



METRO

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

Agenda

REVISED AGENDA: Please note Agenda Item No. 7.1 has been added and that "Councilor Communications and Committee Reports" is renumbered as Agenda Item No. 8
ADDITIONAL AGENDA ITEM: Agenda Item No. 6.8 has been added

DATE: July 23, 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
(5 min.)

- 4. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent Agenda)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 4.1 Resolution No. 92-1649, For the Purpose of Adding Members to the Funding Task Force for Regional Facilities and Programs**

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 4.2 Resolution No. 92-1627, For the Purpose of Establishing the Region's Priority Congestion Mitigation/Air Quality Program Projects for Inclusion in ODOT's Six-Year Program**
- 4.3 Resolution No. 92-1644, For the Purpose of Establishing Administrative Procedures Between Metro and ODOT for Use and Exchange of FAU, STP and State Funding**
- 4.4 Resolution No. 92-1645, For the Purpose of Revising the Portland Metropolitan Area's Urbanized Transportation Boundary to Establish the Area Eligible for Metro STP Funds**
- 4.5 Resolution No. 92-1646, For the Purpose of Endorsing Commitment of Tri-Met General Obligation Bonds to East Portland/Clackamas County LRT Development and Westside Credit Enhancement**

REFERRED FROM THE SOLID WASTE COMMITTEE

- 4.6 Resolution No. 92-1651, For the Purpose of Confirming the Appointment of Del Seitzinger, Stefanie Graff and Arnold Polk to Fill Vacancies on the 1% for Recycling Advisory Committee**

REFERRED FROM THE FINANCE COMMITTEE

- 4.7 Resolution No. 92-1653, For the Purpose of Approving a Request for Proposal Document for Performance Audit Services**

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

5:40
(5 min.)

5. ORDINANCES, FIRST READINGS

- 5.1 Ordinance No. 92-467, For the Purpose of Approving the Revision of Metro Code Section 2.02.275, Zoo Visitor Services Employees (Action Requested: Referral to Governmental Affairs Committee)
- 5.2 Ordinance No. 92-468, For the Purpose of Approving an Increase in the Transfer Rate for the Forest Grove Transfer Station (Action Requested: Referral to Solid Waste Committee)

6. RESOLUTIONS

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

5:45
(1 hr.)

- 6.1 Resolution No. 92-1637, For the Purpose of Considering Adoption of the Metropolitan Greenspaces Master Plan PUBLIC HEARING (Action Requested: Motion to Adopt the Resolution)

Devlin

REFERRED FROM THE FINANCE COMMITTEE

6:45
(15 min.)

- 6.2 Resolution No. 92-1639A, For the Purpose of Submitting to the Voters Questions of Contracting a General Obligation Bond Indebtedness in the Amount of \$200 Million and Authorization to Proceed with the Financing, Acquisition, Development, Operations, and Maintenance of a Regional System of Greenspaces PUBLIC HEARING (Action Requested: Motion to Adopt the Resolution)

Hansen

7:00
(20 min.)

- 6.3 Resolution No. 92-1638A, For the Purpose of Considering District Policy to Allocate Excise Taxes Toward Operation and Maintenance of Metro-Managed Greenspaces Until Other Funds are Available (Action Requested: Motion to Adopt the Resolution)

Devlin

7:20

RECESS (10 minutes)

REFERRED FROM GOVERNMENTAL AFFAIRS COMMITTEE

TIME
CERTAIN
7:30
(1 hr.)

- 6.4 Resolution No. 92-1650A, For the Purpose of Submitting to the Voters the Question of Whether Legislation Should be Adopted to Authorize the Voters to Abolish Multnomah, Washington and Clackamas Counties, the Metropolitan Service District, and Tri-Met, and Create a Single Consolidated Government PUBLIC HEARING (Action Requested: Motion to Adopt the Resolution)

Collier

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

8:30
(5 min.)

- 6.5 Resolution No. 92-1647A, For the Purpose of Accepting ODOT's Recommended Six-Year Program Reductions (Action Requested: Motion to Adopt the Resolution)

McLain

6. RESOLUTIONS (Continued)

REFERRED FROM THE SOLID WASTE COMMITTEE

8:35 (10 min.) 6.6 Resolution No. 92-1654, For the Purpose of Making Areas Outside the Metro Boundary Eligible to Receive "Metro Challenge" Grants (Action Requested: Motion to Adopt the Resolution) Hansen

REFERRED FROM THE FINANCE COMMITTEE

8:45 (20 min.) 6.7 Resolution No. 92-1648A, For the Purpose of Directing the Metropolitan Exposition-Recreation Commission to Prepare a Plan for the Financial Management of the Finance Committee Spectator Facilities Fund (Action Requested: Motion to Adopt the Resolution) Wyers

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

9:05 (10 min.) 6.8 Resolution No. 92-1660, For the Purpose of Determining That the Charter Proposed by the Metro Charter Committee Be Included in the State Voters' Pamphlet (Action Requested: Motion to Adopt the Resolution) Devlin

7. NON-REFERRED RESOLUTIONS

9:15 (5 min.) 7.1 Resolution No. 92-1658, For the Purpose of Accepting Corrected May 19, 1992 Primary Election Abstract of Votes for Metropolitan Service District Council District 4 (Action Requested: Motion to Adopt the Resolution) Gardner

9:20 (15 min.) **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

8.1 Status Report on Council Retreat Gardner

8.2 Status Report on 1% for Art for Metro Headquarters Building Gardner

9:35 **ADJOURN**



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8.2 Status Report on 1 $\frac{1}{2}$ for Art for Metro Headquarters Building Gardner

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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