



# METRO

# Agenda

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

DATE: July 25, 1991  
MEETING: METRO COUNCIL  
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**

**3.1 Regional Facilities Public Policy Advisory Committee Update**

5:35  
(5 min.)

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

**4.1 Minutes of May 2 and 9, 1991**

**4.2 Resolution No. 91-1459, To Permit Metro to Participate in the Oregon State and Federal Surplus Property Utilization Program**

5:40  
(5 min.)

**5. ORDINANCES, FIRST READINGS**

**5.1 Ordinance No. 91-415, For the Purpose of Reapportioning Council Districts (Action Requested: Refer to Governmental Affairs Committee)**

**5.2 Ordinance No. 91-416, For the Purpose of Amending Ordinance No. 88-266B Adopting the Regional Solid Waste Management Plan to Incorporate the Metro West Transfer and Material Recovery System Chapter (Action Requested: Refer to Solid Waste Committee)**

**5.3 Ordinance No. 91-417, An Ordinance for the Purpose of Amending and Renewing the Franchise Agreement with East County Recycling, Inc.; and Declaring an Emergency (Action Requested: Refer to Solid Waste Committee)**

(Continued)

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**6. ORDINANCES, SECOND READINGS**

(REFERRED FROM THE FINANCE COMMITTEE)

- 5:45  
(10 min.)      **6.1 Ordinance No. 91-414, Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Modifications to the STRAP Computer Project Public Hearing (Action Requested: Motion to Adopt the Ordinance)**

(REFERRED FROM THE SOLID WASTE COMMITTEE)

- 5:55  
(10 min.)      **6.2 Ordinance No. 91-413, For the Purpose of Approving an Increase in the Transfer Rate for the Forest Grove Transfer Station Public Hearing (Action Requested: Motion to Adopt the Ordinance)**

Gardner

(REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE)

- 6:05  
(10 min.)      **6.3 Ordinance No. 91-409, 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)**

**7. RESOLUTIONS**

(REFERRED FROM REGIONAL FACILITIES COMMITTEE)

- 6:15  
(20 min.)      **7.1 Resolution No. 91-1478, For the Purposes of Authorizing Execution of a Sale Agreement for the Acquisition of the Sears Facility Excluding the Adjacent Parking Garage and for the Preparation of an RFP for the Renovation of the Sears Facility (Action Requested: Motion to Adopt the Resolution)**

(Continued)

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**7. RESOLUTIONS (Continued)**

(REFERRED FROM THE SOLID WASTE COMMITTEE)

6:35      **7.2 Resolution No. 91-1465, For the Purpose of**      DeJardin  
(15 min.)      Authorizing Issuance of Addendum No. 4 to Request  
for Bids 91B-16-SW for the Procurement of  
Subgrade Embankment Material and Sand for St.  
Johns Landfill (Action Requested: Motion to  
Adopt the Resolution)

(REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE)

6:50      **7.3 Resolution No. 91-1479, For the Purpose of**  
(10 min.)      Awarding a Multi-Year Contract to Complete Phase  
II of the Metro Public Information and  
Identification Project (Action Requested:  
Motion to Adopt the Resolution)

(REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE)

7:00      **7.4 Resolution No. 91-1474, Amending the FY 91-92**      Gardner  
(10 min.)      Unified Work Program to Incorporate Air Quality  
Planning Tasks (Action Requested: Motion to  
Adopt the Resolution)

(REFERRED FROM THE FINANCE COMMITTEE)

7:10      **7.5 Resolution No. 91-1484, For the Purpose of**  
(10 min.)      Obtaining Approval of a Short Term Lease of  
Additional Office Space at 1881 S.W. Front  
(Action Requested: Motion to Adopt the  
Resolution)

7:20      **8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**  
(10 min.)

7:30      **ADJOURN**