



# METRO

# Memorandum

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

DATE: March 26, 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 January 23, 1992 Minutes

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

#### 4.2 Resolution No. 92-1564, For the Purpose of Endorsing the "Oregon Ecosystems Program"

#### 4.3 Resolution No. 92-1582, For the Purpose of Certifying the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements

REFERRED FROM THE FINANCE COMMITTEE

#### 4.4 Resolution No. 92-1596, For the Purpose of Naming WM Trust Company as Non-Discretionary Trustee of the Metro Salary Savings Plan and Trust

5:40  
(20 min.)

### 5. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

#### 5.1 Ordinance No. 92-451A, An Ordinance Amending Ordinance No. 92-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Reducing Expenditures and Reorganizing Certain Departments Public Hearing (Action Requested: Motion to Adopt the Ordinance)

Devlin

### 6. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:00  
(5 min.)

#### 6.1 Resolution No. 92-1588, For the Purpose of Authorizing the Executive Officer to Enter Into a Contract with L&H Grading, Inc. for Work Associated with the Closure of Sub-Area 1 of the St. Johns Landfill (Action Requested: Motion to Adopt the Resolution)

McFarland

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

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 6:05            6.2 Resolution No. 92-1575, For the Purpose of Approving FY            Washington  
(10 min.)       1993 Unified Work Program (Action Requested: Motion to  
                  Adopt the Resolution)
- 6:15            6.3 Resolution No. 92-1583A, For the Purpose of Amending FY            McLain  
(5 min.)       1992 Unified Work Program (Action Requested: Motion to  
                  Adopt the Resolution)

REFERRED FROM THE FINANCE COMMITTEE

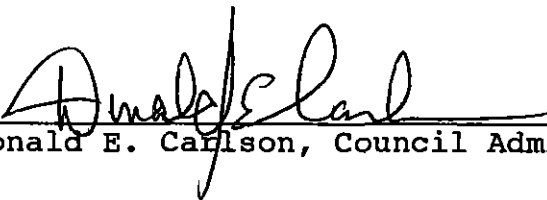
- 6:20            6.4 Resolution No. 92-1592, A Resolution Authorizing the            Hansen  
(10 min.)       Issuance of General Obligation Refunding Bonds (Oregon  
                  Convention Center), 1992 Series A, in the Principal Amount  
                  of Not to Exceed \$67,000,000 for the Purpose of Advance  
                  Refunding and Replacing the Metropolitan Service  
                  District's Outstanding General Obligation Bonds Issued in  
                  1987 to Finance the Acquisition and Construction of a  
                  Regional Convention and Trade Show Center, and Providing  
                  for Related Matters (Action Requested: Motion to Adopt  
                  the Resolution)
- 6:30            7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS
- 6:40            **ADJOURN**

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:

- 4.1 Minutes of January 23, 1992
- 4.2 Resolution No. 92-1564, For the Purpose of Endorsing the "Oregon Ecosystems Program"
- 4.3 Resolution No. 92-1582, For the Purpose of Certifying the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements
- 4.4 Resolution No. 92-1596, For the Purpose of Naming WM Trust Company as Non-Discretionary Trustee of the Metro Salary Savings Plan and Trust

  
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Donald E. Carlson, Council Administrator