METRO

Agenda

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

MEETING: METRO COUNCIL
DATE: July 11, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

Approx.   Presented
Time*   By

5:30   **CALL TO ORDER/ROLL CALL**
(5 min.)
               1. INTRODUCTIONS
               2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
               3. EXECUTIVE OFFICER COMMUNICATIONS

5:35   **4. CONSENT AGENDA**
(5 min.)
               4.1 Minutes of October 25, November 8, November 29, 1990 and April 25, 1991

5:40   **5. ORDINANCES, FIRST READINGS**
(5 min.)
               5.1 Ordinance No. 91-413, For the Purpose of
               Approving an Increase in the Transfer Rate for
               the Forest Grove Transfer Station (Action
               Requested: Refer to the Solid Waste Committee)

               5.2 Ordinance No. 91-414, An Ordinance Amending
               Ordinance No. 91-390A Revising the FY 1991-92
               Budget and Appropriations Schedule for the
               Purpose of Funding Modifications for the STRAP
               Project (Action Requested: Refer to the Finance
               Committee)

               6. RESOLUTIONS

               (REFERRED FROM THE SOLID WASTE COMMITTEE)
                                                           Gardner
5:45   **6.1 Resolution No. 91-1466,** For the Purpose of
(10 min.)   Authorizing an Exemption to the Requirement of
               Competitive Bidding and Authorizing Issuance of a
               Request for Proposals from Hazardous Waste
               Transportation and Disposal Contractors to
               Transport, Recycle, Treat and Dispose of Wastes
               Collected at Metro's Permanent Household
               Hazardous Waste Collection Facilities (Action
               Requested: Motion to Adopt the Resolution)

(Continued)

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

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6. **RESOLUTIONS** (Continued)

(REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE)

BEFORE THE CONTRACT REVIEW BOARD

6:05   **6.2 Resolution No. 91-1479,** For the Purpose of
(10 min.)   Waiving Metro Code Section 2.04.053 and 2.04.054
              to Authorize A Contract with Principia Graphica
              for Metro Public Information and Identification
              Project (Action Requested: Motion to Adopt the
              Resolution)

6:15   **7.** **COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
(15 min)

6:30   **ADJOURN**