



METRO

REVISED AGENDA: Agenda Item Nos. 3.2 and 8.1
have been added; agenda times have been revised

DATE: May 26, 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. INTRODUCTION**
- 2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS**
- 3. EXECUTIVE OFFICER COMMUNICATIONS**
- 4:05 **3.1 Briefing by the Portland Metropolitan Sports Authority on Their Activities**
(20 min.) **To-Date**
- 4:25 **3.2 Briefing on FOCUS Discussion on Regional Financing Strategies**
(20 min.)
- 4:45 **4. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent
(5 min.) Agenda)
- 4.1 Minutes of May 12, 1994**
- 4:50 **5. ORDINANCES, FIRST READINGS**
(5 min.)
- 5.1 Ordinance No. 94-553, An Ordinance Amending the FY 1993-94 Budget and**
 Appropriations Schedule For the Purpose of Funding Outside Counsel Opinion
 Regarding Contract Authority; and Declaring an Emergency (Action
 Requested: Refer to the Finance Committee)
- 5.2 Ordinance No. 94-554, Relating to Contract Procedures Amending Metro**
 Code Chapter 2.04 to Increase to \$25,000 the Maximum Amount of Contracts
 That May Be Let Without Using a Formal Bid or Request for Proposals
 Process (Action Requested: Refer to the Finance Committee)
- 6. ORDINANCES, SECOND READINGS**
- 4:55 **6.1 Ordinance No. 94-551A, An Ordinance Amending the FY 1993-94 Budget and**
(10 min.) **Appropriations Schedule to Revise the Building Management Fund to Reflect**
 the Change in Operational Requirements and the Agreement with AMCO
 Portland for the Early Termination of the Lease of Metro Center, and
 Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to
 Adopt the Ordinance)

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.

6. ORDINANCES, SECOND READINGS (Continued)

REFERRED FROM THE FINANCE COMMITTEE

- 5:05
(1 hr.) **6.2 Ordinance No. 94-549A**, An Ordinance Relating to the Metro Excise Tax Amending the Code and Increasing the Tax Rate on Users of the Solid Waste System PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

7. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

- 6:05
(10 min.) **7.1 Resolution No. 94-1960**, For the Purpose of Authorizing the Executive Officer to Execute Fourteen (14) Multi-Year Intergovernmental Agreements for South/North AA/DEIS Projects (Action Requested: Motion to Adopt the Resolution)
- 6:15
(10 min.) **7.2 Resolution No. 94-1962**, For the Purpose of Coordinating Technical Assistance Between Metro and the Regional Water Supply Planning Study (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE &
BEFORE THE CONTRACT REVIEW BOARD (7.3)

- 6:25
(10 min.) **7.3 Resolution No. 94-1936**, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c) Competitive Bidding Procedures and Authorizing a Sole Source Contract with the 40-Mile Loop Land Trust (Action Requested: Motion to Adopt the Resolution) Gates
- 6:35
(20 min.) **7.4 Resolution No. 94-1961A**, For the Purpose of Preparing a Measure to Refer a General Obligation Bond to the Voters No Later than the First Available Election Date in 1995 For the Amount of Approximately \$140 Million to Finance Acquisition and Development of Greenspaces and Trails (Action Requested: Motion to Adopt the Resolution) Moore

8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

- 6:55
(10 min.) **8.1 Nominations for 1994 Metro Regional Hazard Mitigation Awards** (Action Requested: Motion to Approve the Nominees; item from canceled Governmental Affairs Committee meeting scheduled for May 24)

7:05 **ADJOURN**

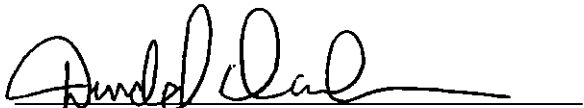
COUNCIL MEETING CONSENT AGENDA

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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

4.1 Minutes of May 12, 1994


Donald E. Carlson, Council Administrator