Related to the Closure of the St. Johns Landfill (Action Requested: Motion to Adopt the Resolution)
- 4.6 Resolution No. 90-1215, For the Purpose of Authorizing Execution of a Contract with David C. Smith & Associates for Photogrammetric Services at St. Johns Landfill (Action Requested: Motion to Adopt the Resolution)
- 4.7 Resolution No. 90-1217, For the Purpose of Approving the Boundary and Criteria for Receipt of Community Enhancement Funds for the City of Forest Grove with Respect to the Forest Grove Transfer Station (Action Requested: Motion to Adopt the Resolution)
- 4.8 Resolution No. 90-1219, For the Purpose of Approving an Agreement with Marion County for the Disposal of up to 40,000 Tons per Year of Solid Waste at the Marion County Waste to Energy Facility (Action Requested: Motion to Adopt the Resolution)

5:45  
(5 min.)

**5. ORDINANCES, FIRST READINGS**

- 5.1 Ordinance No. 90-334, Relating to the Reimbursement of Employees for Use of Personal Vehicles for Travel on Official Business of the District (Referred to Finance Committee)
- 5.2 Ordinance No. 90-337, For the Purpose of Amending Metro Code Chapter 5.02 Establishing Solid Waste Disposal Rates for FY 1990-91 (Referred to Solid Waste Committee)
- 5.3 Ordinance No. 90-338, Amending Ordinance No. 89-294A Revising the Budget and Appropriation Schedules for Fiscal Year 1989-90 for the Purpose of Meeting Increased Workload in the Accounting and Data Processing Sections of Finance and Administration Department (Referred to Finance Committee)

(continued)

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**6. ORDINANCES, SECOND READINGS**

**REFERRED FROM THE SOLID WASTE COMMITTEE**

5:50  
(10 min.)      **6.1 Ordinance No. 90-321, A Supplemental Ordinance**      Hansen  
to Ordinance No. 89-319; Establishing a Plan  
for Financing the Metro East Transfer Station  
to Serve as Part of the Metropolitan Service  
District's Solid Waste Disposal System; Author-  
izing the issuance of the Metro East Transfer  
Station Bonds for such Purpose; and Establishing  
and Determining other Matters in Connection  
therewith (Action Requested: Motion to Adopt  
the Ordinance)

**PLACED ON AGENDA BY COUNCIL ACTION**

6:00  
(15 min.)      **6.2 Ordinance No. 90-328, Amending Ordinance**      Hansen  
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 (Action Requested:  
Consideration by the Council as a Whole)

**7. RESOLUTIONS**

**REFERRED FROM THE CONVENTION CENTER COMMITTEE**

6:15  
(10 min.)      **7.1 Resolution No. 90-1224, For the Purpose of**      Knowles  
Confirming the Reappointment of Mitzi  
Scott to the Metropolitan Exposition-  
Recreation Commission (Action Re-  
quested: Motion to Adopt the Resolu-  
tion)

**REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE**

6:25  
(5 min.)      **7.2 Resolution No. 90-1206, Confirming Citizen**      Gardner  
Member Appointments to the Transportation  
Policy Alternatives Committee (TPAC)  
(Action Requested: Motion to Adopt the  
Resolution)

(continued)

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**7. RESOLUTIONS**

**REFERRED FROM THE ZOO COMMITTEE**

6:30 (5 min.)	<b>7.3 Resolution No. 90-1221, Approving a Contract for Construction of the Africa Rain Forest Exhibit at the Metro Washington Park Zoo (Action Requested: Motion to Adopt the Resolution)</b>	Gardner
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**BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT**

**REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE**

6:35 (10 min.)	<b>7.4 Resolution No. 90-1220, Authorizing an Exemption to Metro Code Chapter 2.04.044 Competitive Bidding Procedures and Authorizing a Sole Source Agreement with ESRI Systems, Inc. for Purchase of Software (Action Requested: Motion for Contract Review Board to Adopt the Resolution)</b>	Devlin
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**REFERRED FROM THE SOLID WASTE COMMITTEE**

6:45 (5 min.)	<b>7.5 Resolution No. 90-1222, For the Purpose of Approving a Sole Source Contract with TAK Associates Engineering Consultants for a Waste Tire Recycling Technical Assistance Project (Action Requested: Motion to Adopt the Resolution)</b>	Hansen
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6:50      **8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:10      **ADJOURN**