



METRO

NOTE: Agenda Item No. 4.2 has been added to the agenda. An Executive Session held pursuant to ORS 192.660(1)(e) will be held at 3:45 p.m. prior to the beginning of the meeting, to discuss related issues. The next Council meeting will be held Tuesday, January 4, 1993, at 5:30 p.m.

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

<u>Approx. Time*</u>		<u>Presented By</u>
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4:00 **CALL TO ORDER/ROLL CALL**
 (see 4.2)

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**
4. **OTHER BUSINESS**

REFERRED FROM THE PLANNING COMMITTEE

4:05 (10 min.)	4.1 Requesting Approval of Revised George Crandall Letter (Architectural Foundation of Oregon) Regarding the Regional Alternatives Planning Process (RAPP) (Action Requested: Review and Approval of Letter)	McLain
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To be considered at beginning of mtg.	4.2 Continuation of Presentation of December 17, 1993, Council Discussion on Presentation of Options for Dealing with the Metro Center Building (Action Requested: Discussion and Possible Consideration of a Non-Referred Resolution to Be Provided at the Meeting)	
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4:15 (5 min.)	5. <u>CONSENT AGENDA</u> (Action Requested: Motion to Approve the Consent Agenda)	
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5.1 **Minutes of November 23 and December 9, 1993**

REFERRED FROM THE PLANNING COMMITTEE

5.2 **Resolution No. 93-1872, For the Purpose of Amending the Greenspaces Master Plan and Map of Natural Areas, Trails and Greenways of Regional Significance by Adding the Peninsula Crossing Trail in North Portland**

5.3 **Resolution No. 93-1866, For the Purpose of Entering into an Intergovernmental Agreement with Oregon Parks and Recreation Department to Begin the Burlington Northern Rails to Trails Feasibility Study**

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1534.
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6. ORDINANCES, SECOND READINGS

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

- 4:20
(10 min.)
- 6.1 Ordinance No. 93-521A**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Funding an Intergovernmental Agreement with the City of Portland for a Predicate Study; and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)
- Hansen

REFERRED FROM THE FINANCE COMMITTEE

- 4:30
(10 min.)
- 6.2 Ordinance No. 93-525**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring Contingency to Fund Remaining Metro Regional Center Project Commitments; and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to adopt Ordinance dependent on Finance Committee action taken December 22, 1993)
- 4:40
(10 min.)
- 6.3 Ordinance No. 93-524A**, 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 PUBLIC HEARING (Action Requested: Motion to adopt Ordinance dependent on Finance Committee action taken December 22, 1993)

7. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

- 4:50
(10 min.)
- 7.1 Resolution No. 93-1873A**, For the Purpose of Adopting and Implementing the FY 1994-99 Water Resources Work Plan (Action Requested: Motion to Adopt the Resolution)
- Kvistad
- 5:00
(10 min.)
- 7.2 Resolution No. 93-1874**, For the Purpose of Amending the Transportation Improvement Program so that Tri-Met Can Apply for Section 3 Funds in the Redirected Project Break-Even Account (Action Requested: Motion to Adopt the Resolution)
- Devlin

REFERRED FROM THE SOLID WASTE COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD

- 5:10
(10 min.)
- 7.3 Resolution No. 93-1871**, For the Purpose of Declaring a Sole-Source Contract with B&B Leasing Company, Inc. for Refuse Hauling from the Metro South Household Hazardous Waste Facility and Authorizing a Competitive Bidding Exemption Pursuant to Chapter 2.04.041(c) (Action Requested: Motion to Adopt the Resolution)
- McFarland

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7. RESOLUTIONS (Continued)

**REFERRED FROM THE REGIONAL FACILITIES COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD**

5:20 **7.4 Resolution No. 93-1875**, For the Purpose of Exempting the Acquisition of a Hansen
(10 min.) Visitor Transport Vehicle from the Competitive Bidding Process (Action
Requested: Motion to Adopt the Resolution)

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5:30 **7.5 Resolution No. 93-1882**, For the Purpose of Accepting a Fifth Group of Moore
(10 min.) Nominees to the Metro Committee for Citizen Involvement (Metro CCI)
(Action Requested: Motion to Adopt the Resolution)

5:40 **7.6 Resolution No. 93-1860A**, For the Purpose of Authorizing the Executive Hansen
(10 min.) Officer to Execute an IGA with the City of Portland for a Predicate Study
(Action Requested: Motion to adopt the Resolution)

5:50 **7.7 Resolution No. 93-1881A**, For the Purpose of Creating a Pioneer Cemeteries Hansen
(10 min.) Study Committee (Action Requested: Motion to Adopt the Resolution)

6:00 **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
(10 min.)

6:10 **ADJOURN**



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Approx.
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(10 min.)

4:15 **5. CONSENT AGENDA (Action Requested: Motion to Approve the Consent Agenda)**
(5 min.)

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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