



METRO

Agenda

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

Meeting: **METRO COUNCIL**
Date: **September 13, 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**
- (30 min.) **3.1 Urban Growth Management Briefing**
- (10 min.) **3.2 Executive Session: Held under the Authority of ORS 192.660(1)(e) for the Purpose of Discussing Real Property Transactions (No Action Requested; Information Only)** Cooper/
Sims
- 6:10 **4. CONSENT AGENDA**
(5 min.)
- 4.1 Minutes of May 10, 1990 (Action Requested: Motion to Approve the Minutes)**
- REFERRED FROM CONVENTION AND VISITOR FACILITIES COMMITTEE**
- 4.2 Resolution No. 90-1316, Confirming Appointments to the Public Policy Advisory Committee for Regional Convention, Trade, Performing Arts and Spectator Facilities (Action Requested: Motion to Adopt the Resolution)**
- REFERRED FROM SOLID WASTE COMMITTEE**
- 4.3 Resolution No. 90-1230, For the Purpose of Confirming the Appointment of Wilbert H. Randle, Jr. to Fill a Vacancy on the 1st for Recycling Advisory Committee and Assigning Terms (Action Requested: Motion to Adopt the Resolution)**

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

5. ORDINANCES, FIRST READINGS

6:15
(5 min.) 5.1 Ordinance No. 90-362, For the Purpose of Creating Chapter
5.07 Adopting a Program to Provide Recycling Credits for
Eligible Nonprofit Organizations and Amending Ordinance
No. 90-340 Adopting the Fiscal Year 1990-91 Metro Budget
and Authorizing Funds for this Program (Referred to
Solid Waste Committee)

6. ORDINANCES, SECOND READINGS

6:20
(5 min.) 6.1 Ordinance No. 90-358, Revising Metro Code Section Saucy
4.01.050 to Include Exclusion from Zoo Premises
PUBLIC HEARING (Action Requested: Motion to
Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:25
(10 min.) 7.1 Resolution No. 90-1311, For the Purpose of Wyers
Approving the One Percent for Recycling
Program Criteria and Guidelines and
Application for Provision for FY 1990-91
(Action Requested: Motion to Adopt the
Resolution)

6:35
(10 min.) 7.2 Resolution No. 90-1317, For the Purpose of Wyers
Approving an Agreement Between
Burlington Northern Railroad Company and
Metro for Construction and Maintenance
of Railroad Crossings at Metro East
Station (Action Requested: Motion to
Adopt the Resolution)

**BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE
DISTRICT**

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:45
(5 min.) 7.3 Resolution No. 90-1318, For the Purpose of Gardner
Authorizing an Exemption to the Require-
ment of Competitive Bidding Pursuant to
Metro Code 2.04.060 and Approving a Sole
Source Agreement with CEIP (Action
Requested: Motion for the Contract
Review Board to Adopt the Resolution)

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considered in the exact order listed.

- 6:50 (45 min.) 7.4 Appeal of Executive Officer's Decision to Reject the Appeal of AMFAB Resources in the Matter of Awarding a Contract for Design, Manufacture and Installation of a Compaction System at Metro South Station PUBLIC HEARING (Action Requested: Consideration of Appeal in Accordance with Metro Code 2.04.031) Cooper
- 7:35 (15 min.) 7.5 Resolution No. 90-1310, For the Purpose of Awarding a Contract to Shredding Systems, Inc. for Design, Manufacture and Installation of a Compaction System at Metro South Station (Action Requested: Motion to Adopt the Resolution) Wyers
- 7:50 (15 min.) 7.6 Resolution No. 90-1322, Approving a Contract for Provision of Metro/Tri-Met Merger Services (Action Requested: Motion to Adopt the Resolution) Gardner
- 8:05 8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS
- 8.1 Tri-Met Merger Gardner
- 8.2 "Oregon Benchmarks" Report Review Subcommittee (Action Requested: Motion to Recommend Transmittal of Comments to Oregon Progress Board) Devlin
- 8.3 Zoo Capital Maintenance Contracts McFarland
- 8:30 ADJOURN
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