

# A G E N D A

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**METRO**

**MEETING:** Metro Council  
**DATE:** February 10, 1994  
**DAY:** Thursday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

## REVISED AGENDA

**NOTE:** Agenda Item 5.3 has been added to the agenda.

**Approx.  
Time\***  
4:00 p.m.

**Presented  
By**

### CALL TO ORDER & ROLL CALL

#### 1. INTRODUCTIONS

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

#### 3. EXECUTIVE OFFICER COMMUNICATIONS

4:05 4. CONSENT AGENDA (Action Requested: Motion to Approve the Consent Agenda)

(5 min.)

#### 4.1 Minutes of January 20, 1994

4:10 5. ORDINANCES, FIRST READINGS

(5 min.)

5.1 **Ordinance No. 94-534**, Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding Oregon Safety and Health Administration (OSHA) Required Safety Equipment (Action Requested: Refer to the Finance Committee)

5.2 **Ordinance No. 94-522**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding Legislative Increases in Elected Officials Salaries; and Declaring an Emergency (Action Requested: : Refer to the Finance Committee)

5.3 **Ordinance No. 94-530**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding Outside Counsel Opinion on the Lease of Metro Center; and Declaring an Emergency (Action Requested: : Refer to the Finance Committee)

(Continued)

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

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**Approx.  
Time\***

**Presented  
By**

**6. ORDINANCES, SECOND READINGS**

REFERRED FROM THE SOLID WASTE AND FINANCE COMMITTEES

4:15  
(10 min.)      **6.1 Ordinance No. 94-528**, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding a Compost Bin Program and the Remainder of the Project to Replace the Roof and Ventilation System at Metro South Transfer Station; and Declaring an Emergency **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance Dependent Upon Finance Committee Consideration February 9, 1994)

**7. RESOLUTIONS**

REFERRED FROM THE SOLID WASTE COMMITTEE

4: 25  
(10 min.)      **7.1 Resolution No. 94-1901A**, For the Purpose of Approving the Year Five Annual Waste Reduction Program for Local Governments (Action Requested: Motion to Adopt the Resolution)      Hansen

REFERRED FROM THE FINANCE COMMITTEE

4:35  
(10 min.)      **7.2 Resolution No. 94-1886**, For the Purpose of Authorizing Execution of Change Order No. 19 and Ratification of Change Order Nos. 1-18 to the Hoffman Construction Co. Contract For the Construction of Metro Regional Center and Adjacent Parking Structure (Action Requested: Motion to Adopt the Resolution)      McLain

4:45  
(10 min.)      **7.3 Resolution No. 94-1898**, For the Purpose of Extending the Personal Services Contract for Audit Services with KPMG Peat Marwick for One Year with an Additional One Year Option (Action Requested: Motion to Adopt the Resolution)      Monroe

5:05  
(10 min.)      **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

5:15      **ADJOURN**

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**7. RESOLUTIONS (Continued)**

REFERRED FROM THE SOLID WASTE COMMITTEE  
BEFORE THE CONTRACT REVIEW BOARD

- 5:25 (10 min.)      **7.2 Resolution No. 94-1914**, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole-Source Contract with Stop Oregon Litter and Vandalism (SOLV) for Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 23, 1994 (Action Requested: Motion to Adopt the Resolution)      Hansen
- 5:35 (10 min.)      **7.3 Resolution No. 94-1915A**, For the Purpose of Updating the Regional Solid Waste Management Plan to Include New Options for Managing the Region's Organic Waste (Action Requested: Motion to Adopt the Resolution)      Monroe

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 5:45 (10 min.)      **7.4 Resolution No. 94-1923**, For the Purpose of Confirming the Reappointment of Mitzi Scott to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Adopt the Resolution)      Washington
- 5:55 (10 min.)      **7.5 Resolution No. 94-1908A**, For the Purpose of Funding Second-Year Metropolitan Greenspaces Education Grants Program (Action Requested: Motion to Adopt the Resolution)      Hansen
- 6:05 (10 min.)      **7.6 Resolution No. 94-1918A**, For the Purpose of Entering Into a Memorandum of Understanding with the Friends of Forest Park for Receipt of a Land Donation and Related Easements (Action Requested: Motion to Adopt the Resolution)      McFarland
- 6:15 (10 min.)      **7.7 Resolution No. 94-1919**, For the Purpose of Establishing a Process for Considering and Executing Options to Purchase Land for the Regional Parks and Greenspaces System (Action Requested: Motion to Adopt the Resolution)      Moore

REFERRED FROM THE FINANCE COMMITTEE

- 6:25 (10 min.)      **7.8 Resolution No. 94-1911**, Giving Authorization to General Counsel to Pursue Legal Action Against Jetta Products and (If Needed) M&M Productions (Action Requested: Motion to Adopt the Resolution)      Van Bergen
- 6:35 (10 min.)      **7.9 Resolution No. 94-1913**, For the Purpose of Authorizing a Request for Proposals for Design/Build Competition for Procurement of Exterior Signage for Metro Regional Center (Action Requested: Motion to Adopt the Resolution)      McLain

6:45 (10 min.)      **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

6:55      **ADJOURN**