

REVISED AGENDA: Agenda Item Nos. 3.1, 5.8 and 8.1 have been added.



METRO

DATE: June 23, 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

3.1 Presentation of Certificates of Appreciation to David Douglas High School Ecology Club

4:15 (5 min.) 4. CONSENT AGENDA (Action Requested: Motion to Adopt the Council Agenda)

4.1 Minutes of May 31, 1994

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4.2 Resolution No. 94-1794, For the Purpose of Accepting the May 17, 1994 Primary Election Abstract of Votes for Metro

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

4.3 Resolution No. 94-1957, For the Purpose of Authorizing the Executive Officer to Execute a One-Year Lease for the Warehouse at 2516 NW 29th, Portland, Oregon

5. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

4:20 (10 min.) 5.1 Ordinance No. 94-522B, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding Legislative Increases in Elected Officials Salaries and Other Personal Services Needs, and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)

Monroe

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. ORDINANCES, SECOND READINGS (Continued)

- 4:30
(10 min.)
- 5.2 **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 Shifts Coverage; and Declaring an Emergency **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance)
- 4:40
(10 min.)
- 5.3 **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 **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance) Gardner
- 4:50
(10 min.)
- 5.4 **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 **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance) Devlin/
Gates
- 5:00
(10 min.)
- 5.5 **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 **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance) Kvistad/
Washington
- 5:10
(10 min.)
- 5.6 **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 **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance)
- 5:20
(20 min.)
- 5.7 **Ordinance No. 94-535A**, For the Purpose of Adopting the Annual Budget for Fiscal Year 1994-95, Making Appropriations and Levying Ad Valorem Taxes; and Declaring an Emergency **PUBLIC HEARING** (Action Requested: Motion to Adopt the Ordinance) Monroe

ADDITIONAL/NEW ITEM: EMERGENCY ORDINANCE

- 5.8 **Ordinance No. 94-558**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule to Fund Increased Civic Stadium Personal Services Requirements for the Promise Keepers Event, and Declare an Emergency

6. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

- 5:40
(10 min.)
- 6.1 **Resolution No. 94-1964**, For the Purpose of Adopting the FY 1995 to Post-1998 Transportation Improvement Program and the FY 1995 Through 1997 Three-Year Approved Program (Action Requested: Motion to Adopt the Resolution) Monroe

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REFERRED FROM THE SOLID WASTE COMMITTEE

- 5:50
(10 min.) **6.2** **Resolution No. 94-1940A**, For the Purpose of Supporting Programs to Improve the Collection and Recycling of Rigid Plastic Containers (Action Requested: Motion to Adopt the Resolution) Monroe

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 6:00
(10 min.) **6.3** **Resolution No. 94-1970**, For the Purpose of Confirming Appointments to the Greenspaces Policy Advisory Committee (Action Requested: Motion to Adopt the Resolution) Moore

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE &
BEFORE THE CONTRACT REVIEW BOARD (6.4, 6.5 and 6.7)

- 6:10
(10 min.) **6.4** **Resolution No. 94-1963**, For the Purpose of Waiving and Postponing a Competitive RFP Process and Extending Metro Contract No. 902675 with Howard Johnson & Company and Rainier Trust for Administrative Record Keeping and Trust Services for the Metro Employee Salary Savings Plan (Action Requested: Motion to Adopt the Resolution) Van Bergen

- 6:20
(10 min.) **6.5** **Resolution No. 94-1996**, For the Purpose of Amending the Contract with Harrang, Long, Gary, Rudnick P.C. for Legal Services on Council Contracting Authority (Action Requested: Motion to Adopt the Resolution) Van Bergen

- 6:30
(10 min.) **6.6** **Resolution No. 94-1997**, For the Purpose of Recommending A and B Contract Designations for the Personnel and Executive Management Departments (Action Requested: Motion to Adopt the Resolution) Van Bergen

REFERRED FROM THE FINANCE COMMITTEE

- 6:40
(10 min.) **6.7** **Resolution No. 94-1959**, For the Purpose of Amending Personal Services Agreement 902953 Between Metro and Public Financial Management, Inc., to Increase the Maximum Compensation and to Add Projects to the Scope of Work (Action Requested: Motion to Adopt the Resolution) Van Bergen

- 6:50
(10 min.) **7.** **COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

8. **NON-REFERRED RESOLUTIONS**

- 7:00
(10 min.) **8.1** **Resolution No. 94-2000**, For the Purpose of Making Appointments to Council Standing Committees (Action Requested: Motion to Adopt the Resolution)

7:10 **ADJOURN**

COUNCIL MEETING CONSENT AGENDA

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The following business items have been reviewed by the Council Deputy 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