



METRO

DATE: May 13, 1993
 MEETING: METRO COUNCIL
 DAY: Thursday
 TIME: 4:00 p.m.
 PLACE: Metro Council Chamber

CORRECTED AGENDA:
 Incorrect Agenda Item
 Numbering Corrected; No
 Agenda Items have been
 removed or changed.

Approx.
Time*

Presented
 By

- 4:00 1. INTRODUCTIONS
 2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS
 3. EXECUTIVE OFFICER COMMUNICATIONS
 3.1 Presentation of Citi-Speak Survey Results
- 4:15 4. ORDINANCES, FIRST READINGS
 (5 min.) 4.1 Ordinance No. 93-496, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Recognizing New Grant Funds and Related Expenditures, and Transferring Appropriations Within the Recycling Information and Education Division and the Planning and Technical Services Division (Action Requested: Refer to the Finance Committee)
5. ORDINANCES, SECOND READINGS
 REFERRED FROM THE FINANCE COMMITTEE
- 4:20 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 Public Hearing (Action Requested: Motion to Adopt the Ordinance) Kvistad
- 4:30 6. NON-REFERRED RESOLUTIONS
 (5 min.) 6.1 Resolution No. 93-1786A, For the Purpose of Endorsing the Memorandum of Understanding on STP Funds and STP Replacement Funds (Action Requested: Motion to Readopt the Resolution as Amended for the Purpose of Technical Correction Only) Van Bergen
7. RESOLUTIONS
 REFERRED FROM THE PLANNING COMMITTEE
 BEFORE THE CONTRACT REVIEW BOARD
- 4:35 7.1 Resolution No. 93-1798A, For a Sole Source Contract Not to Exceed \$200,000 with S.H. Putman Associates of Philadelphia to Significantly Enhance the DRAM/EMPAL Land Use Forecasting Model for Use in the Portland Metropolitan Area and to Carry Out an Investigation of Model Response and Stability when Integrated with the Metro Transportation Model (Action Requested: Motion to Adopt the Resolution) Moore

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

7. RESOLUTIONS (Continued)

ALSO BEFORE THE CONTRACT REVIEW BOARD

4:45 7.2 Resolution No. 93-1799A, For a Sole Source Contract Not to Devlin
(10 min.) Exceed \$10,000 with INRO Consultants of Montreal to Assist
with the Linking of EEME/2 Transportation Forecasting
Software with DRAM/EMPAL and to Consult on Issues of
Linked Model Response and Stability (Action Requested:
Motion to Adopt the Resolution)

**REFERRED FROM THE SOLID WASTE COMMITTEE
ALSO BEFORE THE CONTRACT REVIEW BOARD**

4:55 7.3 Resolution No. 93-1793, For the Purpose of Authorizing an McLain
(10 min.) Exemption to the Requirement of Competitive Bidding and
Authorizing Issuance of a Request for Bids to Procure
Hazardous Waste Disposal Services (Action Requested:
Motion to Adopt the Resolution)

5:05 7.4 Resolution No. 93-1783, For the Purpose of Establishing McLain
(30 min.) 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)

REFERRED FROM THE FINANCE COMMITTEE

5:35 7.5 Resolution No. 93-1794, A Resolution Authorizing the Van Bergen
(10 min.) Issuance of Waste Disposal System Revenue Bonds to Refund
Certain of Metro's Outstanding Waste Disposal System
Revenue Bonds (Metro East Transfer Station Project), 1990
Series A; and Authorizing, Establishing and Determining
Other Matters in Connection Therewith (Action Requested:
Motion to Adopt the Resolution)

5:45 7.6 Resolution No. 93-1795, A Resolution Authorizing the Van Bergen
(10 min.) Issuance of General Revenue Bonds to Refund the
Outstanding Metro General Revenue Bonds (Metro
Headquarters Building Project), 1991 Series A; and
Authorizing, Establishing and Determining Other Matters in
Connection Therewith (Action Requested: Motion to Adopt
the Resolution)

8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

5:55 8.1 Legislative Committee Report
(10 min.)

6:05 **ADJOURN**