



# METRO

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

# Agenda

Meeting: **METRO COUNCIL**  
Date: **January 10, 1991**  
Day: **Thursday**  
Time: **6:00 p.m.\*\***  
Place: **Metro Council Chambers**

**\*\*PLEASE NOTE LATER STARTING TIME\*\***

**REVISED AGENDA: Item No. 5.2, Resolution No. 91-1371 has been added to the agenda.**

Approx. Time\*

Presented By

6:00 p.m. **CALL TO ORDER/ROLL CALL**

1. **ELECTION OF COUNCIL PRESIDING OFFICER (Action Requested: Election of a Presiding Officer for Calendar Year 1991)**

2. **INTRODUCTIONS**

3. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**

6:10 4. **EXECUTIVE OFFICER COMMUNICATIONS**

(15 min.) 4.1 **Update on Compliance with DEQ Stipulated Order** Martin  
(No Action Requested: Information Only)

(15 min.) 4.2 **Overview of Westside Light Rail Decision-Making Process and Schedule** Cotugno

6:40 5. **CONSENT AGENDA**  
(5 min.)

**REFERRED FROM THE SOLID WASTE COMMITTEE**

5.1 **Resolution No. 91-1384, Authorizing an Exemption to Metro Code Chapter 2.04.053(a), Personal Services Contracts Selection Process and Authorizing a Sole-Source Contract with Environmental Defense Fund for a Recycling Public Information Campaign (Action Requested: Motion to Adopt the Resolution)**

**REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE**

5.2 **Resolution No. 90-1371, Adding Voting Members to the Parks and Natural Areas Policy Advisory Committee and Confirming the New Appointments and Changing the name of the Committee (Action Requested: Motion to Adopt the Resolution)**

(continued)

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

6:45 6. ORDINANCES, FIRST READINGS  
(5 min.)

6.1 Ordinance No. 91-381, Amending Ordinance No. 90-340A  
Revising the FY 1990-91 Budget and Appropriations  
Schedule for the Purpose of Funding an Intergovernmental  
Agreement with the Special District Association of Oregon  
to Provide Legislative Services to the District  
(Referred to Finance Committee)

6.2 Ordinance No. 91-382, Amending Ordinance No. 90-340A  
Revising the FY 1990-91 Budget and Appropriations  
Schedule for the Purpose of Increasing the Convention  
Center Capital Fund Personal Services Appropriation  
(Referred to Finance Committee)

7. ORDINANCES, SECOND READINGS

REFERRED FROM FINANCE AND ZOO COMMITTEES

6:50 7.1 Ordinance No. 91-377, For the Purpose of Buchanan  
(10 min.) Amending Ordinance No. 88-268B Adopting the  
Regional Solid Waste Management Plan to  
Incorporate the Yard Debris Plan (Action  
Requested: Motion to Adopt the Ordinance)

7:00 7.2 Ordinance No. 91-376A, Amending Metro Code Knowles/  
(10 min.) Section 4.01.060 Revising Admission Fees Van Bergen  
and Policies at Metro Washington Park Zoo  
(PUBLIC HEARING) (Action Requested:  
Motion to Adopt the Ordinance)

8. RESOLUTIONS

NON-REFERRED RESOLUTION

7:10 8.1 Resolution No. 91-1383, For the Purpose Knowles  
(5 min.) Acknowledging Adjustments to the FY 1990-  
91 Budget of the Metro Washington Park  
Zoo (Action Requested: Motion to Adopt  
the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

7:15 8.2 Resolution No. 91-1348, For the Purpose of DeJardin  
(5 min.) Granting a Franchise to Pride Disposal  
Co. for the Purpose of Operating a Reload  
Transfer Facility (Action Requested:  
Motion to adopt the Resolution)

7:20 9. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

7:30 ADJOURN



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(No Action Requested: Information Only)

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(5 min.)

REFERRED FROM THE SOLID WASTE COMMITTEE

5.1 Resolution No. 91-1384, Authorizing an Exemption to Metro  
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Selection Process and Authorizing a Sole-Source Contract  
with Environmental Defense Fund for a Recycling Public  
Information Campaign (Action Requested: Motion to Adopt  
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(5 min.)

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Schedule for the Purpose of Increasing the Convention  
Center Capital Fund Personal Services Appropriation  
(Referred to Finance Committee)**

**7. ORDINANCES, SECOND READINGS**

**REFERRED FROM FINANCE AND ZOO COMMITTEES**

6:50 (10 min.)	<b>7.1 Ordinance No. 91-377, For the Purpose of Amending Ordinance No. 88-268B Adopting the Regional Solid Waste Management Plan to Incorporate the Yard Debris Plan (Action Requested: Motion to Adopt the Ordinance)</b>	<b>Buchanan</b>
7:00 (10 min.)	<b>7.2 Ordinance No. 91-376A, Amending Metro Code Section 4.01.060 Revising Admission Fees and Policies at Metro Washington Park Zoo (<u>PUBLIC HEARING</u>) (Action Requested: Motion to Adopt the Ordinance)</b>	<b>Knowles/ Van Bergen</b>

**8. RESOLUTIONS**

**NON-REFERRED RESOLUTION**

7:10 (5 min.)	<b>8.1 Resolution No. 91-1383, For the Purpose of Acknowledging Adjustments to the FY 1990-91 Budget of the Metro Washington Park Zoo (Action Requested: Motion to Adopt the Resolution)</b>	<b>Knowles</b>
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**REFERRED FROM THE SOLID WASTE COMMITTEE**

7:15 (5 min.)	<b>8.2 Resolution No. 91-1348, For the Purpose of Granting a Franchise to Pride Disposal Co. for the Purpose of Operating a Reload Transfer Facility (Action Requested: Motion to adopt the Resolution)</b>	<b>DeJardin</b>
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