



METRO

DATE: April 14, 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 Introduction to Oregon Children's Theatre

(20 min.) 3.2 Briefing on Process To-Date Related to Greenspaces Public Opinion and Preliminary Direction for a Bond Measure Proposal

(10 min.) 3.3 Briefing on Metro Washington Park Zoo Parking Lot Issues

4:55 4. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)  
 (5 min.)

4.1 Minutes of March 24, 1994

REFERRED FROM THE FINANCE COMMITTEE

4.2 Resolution No. 94-1928, For the Purpose of Confirming the Appointment of David Smith to the Investment Advisory Board

4.3 Resolution No. 94-1924, For the Purpose of Confirming the Appointment of Peggy J. Miller and Virginia V. Benware to the Investment Advisory Board

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

4.4 Resolution No. 94-1931, For the Purpose of Authorizing the Metro Washington Park Zoo to Establish a Multi-Year Contract for Catering Sales Services

4.5 Resolution No. 94-1934, For the Purpose of Authorizing Parks and Greenspaces to Solicit Proposals and Establish a Multi-Year Contract for Video Documentation of Smith & Bybee Lakes

4.6 Resolution No. 94-1935, For the Purpose of Authorizing Parks and Greenspaces to Solicit Proposals and Establish a Multi-Year Contract for Paleolimnological Investigation of Smith and Bybee Lakes

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

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

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5:00  
(5 min.)

**5. ORDINANCES, FIRST READINGS**

- 5.1 Ordinance No. 94-539**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Replacing the South Corridor Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS) with the South/North AA/DEIS, Authorizing 1.0 New FTE, Recognizing New Planning Grants and Related Expenditures and Declaring an Emergency (Action Requested: Refer to the Planning and Finance Committees)
- 5.2 Ordinance No. 94-540**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$28,798 from the Finance and Management Information Capital Outlay Account to Fund the Purchase of Canon Copiers and Network Equipment and Declaring an Emergency (Action Requested: Refer to the Finance Committee)
- 5.3 Ordinance No. 94-541**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Reflecting Funding Increases Due to Delivered Solid Waste Tonnage in Excess of Budget Expectations, Restoring Funding for the Neighborhood Annual Cleanup Program, Recognizing New Grant Funds and Related Expenditures, Funding Unanticipated Personal Services Requirements, and Transferring Appropriations Within the Solid Waste Revenue Fund and the Rehabilitation and Enhancement Fund, and Declaring an Emergency (Action Requested: Refer to the Solid Waste and Finance Committee)
- 5.4 Ordinance No. 94-542**, For the Purpose of Repealing Ordinance No. 94-531 Due to Metro Waste Disposal Services Contract Amendment No. 4, Which Will Allow Reduction of Metro's Solid Waste Disposal Rate by Separate Ordinance, and Declaring an Emergency (Action Requested: Refer to the Solid Waste and Finance Committees)
- 5.5 Ordinance No. 94-543**, For the Purpose of Amending Metro Code Chapter 5.02 to Reduce and Otherwise Adjust Disposal Fees Charged at Metro Solid Waste Facilities, Provide for Special Exemptions from Fees and Establish Covered Load Rebates, Effective September 1, 1994 (Action Requested: Refer to the Solid Waste and Finance Committees)
- 5.6 Ordinance No. 94-544**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule to Reflect Operational Needs at MERC Facilities, Complete Work on the MERC Business Plan, and Declare an Emergency (Action Requested: Refer to the Regional Facilities and Finance Committees)
- 5.7 Ordinance No. 94-545**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule to Reflect Operational Needs at the Metro Washington Park Zoo, and Declaring an Emergency (Action Requested: Refer to the Finance Committee)
- 5.8 Ordinance No. 94-546**, For the Purpose of Amending Franchise No. 12 for Pemco, Inc. to Authorize an Additional Temporary Location for Treatment of Petroleum Contaminated Soil and Declaring an Emergency (Action Requested: Refer to the Solid Waste Committee)

**6. ORDINANCES, SECOND READINGS**

REFERRED FROM THE SOLID WASTE AND FINANCE COMMITTEES

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|-------------------|--|-------------------|
| 5:05<br>(10 min.) | <b>6.1 Ordinance No. 94-536</b> , 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 <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance) | Hansen/<br>Monroe |
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REFERRED FROM THE FINANCE COMMITTEE

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|-------------------|--|--------|
| 5:15<br>(10 min.) | <b>6.2 Ordinance No. 94-533</b> , 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 <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance) | McLain |
| 5:25<br>(10 min.) | <b>6.3 Ordinance No. 94-538</b> , An Ordinance Amending Metro Code 2.06.030(b) and 2.06.030(b)(1); and Declaring an Emergency <u>PUBLIC HEARING</u> (Action Requested: Motion to Amend the Ordinance Title and Adopt the Ordinance as Amended)   | Devlin |

**7. RESOLUTIONS**

REFERRED FROM THE PLANNING COMMITTEE

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|-------------------|---|-------|
| 5:35<br>(10 min.) | <b>7.1 Resolution No. 94-1947</b> , For the Purpose of Authorizing a Contract with Spangle Associates for the Development of Model Land Use and Development of Regulation for Mitigating Seismic Risks in the Portland Metropolitan Area (Action Requested: Motion to Adopt the Resolution) | Gates |
| 5:45<br>(10 min.) | <b>7.2 Resolution No. 94-1950</b> , For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (Action Requested: Motion to Adopt the Resolution)   | Moore |

REFERRED FROM THE SOLID WASTE COMMITTEE

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|-------------------|---|--------|
| 5:55<br>(10 min.) | <b>7.3 Resolution No. 94-1940</b> , For the Purpose of Expressing Metro Council Support for the "Bottoms Up, Threes Down" Campaign to Boycott and Eliminate PVC(#3) Containers (Action Requested: Motion to Adopt the Resolution) | McLain |
| 6:05<br>(10 min.) | <b>7.4 Resolution No. 94-1941</b> , For the Purpose of Revising Chapter 5 of the Regional Solid Waste Management Plan and Adjusting Tonnages at Metro Facilities (Action Requested: Motion to Adopt the Resolution)               | Monroe |

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**REFERRED FROM THE REGIONAL FACILITIES COMMITTEE**

6:15  
(10 min.)      **7.5    Resolution No. 94-1942A**, For the Purpose of Establishing a Metropolitan Greenspaces Blue Ribbon Committee to Advise Metro Council on the Characteristics of Greenspaces General Obligation Bond Measure (Action Requested: Motion to Adopt the Resolution)      Gates

**BEFORE THE METRO CONTRACT REVIEW BOARD**

6:25  
(10 min.)      **7.6    Resolution No. 94-1946A**, For the Purpose of Authorizing the Release of Request for Proposal for the Metro Washington Park Zoo's Oregon Project and Authorizing a Multi-Year Design Contract with the Selected Design Team (Action Requested: Motion to Adopt the Resolution)      McFarland

6:35  
(10 min.)      **7.7    Resolution No. 94-1944**, For the Purpose of Confirming the Appointment of Alice Norris to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Adopt the Resolution)      Gates

6:45  
(10 min.)      **7.8    Resolution No. 94-1948**, For the Purpose of Recommending to Multnomah County a Reallocation of \$600,000 of Transient Lodging Tax Proceeds for Three Years, to Provide Operating Support to the Portland Center for the Performing Arts (Action Requested: Motion to Adopt the Resolution)      Hansen

**REFERRED FROM THE FINANCE COMMITTEE**

**BEFORE THE METRO CONTRACT REVIEW BOARD**

6:55  
(10 min.)      **7.9    Resolution No. 94-1929A**, For the Purpose of Authorizing Issuance of a Request for Proposals and Execution of a Multi-Year Consultant Contract for a Metro Information Systems Strategic Plan (Action Requested: Motion to Adopt the Resolution)      Kvistad

7:05      **8.    COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

7:15      **ADJOURN**