



# METRO

# Agenda

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

DATE: June 25, 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**

(20 min.)

**3.1 Briefing on Greenspaces Master Plan and Bond Measure**

5:55  
(5 min.)

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

**4.1 Minutes of May 14, 1992**

**REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE**

**4.2 Resolution No. 92-1631, For the Purpose of Approving an Intergovernmental Agreement with the Special Districts Association of Oregon (SDAO) to Provide Legislative Service to the Metropolitan Service District**

**4.3 Resolution No. 92-1635, For the Purpose of Accepting the May 19, 1992, Primary Election Abstract of Votes of the Metropolitan Service District**

**4.4 Resolution No. 92-1643, For the Purpose of Revising Guidelines for Council Per Diem, Councilor Expense and General Council Materials & Services Accounts**

**REFERRED FROM THE FINANCE COMMITTEE**

**4.5 Resolution No. 92-1634, 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 Eastman Kodak Company to Provide Maintenance and Repair Service on the Kodak 300 Duplicator**

6:00  
(5 min.)

**5. ORDINANCES, FIRST READINGS**

**5.1 Ordinance No. 92-466, 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 (Action Requested: Motion to Refer to the Governmental Affairs Committee)**

(Continued)

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

**6. ORDINANCES, SECOND READINGS**

REFERRED FROM THE FINANCE COMMITTEE

- 6:05 (30 min.) 6.1 Ordinance No. 92-449B, For the Purpose of Adopting the Annual Budget for Fiscal Year 1992-93, Making Appropriations and Levying Ad Valorem Taxes Public Hearing (Action Requested: Motion to Adopt the Ordinance) Van Bergen

REFERRED FROM THE SOLID WASTE COMMITTEE

- 6:35 (10 min.) 6.2 Ordinance No. 92-456, For the Purpose of Amending the Regional Solid Waste Management Plan to Incorporate the Household Hazardous Waste Management Plan and to Update Plan Policy 2.2 Public Hearing (Action Requested: Motion to Adopt the Ordinance) Wyers

REFERRED FROM THE FINANCE COMMITTEE

- 6:45 (15 min.) 6.3 Ordinance No. 92-464, For the Purpose of Amending Metro Code Chapter 7.01 to Modify the Reporting of Excise Tax and the Application of the Receipts Public Hearing (Action Requested: Motion to Adopt the Ordinance) Hansen

- 7:00 (5 min.) 6.4 Ordinance No. 92-463A, An Ordinance Amending Ordinance No. 91-390A Revising the FY 91-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriation Within the Council Department Public Hearing (Action Requested: Motion to Adopt the Ordinance) Devlin

**7. NON-REFERRED RESOLUTIONS**

URBAN GROWTH BOUNDARY RESOLUTION

- 7:05 (10 min.) 7.1 Resolution No. 92-1630, For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary for Contested Case No. 91-4 Public Hearing (Action Requested: Motion to Adopt the Resolution)
- 7:15 (5 min.) 7.2 Resolution No. 92-1642, For the Purpose of Making Council Committee Appointments for the Remainder of 1992 (Action Requested: Motion to Adopt the Resolution)

**8. RESOLUTIONS**

REFERRED FROM THE SOLID WASTE COMMITTEE

BEFORE THE CONTRACT REVIEW BOARD

- 7:20 (10 min.) 8.1 Resolution No. 92-1632, For the Purpose of Authorizing the Executive Officer to Enter Into a Contract with Jensen Drilling Co. for Work Associated with the Groundwater Monitoring Well Improvements and Piezometer Installation at St. Johns Landfill (Action Requested: Motion to Adopt the Resolution) Wyers

(Continued)

**8. RESOLUTIONS (Continued)**

REFERRED FROM THE SOLID WASTE COMMITTEE

BEFORE THE CONTRACT REVIEW BOARD

7:30           **8.2 Resolution No. 1633, For the Purpose of Authorizing an**           Hansen  
(10 min.)       **Exemption to the Competitive Procurement Procedures of**  
                  **Metro Code 2.04.053 and Authorizing a Change Order to the**  
                  **Design Services Agreement with Parametrix, Inc. (Action**  
                  **Requested: Motion to Adopt the Resolution)**

REFERRED FROM THE TRANSPORTATION & PLANNING COMMITTEE

7:40           **8.3 Resolution No. 92-1625A, For the Purpose of Endorsing City**           Washington  
(10 min.)       **of Portland and Tri-Met Applications for FHWA/FTA Urban**  
                  **Mobility Grant Funds (Action Requested: Motion to Adopt**  
                  **the Resolution)**

7:50           **8.4 Resolution No. 92-1626, For the Purpose of Establishing**           McLain  
(10 min.)       **the Region's Priority Transportation Enhancement Program**  
                  **Projects for Inclusion in ODOT's Six-Year Program (Action**  
                  **Requested: Motion to Adopt the Resolution)**

8:00           **8.5 Resolution No. 92-1618A, For the Purpose of Amending the**           Devlin  
(15 min.)       **Total Amount of the Region 2040 Consulting Contract**  
                  **(Action Requested: Motion to Adopt the Resolution)**

8:15           **8.6 Resolution No. 92-1641, For the Purpose of Approving a**  
(5 min.)       **Contract between Metro and Tri-Met for Metro's**  
                  **Participation on the Westside Corridor High Capacity**  
                  **Transit Project (Action Requested: Motion to Adopt the**  
                  **Resolution)**

REFERRED FROM THE FINANCE COMMITTEE

8:20           **8.7 Resolution No. 92-1636A, For the Purpose of Adopting the**           Wyers  
(5 min.)       **FY 1992-93 Pay Plan for District Employees and Awarding a**  
                  **Cost of Living Adjustment for Designated Non-Represented**  
                  **Employees (Action Requested: Motion to Adopt the**  
                  **Resolution)**

8:25           **9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**  
(10 min.)

8:35           **ADJOURN**