



METRO

DATE: October 14, 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

2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

3. EXECUTIVE OFFICER COMMUNICATIONS

(5 min.) **3.1 Presentation of Government Finance Officers' Association of the United States and Canada Award to Metro for Exemplary Financial Reporting**

(5 min.) **3.2 Briefing on Greenspaces Program Activities To-Date**

4. OTHER BUSINESS

(40 min.)
TIME
CERTAIN **4.1 Metro Committee for Citizen Involvement (Metro CCI) Status Report on Activities To-Date**

4:10
(5 min.) **5. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent Agenda)

5.1 Minutes of September 23, 1993

REFERRED FROM THE SOLID WASTE COMMITTEE

5.2 Resolution No. 93-1853, For the Purpose of Hosting a Recycled Products Trade Show at Metro Regional Center in Support of Metro's Recycled Product Procurement Program

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5.3 Resolution No. 93-1859, For the Purpose of Accepting a Fourth Group of Nominees to the Metro Committee for Citizen Involvement (Metro CCI) (Action Requested: Motion to Adopt the Resolution)

4:15
(5 min.)

6. ORDINANCES, FIRST READINGS

6.1 Ordinance No. 93-517, An Ordinance For the Purpose of Adopting a New Chapter to the Metro Code Pertaining to Elections (Action Requested: Refer to the Governmental Affairs Committee)

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

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6. ORDINANCES, FIRST READINGS (Continued)

- 6.2 Ordinance No. 93-516**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Appropriating Funds to Consult with Business and Civic Leaders and Develop Recommendations Regarding Greenspaces Acquisition Capital Improvement and Operations Funding Options (Action Requested: Refer to the Finance Committee)

7. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE COMMITTEE

- 4:20
(10 min.) **7.1 Ordinance No. 93-513**, For the Purpose of Amending Metro Code Chapter 2.04, Adopting a Recycled Product Procurement Program for Metro **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance) McLain

REFERRED FROM THE FINANCE COMMITTEE

- 4:30
(10 min.) **7.2 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 **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance) Devlin

- 4:40
(10 min.) **7.3 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 Regional Center **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance) Van Bergen

8. NON-REFERRED RESOLUTIONS

- 5:00
(10 min.) **8.1 Resolution No. 93-1865**, For the Purpose of Establishing a Funding Pool for \$896,000 to Washington County for Completion of the Cedar Hills/Hall Boulevard "Alternate to Highway 217 Bike Lane System" for Submission to the Oregon Transportation Commission for Inclusion in the 1995-1998 Transportation Improvement Program as a Priority CMAQ Project (Action Requested: Motion to Adopt the Resolution) Van Bergen

9. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

- 5:10
(5 min.) **9.1 Resolution No. 93-1842**, For the Purpose of Authorizing an Intergovernmental Agreement with Jurisdictions in Clark County, Washington on Roles and Responsibilities for Travel Forecasting (Action Requested: Motion to Adopt the Resolution) Kvistad

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9. RESOLUTIONS (Continued)

5:15
(5 min.) **9.2 Resolution No. 93-1856**, For the Purpose of Approving the Regional Emergency Management Work Program and Adopting the Intergovernmental Agreement for Formation of the Regional Emergency Management Group that Will Make Policy and Strategic Decisions on Emergency Management in the Region (Action Requested: Motion to Adopt the Resolution) Gates

REFERRED FROM THE SOLID WASTE COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD

5:20
(5 min.) **9.3 Resolution No. 93-1850**, For the Purpose of Authorizing the Executive Officer to Enter Into a Contract with Amtest, Inc., for Laboratory Services at the St. Johns Landfill (Action Requested: Motion to Adopt the Resolution) Washington

5:25
(5 min.) **9.4 Resolution No. 93-1852**, For the Purpose of Approving Four Contracts with Successful Proposers to Perform Hazardous Waste Disposal Services at Metro Facilities (Action Requested: Motion to Adopt the Resolution) McLain

6:10 **RECESS** (20 minutes)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

6:30
(30 min.)
TIME
CERTAIN **9.5 Resolution No. 93-1849**, For the Purpose of Approving a Memorandum of Understanding Between Multnomah County and Metro Regarding the Transfer of Regional Parks, Natural Areas, Golf Courses, Cemeteries and Trade/Spectator Facilities (Action Requested: Motion to Adopt the Resolution) McLain

7:00
(10 min.) **9.6 Resolution No. 93-1837A**, For the Purpose of Amending Policies Regarding Harrassment and Discrimination and Adopting Relating Procedures (Action Requested: Motion to Adopt the Resolution) Hansen

10. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

7:10
(10 min.) **10.1 Consideration of Council and Council Committee Meeting Holiday Schedule** Wyers

(20 min.) **10.2 Advisory Committee Reports**
(a) Joint Policy Advisory Committee on Transportation Van Bergen
(b) Southwest Washington Regional Transportation Council Monroe
(c) Tri-Met Committee on Accessible Transportation Moore
(d) Westside Corridor Project Steering Group Moore

7:40 **ADJOURN**

COUNCIL MEETING CONSENT AGENDA

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The following business items have been reviewed by the Council Presiding Officer. These items meet the Consent Agenda criteria established by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented for the following items:

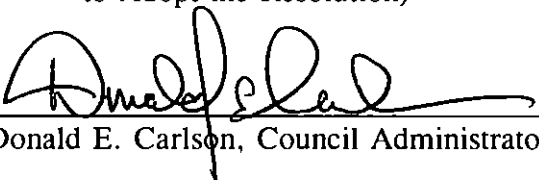
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Donald E. Carlson, Council Administrator