



METRO

DATE: September 9, 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**
- 4. OTHER BUSINESS**
- 4:05 **4.1 Review of MERC Resolution No. 226** Washington
(10 minutes)
- 5. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)**
- 4:15 **5.1 Minutes of April 22, May 13, August 13 and 25, 1993**
(5 min.)
- 4:20 **6. ORDINANCES, FIRST READINGS**
(5 min.)
- 6.1 Ordinance No. 93-506, For the Purpose of Amending the Regional Urban Growth Boundary for Columbia South Shore, Policy 26 Area (Action Requested: Refer to the Planning Committee)**
- 6.2 Ordinance No. 93-511, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$62,500 from the General Fund to the Greenspaces Planning Division of the Regional Parks and Expo Fund for a Greenspaces Options Demonstration Project (Action Requested: Refer to the Finance Committee)**
- 6.3 Ordinance No. 93-512, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding the Lloyd District Local Street Improvement Assessment from the City of Portland on the Oregon Convention Center and Metro (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

7. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

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|-------------------|------------|--|------------|
| 4:25
(10 min.) | 7.1 | 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 <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance) | Kvistad |
| 4:35
(10 min.) | 7.2 | 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 <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance) | Buchanan |
| 4:45
(10 min.) | 7.3 | Ordinance No. 93-509 , 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 <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance) | Van Bergen |
| 4:55
(10 min.) | 7.4 | 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: Motion to Adopt the Ordinance) | Monroe |

8. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

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| 5:05
(10 min.) | 8.1 | Resolution No. 93-1830 , For the Purpose of Making a Citizen Appointment to the Transportation Policy Alternatives Committee (TPAC) (Action Requested: Motion to Adopt the Resolution) | Gates |
| 5:15
(10 min.) | 8.2 | Resolution No. 93-1833 , A Resolution Approving an Addition of Representatives from Clark County and Vancouver, Washington to the Metro Policy Advisory Committee (Action Requested: Motion to Adopt the Resolution) | Kvistad |
| 5:25
(10 min.) | 8.3 | Resolution No. 93-1838 , For the Purpose of Extending Contracts for Environmental Work Associated with the Completion of the Hillsboro Corridor Final Environmental Impact Statement (Action Requested: Motion to Adopt the Resolution) | Moore |
| 5:35
(10 min.) | 8.4 | Resolution No. 93-1829A , For the Purpose of Endorsing the Region's Priority FY 95-97 Mitigation/Air Quality Program Projects for Submission to the Oregon Transportation Commission for Inclusion of These Projects (Action Requested: Motion to Adopt the Resolution) | Monroe |