



METRO

Agenda

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

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

Approx.
Time*

Presented
By

5:30
(5 min.)

CALL TO ORDER/ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
- 3. EXECUTIVE OFFICER COMMUNICATIONS

5:35
(20 min.)

- 3.1 **Overview of Recycling Efforts at Metro Facilities and Report from Recycling Coordinators at the Metro Washington Park Zoo, MERC Facilities, and Metro Center**

5:55
(5 min.)

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

- 4.1 **Resolution No. 92-1544, For the Purpose of Appointing Jim Michels to Fill a Vacancy on the North Portland Rehabilitation and Enhancement Committee**

6:00
(5 min.)

5. ORDINANCES, FIRST READINGS

- 5.1 **Ordinance No. 92-448, For the Purpose of Amending Metro Code Section 5.06.070 to Clarify the Composter Community Enhancement Boundary, and Declaring an Emergency (Action Requested: Refer to Solid Waste Committee)**

6. ORDINANCES, SECOND READINGS

URBAN GROWTH BOUNDARY ORDINANCE

6:05
(10 min.)

- 6.1 **Ordinance No. 92-441, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 91-1: Dammasch (Action Requested: Motion to Adopt the Ordinance)**

FROM THE FINANCE COMMITTEE

6:15
(10 min.)

- 6.2 **Ordinance No. 92-442, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations to Personal Services in the Solid Waste Revenue Fund Public Hearing (Action Requested: Motion to Adopt the Ordinance)**

6:25
(10 min.)

- 6.3 **Ordinance No. 92-446, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding One Full Time FTE Lead Accounting Clerk in the Finance and Management Information Department for PERS Administration Public Hearing (Action Requested: Motion to Adopt the Ordinance)**

(Continued)

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

6. ORDINANCES, SECOND READINGS (Continued)

- 6:35 (10 min.) 6.4 Ordinance No. 92-447, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Recognizing New Grants and Recognizing Six New Positions in the Transportation Department Public Hearing (Action Requested: Motion to Adopt the Ordinance)

FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 6:45 (20 min.) 6.5 Ordinance No. 92-433, For the Purpose of Adopting Revisions to the Regional Transportation Plan Public Hearing (Action Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 7:05 (10 min.) 7.1 Resolution No. 92-1547, For the Purpose of Certifying That Tri-Met's Complementary Paratransit Plan Conforms to Metro's Regional Transportation Plan (Action Requested: Motion to Adopt the Resolution) Buchanan
- 7:15 (10 min.) 7.2 Resolution No. 92-1549, For the Purpose of Establishing and Maintaining an Organizational Structure for Overseeing High Capacity Transit Studies (Action Requested: Motion to Adopt the Resolution) McLain
- 7:25 (20 min.) 7.3 Resolution No. 92-1550, For the Purpose of Altering the Intergovernmental Agreement on the Western Bypass Study (Action Requested: Motion to Adopt the Resolution) Devlin

BEFORE THE CONTRACT REVIEW BOARD

- 7:45 (10 min.) 7.4 Resolution No. 92-1551, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), and Competitive Bidding Procedures, and Authorizing a Sole Source Contract with Fetrow Engineering for Personal Services Contract to Operate Water Quality Model (Action Requested: Motion to Adopt the Resolution) McLain

BEFORE THE CONTRACT REVIEW BOARD

- 7:55 (10 min.) 7.5 Resolution No. 92-1552, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole Source Contract with Oregon Graduate Institute of Science and Technology for Coordination and Services for the Greencity Data Project (Action Requested: Motion to Adopt the Resolution) Devlin

(Continued)

7. RESOLUTIONS (Continued)

FROM THE SOLID WASTE COMMITTEE

8:05 7.6 Resolution No. 92-1555, For the Purpose of Approving an
(10 min.) Easement for the City of Oregon City for the 10-Inch
 Waterline Along the Northerly Side of the Metro South
 Station and for Fire Hydrants (Action Requested: Motion
 to Adopt the Resolution)

8:15 7.7 Resolution No. 92-1557, For the Purpose of Authorizing
(10 min.) Issuance of a Request for Proposals for a Study of Weight-
 Based Collection Rates as Economic Recycling Incentives
 and Entering into Multi-Year Contracts with the Most
 Qualified Proposers (Action Requested: Motion to Adopt
 the Resolution)

8:25 **8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

8:35 **ADJOURN**

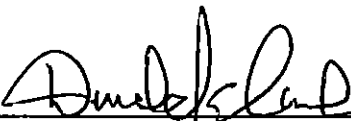
COUNCIL MEETING CONSENT AGENDA

DATE: January 23, 1992
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The following business item has been reviewed by the Council Presiding Officer. This item meets the Consent Agenda criteria published by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented for the following item:

REFERRED FROM THE SOLID WASTE COMMITTEE

- 4.1 Resolution No. 92-1544, For the Purpose of Appointing Jim Michels to Fill a Vacancy on the North Portland Rehabilitation and Enhancement Committee



Donald E. Carlson, Council Administrator