



METRO

Agenda

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

MEETING: METRO COUNCIL
DATE: February 28, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

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. CONSENT AGENDA
- 4.1 Resolution No. 91-1397, For the Purpose of Establishing a Northwest Subarea Transportation Study Citizens Advisory Committee and Appointment of Members (Action Requested: Motion to Adopt the Consent Agenda) Gardner
- 5:40
(5 min.) 5. ORDINANCES, FIRST READINGS
- 5.1 Ordinance No. 91-387, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property (Referred to the Finance Committee)
 - 5.2 Ordinance No. 91-386, For the Purpose of Amending Metro Code Chapter 5.02, Disposal Charges and User Fees at Metro Facilities (Referred to the Solid Waste and Finance Committees)
 - 5.3 Ordinance No. 91-388, For the Purpose of Amending Metro Code Chapter 5.05 Regulating the Flow of Solid Waste Originating Within the Boundaries of the Metropolitan Service District (Recommended to the Solid Waste Committee)
6. ORDINANCES, SECOND READINGS
- 5:45
(15 min.) 6.1 Ordinance No. 91-378, For the Purpose of Amending Metro Code Chapter 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions Public Hearing (Action Requested: Motion to Adopt the Ordinance) Buchanan

Continued

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ORDINANCES, SECOND READINGS (Continued)

6:00
(10 min.) 6.2 Ordinance No. 91-383, An Ordinance Authorizing Devlin
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
Public Hearing (Action Requested: Motion to Adopt the
Ordinance)

6:10
(10 min.) 6.3 Ordinance No. 91-384, An Ordinance Adopting a Final
Order and Amending the Metro Urban Growth Boundary for
Contested Case No. 90-3:Washington County (Action
Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

6:20
(15 min.) 7.1 Resolution No. 91-1375, For the Purpose of Wyers
Amending the Classification Plan and the Pay
Plan for Non-Represented Employees (Action Requested:
Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

6:35
(10 min.) 7.2 Resolution No. 91-1405, For the Purpose of Identifying
Legislative Issues for Support, Opposition, and
Monitoring in the 1991 Legislative Session (Action
Requested: Motion to Adopt the Resolution)

6:45
(10 min.) 7.3 Resolution No. 91-1406, For the Purpose of Establishing
Criteria for Council Appointments to the Metropolitan
Service District Charter Committee (Action Requested:
Motion to Adopt the Resolution)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:55
(10 min.) 7.4 Resolution No. 91-1401, For the Purposes of Authorizing
an Exemption From Metro Code Section 2.04.054 For an
Amendment of the Turner Construction Company Contract
(Action Requested: Motion to Adopt the Resolution)

Continued

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<u>Approx. Time*</u>		<u>Presented By</u>
7:05 (10 min.)	7.5 Resolution No. 91-1409, For the Purpose of Expressing Support for a Zoo Station in the Preferred Alternative for Westside LRT (Action Requested: Motion to Adopt the Resolution)	
	REFERRED FROM THE SOLID WASTE COMMITTEE	
7:15 (10 min.)	7.6 Resolution No. 91-1399, For the Purpose of Authorizing A Multi-Year Intergovernmental Agreement with Clackamas County for the Coordination of Pilot Testing of Containers for Yard Debris Collection (Action Requested: Motion to Adopt the Resolution)	Wyers
	BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT	
7:25 (10 min.)	7.7 Resolution No. 91-1396, For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041, and Authorizing A Change Order to the Metro South Station Modifications (Action Requested: Motion to Adopt the Resolution)	DeJardin
	REFERRED FROM TRANSPORTATION & PLANNING	
7:35 (10 min.)	7.8 Resolution No. 91-1395A, For the Purpose of Providing the Assessment of Local Dues to Local Governments for FY 1991-92 (Action Requested: Motion to Adopt the Resolution)	Gardner
	8. COUNCIL COMMUNICATIONS AND COMMITTEE REPORTS	
7:45 (10 min.)	8.1 Regional Facilities Committee Report	Knowles
7:55	ADJOURN	

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