



METRO

Agenda

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

Meeting: **METRO COUNCIL**
Date: **January 24, 1991**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Metro Council Chambers**

REVISED AGENDA
Agenda Item No. 6.2
has been added to the
agenda

Approx.
Time*

Presented By

5:30 p.m. **CALL TO ORDER/ROLL CALL**
(15 min.)

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**
- 5:45 4. **CONSENT AGENDA**
(5 min.)

REFERRED FROM THE FINANCE COMMITTEE

4.1 **Resolution No. 91-1389, For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Sublease (Action Requested: Motion to Adopt the Resolution)**

4.2 **Resolution No. 91-1392, For the Purpose of Authorizing the Release of the Metropolitan Service District's Request for Proposal (RFP) for Audit and Tax Services for Fiscal Years 1991, 1992, 1993 (Action Requested: Motion to Adopt the Resolution)**

REFERRED FROM THE TRANSPORTATION AND PLANNING COMMITTEE

4.3 **Resolution No. 91-1380, Approving Use of Portland Region Federal-Aid Urban System Funds in Partial Support of the Oregon Roads Finance Study Update (Action Requested: Motion to Adopt the Resolution)**

5. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

5:50
(10 min.)

5.1 **Ordinance No. 91-381, Amending the FY 1990-91 Budget and Appropriations Schedule to Fund an Intergovernmental Agreement with the Special Districts Association of Oregon for Legislative Services to the District Public Hearing (Action Requested: Motion to Adopt the Ordinance)**

Wyers

* All times listed on the agenda are approximate; items may not be considered in the order listed.

6:00
(10 min.) 5.2 Ordinance No. 91-382, Amending the FY Buchanan
1990-91 Budget and Appropriations Schedule
to Increase the Convention Center Capital
Fund Personal Services Appropriation
Public Hearing (Action Requested: Motion
to Adopt the Ordinance)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:10
(10 min.) 5.3 Ordinance No. 91-376A, Revising Admission McFarland
Fees and Policies at Metro Washington Park
Zoo Public Hearing (Action Requested:
Motion to Adopt the Ordinance)

6. RESOLUTIONS

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:20
(10 min.) 6.1 Resolution No. 91-1383, Acknowledging McFarland
Adjustments to the FY 1990-91 Budget of
the Metro Washington Park Zoo (Action
Requested: Motion to Adopt the Resolution)

6:30
(15 min.) 6.2 Resolution No. 91-1374, For the Purpose of Knowles
Confirming the Reappointment of Richard
Ares, Clackamas County, and Sam Brooks,
City of Portland, to the Metropolitan
Exposition-Recreation Commission (Action
Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:45
(10 min.) 6.3 Resolution No. 91-1387A, For the Purpose of Wyers
Authorizing Issuance of a Request for
Proposal for Coordination of Home Composting
Demonstration Sites and Entering Into a
Multi-Year Contract with the Most Qualified
Proposer, And Waiving the Requirement for
Council Approval of the Contract and
Authorizing the Executive Officer to Execute
the Contract Subject to Conditions (Action
Requested: Motion to Adopt the Resolution)

6:55
(10 min.) 6.4 Resolution No. 91-1385, For the Purpose of McLain
Approving Projects for the One Percent for
Recycling Program 1990-91 Fiscal Year
(Action Requested: Motion to Adopt the
Resolution)

(Continued)

