



METRO

Agenda

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

NOTE: NEXT COUNCIL MEETING 5:30 P.M., TUESDAY, NOVEMBER 24
NOTE: Agenda Item Nos. 6.3 and 6.8 have been removed from the agenda

DATE: November 12, 1992
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

5:30 ROLL CALL/CALL TO ORDER
(5 min.)

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

(20 min.) 3.1 Briefing on Region 2040

(10 min.) 3.2 Briefing on Metro Headquarters Project

6:05 4. CONSENT AGENDA (Action Requested: Motion to Adopt the
(5 min.) Consent Agenda)

4.1 Minutes of October 8, 1992

REFERRED FROM THE FINANCE COMMITTEE

4.2 Resolution No. 92-1698, For the Purpose of Confirming the Reappointment of Bonnie Kraft to the Investment Advisory Board

6:10 5. ORDINANCES, FIRST READINGS
(5 min.)

5.1 Ordinance No. 92-473, For the Purpose of Amending Metro Code Sections 5.02.015 and 5.02.065, Relating to Disposal Charges at Metro Facilities, and Declaring an Emergency (Action Requested: Referral to Solid Waste Committee)

6. RESOLUTIONS

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

6:15 6.1 Resolution No. 92-1702, For the Purpose of Accepting a Second Group of Nominees to the Metro Committee for Citizen Involvement (CCI) (Action Requested: Motion to Adopt the Resolution) Moore
(10 min.)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:25 6.2 Resolution No. 92-1682, For the Purpose of Designating the New Metro Headquarters Building as "Metro Regional Center" Washington
(10 min.) (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.

6. RESOLUTIONS (Continued)

REFERRED FROM THE SOLID WASTE COMMITTEE

6:35 **6.4 Resolution No. 92-1686, For the Purpose of Entering into** Wyers
(10 min.) **a Multi-Year Contract with the Most Qualified Proposer by**
 Authorizing Issuance of a Request for Proposals for a
 Comprehensive Waste Stream Characterization Study (Action
 Requested: Motion to Adopt the Resolution)

6:45 **6.5 Resolution No. 92-1678, For the Purpose of Recognizing the** Wyers
(10 min.) **Model Illegal Dumping Ordinance as Meeting the**
 Requirements of Chapter Four of the Regional Solid Waste
 Management Plan (Action Requested: Motion to Adopt the
 Resolution)

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

6:55 **6.6 Resolution No. 92-1695, For the Purpose of Adopting the**
(10 min.) **Recreation Master Plan for Smith and Bybee Lakes**
 Management Area (Action Requested: Motion to Adopt the
 Resolution)

7:05 **6.7 Resolution No. 92-1701, For the Purpose of Funding** McLain
(10 min.) **Greenspaces Projects to Restore and Enhance Urban**
 Wetlands, Streams, and Riparian Corridors, and Upland
 Sites (Action Requested: Motion to Adopt the Resolution)

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

7:25 **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 October 8, 1992

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4.2 Resolution No. 92-1698, For the Purpose of Confirming the Reappointment of Bonnie Kraft to the Investment Advisory Board



Donald E. Carlson, Council Administrator