



METRO

Agenda

2000 S W First Avenue
Portland, OR 97201-5396
503/221-1646

PLEASE NOTE REVISED AGENDA: Agenda Item No. 6.8 has been added

DATE: February 25, 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

(5 min.)

3.1 Presentation of Certificate of Appreciation to Jack Gray Transport, Inc.

(20 min.)

3.2 Report on Arts Plan 2000+

4:30
(5 min.)

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

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

4.1 Resolution No. 93-1762, For the Purpose of Authorizing the Execution of a Lease for Work and Storage Space for Zoolights, ZooBoo, and ZooBloom Volunteer Activities

4:35
(5 min.)

5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 93-484, An Ordinance Amending Metro Code Section 7.01.020 to Modify the Excise Tax Rate (Action Requested: Refer to Finance Committee for Consideration)

5.2 Ordinance No. 93-485, For the Purpose of Amending Metro Code Section 5.01.150 and Chapter 5.02, to Establish Solid Waste Disposal Fees, Including a System Management Fee (Action Requested: Refer to Solid Waste Committee for Consideration)

6. RESOLUTIONS

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:40
(10 min.)

6.1 Resolution No. 93-1760, For the Purpose of Confirming a Third Citizen Member to the Metro Policy Advisory Committee (Action Requested: Motion to Adopt the Resolution)

Hansen

4:50
(10 min.)

6.2 Resolution No. 93-1763A, For the Purpose of Accepting a Third Group of Nominees to the Metro Committee for Citizen Involvement (Metro CCI)1 (Action Requested: Motion to Adopt the Resolution)

Moore

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

RESOLUTIONS (Continued)

- 5:00
(10 min.) **6.3 Resolution No. 93-1758, For the Purpose of Providing the Assessment of Dues to Local Governments for FY 1993-94 (Action Requested: Motion to Adopt the Resolution)** Gates
- 5:10
(10 min.) **6.4 Resolution No. 93-1761, For the Purpose of Identifying Legislative Issues for Support, Opposition, and Monitoring in the 1993 Legislative Session (Action Requested: Motion to Adopt the Resolution)** Gardner
- REFERRED FROM THE PLANNING COMMITTEE
- 5:20
(10 min.) **6.5 Resolution No. 93-1755B, For the Purpose of Implementing Creation of the Future Vision Commission as Required by the 1992 Metro Charter (Action Requested: Motion to Adopt the Resolution)** Kvistad
- REFERRED FROM THE REGIONAL FACILITIES COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD
- 5:30
(10 min.) **6.6 Resolution No. 93-1753, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041 (C) Competitive Bidding Procedures and Authorizing Issuance of a Request for Proposals for Relocating to Metro Regional Center (Action Requested: Motion to Adopt the Resolution)** Hansen
- REFERRED FROM THE FINANCE COMMITTEE
- 5:40
(10 min.) **6.7 Resolution No. 93-1751, For the Purpose of Approving the Execution of an Intergovernmental Agreement with Multnomah County in Order to Comply with OR-OSHA's Bloodborne Pathogen Rules (Action Requested: Motion to Adopt the Resolution)** Kvistad
- REFERRED FROM THE PLANNING COMMITTEE
- 5:50
(10 min.) **6.8 Resolution No. 93-1773, A Resolution Urging Adoption of Interim Light Rail Station Overlay Zone (Action Requested: Motion to Adopt the Resolution)** Devlin
- 6:00
(10 min.) **7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
- 6:10 **ADJOURN**