



METRO

Agenda

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

DATE: April 9, 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
- 5:35 1. CONSIDERATION OF A CANDIDATE FOR VACANT DISTRICT 5 COUNCIL POSITION
- A. Consideration of Candidates by the Council:
- 5:45 1. Job Lazar
6:00 2. Edward Gronke
6:15 3. Kevin McDonald
6:30 4. Michael Gates
- 6:45 B. Discussion of Timing for Appointment to Vacant Council
(20 min.) District 5
- 7:05 C. Selection of Candidate for the District 5 Position
(15 min.)
- 7:20 D. Resolution No. 92-1604, For the Purpose of Appointing a
(5 min.) Candidate to Fill the Vacant District 5 Position (Action
Requested: Motion to Adopt the Resolution)
- 7:25 2. INTRODUCTIONS
(5 min.)
3. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS
4. EXECUTIVE OFFICER COMMUNICATIONS
- 7:30 5. CONSENT AGENDA (Action Requested: Motion to Adopt the
(5 min.) Consent Agenda)
- 5.1 Minutes of February 13, 1992
- 5.2 Resolution No. 92-1591, For the Purpose of Authorizing the
Issuance of the RFP for the Oregon Convention Center
Parking Requirements Survey and Report
- 5.3 Resolution No. 92-1602, For the Purpose of Making Citizen
Appointments to the Transportation Alternatives Committee
(TPAC)

Gardner

(Continued)

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

7:35
(5 min.)

6. ORDINANCES, FIRST READINGS

- 6.1 Ordinance No. 92-452, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations Within the Zoo Operating Fund (Action Requested: Refer to Regional Facilities and Finance Committees)
- 6.2 Ordinance No. 92-445, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding the 3.25 Percent Cost of Living Adjustment (Action Requested: Refer to the Finance Committee)

7. RESOLUTIONS

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

7:40
(10 min.)

- 7.1 Resolution No. 92-1590A, Establishing a Funding Task Force for Regional Facilities and Programs (Action Requested: Motion to Adopt the Resolution) Washington

7:50
(15 min.)

- 7.2 Resolution No. 92-1589A, For the Purpose of Establishing a Metropolitan Sports Authority Task Force (Action Requested: Motion to Adopt the Resolution) Collier

REFERRED FROM THE SOLID WASTE COMMITTEE

8:05
(10 min.)

- 7.3 Resolution No. 92-1600, For the Purpose of Authorizing the Executive Officer to Approve an Amendment to the Agreement with Marx/Knoll, Denight and Dodge to Produce Two Hazardous Waste Handbooks in Cooperation with the Oregon Department of Environmental Quality (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

8:15
(10 min.)

- 7.4 Resolution No. 92-1598A, For the Purpose of Finalizing the Westside Lightrail Transit Funding Program (Action Requested: Motion to Adopt the Resolution) McLain

8:25
(10 min.)

- 7.5 Resolution No. 92-1595, For the Purpose of Supporting the 1992 Nomination of the Columbia River to the National Estuary Program (Action Requested: Motion to Adopt the Resolution) Bauer

8:35
(10 min.)

8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

8:45

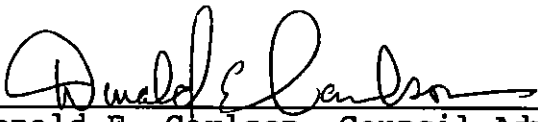
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COUNCIL MEETING CONSENT AGENDA

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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:

- 5.1 Minutes of February 13, 1992
- 5.2 Resolution No. 92-1591, For the Purpose of Authorizing the Issuance of the RFP for the Oregon Convention Center Parking Requirements Survey and Report
- 5.3 Resolution No. 92-1602, For the Purpose of Making Citizen Appointments to the Transportation Alternatives Committee (TPAC)



Donald E. Carlson, Council Administrator