



METRO

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

Agenda

DATE: June 11, 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**
 3. **EXECUTIVE OFFICER COMMUNICATIONS**
- 5:35 (1 hr.) 3.1 **Region 2040 Work Session (No Action Requested: Information Only)**
4. **CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent Agenda)
 - 4.1 **Minutes of May 7, 1992**
 5. **ORDINANCES, FIRST READINGS**
- 6:35 (5 min.) 5.1 **Ordinance No. 92-464, For the Purpose of Amending Metro Code Chapter 7.01 to Modify the Reporting of Excise Tax and the Application of the Receipts (Action Requested: Referral to the Finance Committee)**
6. **ORDINANCES, SECOND READINGS**
- URBAN GROWTH BOUNDARY ORDINANCE
- 6:40 (10 min.) 6.1 **Ordinance No. 92-461A, An Ordinance Amending Metro Ordinance No. 92-444A, For Contested Case No. 91-2: Forest Park (Action Requested: Motion to Adopt the Ordinance)**
- REFERRED FROM THE FINANCE COMMITTEE
- 6:50 (10 min.) 6.2 **Ordinance No. 92-457, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations Within the Insurance Fund Public Hearing (Action Requested: Motion to Adopt the Ordinance)** Devlin
- 7:00 (10 min.) 6.3 **Ordinance No. 92-458, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations Within the Oregon Convention Center Operating Fund and Spectator Facilities Operating Fund for Increased Metro ERC Operations 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.

6. ORDINANCES, SECOND READINGS (Continued)

- 7:10 (10 min.) 6.4 Ordinance No. 92-459, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Upgrades and Enhancements to the Financial System and the Purchase of a High Capacity Tape Drive Public Hearing (Action Requested: Motion to Adopt the Ordinance) Wyers
- 7:20 (10 min.) 6.5 Ordinance No. 92-460, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Unanticipated Costs for the Use of the Lexis System for Legal Research Public Hearing (Action Requested: Motion to Adopt the Ordinance) Van Bergen
- 7:30 (10 min.) 6.6 Ordinance No. 92-462, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Increases in the Solid Waste Revenue Fund Operating Account and Enhancement Fund Public Hearing (Action Requested: Motion to Adopt the Ordinance) Wyers
- 7:40 (10 min.) 6.7 Ordinance No. 92-463, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations Within the Council Department Public Hearing (Action Requested: Motion to Adopt the Ordinance) Devlin

7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

- 7:50 (10 min.) 7.1 Discussion of Scheduling a Councilor Retreat For the Purpose of Discussing Councilor Working Relationships and Procedures. The Executive Officer could participate for a portion of the retreat to discuss major, upcoming Metro issues such as the draft Charter (No Action Requested: Discussion Only) Gardner
- 8:00 **ADJOURN**