



METRO

DATE: March 10, 1994
 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
 (5 min.) **4. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent Agenda)

4.1 Minutes of February 24, 1994

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 4.2 Resolution No. 94-1912, For the Purpose of Correcting the Legal Description of Real Property Interests Transferred to Tri-Met to Allow Construction of the Westside Light Rail Line Including a Station to Serve the Metro Washington Park Zoo and Modifications to the Parking Lot**

4:10
 (5 min.)

5. ORDINANCES, FIRST READINGS

- 5.1 Ordinance No. 94-532, For the Purpose of Granting a Franchise to Pemco, Inc., For the Purpose of Operating a Petroleum Contaminated Soil Processing Facility and Declaring an Emergency (Action Requested: Recommend to the Solid Waste Committee for Consideration)**
- 5.2 Ordinance No. 94-533, For the Purpose of Amending Metro Code Sections 5.02.055 and 7.01.080 Relating to the Collection of User Fees and Excise Taxes from Franchised and Other Designated Solid Waste Facilities, and Declaring an Emergency (Action Requested: Recommend to the Finance Committee for Consideration)**
- 5.3 Ordinance No. 94-536, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding a Request from the North Portland Enhancement Committee to Provide Grants from the Rehabilitation and Enhancement Fund, North Portland Enhancement Account, for New Construction to Fund an Improvement Project at Delauney Family of Services and for Project Start-Up of the Multnomah Community Development Corporation; and Declaring an Emergency (Action Requested: Recommend to the Solid Waste and Finance Committees for Consideration)**