



METRO

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

Agenda

REVISED AGENDA: AGENDA ITEM NOS. 5.5 AND 5.6
HAVE BEEN ADDED TO THE CONSENT AGENDA

DATE: February 27, 1992
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

5:30
(15 min.)

CALL TO ORDER/ROLL CALL

1. SWEARING IN OF ED WASHINGTON AS DISTRICT 11 COUNCILOR

5:45
(10 min.)

2. INTRODUCTIONS

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

5:55
(10 min.)

4. EXECUTIVE OFFICER COMMUNICATIONS

4.1 Presentation to Retiring Solid Waste Rate Review Committee
Members: Jonathan Block, Charles O'Connor and Milton Fyre

6:05
(15 min.)

4.2 Arts Plan 2000+ Presentation of Final Report

6:20
(5 min.)

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

5.1 Minutes of December 12 and 19, 1991

5.2 Resolution No. 92-1572, For the Purpose of Appointing Shirley A. Coffin, Jim Cozzetto, Jr., Elenora C. Fielder, Ross M. Hall, Steve Schwab and Andrew Thaler to the Solid Waste Rate Review Committee

5.3 Resolution No. 92-1560, For the Purpose of Appointing Members to the Metro Central Station Community Enhancement Committee

Hansen

5.4 Resolution No. 92-1545, For the Purpose of Confirming the Appointment of Pamela R. Williams to Fill a Vacancy on the Composter Community Enhancement Committee

Buchanan

5.5 Resolution No. 92-1578, For the Purpose of Endorsing Comments and Recommendations Regarding ODOT's 1993-1996 Six-Year Transportation Improvement Program

5.6 Resolution No. 92-1558, For the Purpose of Authorizing Staff of Smith and Bybee Lakes Trust Fund to Serve as Liaison for Acquisition of Land in the Lakes Management Area

6. ORDINANCES, SECOND READINGS

URBAN GROWTH BOUNDARY ORDINANCE

6:25
(20 min.)

6.1 Ordinance No. 92-444, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 91-2: Forest Park (Action Requested: Motion to Adopt the Ordinance)

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

6. ORDINANCES, SECOND READINGS (Continued)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:45
(10 min.) 6.2 Ordinance No. 92-412A, Amending Metro Code Chapter 4.01 McFarland
Metro Washington Park Zoo Regulations PUBLIC HEARING
(Action Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:55
(20 min.) 7.1 Resolution No. 92-1569, For the Purpose of Approving McLain
Projects for the One Percent for Recycling Program for
1991-92 Fiscal Year (Action Requested: Motion to Adopt
the Resolution)

BEFORE THE CONTRACT REVIEW BOARD

7:15
(10 min.) 7.2 Resolution No. 92-1566, For the Purpose of Approving an
Exemption from the Competitive Bidding Requirements and
Authorizing the Executive Officer to Execute an Amendment
to the Metro Central Construction and Operation Agreements
(Action Requested: Motion to Adopt the Resolution),

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

7:25
(20 min.) 7.3 Resolution No. 92-1561C, For the Purpose of Providing the
Assessment of Dues to Local Governments for FY 1992-93
(Action Requested: Motion to Adopt the Resolution)

7:45
(10 min.) 7.4 Resolution No. 92-1559, For the Purpose of Endorsing Tri- McLain
Met Grant Applications for Funding Under 1) Section 20,
Human Resources Program, and 2) Section 16(B)(2)/Cigarette
Tax, Special Transportation Discretionary Program (Action
Requested: Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

7:55
(10 min.) 7.5 Resolution No. 92-1568, For the Purpose of Establishing a
Regional Student Congress to Consider Issues of Concern to
Metro and the Citizens of the Region (Action Requested:
Motion to Adopt the Resolution)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

8:05
(10 min.) 7.6 Resolution No. 92-1556, Authorizing a Planning and DeJardin
Development Effort for Financing Regional Facilities and
Programs (Action Requested: Motion to Adopt the
Resolution)

REFERRED FROM THE FINANCE COMMITTEE

8:15
(10 min.) 7.7 Resolution No. 92-1565A, For the Purpose of Ratifying the
Tentative Agreement with the Laborers International Union,
Local 483, and AFSCME Local 3580 Concerning a Pay
Increase, Effective 7-1-91 (Action Requested: Motion to
Adopt the Resolution)

7. RESOLUTIONS (Continued)

8:25
(10 min.) **7.8 Resolution No. 92-1571, For the Purpose of Reauthorizing Proceedings to Advance Refund Series 1987 General Obligation Convention Center Bonds (Action Requested: Motion to Adopt the Resolution)**

8:35
(15 min.) **7.9 Resolution No. 92-1574, For the Purpose of Recognizing a Bad Debt Write-Off Related to Accounts Receivable No. 5481 - OK Sanitary Service, and No. 52230. - Helzer Sanitary Service (Action Requested: Motion to Adopt the Resolution)**

8:50
(10 min.) **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

8.1 Report on January 30 Presentation to the Metro Charter Committee

9:00 **ADJOURN**



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