



**METRO**

DATE: March 24, 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**

4:05 **3. EXECUTIVE OFFICER COMMUNICATIONS**  
 (20 min.)

**3.1 Presentation of Metro Regional Arts Facilities and Program Funding Task Force Final Report** (Action Requested: Council Acceptance of Report)

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

**4.1 Council Meeting Minutes of March 10, and Council Budget Work Session Minutes of February 26, 1994**

**REFERRED FROM THE PLANNING COMMITTEE**

**4.2 Resolution No. 94-1917, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements**

**5. ORDINANCES, SECOND READINGS**

**REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE**

4:30 **5.1 Ordinance No. 94-523A, For the Purpose of Revising Metro Code Chapter 2.02, Personnel Rules, for Non-Represented and Represented Employees**  
 (20 min.) **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance)

**REFERRED FROM THE SOLID WASTE COMMITTEE**

4:50 **5.2 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** **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance)  
 (10 min.)

McLain

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

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

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**6. RESOLUTIONS**

REFERRED FROM THE PLANNING COMMITTEE

5:00  
(10 min.)      **6.1 Resolution No. 94-1902**, For the Purpose of Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws (Action Requested: Motion to Adopt the Resolution)      Gardner

5:10  
(10 min.)      **6.2 Resolution No. 94-1916**, Approving the FY 1995 Unified Work Program (Action Requested: Motion to Adopt the Resolution)      Monroe

REFERRED FROM THE SOLID WASTE COMMITTEE

5:20  
(5 min.)      **6.3 Resolution No. 94-1921**, For the Purpose of Appointing John A. Hilton to Fill a Vacancy on the North Portland Rehabilitation and Enhancement Committee (Action Requested: Motion to Adopt the Resolution)      Hansen

BEFORE THE CONTRACT REVIEW BOARD

5:25  
(10 min.)      **6.4 Resolution No. 94-1926**, For the Purpose of Authorizing an Exemption from Competitive Bidding and Issuance of a Request for Proposals for the Design and Manufacture of Compost Bins and Development of a Public Education Program, and Authorizing the Executive Officer to Enter into a Multi-Year Contract (Action Requested: Motion to Adopt the Resolution)      Monroe

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

5:35  
(10 min.)      **6.5 Resolution No. 94-1906**, For the Purpose of Withdrawing Metro's Participation in the Forum on Cooperative Urban Services (Action Requested: Motion to Adopt the Resolution)      McLain

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

5:45  
(10 min.)      **6.6 Resolution No. 94-1925**, Confirming the Appointment of Gary Conkling to the Metropolitan Exposition Recreation Commission (Action Requested: Motion to Adopt the Resolution)      Moore

5:55  
(10 min.)      **7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

6:05      **ADJOURN**

COUNCIL MEETING CONSENT AGENDA

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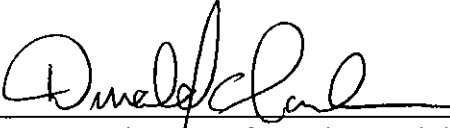
The following business items have been reviewed by the Council Presiding Officer. These items meet the Consent Agenda criteria established by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented for the following items:

**4. CONSENT AGENDA**

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Donald E. Carlson, Council Administrator