



METRO

Agenda

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

DATE: March 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

4:05
(5 min.)

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

4.1 Minutes of February 25, 1993

REFERRED FROM THE PLANNING COMMITTEE

- 4.2 Resolution No. 93-1744, For the Purpose of Approving a Request for Proposals Document for Hearings Officer Services

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 4.3 Resolution No. 93-1768, For the Purpose of Amending the Regional Strategies Compact Forming the Oregon Tourism Alliance

- 4.4 Resolution No. 93-1780, For the Purpose of Confirming the Appointment of Metro Representatives to the Oregon Tourism Alliance Board

4:10
(5 min.)

5. ORDINANCES, FIRST READINGS

- 5.1 Ordinance No. 93-489, For the Purpose of Amending the Classification and Compensation Plans for Non-Represented Employees, and Awarding a 4% General Market Adjustment for Non-Represented Employees, in Lieu of a Cost of Living Adjustment (Action Requested: Refer to the Governmental Affairs Committee)

- 5.2 Ordinance No. 93-490, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Project Increases in the Zoo Capital Fund and Declaring an Emergency (Action Requested: Refer to the Finance Committee)

- 5.3 Ordinance No. 93-491, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Personal Services Increases in the Public Affairs Department and Declaring an Emergency (Action Requested: Refer 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. 93-492, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Increases in the Contractors License Program and Declaring an Emergency (Action Requested: Refer to the Finance Committee)

5.5 Ordinance No. 93-493, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Recognizing New Grants and Funding Related Expenditures in the Planning Fund, Authorizing 1.25 New FTE in the Growth Management Division, and Declaring an Emergency (Action Requested: Refer to the Finance Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

4:15 (10 min.) 6.1 Ordinance No. 93-484, An Ordinance Amending Metro Code Section 7.01.020 to Modify the Excise Tax Rate Public Hearing (Action Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

4:25 (10 min.) 7.1 Resolution No. 93-1777, A Resolution Authorizing the Preparation and Submission of Refunding Plans Relating to the Advance Refunding of a Portion of Metro's Outstanding General Revenue Bonds (Metro Headquarters Building Project), 1991 Series A, and Waste Disposal System Revenue Bonds (Metro East Transfer Station Project), 1990 Series A (Action Requested: Motion to adopt the Resolution) Monroe

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:35 (10 min.) 7.2 Resolution No. 93-1778A, For the Purpose of Withdrawing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS) (Action Requested: Motion to Adopt the Resolution) Gates

4:45 (10 min.) 7.3 Resolution No. 93-1782, For the Purpose of Adding Items to Metro's Legislative Agenda (Action Requested: Motion to Adopt the Resolution) Hansen

REFERRED FROM THE PLANNING COMMITTEE

4:55 (10 min.) 7.4 Resolution No. 93-1769, For the Purpose of Approving the FY 1994 Unified Work Program (UWP) (Action Requested: Motion to Adopt the Resolution) Moore

5:05 (10 min.) 7.5 Resolution No. 93-1770, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements (Action Requested: Motion to Adopt the Resolution) Monroe

7. RESOLUTIONS (Continued)

REFERRED FROM THE PLANNING COMMITTEE

- 5:15 (10 min.) 7.6 Resolution No. 93-1771, For the Purpose of Endorsing the Region's Proposed National Highway System as Required Under the Intermodal Surface Transportation Efficiency Action of 1991 (Action Requested: Motion to Adopt the Resolution) Kvistad
- 5:25 (10 min.) 7.7 Resolution No. 93-1781A, For the Purpose of Providing Commentary and Response to the Tri-Met Strategic Plan (Action Requested: Motion to Adopt the Resolution) Devlin

REFERRED FROM THE SOLID WASTE COMMITTEE

- 5:35 (20 min.) 7.8 Resolution No. 93-1764, For the Purpose of Authorizing the Executive Officer to Execute a Contract with the Matrix Management Group to Complete Study Elements I and II of the Comprehensive Waste Stream Characterization Study (Action Requested: Motion to Adopt the Resolution) McLain
- 5:55 (10 min.) 7.9 Resolution No. 93-1765, For the Purpose of Authorizing the Executive Officer to Execute a Contract with the Environmental Careers Organization to Complete Study Element III of the Comprehensive Waste Stream Characterization Study (Action Requested: Motion to Adopt the Resolution) McLain
- 6:05 (10 min.) 7.10 Resolution No. 93-1776, For the Purpose of Authorizing the Executive Officer to Enter into a Contract with Tri-State Construction, Inc. for Work Associated with the Closure of Sub-Areas 2 & 3 of the St. Johns Landfill (Action Requested: Motion to Adopt the Resolution) Washington

6:15 (10 min.) **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

6:25 **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:

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Donald E. Carlson, Council Administrator