



# METRO

# Agenda

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

DATE: April 8, 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. OTHER BUSINESS

(15 min.)

- 4.1 Educational Grants Briefing

Hansen

4:20  
(5 min.)

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

- 5.1 Minutes of March 11, 1993

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

- 5.2 Resolution No. 93-1787, For the Purpose of Adopting Amendments to the Metro Committee for Citizen Involvement (Metro CCI) By-Laws

4:25  
(5 min.)

6. ORDINANCES, FIRST READINGS

- 6.1 Ordinance No. 93-494, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget, Rerecognizing the PCPA Capital and Declaring an Emergency (Action Requested: Refer to the Finance Committee)

- 6.2 Ordinance No. 93-495, An Ordinance Adding a New Title to the Metro Code to Implement and Make Provision for the Exercise of Metro's Charter Authority to Issue Revenue Bonds, General and Special obligation Bonds, Certificates of Participation and Other Obligations; Amending Certain Prior Metro Ordinances in Order to Conform to the New Metro Code Provisions Added by This Ordinance; and Declaring an Emergency (Action Requested: Refer to the Finance Committee)

7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

4:30  
(10 min.)

- 7.1 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)

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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

4:40 (10 min.) 7.2 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)

4:50 (10 min.) 7.3 Resolution No. 93-1783, For the Purpose of Establishing Metro Council Support for the Executive Officer to Execute Change Order No. 11 that Allows Trans Industries to Install a Fiber Based Fuel Processing Line (Action Requested: Motion to Adopt the Resolution)

BEFORE THE METRO CONTRACT REVIEW BOARD

5:00 (10 min.) 7.4 Resolution No. 93-1791, For the Purpose of Authorizing an Exemption to the Metro Code, Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract with P/OVA for Sponsorship of an Event to Emphasize Reduce, Reuse, Recycle and Support of Recycled Product Purchases May 3-5, 1993 (Action Requested: Motion to Adopt the Resolution)

5:10 (10 min.) 8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

5:20 ADJOURN

**COUNCIL MEETING CONSENT AGENDA**

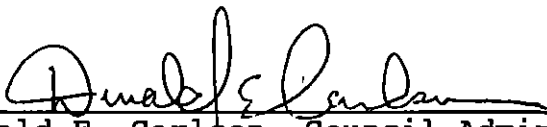
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The following business items have been reviewed by the Council Presiding Officer. These items meet the Consent Agenda criteria established by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented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

**4.1 Minutes of March 11, 1993**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

**4.2 Resolution No. 93-1787, For the Purpose of Adopting Amendments to the Metro Committee for Citizen Involvement**

  
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Donald E. Carlson, Council Administrator