



METRO

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

Agenda

Meeting: METRO COUNCIL
Date: April 12, 1990
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

REVISED AGENDA

*Please note addition of Minority Reports for Agenda Item Nos. 6.1 and 7.1.

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 January 25 and February 8, 1990** (Action Requested: Motion to Approve the Minutes)

REFERRED FROM THE ZOO COMMITTEE

4.2 **Resolution No. 90-1237, Approving a Request for Proposal Document for Marketing Research Services for a Three-Year Period at the Metro Washington Park Zoo** (Action Requested: Motion to Adopt the Resolution)

5:40 5. **ORDINANCES, FIRST READINGS**
(5 min.)

5.1 **Ordinance No. 90-344, For the Purpose of Amending the Regional Transportation Plan Defining the Priority of the Hillsboro Extension of the Westside Corridor** (Referred to Intergovernmental Relations Committee)

5.2 **Ordinance No. 90-346, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purposes of Increased Solid Waste Operations and Establishing a Renewal and Replacement Reserve in the Solid Waste Capital Fund** (Referred to Solid Waste Committee)

(continued)

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

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

- 5:45 (5 min.) 6.1 Minority Report for 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 Devlin
- (15 min.) Consideration of Ordinance No. 90-338A 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 (PUBLIC HEARING) (Action Requested: Motion to Adopt the Ordinance) Van Bergen

7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

- 6:05 (5 min.) 7.1 Minority Report for Resolution No. 90-1232, For the Purpose of Reducing the Amount of Disposable Diapers in the Solid Waste Stream DeJardin
- (15 min.) Consideration of Resolution No. 90-1232, For the Purpose of Reducing the Amount of Disposable Diapers in the Solid Waste Stream (PUBLIC HEARING) (Action Requested: Motion to Adopt the Resolution) Hansen
- 6:25 (15 min.) 7.7 Resolution No. 90-1233, For the Purpose of Approving Projects and Programs for the One Percent for Recycling Program 1989-90 Fiscal Year (Action Requested: Motion to Adopt the Resolution) Wyers

(continued)

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8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

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| 6:40 (10 min.) | 8.1 Budget Committee Report (Information Only; No Action Required) | Van Bergen |
| 6:50 (10 min.) | 8.2 Update on Zoo Ballot Measures Campaign (Information Only; No Action Required) | Gardner |
| 7:00 | 9. ADJOURN | |

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