



**METRO**

DATE: April 22, 1993  
 MEETING: METRO COUNCIL  
 DAY: Thursday  
 TIME: 4:00 p.m.  
 PLACE: Metro Council Chamber

Approx.  
 Time\*

Presented  
 BY

- |                   |  |            |
|-------------------|--|------------|
| 4:00              | <ol style="list-style-type: none"> <li><u>1. INTRODUCTIONS</u></li> <li><u>2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS</u></li> <li><u>3. EXECUTIVE OFFICER COMMUNICATIONS</u></li> </ol>   |            |
| 4:05<br>(5 min.)  | <ol style="list-style-type: none"> <li><u>4. CONSENT AGENDA</u></li> <li>4.1 Minutes of March 25, April 8, and April 12, 1993</li> </ol>   |            |
| 4:10<br>(5 min.)  | <ol style="list-style-type: none"> <li><u>5. ORDINANCES FIRST READINGS</u></li> <li>5.1 Ordinance No. 93-497, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Increases in the Zoo Operating Fund and Adding 0.05 FTE Assistant Catering Coordinator (Action Requested: Refer to Finance Committee)</li> <li>5.2 Ordinance No. 93-498, For the Purpose of Amending the Metro Code to Impose Metro User Fees on Facilities that Clean Petroleum Contaminated Soil (Action Requested: Refer to Solid Waste Committee)</li> </ol> |            |
|                   | <ol style="list-style-type: none"> <li><u>6. ORDINANCES, SECOND READINGS</u></li> </ol>  |            |
|                   | REFERRED FROM THE FINANCE COMMITTEE  |            |
| 4:15<br>(10 min.) | <ol style="list-style-type: none"> <li>6.1 Ordinance No. 93-486A, An Ordinance Amending the Metro Code, Section 2, and Establishing Procedures to Create a Tax Study Committee, and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Adopt the Ordinance)</li> </ol>  | Monroe     |
| 4:25<br>(10 min.) | <ol style="list-style-type: none"> <li>6.2 Ordinance No. 93-490, An Ordinance Amending Ordinance No. 93-449B 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 <u>Public Hearing</u> (Action Requested: Motion to Adopt the Ordinance)</li> </ol>   | Van Bergen |
| 4:35<br>(10 min.) | <ol style="list-style-type: none"> <li>6.3 Ordinance No. 93-491, An Ordinance Amending Ordinance NO. 93-449B 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 <u>Public Hearing</u> (Action Requested: Motion to Adopt the Ordinance)</li> </ol>  | Van Bergen |
| 4:45<br>(10 min.) | <ol style="list-style-type: none"> <li>6.4 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 <u>Public Hearing</u> (Action Requested: Motion to Adopt the Ordinance)</li> </ol>  | Van Bergen |

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

**6. ORDINANCES, SECOND READINGS (Continued)**

4:55 (10 min.)      **6.5 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 FTE in the Growth Management Division, and Declaring an Emergency Public Hearing (Action Requested: Motion to Adopt the Ordinance)**      Buchanan

5:05 (10 min.)      **6.6 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance)**      Monroe

**7. NON-REFERRED RESOLUTIONS**

5:15 (10 min.)      **7.1 Resolution No. 93-1800, In Memory of Gladys McCoy and In Appreciation for Her Contributions to the Greater Portland Metropolitan Area (Action Requested: Motion to Adopt the Resolution)**

**8. RESOLUTIONS**

**REFERRED FROM THE FINANCE COMMITTEE**

5:25 (10 min.)      **8.1 Resolution No. 93-1788A, For the Purpose of Approving a Fiscal Year 1992-93 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission (Action Requested: Motion to Adopt the Resolution)**      Kvistad

**REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE**

5:35 (20 min.)      **8.2 Resolution No. 93-1746, For the Purpose of Revising Guidelines for Council Per Diem, Councilor Expense and General Council Materials and Services Accounts (Action Requested: Motion to Adopt the Resolution)**      Moore

5:55      **RECESS**

6:00      **Greetings and Coffee with the CCI Committee**

6:30      **RECONVENE**

**REFERRED FROM THE PLANNING COMMITTEE**

6:35 (1 hr.)      **8.3 Resolution No. 93-1784, Recommending Priority High Capacity Transit Corridors to the North and South and an Action Plan for Phase 2 of the North/South Preliminary Alternatives Analysis (Action Requested: Motion to Adopt the Resolution)**      Gates

**8. RESOLUTIONS (Continued)**

- |                   |   |        |
|-------------------|---|--------|
| 7:35<br>(10 min.) | <b>8.4 Resolution No. 93-1785, Endorsing the Region's Surface Transportation Program Projects and Amending the FY 93 TIP for Inclusion of These Projects (Action Requested: Motion to Adopt the Resolution)</b> | Moore  |
| 7:45<br>(10 min.) | <b>8.5 Resolution No. 93-1786, Approval of an MOU on STP Funds and STP Replacement Funds (Action Requested: Motion to Adopt the Resolution)</b>   | Monroe |
| 7:55<br>(10 min.) | <b>9. <u>EXECUTIVE SESSION Held Pursuant to ORS 192.660(1)(h) to Consult with Legal Counsel On Pending Litigation (Tri-Met Condemnation of Zoo Parking Lot)</u></b>   |        |
| 8:05<br>(10 min.) | <b>10. <u>COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS</u></b>  |        |
| 8:15              | <b>ADJOURN</b>  |        |

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