



METRO

Agenda

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

MEETING: METRO COUNCIL
DATE: May 9, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

Approx.
Time

Presented
By

5:30
(5 min.)

CALL TO ORDER/ROLL CALL

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

4.1 Minutes of March 28, 1991

5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 91-397, For the Purpose of Amending Metro Code Section 5.02.035 Litter Control by Establishing a Surcharge for Uncovered Loads (Referred to the Solid Waste Committee)

6. ORDINANCES, SECOND READINGS

(REFERRED FROM THE FINANCE COMMITTEE)

5:35
(10 min.)

6.1 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

(REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE)

5:45
(10 min.)

7.1 Resolution No. 91-1434, For the Purpose of Receiving the Housing Issues Report, Designating a Committee to Review the Report, and Designating a Subcommittee to Serve as a Liaison (Action Requested: Motion Adopt the Resolution) Bauer

(Continued)

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

Approx.
Time:

Presented
By:

7. RESOLUTIONS (Continued)

5:55
(10 min.)

7.2 Resolution No. 91-1425, For the Purpose of Authorizing Execution of an Intergovernmental Agreement on the Western Bypass Study (Action Requested: Motion to Recommend Adoption of the Resolution)

McLain

(REFERRED FROM THE SOLID WASTE COMMITTEE)

6:05
(10 min.)

7.3 Resolution No. 91-1444, For the Purpose of Awarding a Multi-Year Contract for a Modeling System to Simulate Solid Waste Generation, Reduction, Transport and Delivery (Action Requested: Motion to Adopt the Resolution)

(REFERRED FROM THE FINANCE COMMITTEE)

6:15
(10 min.)

7.4 Resolution No. 91-1436, For the Purpose of Appointing KPMG Peat Marwick as Metro's Independent Auditor and Provider of Professional Tax Services (Action Requested: Motion to Adopt the Resolution)

6:25
(10 min.)

8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

6:35

ADJOURN

(Continued)

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