



METRO

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

Agenda

Meeting: METRO COUNCIL
Date: May 10, 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**

4.1 **Minutes of March 22, 1990 (Action Requested: Motion to Adopt the Minutes)**

REFERRED FROM CONVENTION & VISITOR FACILITIES COMMITTEE

4.2 **Resolution No. 90-1253, For the Purpose of Supporting Congressional Renewal of the National Endowment for the Arts (Action Requested: Motion to Adopt the Resolution)**

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

4.3 **Resolution No. 90-1179, For the Purpose of Establishing an Organizational Structure for Overseeing High Capacity Transit Studies (Action Requested: Motion to Adopt the Resolution)**

REFERRED FROM THE SOLID WASTE COMMITTEE

4.4 **Resolution No. 90-1245, For the Purpose of Approving a Contract for Personal Services to Assist in the Drafting of a Model Zoning Ordinance (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. 90-1258, For the Purpose of Amending the Operations Contract for the St. Johns Landfill to Conduct a Residential Salvageable Building Materials Recovery Demonstration Project (Action Requested: Motion to Adopt the Resolution)

5. ORDINANCES, FIRST READINGS

5:40
(5 min.)

- 5.1 Ordinance No. 90-336, An Ordinance Prohibiting the Sale and Distribution of Laundry Cleaning Agents Containing Phosphorous within the Metropolitan Service District Boundaries (Referred to Intergovernmental Relations Committee)

6. ORDINANCES, SECOND READINGS

NON-REFERRED ORDINANCES

5:45
(5 min.)

- 6.1 Ordinance No. 90-345, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 89-1: Gravett (PUBLIC HEARING) (Action Requested: Motion to Adopt the Ordinance) Cooper

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

5:50
(15 min.)

- 6.2 Ordinance No. 90-344, Amending the Regional Transportation Plan Defining the Priority of the Hillsboro Extension of the Westside Corridor (PUBLIC HEARING) (Action Requested: Motion to Adopt the Ordinance) Gardner

(continued)

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6. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:05
(10 min.) 6.3 Ordinance No. 90-346, Amending Ordinance Hansen
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 (PUBLIC HEARING)
(Action Requested: Motion to Adopt the
Ordinance)

7. RESOLUTIONS

REFERRED FROM FINANCE COMMITTEE

6:15
(5 min.) 7.1 Resolution No. 90-1211, For the Purpose of Van Bergen
Approving Contract Documents for Insur-
ance Broker of Record (Action Request-
ed: Motion to Adopt the Resolution)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:20
(5 min.) 7.2 Resolution No. 90-1262, Approving Distribu- Ragsdale
tion of an RFP for a Personal Services
Contract to Assist in Acceleration of
the RLIS Project (Action Requested:
Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:25
(10 min.) 7.3 Resolution No. 90-1263, For the Purpose Bauer
of Receiving the Washington County
Solid Waste Conceptual Plan (PUBLIC
HEARING) (Action Requested: Motion to
Adopt the Resolution)

6:35
(15 min.) 7.4 Resolution No. 90-1250A, For the Purpose Hansen
of Approving a Request for Proposals to
Conduct an Analysis for Washington
County System Alternatives and Estab-
lishing Policy Direction of Analysis
(PUBLIC HEARING) (Action Requested:
Motion to Adopt the Resolution)

(continued)

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7. RESOLUTIONS

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN
SERVICE DISTRICT

REFERRED FROM THE CONVENTION & VISITOR FACILITIES
COMMITTEE

6:50
(5 min.)

7.5 Resolution No. 90-1247, For the Purpose of
Authorizing Execution of Contracts for
Heavy Cleaning Equipment for the Oregon
Convention Center to Other than the
Apparent Low Bidder (Action Requested:
Motion to Adopt the Resolution)

Knowles

6:55

8. ADJOURN

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