



METRO

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

Agenda

DATE: October 22, 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

(10 min.)

- 3.1 Annual Report on Metro Facilities Recycling Efforts Per Executive Order No. 47

(30 min.)

- 3.2 Slide Show on Greenspaces Restoration

6:15
(5 min.)

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

- 4.1 Minutes of September 24, 1992

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 4.2 Resolution No. 92-1679, For the Purpose of Approving in Concept the City of Portland's Master Plan for the Springwater Corridor

6:20
(5 min.)

5. ORDINANCES, FIRST READINGS

- 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 the Solid Waste Committee)

6. ORDINANCES, SECOND READINGS

6:25
(10 min.)

- 6.1 Ordinance No. 92-472, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 91-4: PCC Rock Creek (Action Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

6:35
(10 min.)

- 7.1 Resolution No. 92-1699, For the Purpose of Approving the One Percent for Recycling Program Criteria, Application and Project List for FY 1992-93 (Action Requested: Motion to Adopt the Resolution)

6:45
(10 min.)

- 7.2 Resolution No. 92-1686, For the Purpose of Entering Into 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)

(Continued)

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

7. RESOLUTIONS (Continued)

BEFORE THE CONTRACT REVIEW BOARD

6:55 7.3 Resolution No. 92-1683A, For the Purpose of Authorizing an McFarland
(10 min.) Exemption from the Competitive Procurement Procedures of
Metro Code Section 2.04.053 to Permit the Executive
Officer to Execute Contract Amendment No. 16 with SCS
Engineers (Action Requested: Motion to Adopt the
Resolution)

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

7:05 7.4 Resolution No. 92-1693, For the Purpose of Authorizing the Washington
(10 min.) Executive Officer to Execute the Acquisition of Land in
the Smith and Bybee Lakes Management Area (Action
Requested: Motion to Adopt the Resolution)

7:15 7.5 Resolution No. 92-1668A, For the Purpose of Deferring
(10 min.) Pursuit of a Local Option Vehicle Registration Fee for
Arterial-Related Improvements (Action Requested: Motion
to Adopt the Resolution)

7:25 7.6 Resolution No. 92-1696, For the Purpose of Authorizing the McLain
(10 min.) Acceptance of a Transferred Position from the Oregon
Office of Emergency Management to Metro and Directing
Preparation of Budget Amendment (Action Requested:
Motion to Adopt the Resolution)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

7:35 7.7 Resolution No. 92-1652A, For the Purpose of Authorizing a McFarland
(10 min.) Development Effort and Stating Metro's Intent to Provide
Financing Via General Obligation Bonds for the End of the
Oregon Trail Project (Action Requested: Motion to Adopt
the Resolution)

7:45 7.8 Resolution No. 92-1694, For the Purpose of Authorizing the Washington
(10 min.) Issuance of the Request for Proposals for the Operator of
Metro's On-Site Childcare Facility to be Located in the
Headquarters Building (Action Requested: Motion to Adopt
the Resolution)

7:55 **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
(10 min.)

8:05 **ADJOURN**

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COUNCIL MEETING CONSENT AGENDA

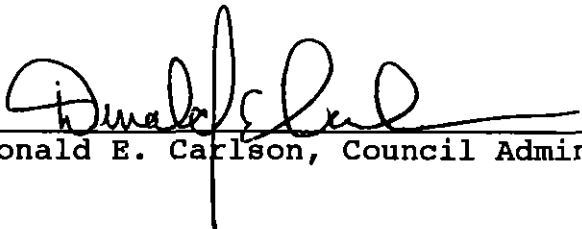
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The following business items have been reviewed by the Council Presiding Officer. These items meet the Consent Agenda criteria established by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented for the following items:

4.1 Minutes of September 24, 1992

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

4.2 Resolution No. 92-1679, For the Purpose of Approving in Concept the City of Portland's Master Plan for the Spring Water Corridor



Donald E. Carlson, Council Administrator