



# METRO

2000 S W First Avenue  
Portland, OR 97201 5396  
503/221-1644

# Memorandum

**MEETING:** METRO COUNCIL  
**DATE:** April 11, 1991  
**DAY:** Thursday  
**TIME:** 5:30 p.m.  
**PLACE:** Metro Council Chamber

Approx.  
Time

Presented  
By

5:30  
(5 min.)

1. CALL TO ORDER/ROLL CALL
2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
3. EXECUTIVE OFFICER COMMUNICATIONS

5:35  
(5 min.)

4. CONSENT AGENDA (Action Requested: Motion to Adopt the Recommendations Listed Below)

4.1 Minutes of December 13, 1990, and February 28, 1991

REFERRED FROM THE FINANCE COMMITTEE

4.2 Resolution No. 91-1426, For the Purpose of Confirming the Appointment of Jennifer A. Sims to the Position of Director of Finance and Management Information

4.3 Resolution No. 91-1427, For the Purpose of Confirming the Appointment of Neil E. Saling to the Position of Director of Regional Facilities

4.4 Resolution No. 91-1349, For the Purpose of Confirming the Appointment of Roger S. Meier to the Investment Advisory Board

REFERRED FROM THE SOLID WASTE COMMITTEE

4.5 Resolution No. 91-1421, For the Purpose of Confirming the Appointment of Kent Frutiger, Linda Mullen and Emilie Kroen to Fill Vacancies on the 1% for Recycling Advisory Committee

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

4.6 Resolution No. 91-1417, For the Purpose of Confirming the Appointment of Metro's Representatives to the Oregon Tourism Alliance Board

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

REFERRED FROM THE SOLID WASTE COMMITTEE  
BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN  
SERVICE DISTRICT

5:40  
(10 min.)            5.1    Resolution No. 91-1418, For the Purpose of  
                         Authorizing an Exemption to Metro Code  
                         Chapter 2.04.060, Personal Services  
                         Contracts Selection Process, and  
                         Authorizing a Sole-Source Contract with  
                         Stop Oregon Litter and Vandalism (SOLV) for  
                         Sponsorship of the Annual "SOLV-IT" Cleanup  
                         Event on Saturday, April 13, 1991 (Action  
                         Requested: Motion to Adopt the  
                         Resolution)Gardner

REFERRED FROM THE TRANSPORTATION & PLANNING  
COMMITTEE

5:50  
(1 hr.)  
TIME  
CERTAIN            5.2    Resolution No. 91-1424, For the Purpose of  
                         Recommending the Westside Corridor Project  
                         Locally Preferred Alternative and  
                         Associated Land Use Action Public Hearing  
                         (Action Requested: Motion to Adopt the  
                         Resolution)

6:50  
(20 min.)            5.3    Resolution No. 91-1420A, For the Purpose of            Gardner  
                         Supporting Modification of Constitutional  
                         Limitations on Use of Vehicle-Related  
                         Revenues (Action Requested: Motion to  
                         Adopt the Resolution)

7:10            6.    COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS  
(10 min.)

7:20            ADJOURN