



METRO

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

Agenda

Meeting: METRO COUNCIL
Date: May 24, 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
(5 min)

4. CONSENT AGENDA

REFERRED FROM FINANCE COMMITTEE

4.1 Resolution No. 90-1255, For the Purpose of Authorizing the Executive Officer and Other Designated Staff to Withdraw Deposits Upon the Check or Other Written Order of the District (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

4.2 Resolution No. 90-1254; Amending the Transportation Improvement Program for Tri-Met's Section 9, Interstate Transfer and Federal-Aid Urban Programs (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM SOLID WASTE COMMITTEE

4.3 Resolution No. 90-1260, For the Purpose of Authorizing Issuance of a Request for Proposal Document and the Contract to Design, Build and Install a Waste Reduction Exhibit at the Metro Washington Park Zoo (Action Requested: Motion to Adopt the Resolution)

5:40
(5 min.)

5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 90-349, An Ordinance Amending Ordinance No. 989-294A Revising the FY 1989-90 Budget and Appropriations Schedule For Additional Increases in Zoo Operations (Referred to Finance Committee)

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

5. ORDINANCES, FIRST READING

- 5.2 Ordinance No. 90-350, For the Purpose of Amending Metro Code Section 5.02.060 to Update the Credit Policy (Referred to Finance Committee)
- 5.3 Ordinance No. 90-351, For the Purpose of Amending Metro Code Chapter 5.02, Section 5.02.045, Regarding User Fees for Self-Haulers (Referred to Solid Waste Committee)
- 5.4 Ordinance No. 90-352, For the Purpose of Repealing Metro Ordinance No. 85-194 Restricting the Use of the St. Johns Landfill; Authorizing Limited Use of Metro Facilities for Disposal of Non-District Solid Waste; and Repeal of Section 5.02.055 of the Metro Code Relating to "Out of State Surcharges" (Referred to the Solid Waste Committee)
- 5.5 Ordinance No. 90-353, An Ordinance Authorizing the Issuance of Additional Bonds in Connection with the 1989 Compost Project Bonds (Referred to the Solid Waste Committee and Finance Committee)

6. RESOLUTIONS

REFERRED FROM CONVENTION & VISITOR FACILITIES COMMITTEE

- 5:45 (10 min.) 6.1 Resolution No. 90-1208, For the Purpose of Confirming the Appointment of Richard Waker to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Adopt the Resolution) Knowles
- 5:55 (15 min.) 6.2 Resolution No. 90-1243, For the Purpose of Authorizing a Study of Permanent Operations Funding for Metro ERC Facilities and the Feasibility of Constructing New Sports Facilities and Defining Study Objectives (Action Requested: Motion to Adopt the Resolution) Knowles

REFERRED FROM FINANCE COMMITTEE

- 6:10 (15 min.) 6.3 Resolution No. 90-1242A, For the Purpose of Including Metro Employees in the Public Employees Retirement System (PERS) (Action Requested: Motion to Adopt the Resolution) Gardner
(continued)

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6. RESOLUTIONS

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN
SERVICE DISTRICT

REFERRED FROM ZOO COMMITTEE

7:10 6.8 Resolution No. 90-1252, For the Purpose of Gardner
(5 min.) Authorizing an Exemption to Metro Code
 Chapter 2.04.060 Competitive Bidding
 Procedures and Authorizing a Sole Source
 Agreement with CPF Money Processing Systems
 for the Purchase of a Coin Sorter/Counter
 for the Zoo (Action Requested: Motion for
 Contract Review Board to Adopt the Resolution)

7:15 7. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

7:30 ADJOURN

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