



# METRO

# Agenda

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

**REVISED AGENDA:** Agenda Item No. 9 has been added;  
Agenda Item No. 9 has been renumbered as Agenda Item No. 10

**DATE:** September 24, 1992  
**MEETING:** METRO COUNCIL  
**DAY:** Thursday  
**TIME:** 5:30 p.m.  
**PLACE:** Metro Council Chamber

Approx.  
Time\*

Presented  
BY

5:30  
(1 hr.)

## ROLL CALL/CALL TO ORDER

### 1. CONSIDERATION OF A CANDIDATE FOR VACANT DISTRICT 2 COUNCIL POSITION

- A. Interview of Candidates by Council
- B. Selection of Candidate for the District 2 Position
- C. Resolution No. 92-1684, For the Purpose of Appointing a Candidate to Fill the Vacant District 2 Position

6:30  
(5 min.)

### 2. INTRODUCTIONS

### 3. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

### 4. EXECUTIVE OFFICER COMMUNICATIONS

### 5. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)

#### 5.1 Minutes of July 23, August 13 and 27, 1992

### 6. ORDINANCES, SECOND READINGS

#### REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

6:35  
(10 min.)

- 6.1 Ordinance No. 92-467A, For the Purpose of Approving the Revision of Metro Code Section 2.02.275, Zoo Visitor Services Employees PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

Gronke

6:45  
(20 min.)

- 6.2 Ordinance No. 92-466A, For the Purpose of Repealing Metro Code Sections 2.04.100-180, and For the Purpose of Enacting New Provisions Establishing and Governing Metro's Contracting Procedures for Minority, Women and Disadvantaged Business Enterprises PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

Collier

### 7. RESOLUTIONS

#### REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

7:05  
(10 min.)

- 7.1 Resolution No. 92-1661, For the Purpose of Authorizing the Executive Officer to Execute a Statement in Support of Determining the Feasibility of a Predicate/Disparity Study (Action Requested: Motion to Adopt the Resolution)

Collier

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**7. RESOLUTIONS** (Continued)

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 7:15 (20 min.) 7.2 Resolution No. 92-1680, For the Purpose of Endorsing Tri-Met's Financing Plan for the Westside Light Rail Projects Which Includes Advancing the Region's Hillsboro Extension Allocated Funds to the 185th Project (Action Requested: Motion to Adopt the Resolution)
- 7:35 (10 min.) 7.3 Resolution No. 92-1667, For the Purpose of Adopting the FY 1993 to Post 1996 Transportation Improvement Program and the FY 1993 Annual Element (Action Requested: Motion to Adopt the Resolution)
- 7:45 (10 min.) 7.4 Resolution No. 92-1670, For the Purpose of Approving an Amendment to the 1993 Unified Work Program to Provide for Transportation and Land Use Modeling Improvements (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE  
BEFORE THE CONTRACT REVIEW BOARD

- 7:55 (10 min.) 7.5 Resolution No. 92-1671, For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053 and Authorizing a Personal Services Agreement with the Oregon Graduate Institute of Science and Technology (Action Requested: Motion to Adopt the Resolution) McFarland

REFERRED FROM THE FINANCE COMMITTEE

- 8:05 (10 min.) 7.6 Resolution No. 92-1672, For the Purpose of Establishing the District's Intent to Include a Citizen's Bond Sale as Part of Its General Obligation Bond Issuance of \$200 Million for the Regional Greenspaces System (Action Requested: Motion to Adopt the Resolution) Wyers
- 8:15 (10 min.) 7.7 Resolution No. 92-1676, For the Purpose of Approving Contract for Performance Audit Services (Action Requested: Motion to Adopt the Resolution) Van Bergen

**8. NON-REFERRED RESOLUTIONS**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

- 8:25 (10 min.) 8.1 Resolution No. 92-1681, For the Purpose of Directing the Preparation of Neutral Factual Information Regarding the Proposed Metro Charter (Ballot Measure 26-3) (Action Requested: Motion to Adopt the Resolution)

- 8:35 (10 min.) 9. EXECUTIVE SESSION Held Under the Authority of ORS 192.660(1)(h) to Consult with Counsel with Regard to Litigation

- 8:45 (10 min.) 10. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

8:55 ADJOURN



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8:35 (10 min.) **9. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**

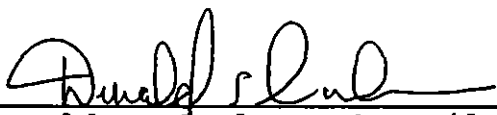
8:45 ADJOURN

**COUNCIL MEETING CONSENT AGENDA**

DATE: September 24, 1992  
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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 July 23, August 13 and 27, 1992

  
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Donald E. Carlson, Council Administrator