



METRO

Agenda

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

PLEASE NOTE: Agenda Item No. 5.1's title has been corrected.

DATE: March 11, 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 November 24 and December 22, 1992, and January 28 and February 11, 1993

4:10
(5 min.)

5. **ORDINANCES, FIRST READINGS**

- 5.1 Ordinance No. 93-486, An Ordinance Amending the Metro Code, Section 2, and Establishing Procedures to Create a Tax Study Committee, and Declaring an Emergency (Action Requested: Refer to Finance Committee)
- 5.2 Ordinance No. 93-487, For the Purpose of Adopting the Annual Budget for Fiscal Year 1993-94, Making Appropriations and Levying Ad Valorem Taxes; and Declaring an Emergency (Action Requested: Refer to the Finance Committee)

6. **ORDINANCES, SECOND READINGS**

REFERRED FROM THE SOLID WASTE COMMITTEE

4:15
(20 min.)

- 6.1 Ordinance No. 93-483A, For the Purpose of Amending Metro Code Section 5.05.030 to Modify the Designated Facility Status of Columbia Ridge Landfill, Hillsboro Landfill and Lakeside Reclamation for Purposes of Flow Control, to Add Roosevelt Regional Landfill and Finley Buttes Regional Landfill to the List of Designated Facilities, and Declaring an Emergency Public Hearing (Action Requested: Motion to Adopt the Ordinance)

Buchanan

7. **RESOLUTIONS**

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD

4:35
(10 min.)

- 7.1 Resolution No. 93-1774, For the Purpose of Exempting the Move of the Metro Center Telephone System to the Metro Washington Park Zoo from Competitive Bid, and Authorizing a Sole Source Extension to the Matrix Communications, Inc. Contract No. 901599 (Action Requested: Motion to Adopt the Resolution)

Gardner

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

7. RESOLUTIONS (continued)

REFERRED FROM THE SOLID WASTE COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD

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|-------------------|---|------------|
| 4:45
(10 min.) | 7.2 Resolution No. 93-1683A , For the Purpose of Authorizing an Exemption from the Competitive Procurement Procedures of Metro Code Section 2.04.053 to Permit the Executive Officer to Execute Contract Amendment No. 16 with SCS Engineers (Action Requested: Motion to Adopt the Resolution) | Washington |
| 4:55
(10 min.) | 7.3 Resolution No. 93-1754A , For the Purpose of Approving Designated Facility Agreements Under Metro Code Section 5.05.030 for Columbia Ridge Landfill, Roosevelt Regional Landfill, Hillsboro Landfill, Lakeside Reclamation Landfill and Finley Buttes Regional Landfill (Action Requested: Motion to Adopt the Resolution) | Buchanan |
| 5:05
(10 min.) | 7.4 Resolution No. 93-1767 , For the Purpose of Approving Projects for the One Percent for Recycling Program for the 1992-93 Fiscal Year (Action Requested: Motion to Adopt the Resolution) | Washington |
| 5:15
(10 min.) | 7.5 Resolution No. 93-1766 , For the Purpose of Approving a Gas Extraction Agreement with B.I.O. Gas Industries (Portland), Inc., for Landfill Gas Generated at the St. Johns Landfill (Action Requested: Motion to Adopt the Resolution) | McFarland |
| 5:25
(10 min.) | 7.6 Resolution No. 93-1759 , For the Purpose of Authorizing the Issuance of a Request for Bids (RFB) #93B-5-SW for Repairs and Improvements to the Roof and Ventilation System at Metro South Station (Action Requested: Motion to Recommend Council Adoption) | McLain |
| 5:35
(10 min.) | <u>8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS</u> | |
| 5:45 | ADJOURN | |