



# METRO

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

# Agenda

**\* NOTE SPECIAL MEETING DATE DUE TO HOLIDAY SCHEDULE**  
(December 19 meeting replaces the meeting originally scheduled for December 26, 1991; the next regular Council meeting will be held on January 9, 1992)

DATE: December 19, 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 of Public Policy Advisory Committee for Regional Convention, Trade, Performing Arts and Spectator Facilities Final Report

4. ORDINANCES, FIRST READINGS

6:05  
(5 min.)

4.1 Ordinance No. 91-433, For the Purpose of Adopting Revisions to the Regional Transportation Plan (Action Requested: Referral to Transportation & Planning Committee)

4.2 Ordinance No. 92-442, An Ordinance Amending Ordinance NO. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations to Personal Services in the Solid Waste Revenue Fund (Action Requested: Referral to Finance Committee)

4.3 Ordinance No. 91-443, For the Purpose of Establishing a Metropolitan Sports Authority (Action Requested: Referral to Regional Facilities and Finance Committees)

5. RESOLUTIONS

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:10  
(10 min.)

5.1 Resolution No. 91-1539, For the Purpose of Confirming the Appointment of Clifford Carlsen to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Adopt the Resolution)

Knowles

REFERRED FROM THE SOLID WASTE COMMITTEE

6:20  
(10 min.)

5.2 Resolution No. 91-1540, For the Purpose of Authorizing the Executive Officer to Execute a Contract with Metropolitan Disposal Corporation for Sewage Grit and Screenings (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

6:30  
(10 min.)

5.3 Resolution No. 91-1526, For the Purpose of Endorsing Comments and Recommendations Regarding ODOT's November 1991 Draft Oregon Transportation Plan Policy Element (Action Requested: Motion to Adopt the Resolution)

6:40  
(10 min.)

6. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

6:50 **ADJOURN**

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