



METRO

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

Agenda

PLEASE NOTE ADDITIONAL AGENDA ITEM:
Agenda No. 9 has been added

DATE: August 13, 1992
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

- 5:30 (5 min.) ROLL CALL/CALL TO ORDER
1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS
- 5:35 (20 min.) 3. EXECUTIVE OFFICER COMMUNICATIONS
- 3.1 Briefing on Metro Charter Proposal Bergstein
- 5:55 (15 min.) 4. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS
- 4.1 Status Report on 1& for Art for Metro Headquarters Building Calhoun
- 6:10 (5 min.) 5. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)
- REFERRED FROM THE FINANCE COMMITTEE
- 5.1 Resolution No. 92-1664, For the Purpose of Authorizing a Contract with Stoel Rives Boley Jones and Grey for Bond Counsel Services
- REFERRED FROM THE SOLID WASTE COMMITTEE
- 5.2 Resolution No. 92-1657, For the Purpose of Authorizing Issuance of a Request for Bids for Hauling and Processing Yard Debris from the Metro South Station
- 6:15 (5 min.) 6. ORDINANCES, FIRST READINGS
- 6.1 Ordinance No. 92-469, Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Reflecting the Reorganization of Division Functions Within the Solid Waste Revenue Fund, Establishing the Planning and Technical Services Division and Funding the Carryover for Phase II of the Storm Water Processing and Retention Project at Metro South Household Hazardous Waste Facility (Action Requested: Referral to the Finance Committee)
- 6:20 (20 min.) 7. ORDINANCES, SECOND READINGS
- 7.1 Ordinance No. 92-468, For the Purpose of Approving an Increase in the Transfer Rate for the Forest Grove Transfer Station (Action Requested: Motion to Adopt the Ordinance) McFarland

(Continued)

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- 6:40 **8. RESOLUTIONS**
- REFERRED FROM THE REGIONAL FACILITIES COMMITTEE
- (10 min.) 8.1 Resolution No. 92-1663, For the Purpose of Authorizing Washington
 Execution of the Contracts for the Art Projects Selected
 Under the Auspices of Metro's Headquarters Building One
 Percent for Art Program (Action Requested: Motion to
 Adopt the Resolution)
- REFERRED FROM THE FINANCE COMMITTEE
- 6:50 8.2 Resolution No. 92-1655, For the Purpose of Authorizing the Hansen
 (20 min.) Execution of a Sale Agreement with Intel Corporation for
 Acquisition of Property at Southwest 209th and Tualatin
 Valley Highway (Action Requested: Motion to Adopt the
 Resolution)
- REFERRED FROM THE SOLID WASTE COMMITTEE
- 7:10 8.3 Resolution No. 92-1659, For the Purpose of Approving an Hansen
 (10 min.) Intergovernmental Agreement with the City of Oregon City
 Providing Reimbursement to the City for Household
 Hazardous Materials Problems (Action Requested: Motion to
 Adopt the Resolution)
- BEFORE THE CONTRACT REVIEW BOARD
- 7:20 8.4 Resolution No. 92-1656, For the Purpose of Authorizing an McFarland
 (5 min.) Exemption to the Competitive Procurement Procedures of
 Metro Code 2.04.053 and Authorizing a Change Order to the
 Design Services Agreement with Parametrix, Inc. (Action
 Requested: Motion to Adopt the Resolution)
- 7:25 **9. OTHER BUSINESS**
 (15 min.)
- 7:40 **ADJOURN**

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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:

REFERRED FROM THE FINANCE COMMITTEE

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REFERRED FROM THE SOLID WASTE COMMITTEE

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Donald E. Carlson, Council Administrator