



METRO

Agenda

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

Meeting: METRO COUNCIL
Date: March 8, 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**
- 5:35 4. **CONSENT AGENDA** (Action Requested: Motion to Adopt the
(5 min.) Recommendations Listed Below)
- 4.1 **Minutes of December 14, 1989** (Action Requested:
 Motion to Approve the Minutes)
- REFERRED FROM CONVENTION AND VISITOR FACILITIES COMMITTEE**
- 4.2 **Resolution No. 90-1226, For the Purpose of Supporting**
 the Retention of the Name Dr. Martin Luther King, Jr.
 Boulevard as the Name of that Street (Action
 Requested: Motion to Adopt the Resolution)
- REFERRED FROM THE SOLID WASTE COMMITTEE**
- 4.3 **Resolution No. 90-1223, For the Purpose of Authorizing**
 Execution of a Contract with Sweet-Edwards/EMCON, Inc.
 for Inspection Services at the St. Johns Landfill
 (Action Requested: Motion to Adopt the Resolution)
- 5:40 5. **ORDINANCES, FIRST READINGS**
(5 min.)
- 5.1 **Ordinance No. 90-339, For the Purpose of Amending the**
 Metro Code Regarding Appointments to the Metropolitan
 Exposition-Recreation Commission (Referred to
 Convention and Visitor Facilities Committee)

(continued)

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

5. ORDINANCES, FIRST READINGS

5.2 Ordinance No. 90-340, Adopting the Annual Budget For Fiscal Year 1990-91, Making Appropriations, Levying Ad Valorem Taxes and Creating Four New Funds (Referred to Finance Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

5:45
(1 hr.) 6.1 Ordinance No. 90-333, An Ordinance for the Van Bergen Purpose of Imposing an Excise Tax (PUBLIC HEARING) (Action Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE CONVENTION AND VISITORS FACILITIES COMMITTEE

6:45
(15 min.) 7.1 Resolution No. 90-1185, For the Purpose of Knowles Authorizing an Intergovernmental Agreement with the City of Portland to Fund Area Improvements in the Vicinity of the Oregon Convention Center (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

7:00
(10 min.) 7.2 Resolution No. 90-1189, Providing for the Ragsdale Adoption of Bylaws for the Joint Policy Advisory Committee on Transportation (Action Requested: Motion to Adopt the Resolution)

8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

7:10
(30 min.) 8.1 Progress Report on Committee Discussion of Department Priorities and Objectives

--Convention and Visitor Facilities
--Finance
--Intergovernmental Relations
--Solid Waste
--Zoo

7:40 9. ADJOURN