



# METRO

# Agenda

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

DATE: October 24, 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  
(30 min.)

- 3.1 Presentation by the Portland Trail Blazers on the Oregon Arena Project**

6:05  
(5 min.)

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

- 4.1 Minutes of August 8, 1991**

REFERRED FROM THE FINANCE COMMITTEE

- 4.2 Resolution No. 91-1497, For the Purpose of Confirming the Appointment of Cynthia R. Meyer and William J. Glasgow to the Investment Advisory Board**

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 4.3 Resolution No. 91-1516, For the Purpose of Continuing the Bi-State Policy Advisory Committee**

- 4.4 Resolution No. 91-1517, For the Purpose of Approving an Intergovernmental Agreement with the Intergovernmental Resource Center for Bi-State Committee Staff Support**

6:10  
(5 min.)

**5. ORDINANCES, FIRST READINGS**

- 5.1 Ordinance No. 91-412, For the Purpose of Amending Metro Code Chapter 4.01 Metro Washington Park Zoo Regulations (Action Requested: Refer to Regional Facilities Committee)**

- 5.2 Ordinance No. 91-431, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule to Open a Fee Supported RLIS "Storefront" for Providing Services to the Business Community Using the Regional Land Information System (Action Requested: Refer to Finance Committee)**

(Continued)

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

Approx.  
Time\*

Presented

By

5.3 Ordinance No. 91-432, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose Purchasing Office Panels (Action Requested: Refer to Finance Committee)

**6. ORDINANCES, SECOND READINGS**

REFERRED FROM THE FINANCE COMMITTEE

6:15 (20 min.) 6.1 Ordinance No. 91-411, For the Purpose of Amending Chapter 2.09, Builder's Business License Program of the Metro Code (Action Requested: Motion to Adopt the Ordinance)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:35 (20 min.) 6.2 Ordinance No. 91-393A, For the Purpose of Amending Ordinance No. 88-266B Adopting the Regional Solid Waste Management Plan to Identify Options for Implementing Local Government Facility Siting Standards (Action Requested: Motion to Adopt the Ordinance) Gardner

**7. RESOLUTIONS**

6:55 (20 min.) 7.1 Resolution No. 91-1415A, For the Purpose of Recognizing the Model Solid Waste Facility Siting Ordinance as Meeting the Requirements of Chapter 16 of the Regional Solid Waste Management Plan to Identify Options for Implementing Local Government Facility Siting Standards (Action Requested: Motion to Adopt the Resolution) DeJardin

7:15 (10 min.) 7.2 Resolution No. 91-1520, For the Purpose of Approving the One Percent for Recycling Program Criteria, Application and Project List for FY 1991-92 (Action Requested: Motion to Adopt the Resolution) McLain

BEFORE THE CONTRACT REVIEW BOARD

7:25 (10 min.) 7.3 Resolution No. 91-1518, 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 Personal Services Agreement with Associated Marketing Research (Action Requested: Motion to Adopt the Resolution) Wyers

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

7:35 (10 min.) 7.4 Resolution No. 91-1511, For the Purpose of Approving the FY 1991-92 Housing Planning Workplan (Action Requested: Motion to Adopt the Resolution) Bauer

7:45 (10 min.) **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

7:55 ADJOURN

COUNCIL MEETING CONSENT AGENDA

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The following business items have been reviewed by the Council Presiding Officer. These items meet the Consent agenda criteria established by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented for the following items:

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REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

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4.4 Resolution No. 91-1517, For the Purpose of Approving an Intergovernmental Agreement with the Intergovernmental Resource Center for Bi-State Committee Staff Support

  
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Donald E. Carlson, Council Administrator