



METRO

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

Agenda

REVISED AGENDA:
Agenda Item No. 6.5
has been added to the agenda

DATE: November 14, 1991
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

5:30 CALL TO ORDER/ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
3. EXECUTIVE OFFICER COMMUNICATIONS

5:35
(10 min.)

4. ORDINANCES, FIRST READINGS
 - 4.1 Ordinance No. 91-438, For the Purpose of Granting a Franchise to RMAC International, Inc. For the Purpose of Operating a Petroleum Contaminated Soil Processing Facility and Declaring an Emergency (Action Requested: Referral to Solid Waste Committee)
 - 4.2 Ordinance No. 91-434, For the Purpose of Granting a Franchise to Oregon Hydrocarbons, Inc. For the Purpose of Operating a Petroleum Contaminated Soil Processing Facility (Action Requested: Referral to Solid Waste Committee)
 - 4.3 Ordinance No. 91-435, For the Purpose of Amending the Metro Code to Exempt from Payment of Excise Taxes Persons Delivering Solid Waste Generated and Disposed Outside of District Boundaries, and Declaring an Emergency (Action Requested: Referral to Solid Waste and Finance Committees)
 - 4.4 Ordinance No. 91-436, For the Purpose of Amending the Metro Code to Clarify the Purpose and Function of the Rate Review Committee, and Declaring an Emergency (Action Requested: Referral to Solid Waste Committee)
 - 4.5 Ordinance No. 91-437, For the Purpose of Amending Chapter 5.06 of the Metro Code to Provide for a Metro Central Station Community Enhancement Program and Creating a Metro Central Station Community Enhancement Committee (Action Requested: Referral to Solid Waste Committee)

(Continued)

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4. ORDINANCES, FIRST READINGS (Continued)

- 4.6 Ordinance No. 91-439, An Ordinance Establishing a Plan for the Financing from Time to Time of Various Facilities and Operations of the Metropolitan Service District; Authorizing the Issuance of One or More Series of Revenue Bonds for Such Purpose Under the Provisions of Supplemental Ordinances Adopted Pursuant Hereto; and Establishing and Determining Other Matters In Connection Herewith (Action Requested: Referral to Finance Committee)
- 4.7 Ordinance No. 91-440, An Ordinance Enacted as A Supplemental Ordinance to Ordinance No. 91-439; Establishing a Plan for Financing the Metro Headquarters Building; Authorizing the Issuance of the Metro Headquarters Building Bonds for Such Purpose; and Establishing and Determining Other Matters in Connection Therewith (Action Requested: Referral to Finance Committee)
- 4.8 Ordinance No. 91-421, For the Purpose of Amending Metro Code 3.02, Amending the Regional Wastewater Management Plan and Submitting it for Recertification (Action Requested: Refer to Transportation & Planning Committee)

5. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

- | | | |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 5:45
(10 min.) | 5.1 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 <u>Public Hearing</u> (Action Requested: Motion to Adopt the Ordinance) | Hansen |
| 5:55
(10 min.) | 5.1 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 "Store Front" for Providing Services to the Business Community Using the Regional Land Information System (RLIS) <u>Public Hearing</u> (Action Requested: Motion to Adopt the Ordinance) | Devlin |

6. RESOLUTIONS

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

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|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 6:05
(10 min.) | 6.1 Resolution No. 91-1522A, For the Purpose of Recognizing the RLIS Distribution Study by Ernst & Young as a Guide for Setting Policy and Administrative Procedures for Dissemination of RLIS Products and Services (Action Requested: Motion to Adopt the Resolution) | Devlin |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|

(Continued)

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6. RESOLUTIONS (Continued)

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

6:15
(10 min.) **6.2 Resolution No. 91-1524, For the Purpose of Authorizing an Exemption from Competitive Procurement Procedures of Metro Code Section 2.04.053 for Amendment No. 15 to the Design Services Agreement with SCS Engineers, Inc. (Action Requested: Motion to Adopt the Resolution)** **Wyers**

6:25
(10 min.) **6.3 Resolution No. 91-1525A, In the Matter of Approval of Issuance of a Request for Bids to Provide Regional Hauling Services for Sewage Grit and Screenings (Action Requested: Motion to Adopt the Resolution)** **Gardner**

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:35
(1 hr.
30 min.) **6.4 Resolution No. 91-1527, Authorizing the Execution of a Joint Memorandum of Understanding Regarding the Development of a New Trail Blazer Arena (Action Requested: Motion to Adopt the Resolution)**

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

8:05
(10 min.) **6.5 Resolution No. 91-1532, For the Purpose of Adopting Disadvantaged Business Program Goals for Fiscal Year 1990-91 and 1991-92 (Action Requested: Motion to Adopt the Resolution)** **McLain**

8:15
(10 min.) **7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

8:25 **ADJOURN**



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