



METRO

DATE: September 23, 1993
MEETING: Metro Council
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

4:00 **CALL TO ORDER/ROLL CALL**

1. INTRODUCTIONS

4:05 **2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA**
(15 min.) **ITEMS**

2.1 **Report from the Port of Portland - Plans for Intermodal Transportation and Land Use**

4:20 **3. EXECUTIVE OFFICER COMMUNICATIONS**
(15 min.)

3.1 **Follow-up Presentation to the Council on CMAQ Projects List**

4:35 **4. OTHER BUSINESS**
(15 min.)

4.1 **Tax Study Committee Briefing**

4:50 **5. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent
(5 min.) Agenda)

5.1 **Minutes of September 9, 1993**

4:55 **6. ORDINANCES, FIRST READINGS**
(5 min.)

6.1 **Ordinance No. 93-513, For the Purpose of Amending Metro Code Chapter 2.04, Adopting a Recycled Product Procurement Program for Metro (Action Requested: Refer to the Solid Waste Committee)**

7. RESOLUTIONS

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5:00 **7.1 Resolution No. 93-1844, For the Purpose of Stating Intent to Submit to the**
(20 min.) **Voters the Question of a General Obligation Bond Indebtedness for a Regional System of Greenspaces (Action Requested: Motion to Adopt the Resolution)**

Devlin

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

7. RESOLUTIONS (Continued)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

5:20 (10 min.) **7.2 Resolution No. 93-1843, For the Purpose of Authorizing the Execution of the Lease Agreement between Metro and the City of Portland Bureau of General Services for a Community Policing Center in the Metro Regional Center (Action Requested: Motion to Adopt the Resolution)** Hansen

REFERRED FROM THE PLANNING COMMITTEE

5:30 (10 min.) **7.3 Resolution No. 93-1847, For the Purpose of Commending Mike Hollern, Chair of the Oregon Transportation Commission, for His Leadership Role in Transportation (Action Requested: Motion to Adopt the Resolution)** Van Bergen

5:40 (10 min.) **7.4 Resolution No. 93-1816, For the Purpose of Endorsing the Carbon Monoxide (CO) Contingency Plan (Action Requested: Motion to Adopt the Resolution)** Devlin

5:50 (10 min.) **7.5 Resolution No. 93-1846, For the Purpose of Endorsing the Region's Reapplication to the Federal Highway Administration for Participation in the ISTEA Congestion Pricing Pilot Program (Action Requested: Motion to Adopt the Resolution)** Moore

6:00 (10 min.) **7.6 Resolution No. 93-1845A, For the Purpose of Allocating I-205 Interstate Transfer Funds to the South/North Alternatives Analysis and Committing LRT Bond Measure as Replacement Funds and to Amend the FY 94 TIP Accordingly (Action Requested: Motion to Adopt the Resolution)** Kvistad

6:10 (10 min.) **7.7 Resolution No. 93-1840, For the Purpose of Adopting the FY 1994 to Post-1997 Transportation Improvement Program and the FY 1994 through Three-Year Approved Program (Action Requested: Motion to Adopt the Resolution)** Kvistad

6:20 (10 min.) **7.8 Resolution No. 93-1832, For the Purpose of Establishing a Greenspaces Options Demonstration Project (Action Requested: Motion to Adopt the Resolution)** Devlin

6:30 (30 min.) **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

8.1 Advisory Committee Reports

A) Friends of the Washington Park Zoo Board of Directors McFarland
B) Metropolitan Policy Advisory Committee Gardner
C) Water Resources Policy Advisory Committee McLain

8.2 Fact-Finder's Report: Resolution of Informal Employees' Complaint Wyers/
Cooper

7:00 **ADJOURN**