



METRO

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

Agenda

CORRECTED AGENDA: old agenda incorrectly numbered;
use this agenda for correctly numbered agenda items

DATE: April 23, 1992
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

5:30 ROLL CALL/CALL TO ORDER

1. SWEARING IN OF ED GRONKE AS DISTRICT 5 COUNCILOR
2. INTRODUCTIONS
3. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS
4. EXECUTIVE OFFICER COMMUNICATIONS

5:40 (5 min.) 5. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 5.1 Resolution No. 92-1593, Authorizing Release of an RFP for Advertising Agency Services at Metro Washington Park Zoo
- 5.2 Resolution No. 92-1599, Authorizing Release of an RFP for a Non-Budgeted Contract for Group Sales Services at Metro Washington Park Zoo

REFERRED FROM THE FINANCE COMMITTEE

- 5.3 Resolution No. 92-1605, For the Purpose of Authorizing the Procurement Process for Acquiring Computer Equipment and Software Necessary for the Upgrade of the A-Series Mainframe Computer and Improving Report Generation Capability

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

5:50 (10 min.) 6.1 Ordinance No. 92-445, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding the 3.25 Percent Cost of Living Adjustment (Action Requested: Motion to Adopt the Ordinance) Wyers

REFERRED FROM THE REGIONAL FACILITIES & FINANCE COMMITTEES

6:00 (10 min.) 6.2 Ordinance No. 92-452, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations With the Zoo Operating Fund (Action Requested: Motion to Adopt the Ordinance) Washington/Wyers

(Continued)

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7. RESOLUTIONS

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

6:10 7.1 Resolution No. 92-1584, Requesting Greater Flexibility in McLain
(20 min.) the Use of I-205 Buslane Funds (Action Requested: Motion
 to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:30 7.2 Resolution No. 92-1557A, For the Purpose of Authorizing Hansen
(10 min.) the Issuance of a RFP for a Study of Weight-Based
 Collection Rates as Economic Stimulus for Recycling and
 Entering into Multi-Year Contracts with the Most Qualified
 Proposers (Action Requested: Motion to Adopt the
 Resolution)

6:40 7.3 Resolution No. 92-1594A, For the Purpose of Adopting Wyers
(10 min.) Program Activities for Year Three of the Annual Waste
 Reduction Program for Local Government (Action Requested:
 Motion to Adopt the Resolution)

6:50 7.4 Resolution No. 92-1607, For the Purpose of Maintaining the
(10 min.) Existing Household Hazardous Waste Facility, Building an
 Additional Facility, and Developing a Mobile Capacity
 (Action Requested: Motion to Adopt the Resolution)

7:00 **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
(15 min.)

8.1 Report from Governmental Affairs Committee on RFP for
Financial Impact Study on Tri-Met/Metro Merger

7:15 **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:

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Donald E. Carlson, Council Administrator