



METRO

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

Agenda

MEETING: METRO COUNCIL
DATE: June 13, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

REVISED AGENDA
Agenda Item Nos. 8 and 9
have been added

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)

(REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE)

- 4.1 Resolution No. 91-1470, Supporting Tualatin River Discovery Day and Its Goals of Recreation and Preservation**

5. ORDINANCES, FIRST READINGS

5:35
(10 min.)

- 5.1 Ordinance No. 91-406, For the Purpose of Amending Ordinance No. 88-266B Adopting the Regional Solid Waste Management Plan to Incorporate the Illegal Dumping Chapter (Referred to Solid Waste Committee)**
- 5.2 Ordinance No. 91-407, For the Purpose of Amending Metro Code Sections 2.01.070, 2.01.090, 2.01.120, 2.01.130 and 2.01.140 Relating to Conduct of Debate at Council Meetings, Receipt of Public Testimony at Council Meetings and Consideration of a Consent Agenda at Council Meetings and Standing Committees of the Council (Referred to Governmental Affairs Committee)**
- 5.3 Ordinance No. 91-408, For the Purpose of Amending the Planning Procedure for Designating Functional Planning Areas and Activities (Referred to Transportation & Planning Committee)**

(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

5:45 (45 min.)
TIME
CERTAIN
7.1 Resolution No. 91-1437A, Establishing Policy for Development of the Washington County Solid Waste System Chapter to the Regional Solid Waste Management Plan (Action Requested: Motion to Adopt the Resolution)

6. ORDINANCES, SECOND READINGS

(REFERRED FROM THE FINANCE COMMITTEE)

6:30 (5 min.)
6.1 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)

6:35 (5 min.)
6.2 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)

6:40 (5 min.)
6.3 Ordinance No. 91-400A, 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)

6:45 (5 min.)
6.4 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)

6:50 (5 min.)
6.5 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)

(Continued)

METRO COUNCIL AGENDA

June 13, 1991

Page 3

Approx.
Time*

Presented
By

6:55 6.6 Ordinance No. 91-403, An Ordinance Amending
(5 min.) 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 Public Hearing
 (Action Requested: Motion to Adopt the
 Ordinance)

(REFERRED FROM THE SOLID WASTE COMMITTEE)

7:00 6.7 Ordinance No. 91-404, An Ordinance for the DeJardin
(10 min.) 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 Public Hearing (Action
 Requested: Motion to Adopt the Ordinance)

7:10 6.8 Ordinance No. 91-405A, An Ordinance for the McLain
(10 min.) Purpose of Amending Chapter 5.02 of the Metro
 Code to Amend Section 5.02.025(c) Regarding the
 Recyclable Material Credit Public Hearing
 (Action Requested: Motion to Adopt the
 Ordinance)

(URBAN GROWTH BOUNDARY ORDINANCE)

7:20 6.9 Ordinance No. 91-395A, An Ordinance Adopting a
(20 min.) Final Order and Amending the Metro Urban Growth
 Boundary for Contested Case No. 90-1: Wagner
 (Action Requested: Motion to Adopt the
 Ordinance)

7. RESOLUTIONS (Continued)

(REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE)

7:40 7.2 Resolution No. 91-1456, Establishing a Strategy Devlin
(10 min.) for High Capacity Transit Studies (Action
 Requested: Motion to Adopt the Resolution)

(REFERRED FROM THE GOVERNMENTAL RELATIONS COMMITTEE)

7:50 7.3 Resolution No. 91-1468, Revising Guidelines for
(10 min.) Council Per Diem, Councilor Expense and General
 Council Materials & Services Accounts (Action
 Requested: Motion to Adopt the Resolution)

(Continued)

METRO COUNCIL AGENDA

June 13, 1991

Page 4

Approx.
Time*

Presented
By

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT

(REFERRED FROM THE FINANCE COMMITTEE)

8:00 7.4 Resolution No. 91-1464, Authorizing an Exemption
(10 min.) from Metro Code Section 2.04.054 for an
 Amendment of the Deloitte and Touche Contract
 (Action Requested: Motion to Adopt the
 Resolution)

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT

(REFERRED FROM THE REGIONAL FACILITIES COMMITTEE)

8:10 7.5 Resolution No. 91-1431, Authorizing an Exemption
(10 min.) from Metro Code Section 2.04.054 for an
 Amendment of the Zimmer Gunsul Frasca Contract
 (Action Requested: Motion to Adopt the
 Resolution)

BEFORE THE CONTRACT REVIEW BOARD OF THE METROPOLITAN SERVICE DISTRICT

(REFERRED FROM THE SOLID WASTE COMMITTEE)

8:20 7.6 Resolution No. 91-1446, Authorizing an Exemption McFarland
(10 min.) to Metro Code Chapter 2.04.041(c), Competitive
 Bidding Procedures and Authorizing a Sole Source
 Contract with Information Systems, Inc., for
 Consulting Services with Weight Systems Software
 at Solid Waste Disposal Facilities (Action
 Requested: Motion to Adopt the Resolution)

8:30 7.7 Resolution No. 91-1445, Authorizing the Gardner
(10 min.) Executive Officer to Lease the Property from
 Riedel Environmental Technologies, Inc., Located
 at 5610 N.E. Columbia Boulevard for a Transport
 Trailer Storage Area (Action Requested: Motion
 to Adopt the Resolution)

8:40 8. EXECUTIVE SESSION Held Under the Authority of
(15 min.) ORS 192.660(1)(e) Related to Real Property

9:05 9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS
(10 min.)

9:15 ADJOURN

(Continued)