



METRO

DATE: August 12, 1993
 MEETING: Metro Council
 DAY: Thursday
 TIME: 4:00 p.m.
 PLACE: Metro Council Chamber

Approx.
Time*

Presented
 By

- 4:00 1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**
- 3.1 **Final Legislative Report for the 1993 Legislative Session**
- 4:05
 (5 min.) 4. **CONSENT AGENDA**
- 4.1 **Minutes of July 22, 1993**
- 4:10
 (5 min.) 5. **ORDINANCES, FIRST READINGS**
- 5.1 **Ordinance No. 93-505, For the Purpose of Approving the Revision of Metro Code Section 4.01.050 Revising Admission Fees at the Metro Washington Park Zoo (Action Requested: Refer to the Finance Committee)**
- 5.2 **Ordinance No. 93-507, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$10,000 from the General Fund Contingency for a Voluntary Contribution to Assist in the Funding of the Institute of Portland Metropolitan Studies (Action Requested: Refer to the Finance Committee)**
- 5.3 **Ordinance No. 93-508, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$11,626 from the Support Services Fund Contingency to Fund 0.42 FTE Temporary Assistance and Related Materials & Supplies in the Finance and Management Information Department (Action Requested: Refer to the Finance Committee)**
- 5.4 **Ordinance No. 93-509, An Ordinance for the Purpose of Amending the Metro Code Relating to the Collection of User Fees and Excise Taxes from Franchised and Other Designated Solid Waste Facilities (Action Requested: Refer to the Finance Committee)**

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

6. NON-REFERRED RESOLUTIONS

- 4:15
(10 min.) **6.1 Resolution No. 93-1834, For the Purpose of Confirming an Appointment to the Tax Study Committee and Confirming Designation of the Chair and Vice Chair (Action Requested: Motion to Adopt the Resolution)**

7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

- 4:25
(10 min.) **7.1 Resolution No. 93-1828, For the Purpose of Authorizing the Executive Officer to Execute a Contract with Weight-Tronix, Inc. for Maintenance of Scales at Metro Solid Waste Disposal Facilities (Action Requested: Motion to Adopt the Resolution)** Washington

- 4:35
(10 min.) **7.2 Resolution No. 93-1792, For the Purpose of Authorizing an Intergovernmental Agreement Between Metro and the Multnomah County Sheriff's Office for the Purpose of Providing General Investigative Services, Assistance in solid Waste Flow Control Enforcement and Illegal Dump Site Cleanup (Action Requested: Motion to Adopt the Resolutioin)**

- 4:45
(10 min.) **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

- 4:55 **ADJOURN**