



# METRO

# Agenda

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

**\* PLEASE NOTE DIFFERENT DAY  
DUE TO THANKSGIVING HOLIDAY**

**NOTE: AGENDA ITEM NO. 6.1 HAS BEEN  
MOVED TO THE CONSENT AGENDA FOR CONSIDERATION**

DATE: November 26, 1991  
MEETING: METRO COUNCIL  
DAY: Tuesday\*  
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  
(5 min.)

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

**4.1 Minutes of September 26, 1991**

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

**4.2 Resolution No. 91-1523, Authorizing an Exemption from  
Metro Code Section 2.04.054 for an Amendment of the Zimmer  
Gunsul Frasca Partnership Contract**

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

**4.3 Resolution No. 91-1521, supporting the Establishment of a  
National Wildlife Refuge in the Vicinity of Sherwood,  
Oregon**

REFERRED FROM THE FINANCE COMMITTEE

**4.4 Resolution No. 91-1531, For the Purpose of Approving a  
Request for Proposal Document for Insurance Adjusting  
Services, General Liability and Auto Claims and Waiving  
the Requirement for Council Approval of the Contract and  
Authorizing the Executive Officer to Execute the Contract  
Subject to Conditions**

**5. ORDINANCES, SECOND READINGS**

REFERRED FROM THE SOLID WASTE COMMITTEE

5:40  
(10 min.)

**5.1 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 Public  
Hearing (Action Requested: Motion to Adopt the  
Ordinance)**

Hansen

(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, SECOND READINGS** (Continued)

5:50  
(10 min.)      **5.2 Ordinance No. 91-436A**, For the Purpose of Amending the Metro Code to Clarify the Purpose and Function of the Rate Review Committee, and Declaring an Emergency Public Hearing (Action Requested: Motion to Adopt the Ordinance)

Wyers

6:00  
(10 min.)      **5.3 Ordinance No. 91-434A**, For the Purpose of Granting a Franchise to Oregon Hydrocarbons, Inc. for the Purpose of Operating a Petroleum Contaminated Soil Processing Facility Public Hearing (Action Requested: Motion to Adopt the Ordinance)

DeJardin

6:10  
(10 min.)      **5.4 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)

DeJardin

**6. RESOLUTIONS**

**6.1 HAS BEEN MOVED TO THE CONSENT AGENDA**

REFERRED FROM THE FINANCE COMMITTEE

**6.1 Resolution No. 91-1531**, For the Purpose of Approving a Request for Proposal Document for Insurance Adjusting Services, General Liability and Auto Claims and Waiving the Requirement for Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:20  
(10 min.)      **6.2 Resolution No. 91-1529**, For the Purpose of Authorizing the Exercise of the Option Agreement and the Acquisition of the Sears Parking Garage (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

6:30  
(10 min.)      **6.3 Resolution No. 91-1528**, For the Purpose of Approving the FY 1991-92 Emergency Management Work Plan (Earthquake Preparedness) (Action Requested: Motion to Adopt the Resolution)

6:40  
(10 min.)      **7. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:50      **ADJOURN**



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**4.1 Minutes of September 26, 1991**

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- 4.2 Resolution No. 91-1523, Authorizing an Exemption from Metro Code Section 2.04.054 for an Amendment of the Zimmer Gunsul Frasca Partnership Contract**

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 4.3 Resolution No. 91-1521, Supporting the Establishment of a National Wildlife Refuge in the Vicinity of Sherwood, Oregon**

**5. ORDINANCES, SECOND READINGS**

REFERRED FROM THE SOLID WASTE COMMITTEE

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(10 min.)

- 5.1 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 Public Hearing** (Action Requested: Motion to Adopt the Ordinance)

Hansen

5:50  
(10 min.)

- 5.2 Ordinance No. 91-436A, For the Purpose of Amending the Metro Code to Clarify the Purpose and Function of the Rate Review Committee, and Declaring an Emergency Public Hearing** (Action Requested: Motion to Adopt the Ordinance)

Wyers

6:00  
(10 min.)

- 5.3 Ordinance No. 91-434A, For the Purpose of Granting a Franchise to Oregon Hydrocarbons, Inc. for the Purpose of Operating a Petroleum Contaminated Soil Processing Facility Public Hearing** (Action Requested: Motion to Adopt the Ordinance)

DeJardin

(Continued)

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(10 min.)

- 5.4 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)**

DeJardin

**6. RESOLUTIONS**

**BEFORE THE CONTRACT REVIEW BOARD  
REFERRED FROM THE FINANCE COMMITTEE**

6:20  
(10 min.)

- 6.1 Resolution No. 91-1531, For the Purpose of Approving a Request for Proposal Document for Insurance Adjusting Services, General Liability and Auto Claims and Waiving the Requirement for Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions (Action Requested: Motion to Adopt the Resolution)**

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6:50  
(10 min.)

**7. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

7:00

**ADJOURN**

COUNCIL MEETING CONSENT AGENDA

DATE: November 26, 1991  
MEETING: METRO COUNCIL  
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PLACE: Metro Council Chamber

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:

4.1 Minutes of September 26, 1991

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REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

4.3 Resolution No. 91-1521, Supporting the Establishment of a National Wildlife Refuge in the Vicinity of Sherwood, Oregon

REFERRED FROM THE FINANCE COMMITTEE (Formerly listed as Agenda Item No. 6.1)

4.4 Resolution No. 91-1531, For the Purpose of Approving a Request for Proposal Document for Insurance Adjusting Services, General Liability and Auto Claims and Waiving the Requirement for Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions



Donald E. Carlson, Council Administrator