



METRO

DATE: June 10, 1993
MEETING: Metro Council
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Metro Council Chamber

Note:
Minutes of
June 10, 1993
ARE MISSING.

Approx.
Time*

Presented
BY

- 4:00 1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS
- (15 min.) 2.1 Briefing on GreenCity Data Project by George Middle School Students
- (15 min.) 2.2 Environmental Club Reports by Grant High School and Sabin Grade School Students
- 4:30 2.3 Metro Committee for Citizen Involvement Report on Meeting Times for Council and Committee Meetings
(15 min.)
3. EXECUTIVE OFFICER COMMUNICATIONS
- 4:45 3.1 Briefing on Regional Arts Funding Task Force Activities To-Date
(30 min.)
- 5:15 4. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)
(5 min.)
- 4.1 Minutes of May 6, 1993
- 5:20 5. ORDINANCES, FIRST READINGS
(5 min.)
- 5.1 Ordinance No. 93-503, For the Purpose of Amending Metro Code Section 5.06.065, Criteria for Funding Metro Central Station Community Enhancement Projects/Programs (Action Requested: Refer to the Solid Waste Committee for Consideration)
6. ORDINANCES, SECOND READINGS
- REFERRED FROM THE FINANCE COMMITTEE
- 5:25 6.1 Ordinance No. 93-501, For the Purpose of Readopting Metro Code 2.06 and Amending 2.06.050(a)(7) PUBLIC HEARING
(10 min.) (Action Requested: Motion to Adopt the Ordinance)
- 5:35 6.2 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 PUBLIC HEARING
(10 min.) (Action Requested: Motion to Adopt the Ordinance)

For assistance/service 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.

7. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

- 5:45
(20 min.) 7.1 Resolution No. 93-1813, For the Purpose of Creating a Tax Study Committee, Establishing a Scope of Work, and Confirming Appointments (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

- 6:05
(10 min.) 7.2 Resolution No. 93-1810, Creating a Task Force to Negotiate a Memorandum of Understanding with Multnomah County Regarding the Transfer of Operations to Metro of Multnomah County Regional Parks and Expo Center (Action Requested: Motion to Adopt the Resolution)
- 6:15
(10 min.) 7.3 Resolution No. 93-1811, Continuing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS) (Action Requested: Motion to Adopt the Resolution)

8. OTHER BUSINESS

- 6:10 TIME
CERTAIN
(20 min.) 8.1 Review of MERC Resolution Nos. 226 and 227

6:25
(10 min.) **9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

6:35 ADJOURN