



**METRO**

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

# Agenda

**MEETING:** METRO COUNCIL  
**DATE:** April 25, 1991  
**DAY:** Thursday  
**TIME:** 5:30 p.m.  
**PLACE:** Metro Council Chamber

Approx.  
Time

Presented  
By

- |                   |  |          |
|-------------------|--|----------|
| 5:30<br>(5 min.)  | 1. <b>CALL TO ORDER/ROLL CALL</b><br>2. <b>CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS</b><br>3. <b>EXECUTIVE OFFICER COMMUNICATIONS</b>   |          |
| 5:35<br>(5 min.)  | 4. <b>CONSENT AGENDA (Action Requested: Motion to Adopt the Recommendations Listed Below)</b><br><br>4.1 <b>Minutes of March 14, 1991</b><br><br>4.2 <b>Resolution No. 91-1435, For the Purpose of Endorsing the Establishment of an Institute of Portland Metropolitan Studies at Portland State University and Other Institutions of Higher Education in the Metropolitan Area</b> | DeJardin |
| 5:40<br>(5 min.)  | 5. <b>ORDINANCES, FIRST READINGS</b><br><br>5.1 <b>Ordinance No. 91-396, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Insurance Fund</b>  |          |
|                   | 6. <b>RESOLUTIONS</b><br><br>REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE  |          |
| 5:45<br>(5 min.)  | 6.1 <b>Resolution No. 91-1439A, Adding Items to Metro's Legislative Package (Action Requested: Motion to Adopt the Resolution)</b>   | Devlin   |
|                   | REFERRED FROM THE SOLID WASTE COMMITTEE  |          |
| 5:50<br>(10 min.) | 6.2 <b>Resolution No. 91-1423A, For the Purpose of Approving the Lease of Metro Owned Property Located at the Junction of Southwest 209th Avenue and Tualatin Valley Highway in Aloha, Oregon (Action Requested: Motion to Adopt the Resolution)</b>   | McLain   |

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

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REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- |                   |     |  |        |
|-------------------|-----|--|--------|
| 5:50<br>(10 min.) | 6.3 | Resolution No. 91-1430, For the Purpose of Approving Amendment to a Personal Services to Expand the RLIS Map Extent to Include Rural Areas Adjacent the UGB (Action Requested: Motion to Adopt the Resolution)   | McLain |
| 6:00<br>5 min.)   | 6.4 | Resolution No. 91-1433, For the Purpose of Approving a Contract to Digitize Soil Surveys of Clackamas and Multnomah Counties (Action Requested: Motion to Adopt the Resolution)  | Bauer  |
| 6:05<br>(10 min.) | 6.5 | Resolution No. 91-1436, For the Purpose of Approving Release of a Request for Proposals (RFP) for Personal Services to Enhance the Census Bureau TIGER Maps for Use in the Regional Land Information System (Action Requested: Motion to Adopt the Resolution) |        |
| 6:15<br>(10 min.) | 6.6 | Resolution No. 91-1428, For the Purpose of Establishing Guidelines and Criteria for the Greenspaces Demonstration Grants Program to Restore and Enhance Urban Wetlands, Streams and Riparian Corridors (Action Requested: Motion to Adopt the Resolution)      |        |
| 6:25<br>(15 min.) | 6.7 | Resolution No. 91-1422, For the Purpose of Endorsing Comments and Recommendations Regarding DEQ's Comprehensive Emissions Fee Proposal (Action Requested: Motion to Adopt the Resolution)  |        |
| 6:40<br>(5 min.)  | 6.8 | Resolution No. 91-1432, For the Purpose of Ratifying Bi-State Policy Advisory Committee Resolution 03-01-1991 Amending the Bi-State Policy Advisory Committee (Action Requested: Motion to Adopt the Resolution)   |        |
| 6:45<br>(10 min.) | 7.  | COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS   |        |
| 6:55              |     | ADJOURN  |        |

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