



**METRO**

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Portland, OR 97201-5396  
503 221-1646

# Agenda

**MEETING:** METRO COUNCIL  
**DATE:** May 23, 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 (Action Requested: Motion to Approve the Items Listed Below)
  - 4.1 Minutes of September 13 and 27, and October 11, 1990
  - 4.2 Resolution No. 91-1440, Endorsing Demonstration Grants for Management of Transportation Mobility
  - 4.3 Resolution No. 91-1442, Amending the Transportation Improvement Program and Its Annual Element by Revisions to Tri-Met's Section 3 Discretionary and Trade Programs
5. ORDINANCES, FIRST READINGS

5:35  
(10 min.)

- 5.1 Ordinance No. 91-398, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Due Diligence Costs Related to the Metro Headquarters Relocation Project (Referred to the Finance Committee)
- 5.2 Ordinance No. 91-399, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses at Metro ERC Facilities (Referred to the Finance Committee)

(Continued)

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

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5. ORDINANCES, FIRST READINGS (Continued)

- 5.3 Ordinance No. 91-400, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increases in Zoo Operations (Referred to the Finance Committee)
- 5.4 Ordinance No. 91-401, 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 Solid Waste Revenue Fund (Referred to the Finance Committee)
- 5.5 Ordinance No. 91-402, An Ordinance Amending Ordinance No. 91-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Council Department (Referred to the Finance Committee)
- 5.6 Ordinance No. 91-403, 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 Business License Program (Referred to the Finance Committee)
- 5.7 Ordinance No. 91-404, An Ordinance for the Purpose of Amending Chapter 5.02 of the Metro Code to Provide that All User Fees and Other Fees Submitted to Metro for Solid Waste Generated Within the District Shall Be Calculated on a Tonnage Basis Using Certified Scale Weights (Referred to the Solid Waste Committee)
- 5.8 Ordinance No. 91-405, An Ordinance for the Purpose of Amending Chapter 5.02 of the Metro Code to Amend Section 5.02.025(c) Regarding the Recyclable Material Credit (Referred to the Solid Waste Committee)
- 5.9 Ordinance No. 91-391, For the Purpose of Amending Metro Code Chapter 2.04, Modifying the Provisions Related to Procurements Involving Minorities, Women and Emerging Small Businesses (Referred to the Governmental Affairs Committee)

(Continued)

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5. ORDINANCES, FIRST READINGS (Continued)

5:45  
(20 min.)      5.10 Ordinance No. 91-395, An Ordinance Adopting  
a Final Order and Amending the Metro Urban  
Growth Boundary for Contested Case No. 90-  
1: Wagner (Action Requested: Conduct  
Public Hearing; the Council will vote on  
the ordinance at the Second Reading  
tentatively scheduled for June 13)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:05  
(10 min.)      6.1 Ordinance No. 91-397, For the Purpose of  
Amending Metro Code Section 5.02.035 Litter  
Control by Establishing a Surcharge for  
Uncovered Loads Public Hearing (Action  
Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

6:15  
(5 min.)      7.1 Resolution No. 91-1453A, Proclaiming the      Devlin  
Week of June 2-9, 1991 Great Blue Heron  
Week (Action Requested: Motion to Adopt  
the Resolution)

6:20  
(45 min.)      7.2 Resolution No. 91-1441, For the Purpose of      Devlin  
Initiating the Public Involvement Process  
and Adopting the Purpose and Need Statement  
for the Western Bypass Study (Action  
Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

7:05  
(10 min.)      7.3 Resolution No. 91-1443, For the Purpose of  
Authorizing the Issue of a Request for Bids  
and Execution of a Contract for Work  
Associated With, and Including,  
Procurement, Transport, and Stockpiling of  
Subgrade Embankment Material and Sand on  
St. Johns Landfill (Action Requested:  
Motion to Adopt the Resolution)

7:15  
(5 min.)      7.4 Resolution No. 91-1410, For the Purpose of      DeJardin  
Declaring Certain Property Surplus and  
Authorizing the Execution of a Lease  
(Action Requested: Motion to Adopt the  
Resolution)

(Continued)

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**7. RESOLUTIONS (Continued)**

7:20  
(10 min.)

- 7.4 Resolution No. 91-1455, For the Purpose of Authorizing Issuance of a Request for Proposal for Advertising and Public Relations Services to Design and Implement Recycling and Waste Reduction Education Campaigns to Support Metro's Waste Reduction Programs (Action Requested: Motion to Adopt the Resolution)**

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

7:30  
(5 min.)

- 7.5 Resolution No. 91-1448, Authorizing a Contract with Homawa Foundation for African Cultural Performance (Action Requested: Motion to adopt the Resolution)**

Buchanan

7:35  
(20 min.)

- 7.6 Resolution No. 91-1450, Authorizing Appointment of a Committee to Consider Public Involvement in the Financing and Construction of a New Arena in the Metropolitan Area (Action Requested: Motion to Adopt the Resolution)**

Knowles

REFERRED FROM THE FINANCE COMMITTEE

7:55  
(15 min.)

- 7.7 Resolution No. 91-1451A, For the Purpose of Authorizing Issuance of a Request for Proposal to Procure an Inter-departmental Computer Network, Hardware, Software and Services, to Enter into a Contract(s) with the Most Qualified Proposer(s), to Waive the Requirement for Council Approval of the Contract(s), and to Authorize the Executive Officer to Execute the Contract Subject to Conditions (Action Requested: Motion to Adopt the Resolution)**

Devlin

8:10  
(50 min.)

**8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

- 8.1 Worksession on Regional Urban Growth Goals and Objectives (RUGGO)**
- o Review of RUGGO Development and Decisions to Date
  - o Update on Status of RUGGO and Major Issues and Review of Next Steps
  - o Discussion

Seltzer

9:00

**ADJOURN**