



# METRO

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

# Agenda

DATE: September 26, 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**

5:35  
(20 min.)

**3.1 Arts Plan 2000+ Presentation on the Future of Arts Programs, Arts Organizations, Public Art and Related Issues**

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

**4.1 Minutes of June 13, 1991**

**4.2 Resolution No. 91-1508, For the Purpose of Approving a Request for Proposals Document for Establishing an Employee Assistance Program and Waiving Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions**

**4.3 Resolution No. 91-1501, For the Purpose of Amending the FY 92 Unified Work Program to Include the I-5/I-205 Portland/Vancouver Preliminary Alternative Analysis**

**4.4 Resolution No. 91-1509, For the Purpose of Authorizing the Executive Office to Execute a Contract with CTR for the Purchase of Computer Hardware, Software and Services and a Contract with First Portland Leasing for the Financing of Said Purchase and Completing the Strap Computer Project**

(Continued)

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

Approx.  
Time\*

Presented  
By

5. ORDINANCES, FIRST READINGS

- 5:55  
(5 min.)
- 5.1 Ordinance No. 91-427, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Special District Association Dues for FY 1991-92 (Action Requested: Refer to Finance Committee)
- 5.2 Ordinance No. 91-428, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Entry into PERS (Action Requested: Refer to Finance Committee)
- 5.3 Ordinance No. 91-429, For the Purpose of Amending Metro Code Chapter 5.06 to Allow for Committee Member Reappointment, Staggered Terms, and Establishing Committee Membership Date Effective as of Confirmation (Action Requested: Refer to Solid Waste Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 6:00  
TIME  
CERTAIN  
(1 hr.)
- 6.1 Ordinance No. 91-418A, An Ordinance Repealing the Columbia Region Association of Governments Land Use Goals and Objectives and Adopting the Regional Urban Growth Goals and Objectives Public Hearing (Action Requested: Motion to Adopt the Ordinance)
- Gardner

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 7:00  
(10 min.)
- 6.2 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)
- Devlin

REFERRED FROM THE FINANCE COMMITTEE

- 7:10  
(10 min.)
- 6.3 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)
- Wyers

(Continued)

Approx.  
Time\*

Presented  
By

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

7:20 (10 min.) 6.4 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance) DeJardin

7. RESOLUTIONS

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

7:30 (10 min.) 7.1 Resolution No. 91-1489A, A Resolution Adopting By-Laws for the Regional Policy Advisory Committee (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

7:40 (10 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 (Action Requested: Motion to Adopt the Resolution) Knowles

7:50 (10 min.) 7.3 Resolution No. 91-1505B, For the Purpose of Authorizing the Issuance of Metro Headquarters Project Design/Build and Ratifying the Previously Issued RFQ Knowles

BEFORE THE CONTRACT REVIEW BOARD

8:00 (10 min.) 7.4 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 (Action Requested: Motion to Adopt the Resolution) Knowles

8:10 (10 min.) 7.5 Resolution No. 91-1504, For the Purpose of Authorizing Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041(c) and Approving Portland General Electric as a Sole Source Contractor Pursuant to Metro Code 2.04.060 (Action Requested: Motion to Adopt the Resolution)

(Continued)

Approx.  
Time\*

Presented  
By

8:20 (10 min.) 7.6 Resolution No. 91-1503, For the Purpose of Authorizing an Exemption to the Requirement to Solicit Competitive Proposals for Amendment No. 2 to the Contract with R.W. Beck & Associates, Providing Additional Performance Test Monitoring for the Riedel Compost Facility (Action Requested: Motion to Adopt the Resolution) McFarland

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

8:30 (10 min.) 7.7 Resolution No. 91-1498, For the Purpose of Adopting the FY 1992 to Post 1995 Transportation Improvement Program and the FY 1992 Annual Element (Action Requested: Motion to Adopt the Resolution) Devlin

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

8:40 (10 min.) 7.8 Resolution No. 91-1506, For the Purpose of Adopting a Management Compensation Package (Action Requested: Motion to Adopt the Resolution) DeJardin

8:50 (10 min.) 7.9 Resolution No. 91-1467A, For the Purpose of Adopting Rules Establishing Procedures Relating to the Conduct of Council Business (Action Requested: Motion to Adopt the Resolution) Devlin

**8. NON-REFERRED RESOLUTIONS**

9:00 (20 min.) 8.1 Resolution No. 91-1496, For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary for Contested Case No. 91-1, Dammasch Public Hearing (Action Requested: Motion to Adopt the Resolution)

9:20 (10 min.) **9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

9:30 ADJOURN