



METRO

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

Agenda

*NOTE DIFFERENT DATE AND WEEKDAY DUE TO HOLIDAY

DATE: December 22, 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

5:35
(5 min.)

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

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 4.1 Resolution No. 92-1716, For the Purpose of Confirming the Reappointment of Ben Middleton to the Metropolitan Exposition-Recreation Commission

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

- 4.2 Resolution 92-1715, For the Purpose of Adopting the Revised Affirmative Action Policy and Program
- 4.3 Resolution No. 92-1725, For the Purpose of Accepting the November 3 General Election Abstract of Votes of the Metropolitan Service District

REFERRED FROM THE TRANSPORTATION AND PLANNING COMMITTEE

- 4.4 Resolution No. 92-1720, For the Purpose of Establishing the Metropolitan Greenspaces Environmental Education Small Grants Program Guidelines and Funding Criteria

5:40
(5 min.)

5. ORDINANCES, FIRST READINGS

- 5.1 Ordinance No. 93-477, For the Purpose of Establishing Criteria for Council District Apportionment, and Declaring an Emergency (Action Requested: Referral to the Governmental Affairs Committee)
- 5.2 Ordinance No. 92-479, An Ordinance Creating the Office of Citizen Involvement; Establishing a Citizen's Involvement Committee and a Citizen Involvement Process; and Declaring an Emergency (Action Requested: Referral to the Governmental Affairs Committee)
- 5.3 Ordinance No. 93-480, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Councilor Salaries and Benefits and a Citizen Involvement Program; and Declaring an Emergency (Action Requested: Referral to the Finance Committee)

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

5. ORDINANCES, FIRST READINGS (Continued)

5.4 Ordinance No. 93-481, An Ordinance Amending Metro Code Section 2.01.170 to Repeal Councilor Per Diem Procedures; Establish Councilor Salary Procedures; and Declaring an Emergency (Action Requested: Referral to the Finance Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

5:45
(10 min.) **6.1 Ordinance No. 92-478, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Fully Funding the Portland/Oregon Visitor Association Marketing Plan for the Oregon Convention Center PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)** Wyers

7. RESOLUTIONS

BEFORE THE CONTRACT REVIEW BOARD (Agenda Item Nos. 7.1 and 7.2)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

5:55
(10 min.) **7.1 Resolution No. 92-1730A, For the Purpose of Authorizing an Agreement with Steelcase and Smith Brothers Office Environments, Inc. and an Intergovernmental Agreement with Washington County (Action Requested: Motion to Adopt Resolution)** McLain

REFERRED FROM THE FINANCE COMMITTEE

6:05
(10 min.) **7.2 Resolution No. 92-1728, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.043 Competitive Bidding Procedures and Authorizing a Sole Source Agreement with Dun & Bradstreet Corp. for the Purchase of Credit Reporting Services (Action Requested: Motion to Adopt the Resolution)** Van Bergen

REFERRED FROM THE TRANSPORTATION AND PLANNING COMMITTEE

6:15
(20 min.) **7.3 Resolution No. 92-1673D, Greenspaces Willing Seller Policy at Sunset Light Rail Transit Station (Action Requested: Motion to Adopt the Minutes)** Moore

6:35
(20 min.) **7.4 Resolution No. 92-1706, For the Purpose of Endorsing Alternatives for Evaluation in the Draft Environmental Impact Statement (DEIS) Phase of the Western Bypass Study (Action Requested: Motion to Adopt the Resolution)** Washington

6:55
(10 min.) **7.5 Resolution No. 92-1712B, For the Purpose of Designating the Regional Growth Concepts to Be Evaluated in Phase II of the Region 2040 Project (Action Requested: Motion to Adopt the Resolution)** McLain

7. RESOLUTIONS (Continued)

- 7:05 (10 min.) **7.6 Resolution No. 92-1718A**, For the Purpose of Endorsing the Recommendations of the Governor's Task Force on Motor Vehicle Emissions Reduction in the Portland Metropolitan Area (Action Requested: Motion to Adopt the Resolution) Buchanan
- 7:15 (10 min.) **7.7 Resolution No. 92-1719A**, For the Purpose of Endorsing the Oregon Transportation Financing Plan (Action Requested: Motion to Adopt the Resolution) Buchanan

REFERRED FROM THE FINANCE COMMITTEE

- 7:25 (10 min.) **7.8 Resolution No. 92-1722**, For the Purpose of Accepting Metro's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1992, the Schedule of Federal Financial Assistance for the Fiscal Year Ended June 30, 1992 and the Various Auditor Reports Thereon, and the Letter to Management Provided by KPMG Peat Marwick (Action Requested: Motion to Adopt the Resolution) Devlin

7:35 (10 min.) **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

7:45 **ADJOURN**



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
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Memorandum

DATE: December 2, 1992

TO: All Interested Parties

FROM: Paulette Allen, Clerk of the Council *PA*

RE: REVISED MEETING SCHEDULED FOR SECOND DECEMBER COUNCIL MEETING

Please note the second Council meeting in December, which would normally have been scheduled for Thursday, December 24, has been rescheduled for Tuesday, December 22.

The Regional Facilities Committee will meet at its normal day and time at 4:00 before the December 22 Council meeting at 5:30.

The Transportation and Planning Committee meeting, which would normally have been scheduled for Tuesday, December 22, has been moved to Monday, December 14, at 4:00 p.m. The deadline to get agenda items in for the Transportation and Planning Committee is Monday, December 7, 1992, with agenda items due to Executive Management by 12:00 p.m.

COUNCIL MEETING CONSENT AGENDA

DATE: December 22, 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:

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

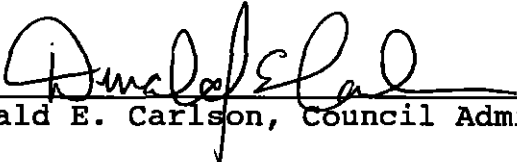
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Donald E. Carlson, Council Administrator