



METRO

2000 S W First Avenue
Portland, OR 97201 5396
503/221 1646

Agenda

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

REVISED AGENDA
Agenda Item No. 5.3
has been added to the agenda

Approx.
Time

Presented
By

- 5:30
(5 min.) 1. CALL TO ORDER/ROLL CALL
- (15 min.) 2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
3. EXECUTIVE OFFICER COMMUNICATIONS
Executive Officer Presentation of the Proposed
FY 1991-92 Budget
- 5:50
(5 min.) 4. CONSENT AGENDA (Action Requested: Motion to
Adopt the Consent Agenda)
- 4.1 Minutes of January 24, 1991
- 5:55
(5 min.) 5. ORDINANCES, FIRST READINGS
- 5.1 Ordinance No. 91-390, For the Purpose of
Adopting the Annual Budget for Fiscal Year 1991-
92, Making Appropriations and Levying Ad Valorem
Taxes (Referred to the Finance Committee)
- 5.2 Ordinance No. 91-389, For the Purpose of
Exempting the Oregon Convention Center Grand
Opening from the Provisions of Metro Code
Chapter 7.01 Excise Tax (Referred to the
Finance Committee)
- 5.3 Ordinance No. 91-392, Amending Ordinance No. 90-
340A Revising the FY 90-91 Budget and
Appropriations Schedule for the Purpose of
Funding the Charter Commission (Referred to
Finance and Governmental Affairs Committees)
6. ORDINANCES, SECOND READINGS
- 6:00
(15 min.) 6.1 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
Public Hearing (Action Requested: Motion to
Adopt the Ordinance)

Cusma

McFarland

Continued

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- 6:15 (15 min.) 6.2 Ordinance No. 91-370A, An Ordinance Amending Ordinance No. 91-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget and Creating the Smith and Bybee Lakes Trust Fund Public Hearing (Action Requested: Motion to Adopt the Ordinance) Hansen
- 6:30 (15 min.) 6.3 Ordinance No. 91-387, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget & Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property Public Hearing (Action Requested: Motion to Adopt the Ordinance) Van Bergen
7. RESOLUTIONS
- REFERRED FROM THE TRANSPORTATION AND PLANNING COMMITTEE
- BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT
- 6:45 (10 min.) 7.1 Resolution No. 91-1404, For the Purpose of Authorizing a Sole Source Contract Under Metro Code 2.04.060 (Action Requested: Motion to Adopt the Resolution)
- REFERRED FROM THE SOLID WASTE COMMITTEE
- BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT
- 6:55 (10 min.) 7.2 Resolution No. 91-1411, For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code 2.04.053 and Authorizing a Change Order to the Design Services Agreement with Parametrix, Inc. (Action Requested: Motion to Adopt the Resolution) Gardner

Continued

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REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

7:05 7.3 Resolution No. 91-1403, For the Purpose of Gardner
(10 min.) Demonstrating Support for Amendment of the
Oregon Revised Statutes, Chapter 197, Pertaining
to Acknowledgement and Periodic Review of
Regional Goals and Objectives (Action
Requested: Motion to Adopt the Resolution)

7:15 7.4 Resolution No. 91-1388A, For the Purpose of Bauer
(15 min.) Endorsing Principles Associated with DEQ's
Comprehensive Emissions Fee Proposal (Action
Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

7:30 7.5 Resolution No. 91-1412A, For the Purpose of McLain/
(10 min.) Establishing the Metro Central Station Community Hansen
Enhancement Advisory Committee (Action
Requested: Motion to Adopt the Resolution)

7:40 7.6 Resolution No. 91-1288, For the Purpose of Wyers
(10 min.) Granting a Franchise to K.B. Recycling, Inc. For
the Purpose of Operating a Solid Waste Facility
(Action Requested: Motion to Adopt the
Resolution)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

7:50 7.7 Resolution No. 91-1409A, For the Purpose of Bauer
(10 min.) Expressing Support for a Zoo Station in the
Preferred Alternative for Westside LRT (Action
Requested: Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

8:00 7.8 Resolution No. 91-1416, For the Purpose of Devlin
(15 min.) Establishing a Process for Reapportioning Metro
Council Subdistricts (Action Requested: Motion
to Adopt the Resolution)

Continued

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REFERRED FROM THE FINANCE COMMITTEE

8:15 (10 min)	7.9 Resolution No. 91-1413, For the Purpose of Adopting an Amended Application to the Public Employees Retirement System (Action Requested: Motion to Adopt the Resolution)	Devlin
8:25 (10 min.)	8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS	
8:35	ADJOURN	

Continued

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REFERRED FROM THE TRANSPORTATION AND PLANNING COMMITTEE

**BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE
DISTRICT**

7:00 7.1 Resolution No. 91-1404, For the Purpose of
(10 min.) Authorizing a Sole Source Contract Under Metro
Code 2.04.060 (Action Requested: Motion to
Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

**BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE
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and Authorizing a Change Order to the Design
Services Agreement with Parametrix, Inc. (Action
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