



# METRO

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

# Agenda

**MEETING:** METRO COUNCIL  
**DATE:** February 14, 1991  
**DAY:** - Thursday  
**TIME:** 5:30 p.m.  
**PLACE:** Metro Council Chamber

**NOTE:** Revised agenda  
Item No. 7.1 has been added;  
Note later adjournment time.

Approx.  
Time\*

Presented  
By

5:30 CALL TO ORDER/ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
3. EXECUTIVE OFFICER COMMUNICATIONS

5:35  
(5 min.)

4. ORDINANCES, FIRST READINGS

4.1 Ordinance No. 91-378, For the Purpose of Amending Metro Code 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions (Referred to the Finance Committee)

4.2 Ordinance No. 91-383, An Ordinance Authorizing the Issuance of Revenue Bonds and Bond Anticipation Notes of the Metropolitan Service District for the Purpose of Financing the Acquisition, Renovation, Furnishing and Equipping of an Administrative Offices Building for Use in the Operations of the District; and Establishing and Determining Other Matters in Connection Therewith (Referred to the Finance Committee)

5:40  
(45 min.)

4.3 Ordinance No. 91-384, An Ordinance Adopting A Seltzer Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 90-3: Washington County (Action Requested: Conduct Public Hearing; the Council will vote on the issue at the Second Reading tentatively scheduled for February 28, 1991)

5. RESOLUTIONS

NON-REFERRED RESOLUTION

6:25  
(10 min.)

5.1 Resolution No. 91-1393, For the Purposes of Authorizing \$85,000 in Additional Funds for Due Diligence Phase II Contracts to Evaluate the Purchase of the Sears Facility and the Amendment of the BOOR/A Contract (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.

Approx.  
Time\*

Presented  
By

**5. RESOLUTIONS (Continued)**

REFERRED FROM THE FINANCE COMMITTEE

6:35  
(10 min.)      5.2 Resolution No. 91-1398, For the Purpose of      Hansen  
Authorizing the Release of the Metropolitan  
Service District's Request for Proposals (RFP) for  
Provision of General Technical Services (Action  
Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:45  
(10 min.)      5.3 Resolution No. 91-1400A, For the Purpose of  
Approving a Request for Proposals for a Modeling  
System to Simulate Solid Waste Generation,  
Reduction, Transport, and Delivery and Entering  
into a Multi-Year Contract with the Most Qualified  
Proposer (Action Requested: Motion to Adopt the  
Resolution)

6:55  
(10 min.)      5.4 Resolution No. 91-1402, For the Purpose of  
Expressing the Council's Intention to Amend Title  
5 of the Metro Code to Change the Designation of  
the Solid Waste Transfer and Recycling Center  
Located at 6161 N.W. 61st Avenue, Portland,  
Oregon, from "Metro East Station" to "Metro  
Central Station" (Action Requested: Motion to  
Adopt the Resolution)

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE  
DISTRICT

7:05  
(10 min.)      5.5 Resolution No. 91-1394, Authorizing a Sole  
Source Contract Under Metro Code 2.04.060 (Action  
Requested: Motion for the Contract Review Board  
to Adopt the Resolution)

**6. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:15  
(45 min.)      7.1 Strategic Planning      Collier

8:00 p.m.      ADJOURN

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