



METRO

Agenda

2000 S W First Avenue
Portland, OR 97201-5398

5032 **NOTE: NEXT COUNCIL MEETING AT 5:30 P.M., TUESDAY, DECEMBER 22, 1992**

DATE: December 10, 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 Minutes of November 12, 1992

5:40
(5 min.)

5. ORDINANCES, FIRST READINGS

- 5.1 Ordinance No. 92-474, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule For the Purpose of Funding Increases in the Solid Waste Revenue Fund Operating Account (Action Requested: Referral to the Finance and Solid Waste Committees)

- 5.2 Ordinance No. 92-478, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Fully Funding the Portland/Oregon Visitor Association Marketing Plan for the Oregon Convention Center (Action Requested: Referral to the Finance Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

5:45
(10 min.)

- 6.1 Ordinance No. 92-475, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding a Hardware Upgrade and Software Support Services Enhancements to Metro's Financial Management System and for Funding Improvements to the Efficiency of Metro's Business Operations PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:05
(10 min.)

- 7.1 Resolution No. 92-1721, For the Purpose of Accepting a Donation from Louisiana Pacific Foundation, Waiving Competitive Bidding and Authorizing a Contract with Halstead's Arboriculture Consultants (Action Requested: Motion to Adopt the Resolution)

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 273-5577 or 221-1646, ext. 206.

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

7. RESOLUTIONS (Continued)

6:15 (20 min.) 7.2 Resolution No. 92-1717, For the Purpose of Adopting the Metro Washington Park Zoo's "A Great Zoo - Framework for the Future" (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE FINANCE COMMITTEE

6:35 (10 min.) 7.3 Resolution No. 92-1723A, For the Purpose of Approving a Request for Proposals Document for Financial Advisory Services and Waiving the Requirement for Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions (Action Requested: Motion to Adopt the Resolution) Wyers

6:45 (10 min.) 8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

6:55 ADJOURN