



# METRO

# Agenda

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

DATE: March 12, 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

5:35  
(10 min.)

3. EXECUTIVE OFFICER COMMUNICATIONS

3.1 Presentation of the Proposed FY 1992-93 Budget

5:45  
(5 min.)

<sup>D</sup>  
4. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)

4.1 Consideration of January 9, 1992 Minutes

REFERRED FROM THE FINANCE COMMITTEE

4.2 Resolution No. 92-1577A, For the Purpose of Ratifying the Tentative Final Wage Settlement with LIU, Local 483, Resulting from a Classification Study of Certain Specified Classifications, Effective 8/15/91

4.3 Resolution No. 92-1576A, For the Purpose of Authorizing Issuance of a Request for Proposals for an Analysis of Systems and Development of Written Documentation in the Form of a Comprehensive Policy and Procedure Manual for the Accounting Functions of the Metropolitan Service District

5:50  
(5 min.)

5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 92-449, For the Purpose of Adopting the Annual Budget for Fiscal Year 1992-93, Making Appropriations and Levying Ad Valorem Taxes (Action Requested: Refer to the Finance Committee)

5.2 Ordinance No. 92-451, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule For the Purpose of Reducing Expenditures and Reorganizing Certain Departments (Action Requested: Refer to the Finance Committee)

(Continued)

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

**6. RESOLUTIONS**

**REFERRED FROM THE SOLID WASTE COMMITTEE  
BEFORE THE CONTRACT REVIEW BOARD**

5:55 (15 min.)      **6.1 Resolution No. 92-1581, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060 Personal Services Contracts Selection Process, and Authorizing a Sole-Source Contract with SOLV for Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 11, 1992 (Action Requested: Motion to Adopt the Resolution)**      **Wyers**

6:10 (5 min.)      **6.2 Resolution No. 92-1579, For the Purpose of Authorizing the Issuance of a Request for Bids and, Pursuant to Metro Code Chapter 2.04.033(b), Authorizing the Executive Officer to Execute a Contract for Leasing a Tractor for Use at the St. Johns Landfill (Action Requested: Motion to Adopt the Resolution)**      **Wyers**

6:15 (10 min.)      **7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

6:25      **ADJOURN**


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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:

- 4.1 Minutes of January 9, 1992
- 4.2 Resolution No. 92-1577A, For the Purpose of Ratifying the Tentative Final Wage Settlement with LIU, Local 483, Resulting from a Classification Study of Certain Specified Classifications, Effective 8/15/91
- 4.3 Resolution No. 92-1576A, For the Purpose of Authorizing Issuance of a Request for Proposals for an Analysis of Systems and Development of Written Documentation in the Form of a Comprehensive Policy and Procedure Manual for the Accounting Functions of the Metropolitan Service District

  
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Donald E. Carlson, Council Administrator