



METRO

2000 S W First Avenue
Portland, OR 97201-5398
503/221-1616

Agenda

***PLEASE NOTE: NEW STARTING TIME**

DATE: January 14, 1993
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 4:00 p.m.*
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

4:00
(5 min.)

ROLL CALL/CALL TO ORDER

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**

4:05
(5 min.)

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

4.1 **Minutes of December 10, 1992**

REFERRED FROM THE SOLID WASTE COMMITTEE

4.2 **Resolution No. 93-1675, For the Purpose of Appointing Jeffrey Kee, Jim Michels and Larry Scruggs to Fill Three Expiring Terms on the North Portland Rehabilitation and Enhancement Committee**

5. **ORDINANCES, SECOND READINGS**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:10
(10 min.)

5.1 **Ordinance No. 93-479A, An Ordinance Creating the Office of Citizen Involvement; Establishing a Citizen's Involvement Committee and a Citizen Involvement Process; and Declaring an Emergency Public Hearing** (Action Requested: Motion to Adopt the Ordinance)

Moore

REFERRED FROM THE FINANCE COMMITTEE

4:20
(10 min.)

5.2 **Ordinance No. 93-480A, 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 Public Hearing** (Action Requested: Motion to Adopt the Ordinance)

Devlin

4:30
(10 min.)

5.3 **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 Public Hearing** (Action Requested: Motion to Adopt the Ordinance)

Devlin

6. **RESOLUTIONS**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:40
(10 min.)

6.1 **Resolution No. 93-1724, For the Purpose of Establishing Appointing Authorities for the Metro Apportionment Commission** (Action Requested: Motion to Adopt the Resolution)

Devlin

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

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 4:50 (10 min.) 6.2 Resolution No. 93-1726, For the Purpose of Authorizing the Metro Washington Park Zoo to Solicit Bids and the Executive to Execute a Contract for the Multi-Year Lease/Purchase of Staff Pagers (Action Requested: Motion to Adopt the Resolution) McFarland
- 5:00 (10 min.) 6.3 Resolution No. 93-1729, For the Purpose of Authorizing the Execution of the Energy for Service Contract with Pacific, Power and Light Company (Action Requested: Motion to Adopt the Resolution) Washington

REFERRED FROM THE SOLID WASTE COMMITTEE

- 5:10 (10 min.) 6.4 Resolution No. 93-1732, For the Purpose of Authorizing Issuance of a Request for Bids for the Construction of an Improved Cover System, Gas Collection System, Motor Blower Flare Facility, and Stormwater Collection System on a Portion of St. Johns Landfill (Action Requested: Motion to Adopt the Resolution) Washington

BEFORE THE CONTRACT REVIEW BOARD

- 5:20 (10 min.) 6.5 Resolution No. 93-1733, For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Design Services Agreement with Parametrix, Inc. (Action Requested: Motion to Adopt the Resolution) Buchanan

REFERRED FROM THE PLANNING COMMITTEE

- 5:30 (10 min.) 6.6 Resolution No. 93-1743, Endorsing the Region's Proposal to Participate in the FHWA Congestion Pricing Pilot Program (Action Requested: Motion to Adopt the Resolution)

- 5:40 (10 min.) 7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

6:00 ADJOURN

COUNCIL MEETING CONSENT AGENDA

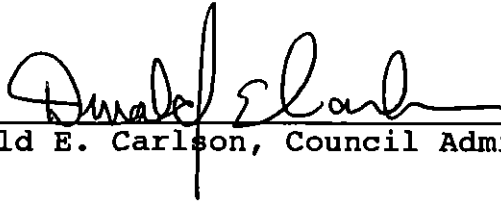
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The following business items have been reviewed by the Council Presiding Officer. These items meet the Consent Agenda criteria established by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented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

4.1 Minutes of December 10, 1992

REFERRED FROM THE SOLID WASTE COMMITTEE

4.2 Resolution No. 93-1675, For the Purpose of Appointing Jeffrey Kee, Jim Michels and Larry Scruggs to Fill Three Expiring Terms on the North Portland Rehabilitation and Enhancement Committee



Donald E. Carlson, Council Administrator