



# METRO

# Agenda

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

DATE: December 12, 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
4. ORDINANCES, SECOND READINGS

## REFERRED FROM THE FINANCE COMMITTEE

5:35  
(10 min.)

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

5:45  
(10 min.)

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

## REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

5:55  
(10 min.)

- 4.3 Ordinance No. 91-421A, For the Purpose of Amending the Regional Waste Water Management Plan and Authorizing the Executive Officer to Submit it for Recertification Public Hearing (Action Requested: Motion to Adopt the Ordinance)

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## 5. RESOLUTIONS

## REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

6:05  
(10 min.)

- 5.1 Resolution No. 91-1530, For the Purpose of Considering the Recommendations of the Region 2040 Management Committee for Consultant Selection and Contract Approval (Action Requested: Motion to Adopt the Resolution)

(Continued)

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

Approx.  
Time\*

Presented  
By

**5. RESOLUTIONS (Continued)**

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:15  
(10 min.)      **5.2 Resolution No. 91-1537, For the Purpose of Authorizing the Closing of the Real Estate Transaction to Acquire the Sears Building and the Adjacent Parking Garage (Action Requested: Motion to Adopt the Resolution)**

6:25  
(10 min.)      **5.3 Resolution No. 91-1538, For the Purpose of Authorizing the Award of the Metro Headquarters Design/Build Contract to Hoffman Construction Company (Action Requested: Motion to Adopt the Resolution)**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

6:35  
(10 min.)      **5.4 Resolution No. 91-1536, For the Purpose of Approving Metro's Participation in the Forum on Cooperative Urban Services (Action Requested: Motion to Adopt the Resolution)**

REFERRED FROM THE FINANCE COMMITTEE

6:45  
(10 min.)      **5.5 Resolution No. 91-1534, For the Purpose of Accepting the Report of Independent Certified Public Accountants on Metro's FY 1991 Comprehensive Annual Financial Report and Schedule of Federal Financial Assistance (Action Requested: Motion to Adopt the Resolution)**

6:55  
(10 min.)      **6. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

7:05            **ADJOURN**