



**METRO**

# Agenda

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

**Meeting: METRO COUNCIL**  
**Date: March 22, 1990**  
**Day: Thursday**  
**Time: 5:30 p.m.**  
**Place: Council Chamber**

<u>Approx. Time*</u>		<u>Presented By</u>
5:30 p.m.	<b>CALL TO ORDER/ROLL CALL</b>	
	<b>1. INTRODUCTIONS</b>	
	<b>2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS</b>	
	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>	
5:40 (5 min.)	<b>4. CONSENT AGENDA (Action Requested: Motion to Adopt the Recommendations Listed Below)</b>	
	<b>4.1 Minutes of October 26, 1989 and January 11, 1990 (Action Requested: Motion to Approve the Minutes)</b>	
	<b>4.2 Resolution No. 90-1225, For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request for Proposals and Execution of a Contract for the Second Compaction System at Metro South Station (Action Requested: Motion to Adopt the Resolution)</b>	
	<b>4.3 Resolution No. 90-1227, For the Purpose of Expressing Appreciation to Transportation Policy Alternative Committee (TPAC) Citizen Members Jon Egge, Nancy Ponzi, David Evans and Ron Roberts (Action Requested: Motion to Adopt the Resolution)</b>	
	<b>5. ORDINANCES, FIRST READINGS</b>	
5:45 (5 min.)	<b>5.1 Ordinance No. 90-342, Amending Chapter 2.04 Metro Contract Procedures of the Metro Code in Order to Move Items that are Exempted from Competitive Bidding to Metro Code 2.04.041, Requirement of Competitive Bidding, Exemptions and Other Minor Non-Policy Changes (Referred to Finance Committee)</b>	

(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. 90-343, Amending Ordinance No. 89-294A  
Revising the FY 1989-90 Budget and Appropriations  
Schedule for Increased Zoo Operations (Referred to  
Zoo Committee with subsequent referral to Finance  
Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

5:50  
(30 min.)      6.1 Ordinance No. 90-337, For the Purpose      Hansen  
of Amending Metro Code Chapter 5.02  
Establishing Solid Waste Disposal  
Rates for FY 1990-91 (PUBLIC HEAR-  
ING) (Action Requested: Motion to  
Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:20  
(10 min.)      7.1 Resolution No. 90-1189, Providing for      Devlin  
the Adoption of Bylaws for the Joint  
Policy Advisory Committee on Trans-  
portation (JPACT) (Action Requested:  
Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:30  
(5 min.)      7.2 Resolution No. 90-1229, For the Purpose      Hansen  
of Authorizing an Intergovernmental  
Agreement with the Department of  
Environmental Quality for Shared  
Funding of the Waste Tire Technical  
Assistance Project Adopted by the  
Contract Review Board February 20,  
1990 (Action Requested: Motion to  
Adopt the Resolution)

6:35  
(30 min.)      7.3 Resolution No. 90-1232, For the Purpose      Hansen  
of Reducing the Amount of Disposable  
Diapers in the Solid Waste Stream  
(Action Requested: Motion to Adopt  
the Resolution)

(continued)

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considered in the exact order listed.

7:05        8.    COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

8.1 Progress Report on Committee Discussion of Department  
Priorities and Objectives

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

7:20        9.    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:

- 4.1 Minutes of October 26, 1989 and January 11, 1990 (Action Requested: Motion to Approve the Minutes)
- 4.2 Resolution No. 90-1225, For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request for Proposals and Execution of a Contract for the Second Compaction System at Metro South Station (Action Requested: Motion to Adopt the Resolution)
- 4.3 Resolution No. 90-1227, For the Purpose of Expressing Appreciation to Transportation Policy Alternative Committee (TPAC) Citizen Members Jon Egge, Nancy Ponzi, David Evans and Ron Roberts (Action Requested: Motion to Adopt the Resolution)

*Dwain Ware-Barrett for*

Donald E. Carlson, Council Administrator