



**METRO**

DATE: December 9, 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. OTHER BUSINESS**

4:05 **4.1 EXECUTIVE SESSION Held Pursuant to ORS 192.660(1)(e) to Consult**  
 (20 min.) **with Representatives Regarding Real Estate Transactions**

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

**5.1 Minutes of December 9, 1993**

4:30 **6. ORDINANCES, FIRST READINGS**  
 (5 min.)

**6.1 Ordinance No. 93-524, An Ordinance Amending Ordinance No. 93-487A**  
**Revising the FY 1993-94 Budget and Appropriations Schedule to Continue**  
**Work on the MERC Business Plan; and Declaring an Emergency (Action**  
**Requested: Refer to the Regional Facilities Committee and the Finance**  
**Committee)**

**7. ORDINANCES, SECOND READINGS**

**REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE**

4:35 **7.1 Ordinance No. 93-517B, An Ordinance For the Purpose of Adopting a New**  
 (20 min.) **Chapter to the Metro Code Pertaining to Elections PUBLIC HEARING**  
**(Action Requested: Motion to Adopt the Ordinance)**

Moore

**REFERRED FROM THE FINANCE COMMITTEE**

4:55 **7.2 Ordinance No. 93-516A, An Ordinance Amending Ordinance No. 93-487A**  
 (20 min.) **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 PUBLIC HEARING (Action**  
**Requested: Motion to Adopt the Ordinance)**

Devlin

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

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**7. ORDINANCES, SECOND READINGS**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5:15  
(20 min.)      **7.3 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 **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance)      Hansen

**8. RESOLUTIONS**

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5:35  
(20 min.)      **8.1 Resolution No. 93-1877**, For the Purpose of Approving an Intergovernmental Agreement between Multnomah County and Metro Regarding Transfer of Regional Parks, Natural Areas, Golf Courses, Cemeteries and Trade/Spectator Facilities Presently Owned and Operated by Multnomah County and Metro (Action Requested: Motion to Adopt the Resolution)      Devlin

5:55  
(20 min.)      **8.2 Resolution No. 93-1878**, For the Purpose of Amending the Pay Schedule and Classifications for the LIU, Local 483 Contract (Action Requested: Motion to Adopt the Resolution)      Gardner

6:20  
(10 min.)      **8.3 Resolution NO. 93-1880**, For the Purpose of Amending a Contract with Talbot, Korvola & Warwick for FY 93-94 Performance Audit Services (Action Requested: Motion to Adopt the Resolution)      Gardner

REFERRED FROM THE FINANCE COMMITTEE

6:30  
(10 min.)      **8.4 Resolution No. 93-1869**, For the Purpose of Accepting Metro's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1993, the Schedule of Federal Financial Assistance for the Fiscal Year Ended June 30, 1993 and the Various Auditor Reports Thereon, and the Letter to Management Provided by KPMG Peat Marwick (Action Requested: Motion to Adopt the Resolution)      Monroe

6:40  
(20 min.)      **9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

7:00      **ADJOURN**