



**METRO**

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

# Agenda

**\*PLEASE NOTE: NEW STARTING TIME**

DATE: January 28, 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. ORDINANCES, FIRST READINGS**

- 4.1 Ordinance No. 93-482, For the Purpose of Amending Metro Code Chapter 5.02, Metro Solid Waste Disposal Charges and User Fees at Metro Facilities (Action Requested: Referral to the Solid Waste Committee)

**5. ORDINANCES, SECOND READINGS**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:10  
(20 min.)

- 5.1 Ordinance No. 93-477A, For the Purpose of Establishing Criteria for Council District Apportionment, and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

Moore

REFERRED FROM THE SOLID WASTE AND FINANCE COMMITTEES

4:30  
(10 min)

- 5.2 Ordinance No. 93-474, An Ordinance Amending Ordinance No. 92-449B, Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Increases in the Solid Waste Revenue Fund Operating Account PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

Buchanan

**6. RESOLUTIONS**

REFERRED FROM THE PLANNING COMMITTEE

4:40  
(10 min.)

- 6.1 Resolution No. 93-1731, For the Purpose of Endorsing the Region's Priority Congestion Mitigation/Air Quality Program Projects and Amending the RTP and FY 93 TIP for Inclusion of These Projects and the Transportation Enhancement Projects (Action Requested: Motion to Adopt the Resolution)

Gates

4:50  
(10 min.)

- 6.2 Resolution No. 93-1738, For the Purpose of Amending the FY 93 Unified Work Program and Authorizing Contracts with ODOT and 1000 Friends of Oregon for the LUTRAQ Project (Action Requested: Motion to Adopt the Resolution)

Devlin

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

6. RESOLUTIONS (Continued)

REFERRED FROM THE SOLID WASTE COMMITTEE

5:00            6.3 Resolution No. 93-1739A, For the Purpose of Adopting a            McLain  
(10 min.)       Policy on Plastics Recycling in the Metro Region (Action  
                         Requested: Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5:10            6.4 Resolution No. 93-1747, For the Purpose of Establishing            Gardner  
(10 min.)       the 1993 Metro Legislative Task Force (Action Requested:  
                         Motion to Adopt the Resolution)

5:20            7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS  
(10 min.)

5:30            ADJOURN