



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **April 26, 1990**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Council Chamber**

***** REVISED AGENDA *****
Please Note the Addition of Agenda
Item No. 7.6, Resolution No. 90-1256
For the Purpose of Endorsing
Ballot Measure 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
(10 min.) Recommendations Listed Below)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

- 4.1 **Resolution No. 90-1234**, Approving the FY 1991 Unified Work Program (UWP) (Action Requested: Motion to Adopt the Resolution)
- 4.2 **Resolution No. 90-1235**, Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Requirements (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

- 4.3 **Resolution No. 90-1244**, For the Purpose of Approving a Contract with Grimm's Fuel Company and McFarlane's Bark, Inc. for a Yard Debris Compost Coupon Campaign (Action Requested: Motion to Adopt the Resolution)

(continued)

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4. CONSENT AGENDA

REFERRED FROM THE ZOO COMMITTEE

4.4 Resolution No. 90-1249, Approving the Request for Proposals Documents for Construction of the Research and Propagation Center and Owl Mews at the Metro Washington Park Zoo (Action Requested: Motion to Adopt the Resolution)

5:45 5. ORDINANCES, FIRST READINGS
(5 min.)

5.1 Ordinance No. 90-347, For the Purpose of Amending Metro Code Chapter 2.08, Office of General Counsel (Referred to Intergovernmental Relations Committee)

5:50 5.2 Ordinance No. 90-345, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 89-1: Gravett (Action Requested: Conduct Public Hearing; the Council will vote on the issue at the Second Reading tentatively scheduled for May 10, 1990) Cooper

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE AND ZOO COMMITTEES

6:20 6.1 Ordinance No. 90-343, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for Increased Zoo Operations (PUBLIC HEARING) (Action Requested: Motion to Adopt the Ordinance) Gardner/
(5 min.) Van Bergen

(continued)

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7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

- | | | |
|-------------------|--|--------|
| 6:25
(10 min.) | 7.1 Resolution No. 90-1246, For the Purpose of Adopting the Annual Waste Reduction Program for Local Government and the "Metro Challenge" (Action Requested: Motion to Adopt the Ordinance) | Hansen |
| 6:35
(15 min.) | 7.2 Resolution No. 90-1248, For the Purpose of Adopting a Policy to Require Weighing of All Vehicles at Metro Transfer Facilities (Action Requested: Motion to Adopt the Resolution) | Hansen |
| 6:50
(20 min.) | 7.3 Resolution No. 90-1251, For the Purpose of Supporting and Approving a Grant Award for KINK Radio/SOLV (Stop Oregon Litter and Vandalism) Clean-Up Day (Action Requested: Motion to Adopt the Resolution) | Hansen |

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT

- | | | |
|------------------|--|---------|
| 7:10
(5 min.) | 7.4 Resolution No. 90-1231, For the Purpose of Amending Contract with Zimmer Gunsul Frasca Partnership for Additional Services for Oregon Convention Center Project (Action Requested: Motion for the Contract Review Board to Adopt the Resolution) | Knowles |
| 7:15
(5 min.) | 7.5 Resolution No. 90-1239, For the Purpose of Amending Contract No. 900590 with KPMG Peat Marwick for Audit Services Required in the Metro ERC Consolidation Agreement (Action Requested: Motion for the Contract Review Board to Adopt the Resolution) | Knowles |
| 7:20 | 8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS | |
| 7:35 | 9. ADJOURN | |



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REFERRED FROM THE ZOO COMMITTEE

4.4 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)

4.5 Resolution No. 90-1249, Approving the Request for Proposals Documents for Construction of the Research and Propagation Center and Owl Mews at the Metro Washington Park Zoo (Action Requested: Motion to Adopt the Resolution)

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