



METRO

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

Memorandum

MEETING: METRO COUNCIL
DATE: June 27, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber & Room 440

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**

5:35

Recess/Reconvene in Room 440

5:45
(1 hr.
15 min.)

3.1 Worksession on Regional Urban Growth Goals and Objectives (RUGGO) (No Action Requested: Informational Only) Held in Room 440

7:00

Recess/Reconvene in Council Chamber

7:10
(5 min.)

4. CONSENT AGENDA (Action Requested: Motion to Approve the Items Listed Below)

4.1 Minutes of April 11, 1991

(REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE)

4.2 Resolution No. 91-1462, For the Purpose of Transferring Interstate Transfer Funds from the McLoughlin Boulevard Project to the Hawthorne Bridge Project

Van Bergen

4.3 Resolution No. 91-1463, For the Purpose of Amending the Transportation Improvement Program Annual Element to Include Federal Funding for the Westside Light Rail Project to Hillsboro

Devlin

(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

(A NON-REFERRED ORDINANCE TO MEET AN EMERGENCY)

- 7:15
(15 min.) 5.1 Ordinance No. 91-410, An Ordinance Amending
Ordinance No. 90-340A Revising the FY 1990-91
Budget and Appropriations Schedule for the
Purpose of Funding Increased Expenses at
Metropolitan Exposition-Recreation Facilities
Public Hearing (Action Requested: First Hearing
Only and Adoption Pursuant to Metro Code Section
2.01.070(1))
- 7:30
(5 min.) 5.2 Ordinance No. 91-409, For the Purpose of Amending
Chapter 2 of the Metro Code to Establish the
Appointment Process, Qualifications, and Terms of
Office for Members of the Portland Metropolitan
Area Local Government Boundary Commission
(Referred to the Governmental Affairs Committee)

6. ORDINANCES, SECOND READINGS

(REFERRED FROM THE FINANCE COMMITTEE)

- 7:35
(15 min.) 6.1 Ordinance No. 91-390A, For the Purpose of
Adopting the Annual Budget for FY 1991-92, Making
Appropriations and Levying Ad Valorem Taxes
(Action Requested: Motion to Adopt the
Ordinance)

Van Bergen

(REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE)

- 7:50
(10 min.) 6.2 Ordinance No. 91-408, Amending the Planning
Procedure for Designating Functional Planning
Areas and Activities (Action Requested: Motion
to Adopt the Ordinance)

(Continued)

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(REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE)

8:00 (15 min.) 6.3 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 (Action Requested: Motion to Adopt the Ordinance) Devlin

7. NON-REFERRED RESOLUTIONS

8:15 (10 min.) 7.1 Resolution No. 91-1475, For the Purpose of Ratifying the 1991-1995 Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (Action Requested: Motion to Adopt the Resolution)

8. RESOLUTIONS

(REFERRED FROM THE TRANSPORTATION & PLANNING AND THE REGIONAL FACILITIES COMMITTEES)

8:25 (15 min.) 8.1 Resolution No. 91-1449A, Authorizing the Execution of a Multi-Year Contract with Tri-Met for the Transfer of \$2 Million to Provide a Portion of Local Match to Federal Funds for Financing the Westside Lightrail Project ("Project") (Action Requested: Motion to Adopt the Resolution) Gardner

(REFERRED FROM THE FINANCE COMMITTEE)

8:40 (10 min.) 8.2 Resolution No. 91-1471, For the Purpose of Amending the Classification & the Pay Plan for Non-Represented Employees (Action Requested: Motion to Adopt the Resolution)

(Continued)

Approx.
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(REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE)

8:50 (10 min.)	8.3 Resolution No. 91-1469, For the Purpose of Partial Funding of the 1000 Friends of Oregon Western Bypass Study Land Use Alternative Analysis Project, "Making the Land Use, Transportation, Air Quality Connection," Including Direct Funding of Consultant and Software Elements and In-Kind Services from Metro Staff (Action Requested: Motion to Adopt the Resolution)	McLain
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(REFERRED FROM THE SOLID WASTE COMMITTEE)

9:00	8.4 Resolution No. 91-1415, For the Purpose of Recognizing the Model Solid Waste Facility Siting Ordinance as Meeting the Requirements of Chapter 16 of the Regional Solid Waste Management Plan (Action Requested: Motion to Refer Back to Solid Waste Committee Per General Counsel's Recommendation)	
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9:05 (10 min.)	<u>9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS</u>	
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9:15	ADJOURN	
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