



METRO

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

Memorandum

Meeting: METRO COUNCIL
Date: July 27, 1989
Time: 5:30 p.m.
Place: Council Chamber

CONSENT AGENDA

The following business items have been reviewed by the Presiding Officer of the Council. These items meet the Consent Agenda Criteria established by the Council. The Council is requested to approve the recommendations presented for the following items:

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

- 6.1 Resolution No. 89-1106, For the Purpose of Requesting an Extension for the Completion of Metro's Periodic Review of the Urban Growth Boundary
- 6.2 Resolution No. 89-1109, For the Purpose of Amending the Transportation Improvement Program for Tri-Met's Section 9 and Section 3 Discretionary Programs
- 6.3 Resolution No. 89-1111, For the Purpose of Authorizing Federal Funds for a Section 16(b)(2) Special Transportation Project and Amending the Transportation Improvement Program
- 6.4 Resolution No. 89-1119, Amending the FY '90 Unified Work Program (UWP) to Incorporate a Bi-State Transportation Study

REFERRED FROM THE SOLID WASTE COMMITTEE

- 6.5 Resolution No. 89-1099, For the Adoption of a Model Purchasing Policy that Gives Preference to the Purchase of Retread Tires

Donald E. Carlson, Council Administrator

gpwb cn-727.ca

EXHIBIT E

RULES OF PROCEDURE AND CRITERIA FOR THE CONSENT AGENDA

The following criteria and procedures shall apply to the consent agenda:

1. Agenda items may be placed on the consent agenda if they conform to the following criteria:
 - a. The agenda item has received a unanimous favorable recommendation from a Council standing committee or committees if it has been considered by more than one standing committee;
 - b. The standing committee chairperson(s) request that the item be placed on the Council consent agenda, and
 - c. No public hearing is required by law or Metro ordinance before the Council.
2. Ordinances may not be included on the consent agenda.
3. A consent agenda may only be presented at a regular Council meeting and shall be included as part of the regular meeting agenda.
4. The Presiding Officer shall have final approval of which items shall be placed on the consent agenda and the Council Administrator shall certify that consent agenda items meet the criteria listed in Section 1 above.
5. If a Councilor objects to any item on the consent agenda, that item shall be removed from the consent agenda and placed on the regular agenda of the Council at a time or place to be determined by the Presiding Officer.