



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **June 28, 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**
4. **CONSENT AGENDA** (Action Requested: Motion to Adopt the Recommendations Listed Below)

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

5:35
(5 min.)

4.1 **Resolution No. 90-1268, Authorizing Federal Funds for a Section 16(b)(2) Special Transportation Project and Amending the Transportation Improvement Program** (Action Requested: Motion to Adopt the Resolution)

4.2 **Resolution No. 90-1269, Amending the Functional Classification System and the Federal-Aid Urban (FAU) System** (Action Requested: Motion to Adopt the Resolution)

4.3 **Resolution No. 90-1275, Transferring \$1,700,000 of Interstate Transfer Funds to the Hawthorn Bridge Project from the Scholls/Skyline Project** (Action Requested: Motion to Adopt the Resolution)

5. **ORDINANCES, FIRST READING**

5:40
(5 min.)

5.1 **Ordinance No. 90-355, For the Purpose of Amending Metro Code Section 7.01.050 by Exempting Certain Payments to the Metro Washington Park Zoo from the Excise Tax** (Referred to Zoo Committee)

6. **ORDINANCES, SECOND READING**

REFERRED FROM FINANCE COMMITTEE

- CONTINUED -

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5:45
(30 min.) **6.1 Ordinance No. 90-340A**, For the Purpose of Adopting the Annual Budget for Fiscal Year 1990-91, Making Appropriations, Levying Ad Valorem Taxes and Creating Four New Funds (PUBLIC HEARING)(Action Requested: Motion to Adopt the Ordinance) Cusma

6:15
(5 min.) **6.2 Ordinance No. 90-349**, Amending Ordinance No. 89-292A Revising the FY 1989-90 Budget and Appropriations Schedule for Additional Increases in Zoo Operations (Action Requested: Motion to Adopt the Ordinance) Gardner

6:20
(5 min.) **6.3 Ordinance No. 90-334**, Relating to the Reimbursement of Employees for Use of Personal Vehicles for Travel on Official Business of the District (Action Requested: Motion to Adopt the Ordinance) Van Bergen

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

6:25
(30 min.) **6.4 Ordinance No. 90-336**, An Ordinance Prohibiting the Sale and Distribution of Cleaning Agents Containing Phosphorus Within the Metropolitan Service District Boundaries (Action Requested: Motion to Adopt the Ordinance) Ragsdale

7. RESOLUTIONS

REFERRED FROM CONVENTION & VISITOR FACILITIES COMMITTEE

6:55
(10 min.) **7.1 Resolution No. 90-1283**, For the Purpose of Authorizing an Exemption from Requirements of Metro Code Section 2.04.054(a)(3) for Amendment No. 19 to the Contract with Zimmer Gunsul Frasia for Additional Design Services for the Convention Center Project (Action Requested: Motion to Adopt the Resolution) Knowles

REFERRED FROM FINANCE COMMITTEE

7:05
(5 min.) **7.2 Resolution No. 90-1281**, Revising Guidelines for Council Per Diem, Councilor Expense and General Council Materials and Services Account (Action Requested: Motion to Adopt the Resolution) Van Bergen

REFERRED FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

7:10
(10 min.) **7.3 Resolution No. 90-1261**, Establishing a Parks & Natural Areas Policy Advisory Committee (Action Requested. Motion to Adopt the Resolution) Devlin

- CONTINUED -

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7:20 7.4 Resolution No. 90-1282, Approval in Concept of Devlin
(20 min.) the Smith and Bybee Lakes Plan (Action Requested:
Motion to Adopt the Resolution)

7:40 7.5 Resolution No. 90-1265, For the Purpose of McFarland
(5 min.) Revising the Bylaws of the Water Resources
Policy Alternatives Committee (Action Requested:
Motion to Adopt the Resolution)

REFERRED FROM SOLID WASTE COMMITTEE

7:45 7.6 Resolution No. 90-1290, Regional Yard Debris Wyers
(15 min.) Plan for Submittal to the Department of
Environmental Quality (Action Requested:
Motion to Adopt the Resolution)

8:00 7.7 Resolution No. 90-1280, For the Purpose of Bauer
(10 min.) Purchasing Computer Equipment for Use at Metro
Solid Waste Disposal Sites (Action Requested:
Motion to Adopt the Resolution)

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT

REFERRED FROM CONVENTION & VISITOR FACILITIES COMMITTEE

8:10 7.8 Resolution No. 90-1273, For the Purpose of Knowles
(10 min.) Authorizing Execution of a Contract for the CCTV
System for the Oregon Convention Center to Other
than the Apparent Low Bidder (Action Requested:
Motion to Adopt the Resolution)

8:20 7.9 Resolution No. 90-1285, For the Purpose of Knowles
(10 min.) Exempting Oregon Convention Center Follow-on
Contract Items from Requirements of Metro Code
Section 2.04.041(c) and 2.04.044 (Action
Requested: Motion to Adopt the Resolution)

NON-REFERRED

8:30 7.10 Metro South Modifications Project Bid Protest Cooper
(45 min.) of Award to Emerick Construction Company --
Hearing and Council Action on Appeal
(Action Requested: Council Decision)

9:15 8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS
(15 min.)

8.1 Water Resources Management Work Plan McFarland

9:30 ADJOURN

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