



METRO

DATE: June 24, 1993
MEETING: Metro Council
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|---|----------|
| 4:00
(5 min.) | <p><u>1. INTRODUCTIONS</u>
<u>2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS</u>
<u>3. EXECUTIVE OFFICER COMMUNICATIONS</u></p> <p><u>4. OTHER BUSINESS</u></p> | |
| 4:05
(10 min.) | <p>4.1 Review of MERC Resolution Nos. 226 and 227 and MERC Work Plan (Action Requested: Motion to approve MERC Resolutions and Work Plan)</p> | Gardner |
| 4:15
(5 min.) | <p><u>5. CONSENT AGENDA</u> (Action Requested: Motion to Adopt Consent Agenda)</p> <p>5.1 Resolution No. 93-1814, For the Purpose of Amending the Metro Committee for Citizen Involvement (Metro CCI) Bylaws</p> | |
| 4:20
(5 min.) | <p><u>6. ORDINANCES, FIRST READINGS</u></p> <p>6.1 Ordinance No. 93-504, For the Purpose of Amending Metro Code Section 5.02.060 Relating to the Credit Policy at Metro Solid Waste Facilities (Action Requested: Refer to the Solid Waste Committee)</p> | |
| | <p><u>7. ORDINANCES, SECOND READINGS</u></p> <p>REFERRED FROM THE FINANCE COMMITTEE</p> | |
| 4:25
(20 min.) | <p>7.1 Ordinance No. 93-487A, For the Purpose of Adopting the Annual Budget for Fiscal Year 1993-94, Making Appropriations and Levying Ad Valorem Taxes; and Declaring an Emergency <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance)</p> | Monroe |
| 4:45
(10 min.) | <p>7.2 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 <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance)</p> | Kvistad |
| 4:55
(10 min.) | <p>7.3 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; and Declaring an Emergency <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance)</p> | Buchanan |

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

7. ORDINANCES, SECOND READINGS (Continued)

REFERRED FROM THE FINANCE COMMITTEE

- 5:05 (10 min.) **7.4 Ordinance No. 93-500A**, 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 PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) Kvistad
- 5:15 (10 min.) **7.5 Ordinance No. 93-502**, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Scheduled for the Purpose of Transferring Appropriations within the Solid Waste Revenue Fund and the Rehabilitation and Enhancement Fund PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) Buchanan

8. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

- 5:25 (10 min.) **8.1 Resolution No. 93-1813A**, For the Purpose of Creating a Tax Study Committee, Establishing a Scope of Work, and Confirming Appointments (Action Requested: Motion to Adopt the Resolution) Monroe
- 5:35 (10 min.) **8.2 Resolution No. 93-1815**, A Resolution Authorizing the Execution of a Note to Evidence Metro's Obligations Under the Regional Compact Entered into with Tri-Met, Expressing Metro's Intent to Reimburse Itself Out of Bond Proceeds for Various Expenses to be Incurred in Connection with Parking Improvements at the Washington Park Zoo, and Authorizing, Establishing and Determining Other Matters in Connection Therewith (Action Requested: Motion to Adopt the Resolution) Devlin

REFERRED FROM THE SOLID WASTE COMMITTEE

- 5:45 (10 min.) **8.3 Resolution No. 93-1789**, For the Purpose of Appointing Leslie Blaize, Theodore E. White and Torrence Royer to Three Expiring Terms on the Metro Central Station Community Enhancement Committee and Appointing Robert H. Bay to Fill a Vacancy on the Metro Central Station Community Enhancement Committee (Action Requested: Motion to Adopt the Resolution) Washington

REFERRED FROM THE PLANNING COMMITTEE

- 5:55 (10 min.) **8.4 Resolution No. 93-1812A**, For the Purpose of Formal Recognition of Regional Emergency Management Workplan as a Guiding Document for Setting Up an Organizational Structure for Making Policy and Strategic Decisions on Emergency Management in the Region (Action Requested: Motion to Adopt the Resolution) Gates

8. RESOLUTIONS (Continued)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:05 **8.5 Resolution No. 93-1809A**, For the Purpose of Extending the Hansen
(10 min.) Funding Task Force for Regional Facilities and Programs
 and Associated Planning Efforts (Action Requested:
 Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

6:15 **8.6 Resolution No. 93-1818A**, For the Purpose of Approving an Gardner
(10 min.) Intergovernmental Agreement in the Amount of \$60,000 with
 the Special Districts Association of Oregon (SDAO) to
 Provide Legislative Services to Metro (Action Requested:
 Motion to Approve the Resolution)

6:25 **8.7 Resolution No. 93-1808A**, For the Purpose of Adopting the Hansen
(10 min.) FY 1993-94 Pay Plan and Awarding a Cost of Living
 Adjustment to AFSCME, Local 3580 and the Laborers
 International Union, Local 483 Employees (Action
 Requested: Motion to Adopt the Resolution)

6:35 **9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
(10 min.)

6:45 **ADJOURN**