



# METRO

# Agenda

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

DATE: October 10, 1991  
MEETING: METRO COUNCIL  
DAY: Thursday  
TIME: 5:30 p.m.  
PLACE: Metro Council Chamber

REVISED AGENDA  
Agenda Item No. 5.2  
has been added

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 Presentation of Metro's Sixth Annual Recycling Recognition Awards to Celebrate Recycling Awareness Week (Reception for Award Recipients Held in Executive Management from 4:30 to 5:30 p.m.)

5:55  
(20 min.)

- 3.2 Presentation on End of the Oregon Trail Project

6:15  
(5 min.)

## 4. CONSENT AGENDA

- 4.1 Minutes of September 12, 1991

## 5. ORDINANCES, FIRST READINGS

- 5.1 Ordinance No. 91-411, For the Purpose of Amending Chapter 2.09, Builder's Business License Program of the Metro Code (Action Requested: Refer to the Finance Committee)

## A NON-REFERRED ORDINANCE TO MEET AN EMERGENCY

6:20  
(20 min.)

- 5.2 Ordinance No. 91-430, For the Purpose of Amending Metro Chapter Code 2.04 Relating to Disadvantaged Business Enterprises, Women-Owned Business Enterprises and Emerging Small Business Enterprises, Establishing an Effective Date and Declaring an Emergency Public Hearing (Action Requested: Motion to Adopt the Ordinance)

(Continued)

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

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**6. ORDINANCES, SECOND READINGS**

REFERRED FROM THE FINANCE COMMITTEE

- 6:40 (10 min.) 6.1 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance) Devlin
- 6:50 (15 min.) 6.2 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance) Wyers

REFERRED FROM THE SOLID WASTE COMMITTEE

- 7:05 (10 min.) 6.3 Ordinance No. 91-429B, 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance) McFarland
- 7:15 (10 min.) 6.4 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance) Wyers
- 7:25 (15 min.) 6.5 Ordinance No. 91-406A, For the Purpose of Amending Ordinance No. 88-266B Adopting the Regional Solid Waste Management Plan to Incorporate the Illegal Dumping Chapter Public Hearing (Action Requested: Motion to Adopt the Ordinance) Wyers
- 7:40 (15 min.) 6.6 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance) DeJardin

(Continued)

METRO COUNCIL AGENDA

October 10, 1991

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Approx.  
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**7. RESOLUTIONS**

**REFERRED FROM THE REGIONAL FACILITIES COMMITTEE**

- |                   |  |           |
|-------------------|--|-----------|
| 7:55<br>(10 min.) | 7.1 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   |
| 8:05<br>(10 min.) | 7.2 Resolution No. 91-1505B, For the Purpose of Authorizing the Issuance of Metro Headquarters Project Design/Build RFP and Ratifying the Previously Issued RFQ (Action Requested: Motion to Adopt the Resolution) | McFarland |

**BEFORE THE CONTRACT REVIEW BOARD**

- |                   |   |          |
|-------------------|---|----------|
| 8:15<br>(10 min.) | 7.3 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) | Buchanan |
|-------------------|---|----------|

**REFERRED FROM THE SOLID WASTE COMMITTEE**

**BEFORE THE CONTRACT REVIEW BOARD**

- |                   |   |          |
|-------------------|---|----------|
| 8:25<br>(10 min.) | 7.4 Resolution No. 91-1512, For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding for Issuance of a Request for Franchise Applications for the Provision of Transfer and Material Recovery Facilities and Services for Western Washington County (Action Requested: Motion to Adopt the Resolution) | DeJardin |
|-------------------|---|----------|

**BEFORE THE CONTRACT REVIEW BOARD**

- |                   |  |         |
|-------------------|--|---------|
| 8:35<br>(10 min.) | 7.5 Resolution No. 91-1510, For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Design Services Agreement with Parametrix, Inc. (Action Requested: Motion to Adopt the Resolution) | Gardner |
|-------------------|--|---------|

(Continued)





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REFERRED FROM THE FINANCE COMMITTEE

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Devlin

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7:20 (15 min.)	<b>6.6 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 Recover System Chapter <u>Public Hearing</u> (Action Requested: Motion to Adopt the Ordinance)</b>	DeJardin
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<b>BEFORE THE CONTRACT REVIEW BOARD</b>		
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<b>REFERRED FROM THE FINANCE COMMITTEE BEFORE THE CONTRACT REVIEW BOARD</b>		
8:25 10 min.)	<b>7.6 Resolution No. 91-1514, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Office Interiors for Purchase of Panels for the Transportation Department (Action Requested: Motion to Adopt the Resolution)</b>	Hansen

(Continued)

Approx.  
Time\*

Presented  
By

REFERRED FROM THE SOLID WASTE COMMITTEE

8:35 (10 min.) 7.7 Resolution No. 91-1499, For the Purpose of Confirming the Appointment of Persons to the Composter Community Enhancement Committee (Action Requested: Motion to Adopt the Resolution) McFarland

8:45 (10 min.) 7.8 Resolution No. 91-1513, For the Purpose of Authorizing Issuance of a Request for Franchise Applications for the Provision of Transfer and Material Recovery Services for Western Washington County (Action Requested: Motion to Adopt the Resolution) DeJardin

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

8:55 (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

REFERRED FROM THE FINANCE COMMITTEE

9:05 (10 min.) 7.10 Resolution No. 91-1515, For the Purpose of Establishing a Schedule and Process for Council Consideration of the FY 1992-93 Proposed Budget (Action Requested: Motion to Adopt the Resolution) Van Bergen

9:25 (10 min.) 8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

8.1 Arena Task Force Status Report Knowles

8.2 WBE/MBE Update

9:35 ADJOURN