



METRO

DATE: May 12, 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**

5:00

TIME
 CERTAIN
 (20 min.)

4. OTHER BUSINESS**4.1 Consideration and Review of MERC Resolution No. 94-20****REFERRED FROM THE FINANCE COMMITTEE**

4.2 Resolution No. 94-1955, For the Purpose of Reiterating Council Policy Regarding Support Services Cost Allocations (Action Requested: Motion to Adopt the Resolution)

4:10

(5 min.)

5. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)**5.1 Minutes of April 14 and 28, 1994**

4:15

(5 min.)

6. ORDINANCES, FIRST READINGS

6.1 Ordinance No. 94-547, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Reflecting Expenditure Increases Due to Delivered Tonnage in Excess of Budget Expectations, Costs Associated with Household Hazardous Waste Events and Shift Coverage; and Declaring an Emergency (Action Requested: Refer to the Solid Waste and the Finance Committees)

6.2 Ordinance No. 94-548, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding Salary and Fringe for the Office of Government Relations; and Declaring an Emergency (Action Requested: Refer to the Governmental Affairs and the Finance Committees)

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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6. ORDINANCES, FIRST READINGS (Continued)

- 6.3 Ordinance No. 94-550**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule to Revise the Regional Parks and Expo Fund Budget to Reflect the January 1, 1994, Transfer of Operations, and Declaring an Emergency (Action Requested: Refer to the Regional Facilities and Finance Committees)
- 6.4 Ordinance No. 94-551**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule to Revise the Building Management Fund to Reflect the Change in Operational Requirements, and Declaring an Emergency (Action Requested; Refer to the Finance Committee)
- 6.5 Ordinance No. 94-552**, Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Transferring \$31,000 from the Zoo Operating Fund, Facilities Management Division Capital Outlay to the Facilities Management Division Materials and Services to Fund the Purchase of Higher than Expected Utility Costs, and Declaring an Emergency (Action Requested: Refer to the Regional Facilities and Finance Committees)

7. ORDINANCES, SECOND READINGS

REFERRED FROM THE SOLID WASTE AND FINANCE COMMITTEES

4:20
(10 min.)

- 7.1 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: Motion to Adopt the Ordinance Dependent on Finance Committee Action Taken May 11, 1994)

REFERRED FROM THE PLANNING AND FINANCE COMMITTEES

4:30
(10 min.)

- 7.2 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: Motion to Adopt the Ordinance Dependent Upon Finance Committee Action Taken May 11, 1994)

REFERRED FROM THE REGIONAL FACILITIES AND FINANCE COMMITTEES

4:40
(10 min.)

- 7.3 Ordinance No. 94-544A**, 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: Motion to Adopt the Ordinance)

Hansen/
Moore

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7. ORDINANCES, SECOND READINGS (Continued)

REFERRED FROM THE FINANCE COMMITTEE

4:40
(10 min.) **7.4 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: Motion to Adopt the Ordinance) Washington

5:25
(10 min.) **7.5 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 & Management Information and Materials to the Finance and Management Information Capital Outlay Account to Fund the Purchase of Canon Copiers and Network Equipment and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance) Kvistad

8. NON-REFERRED RESOLUTIONS

5:35
(10 min.) **8.1 Resolution No. 94-1956**, In Memory of Glenn E. Otto in Appreciation for His Contributions to the Greater Portland Metropolitan Area (Action Requested: Motion to Adopt the Resolution) Wyers/
Monroe

9. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

5:45
(10 min.) **9.1 Resolution No. 94-1953**, For the Purpose of Expressing Support for the Pacific Northwest Rail Corridor Passenger Service Objectives (Action Requested: Motion to Adopt the Resolution) Gardner

REFERRED FROM THE SOLID WASTE COMMITTEE

5:55
(10 min.) **9.2 Resolution No. 94-1952**, For the Purpose of Authorizing an Intergovernmental Agreement with Clackamas County to Provide Litter Collection Services (Action Requested: Motion to Adopt the Resolution) McLain

6:05 **10. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

6:15 **ADJOURN**