



# METRO

# Agenda

2000 S W First Avenue  
Portland OR 97201 5398

**\*NOTE DIFFERENT DATE AND DAY DUE TO THANKSGIVING HOLIDAY**  
**\*Note Agenda Item No. 5.2 has been removed from the agenda for first reading**

DATE: November 24, 1992\*  
MEETING: METRO COUNCIL  
DAY: Tuesday\*  
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

(15 min.)

3.1 Briefing on Metropolitan Sports Authority

(20 min.)

3.2 Briefing on Facilities Funding Task Force

6:10  
(5 min.)

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

4.1 Minutes of October 22, 1992

REFERRED FROM GOVERNMENTAL AFFAIRS COMMITTEE

4.2 Resolution No. 92-1708, For the Purpose of Approving a Contract Amendment and Extension with WM Benefits

REFERRED FROM THE FINANCE COMMITTEE

4.3 Resolution No. 92-1710, For the Purpose of Approving a Request for Proposals Document for Property/Casualty Agent of Record/Broker and Waiving the Requirement for Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions

4.4 Resolution No. 92-1707, Authorizing the Finance and Management Information Department to Undertake an Escrow Restructuring for the 1992 General Obligation Refunding Bonds

6:15  
(5 min.)

5. ORDINANCES, FIRST READINGS

5.1 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 (Action Requested: Referral to the Finance Committee)

5.2 Ordinance No. 92-476, For the Purpose of Amending the Metro Code to Modify the Designated Facility Status of Columbia Ridge Landfill for Purposes of Flow Control, to Add Roosevelt Regional Landfill to the List of Designated Facilities, and Declaring an Emergency (Action Requested: Referral to the Solid Waste Committee)

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

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**6. ORDINANCES, SECOND READINGS**

REFERRED FROM THE SOLID WASTE COMMITTEE

- 6:20 (10 min.) 6.1 Ordinance No. 92-471B, For the Purpose of Amending the Metro Code to Establish Criteria to Consider in Designating Disposal Facilities, and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance) Wyers
- 6:30 (10 min.) 6.2 Ordinance No. 92-473A, 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: Motion to Adopt the Ordinance) McFarland

**7. RESOLUTIONS**

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

- 6:40 (15 min.) 7.1 Resolution No. 92-1673, Greenspaces Willing Seller Policy at Sunset Light Rail Transit Station (Action Requested: Motion to Adopt the Resolution) Devlin

BEFORE THE CONTRACT REVIEW BOARD

- 6:55 (5 min.) 7.2 Resolution No. 92-1704A, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Oregon Graduate Institute of Science and Technology for Coordination Services for the Greencity Data Project (Action Requested: Motion to Adopt the Resolution) Washington

BEFORE THE CONTRACT REVIEW BOARD

- 7:00 (5 min.) 7.3 Resolution No. 92-1705A, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c) Competitive Bidding Procedures and Authorizing a Sole Source Contract with the Urban Streams Council of the Wetlands Conservancy (Action Requested: Motion to Adopt the Resolution) Devlin
- 7:05 (20 min.) 7.4 Resolution No. 92-1711, For the Purpose of Suspending Negotiations with Tri-Met Regarding Development of a Joint Work Program to Study Potential of a Transfer of Tri-Met to Metro and Expressing Intent of the Council Regarding Future Study of the Issue (Action Requested: Motion to Adopt the Resolution) Devlin

REFERRED FROM THE SOLID WASTE COMMITTEE

- 7:25 (5 min.) 7.5 Resolution No. 92-1713, For the Purpose of Approving a Contract Increase to Sunflower Recycling/Pacific Bottle Regeneration to Complete the Wine Bottle Washing Project Funded as Part of 1991-92 1% for Recycling Program (Action Requested: Motion to Adopt the Resolution) Buchanan

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(Continued)

7. RESOLUTIONS (Continued)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 7:30  
(20 min.)
- 7.6 Resolution No. 92-1714, For the Purpose of Amending the Consolidation Agreement Between the City of Portland and Metro and Transferring Memorial Coliseum from MERC to City Control and Authorizing an Admission Tax Offset Agreement with OAC and City (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

- 7:50  
(5 min.)
- 7.7 Resolution No. 92-1709, Approving a RFP Document for an Agent of Record for Employee Benefits and Authorizing the Executive Officer to Execute the Contract (Action Requested: Motion to Adopt the Resolution)

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

8:05 ADJOURN

COUNCIL MEETING CONSENT AGENDA

DATE: November 24, 1992  
MEETING: METRO COUNCIL  
DAY: Tuesday  
TIME: 5:30 p.m.  
PLACE: Metro Council Chamber

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 22, 1992**

REFERRED FROM GOVERNMENTAL AFFAIRS COMMITTEE

**4.2 Resolution No. 92-1708, For the Purpose of Approving a Contract Amendment and Extension with WM Benefits**

REFERRED FROM THE FINANCE COMMITTEE

**4.3 Resolution No. 92-1710, For the Purpose of Approving a Request for Proposals Document for Property/Casualty Agent of Record/Broker and Waiving the Requirement for Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions**

**4.4 Resolution No. 92-1707, Authorizing the Finance and Management Information Department to Undertake an Escrow Restructuring for the 1992 General Obligation Refunding Bonds**

  
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Donald E. Carlson, Council Administrator