



METRO

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

Agenda

Meeting: **METRO COUNCIL**
Date: **October 25, 1990**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Council Chambers**

Approx.
Time*

Presented By

- 5:30 p.m. **CALL TO ORDER/ROLL CALL**
1. **INTRODUCTIONS**
 2. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
 - 2.1 **Letter from Les Ruark Regarding Purchase of Metro's Central Office (No Action Requested)**
 3. **EXECUTIVE OFFICER COMMUNICATIONS**
- 5:35 (5 min.) 4. **CONSENT AGENDA**
- 4.1 **Minutes of Special Meeting July 12 (Action Requested: Motion to Approve the Minutes)**
- REFERRED FROM FINANCE COMMITTEE**
- 4.2 **Resolution No. 90-1334, For the Purpose of Approving Metro's Participation in the National Red Ribbon Campaign (Action Requested: Motion to Adopt the Resolution)**
- REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE**
- 4.3 **Resolution No. 90-1336, Establishing the FY 1990-91 Metro Legislative Task Force (Action Requested: Motion to Adopt the Ordinance)**
5. **ORDINANCES, FIRST READINGS**
- 5:40 5.1 **Ordinance No. 90-369, An Ordinance Establishing an Office of Government Relations to Provide Government Relation Services to the Metropolitan Service District (Referred to Intergovernmental Relations Committee)**

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

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

5:45 6.1 Ordinance No. 90-365, For the Purpose of Devlin
(5 min.) Amending Metro code Section 2.06 to Update the
 Investment Policy (PUBLIC HEARING) (Action
 Requested: Motion to Adopt the Ordinance)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

5:50 6.2 Ordinance No. 90-361, For the Purpose of Amending Devlin
(10 min.) Metro Code Chapter 3.02, Amending the Regional
 Wastewater Management Plan and Submitting it for
 Recertification (PUBLIC HEARING) (Action Request-
 ed: Motion to Adopt the Ordinance)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:00 6.3 Ordinance No. 90-331A, For the Purpose of Buchanan
(10 min.) Adding Chapter 5.06 to the Metro Code to
 Provide for a Composter Community Enhance-
 ment Program and Creating a Composter Com-
 munity Enhancement Committee (PUBLIC
 HEARING) (Action Requested: Motion to Adopt
 the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

6:10 7.1 Resolution No. 90-1339, Transmitting House- Gardner
(5 min.) keeping Legislation to the Oregon State
 Legislature for Introduction to the 1991
 Legislative Session (Action Requested:
 Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:15 7.2 Resolution No. 90-1314, For the Purpose of DeJardin
(20 min.) Approving an Intergovernmental Agreement
 to Assume Custody of Certain Monies and
 Ownership at the St. Johns Landfill and
 Certain Adjacent Land from the City of
 Portland (Action Requested: Motion to
 Adopt the Resolution)

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7. RESOLUTIONS

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT

REFERRED FROM THE ZOO COMMITTEE

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| 6:35
(5 min.) | 7.3 Resolution No. 90-1328, For the Purpose of | Authorizing an Exemption from Requirements of Metro Code Section 2.04.054(a) for Amendment No. 10 to the Contract with GSA Partnership, P.C. to Perform Additional Design Services for the Africa Rain Forest Exhibit (Action Requested: Motion to Adopt the Resolution) | McFarland |
| 6:40
(5 min.) | 7.4 Resolution No. 90-1342, For the Purpose of | Expressing Opposition to Ballot Measure #5 (Action Requested: Motion to Adopt the Resolution) | McFarland |
| 6:45 | 8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS | | |
| | 8.1 Tri-Met Merger | | Gardner |
| | 8.2 Intergovernmental Relations Committee Report | --RLIS Marketing Services RFP | Gardner |
| | 8.3 Legislative Task Force | | Collier |
| 7:00 | ADJOURN | | |