



# METRO

# Memorandum

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

DATE: May 28, 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)

**4.1 Consideration of April 23, 1992 Minutes**

REFERRED FROM THE FINANCE COMMITTEE

- 4.2 Resolution No. 92-1623, For the Purpose of Authorizing Issuance of a Request for Proposals for Bond Counsel Services for the Period July 1, 1992 to June 30, 1995

**5. ORDINANCES, FIRST READINGS**

**URBAN GROWTH BOUNDARY ORDINANCE**

5:40  
(20 min.)

- 5.1 Ordinance No. 92-461, An Ordinance Amending Metro Ordinance No. 92-444A, For Contested Case No. 91-2: Forest Park Public Hearing (Action Requested: Hearing Only at This Meeting)

McFarland/  
Hansen

6:00  
(10 min.)

- 5.2 Ordinance No. 92-456, For the Purpose of Amending the Regional Solid Waste Management Plan to Incorporate the Household Hazardous Waste Management Plan and to Update Plan Policy 2.2. (Action Requested: Referral to Solid Waste Committee)
- 5.3 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 Modifications to the Rehabilitation and Enhancement Fund (Action Requested: Referral to Finance Committee)
- 5.4 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 (Action Requested: Referral to Finance Committee)
- 5.5 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 (Action Requested: Referral to Finance Committee)

McFarland/  
Hansen

(Continued)

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

**5. ORDINANCES, FIRST READINGS (Continued)**

- 5.6 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 (Action Requested: Referral to Finance Committee)
- 5.7 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 (Action Requested: Referral to Finance Committee)
- 5.8 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 Appropriation within the Council Department (Action Requested: Referral to Finance Committee)

**6. ORDINANCES, SECOND READINGS**

6:10  
(10 min.)

- 6.1 Ordinance No. 92-453, For the Purpose of Granting a Franchise to Pemco, Inc. For the Purpose of Operating a Petroleum Contaminated Soil Processing Facility and Declaring an Emergency Public Hearing (Action Requested: Motion to Adopt the Ordinance)

6:20  
(20 min.)

- 6.2 Ordinance No. 92-454, For the Purpose of Granting a Franchise to Sonas Soil Resource Recovery of Oregon, Inc. For the Purpose of Operating a Petroleum Contaminated Soil Processing Facility and Declaring an Emergency Public Hearing (Action Requested: Motion to Adopt the Ordinance)

**7. NON-REFERRED RESOLUTIONS**

6:40  
(5 min.)

- 7.1 Resolution No. 92-1624, For the Purpose of Proclaiming Tualatin River Discovery Day and Supporting Its Goals of Recreation and Preservation (Action Requested: Motion to Adopt Resolution)

6:45  
(30 min.)

- 7.2 Resolution No. 92-1613, For the Purpose of Approving an RFP for a Financial Impact Study of a Tri-Met/Metro Merger (Action Requested: Motion to Adopt the Resolution)
- 7.3 Resolution No. 92-1628, Describing the Process for a Mutual Metro/Tri-Met Examination of Issues Related to Merger (Action Requested: Motion to Adopt the Resolution)

(Continued)

**8. RESOLUTIONS**

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 7:15 (10 min.) 8.1 Resolution No. 92-1580A, A Resolution Adopting Bylaws to Establish the Metro Committee for Citizen Involvement (CCI) (Action Requested: Motion to Adopt the Resolution) McLain
- 7:25 (10 min.) 8.2 Resolution No. 92-1616, For the Purpose of Declaring Intent to Seek Voter Approval of Authority and Financing for Acquisition, Development, Maintenance and Operation of Regional Greenspaces (Action Requested: Motion to Adopt the Resolution) Devlin
- 7:35 (10 min.) 8.3 Resolution No. 92-1617, For the Purpose of Adopting a Policy on Highway Bridge Replacement Funds (Action Requested: Motion to Adopt the Resolution)
- 7:45 (10 min.) 8.4 Resolution No. 92-1610, For the Purpose of Establishing the TPAC Transportation Demand Management Subcommittee (Action Requested: Motion to Adopt the Resolution)
- 7:55 (10 min.) 8.5 Resolution No. 92-1621, For the Purpose of Releasing a Request for Proposals for Biological Monitoring in Smith & Bybee Lakes Management Area and Allowing Executive Officer to Execute the Contract (Action Requested: Motion to Adopt the Resolution)

8:05 **9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

8:15 ADJOURN

COUNCIL MEETING CONSENT AGENDA


DATE: May 28, 1992  
MEETING: METRO COUNCIL  
DAY: Thursday  
TIME: 5:30 p.m.  
PLACE: Metro Council Chamber

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:

4.1 Consideration of April 23, 1992 Minutes

REFERRED FROM THE FINANCE COMMITTEE

4.2 Resolution No. 92-1623, For the Purpose of Authorizing Issuance of a Request for Proposals for Bond Counsel Services for the Period July 1, 1992 to June 30, 1995



Donald E. Carlson, Council Administrator