



**METRO**

REVISED AGENDA: Agenda Item Nos. 8 and 9 have been added; please note they will be considered after Agenda Item No. 3

DATE: May 27, 1993  
MEETING: METRO COUNCIL  
DAY: Thursday  
TIME: 4:00 p.m.  
PLACE: Metro Council Chamber

Approx.  
Time\*

4:00

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITE
3. EXECUTIVE OFFICER COMMUNICATIONS

4:05  
(5 min.)

4. ORDINANCES, FIRST READINGS
  - 4.1 Ordinance No. 93-500, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations from Materials & Services to Capital Outlay in the Council Department to Fund Furniture Purchases (Action Requested: Refer to the Finance Committee)
  - 4.2 Ordinance No. 93-501, For the Purpose of Readopting Metro Code 2.06 and Amending Section 2.06.050(a)(7) (Action Requested: Refer to the Finance Committee)
  - 4.3 Ordinance No. 93-502, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations Within the Solid Waste Revenue Fund and the Rehabilitation and Enhancement Fund (Action Requested: Refer to the Finance Committee)

5. ORDINANCES, SECOND READINGS

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:10  
(10 min.)

- 5.1 Ordinance No. 93-489A, 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 PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

Hansen

REFERRED FROM THE PLANNING COMMITTEE

4:20  
(10 min.)

- 5.2 Ordinance No. 93-499, An Ordinance Amending the Regional Urban Growth Goals and Objectives (RUGGO) Ordinance to Substitute MPAC for RPAC PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

Monroe

6. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

4:30  
(10 min.)

- 6.1 Resolution No. 93-1790, A Resolution Approving a Change of Composition for Metro Policy Advisory Committee (Action Requested: Motion to Adopt the Resolution)

Devlin

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1534.

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

NOTE:

Minutes of  
May 27, 1993  
Mtg. ARE missing

**6. RESOLUTIONS (Continued)**

- 4:40  
(10 min.)      **6.2 Resolution No. 93-1805, For the Purpose of Requesting to the U.S. Congress that Restrictions on Section 3 Funds Be Amended So That Such Funds Can Be Expended for Transit-Related Projects In or Near the City of Gresham (Action Requested: Motion to Adopt the Resolution)**

**REFERRED FROM THE SOLID WASTE COMMITTEE**

- 4:50  
(10 min.)      **6.3 Resolution No. 93-1802, For the Purpose of Authorizing the Executive Officer to Enter into a Contract with Emerick Construction Company for Work Associated with the Repairs and Improvements to the Roof and Ventilation System at Metro South Station (Action Requested: Motion to Adopt the Resolution)**      McFarland

- 5:00  
(10 min.)      **6.4 Resolution No. 93-1806A, For the Purpose of Amending a Contract with Talbot, Korvola & Warwick for the FY 1992-93 Performance Audit Services (Action Requested: Motion to Adopt the Resolution)**      Buchanan

**BEFORE THE CONTRACT REVIEW BOARD**

- 5:10  
(10 min.)      **6.5 Resolution No. 93-1797, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Information Systems, Inc. for Consulting Services for Weight Systems Software at Solid Waste Disposal Facilities (Action Requested: Motion to Adopt the Resolution)**      McLain

**REFERRED FROM THE REGIONAL FACILITIES COMMITTEE  
BEFORE THE CONTRACT REVIEW BOARD**

- 5:20  
(10 min.)      **6.6 Resolution No. 93-1807, For the Purpose of Authorizing Exemption from Competitive Bidding Pursuant to Metro Code 2.04.041(b) to Allow Competitive Proposal Process and for Authorization to Issue the Request for Proposal for Parking Management Services for the Metro Parking Garage (Action Requested: Motion to Adopt the Resolution)**      Hansen

- 5:30  
(10 min.)      **6.7 Resolution No. 93-1804, For the Purpose of Authorizing Transfer of Real Property Interests in Tri-Met to Allow Construction of the Westside Lightrail Line Including a Station to Serve the Metro Washington Park Zoo (Action Requested: Motion to Adopt the Resolution)**      Gardner

**REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE**

- 5:40  
(10 min.)      **6.8 Resolution No. 93-1778B, For the Purpose of Continuing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS) (Action Requested: Motion to Adopt the Resolution)**      Gates

- 5:50            7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS  
(10 min.)
8. NON-REFERRED RESOLUTIONS
- 6:00            8.1 Resolution No. 93-1801, For the Purpose of Selecting the            McLain  
(10 min.)       Metro Council Appointees to the Future Vision Commission,  
                 As Required by the 1992 Metro Charter (Action Requested:  
                 Motion to Adopt the Resolution)
9. OTHER BUSINESS
- 6:00            9.1 Review of MERC Resolution Nos. 226 and 227 (Action  
(10 min.)       Requested: Motion to Continue Review to June 10, 1993,  
                 Council Meeting)
- 6:10            ADJOURN