



METRO

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

Agenda

DATE: September 12, 1991
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

***REVISED AGENDA**
Agenda Item No. 7.11
Resolution No. 91-1507
has been added

Approx.
Time*

Presented
By

5:30
(10 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 Adopt the Items Listed Below)
 - 4.1 Minutes of June 27, July 11 and July 25, 1991**

5:40
(5 min.)

5. ORDINANCES, FIRST READINGS

- 5.1 Ordinance No. 91-424, For the Purpose of Approving the Revision of Metro Code Section 4.01.060 Revising Admission Fees at the Metro Washington Park Zoo (Action Requested: Refer to the Regional Facilities Committee)**
- 5.2 Ordinance No. 91-422, For the Purpose of Amending the Metro Code to Clarify and Supplement Existing Provisions Related to the Management of Petroleum Contaminated Soils, and Declaring an Emergency (Action Requested: Refer to the Solid Waste Committee)**
- 5.3 Ordinance No. 91-426, For the Purpose of Approving the Revision of Metro Code Sections 2.02.180, 2.02.185, 2.02.200, and Adopting the Management Compensation Plan (Action Requested: Refer to the Finance Committee)**

(Continued)

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

Approx.
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Presented
By

5. ORDINANCES, FIRST READINGS (Continued)

5.4 Ordinance No. 91-425, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding an Amendment to the R.W. Beck Contract (Action Requested: Refer to the Finance Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

5:45
(10 min.) **6.1 Ordinance No. 91-419, Amending Ordinance No. 91-390A, Adopting the FY 1991-92 Budget and Levying Ad Valorem Taxes, For the Purpose of Revising the Timeframe upon which Taxes are Levied on Properties Within the District Public Hearing (Action Requested: Motion to Adopt the Ordinance)** Hansen

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5:55
(15 min.) **6.2 Ordinance No. 91-415B, Reapportioning Council Subdistricts Public Hearing (Action Requested: Motion to Adopt Ordinance)** Devlin

7. RESOLUTIONS

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

6:10
(10 min.) **7.1 Resolution No. 91-1483A, For the Purpose of Authorizing Issuance of a Request for Proposals to Select Consultant Services for Phase I of Region 2040, A Coordinated Transportation and Land Use Study (Action Requested: Motion to Adopt the Resolution)** Gardner

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:20
(20 min.) **7.2 Resolution No. 91-1494B, For the Purpose of Authorizing the Execution of a Sale Agreement for the Acquisition of the Sears Facility and Exempting the Headquarters RFQ/RFP Process from the Competitive Bidding Process Pursuant to Metro Code 2.04.041 (Action Requested: Motion to Adopt the Resolution)** Knowles

(Continued)

Approx.
Time*

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By

7. RESOLUTIONS (Continued)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 6:40
(20 min.) **7.3 Resolution No. 91-1505B**, For the Purpose of Authorizing the Issuance of Metro Headquarters Project Design/Build RFQ/RFP (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD

- 7:00
(10 min.) **7.4 Resolution No. 91-1495**, For the Purpose of Amending a Contract with KPMG Peat Marwick for the FY 1991-92 Performance Audit Services (Action Requested: Motion to Adopt the Resolution)

- 7:10
(10 min.) **7.5 Resolution No. 91-1491A**, Approving an Intergovernmental Agreement with the Special Districts Association of Oregon (SDAO) to Provide Legislative Service to the Metropolitan Service District (Action Requested: Motion to Adopt the Resolution)

DeJardin

- 7:20
(10 min.) **7.6 Resolution No. 91-1500**, For the Purpose of Ratifying the Amended 1991-1995 Collective Bargaining Agreement with the Laborers International Union, Local 483 (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

- 7:30
(10 min.) **7.7 Resolution No. 91-1476**, For the Purpose of Authorizing the Conditional Award of a Contract to John L. Jersey & Son, Inc., for Work Associated With, and Including, Procurement, Transport and Stockpiling of Subgrade Embankment Material and Sand on the St. Johns Landfill (Action Requested: Motion to Adopt the Resolution)

McLain

(Continued)

Approx.
Time*

Presented
By

7. RESOLUTIONS (Continued)

**REFERRED FROM THE SOLID WASTE COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD**

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| 7:40
(10 min.) | 7.8 Resolution No. 91-1493, For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request for Proposals for Development of Landfill Gas at the St. Johns Landfill (Action Requested: Motion to Adopt the Resolution) | DeJardin |
| 7:50
(10 min.) | 7.9 Resolution No. 91-1482, For the Purpose of Authorizing the Executive Officer to Execute a Contract with McFarlane's Bark, Inc., for Hauling and Processing Yard Debris from the Metro South Station (Action Requested: Motion to Adopt the Resolution) | Wyers |
| 8:00
(10 min.) | 7.10 Resolution No. 91-1485, For the Purpose of Naming a Task Force to Examine Issues Related to the Solid Waste Disposal Rate Process (Action Requested: Motion to Adopt the Resolution) | Wyers |

BEFORE THE CONTRACT REVIEW BOARD

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| 8:20
(10 min.) | 7.11 Resolution No. 91-1507, For the Purpose of Exempting the Headquarters RFQ/RFP Process from Competitive Bidding Process Pursuant to Metro Code 2.04.041 | |
| 8:20
(10 min.) | <u>8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS</u> | |
| | 8.1 Finance & Management Information Department, Risk Management Division Report; Review of FY 1990-91 Worker's Compensation Program Results and Savings | |
| 8:30 | ADJOURN | |