



METRO

CORRECTED AGENDA: Please note; incorrect numbering of agenda items has been corrected.

DATE: October 28, 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

4:05 **3.1 Metro's Eighth Annual Recycling Recognition Awards to Honor**
(20 min.) **Individuals, Businesses and Organizations Which Have Made Outstanding Contributions to Waste Reduction or Recycling in the Region**

4:25 **4. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent
(5 min.) Agenda)

4.1 Minutes of October 14, 1993

REFERRED FROM THE FINANCE COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD

4.2 Resolution No. 93-1857, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c) Competitive Bidding Procedures, and Authorizing a Sole Source Contract with Eastman Kodak Company to Provide Maintenance and Repair Service on the Kodak 300 Duplicator

4:30 **5. ORDINANCES, FIRST READINGS**
(5 min.)

5.1 Ordinance No. 93-510, For the Purpose of Amending the Regional Wastewater Management Plan and Authorizing the Executive Officer to Submit it for Recertification (Action Requested: Refer to the Planning Committee)

5.2 Ordinance No. 93-514, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Sharing Payment with the Zoo for the Metro Construction Project Manager; and Declaring an Emergency (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.

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5. ORDINANCES, FIRST READINGS (Continued)

- 5.3 Ordinance No. 93-518**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Funding Replacement of Personal Computers in the Office of General Counsel; and Declaring an Emergency (Action Requested: Refer to the Finance Committee)
- 5.4 Ordinance No. 93-519**, For the Purpose of Granting a Franchise to Energy Reclamation Inc. for the Purpose of Operating a Solid Waste Processing Facility (Action Requested: Refer to the Solid Waste Committee)
- 5.5 Ordinance No. 93-520**, For the Purpose of Determining Which Facilities Contemplated for Transfer from Multnomah County to Metro are Public Cultural, Trade, Convention, Exhibition, Sports, Entertainment, or Spectator Facilities, or a System of Parks, Open Spaces, or Recreational Facilities of Metropolitan Concern (Action Requested: Refer to the Governmental Affairs Committee)

6. RESOLUTIONS

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 4:35
(10 min.) **6.1 Resolution No. 93-1835**, For the Purpose of Confirming the Appointment of Bernard Foster to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Adopt the Resolution) Washington

REFERRED FROM THE FINANCE COMMITTEE

- 4:45
(10 min.) **6.2 Resolution No. 93-1854**, For the Purpose of Authorizing a Lease to Procure Computer Equipment for the Planning Department and a Kodak Copier for the Finance & Management Information Department (Action Requested: Motion to Adopt the Resolution) Van Bergen
- 4:55
(10 min.) **6.3 Resolution No. 93-1863**, A Resolution Amending Resolution No. 93-1795 with the Respect to Authorization of General Revenue Bonds (Metro Headquarters Building Project) (Action Requested: Motion to Adopt the Resolution) Kvistad

REFERRED FROM THE PLANNING COMMITTEE

- 5:05
(10 min.) **6.4 Resolution No. 93-1858**, For the Purpose of Endorsing ODOT Region 1 Priority FY 95, FY 96 and FY 97 Transportation Enhancement Projects for Inclusion in the 1995-1998 Transportation Improvement Program (Action Requested: Motion to Adopt the Resolution) Kvistad

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7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

5:15
(25 min.)

7.1 Advisory Committee Reports

- (a) North Portland Enhancement Committee
- (b) Metro Central Enhancement Committee
- (c) Composter Enhancement Committee
- (d) Oregon City Enhancement Committee
- (e) Forest Grove Enhancement Committee

Hansen
Hansen
Buchanan
Gates
McLain

8. OTHER BUSINESS

5:40
(20 min.)

8.1 Tax Study Committee Briefing

6:00

ADJOURN