



METRO

DATE: July 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

3. EXECUTIVE OFFICER COMMUNICATIONS

4:05 **4. CONSENT AGENDA**

(5 min.)

4.1 Minutes of June 9, 1994

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

4.2 Resolution No. 94-1998, For the Purpose of Exempting Uniform Supply and Laundry Service for the Metro Washington Park Zoo from Competitive Bid, and Authorizing a Sole Source Extension to the Industrial Laundry Service Contract No. 901378

4:10 **5. ORDINANCES, FIRST READINGS**

(5 min.)

5.1 Ordinance No. 94-557, For the Purpose of Establishing a Metro Illegal Dumping Ordinance (Action Requested: Refer to the Solid Waste Committee)

5.2 Ordinance No. 94-560, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule For the Purpose of Funding a Contract to Recommend Further Improvements in Competitive Bidding, Procurement and Contracting Services (Action Requested: Refer to the Finance Committee)

5.3 Ordinance No. 94-562, For the Purpose of Amending Metro Code Section 2.04.045 Relating to Approval of Contract Amendments (Action Requested: Refer to the Finance Committee)

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.

METRO COUNCIL AGENDA

July 14, 1994

Page 2

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

- 4:15
(10 min.)
- 6.1 Ordinance No. 94-555, An Ordinance Readopting Metro Code 2.06 (Investment Policy), and Declaring an Emergency PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)**
- Van Bergen

7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

- 4:25
(10 min.)
- 7.1 Resolution No. 94-1954, For the Purpose of Reappointing Robert H. Bay, Joan Chase, and Christopher Foster to Three Expiring Terms on the Metro Central Station Community Enhancement Committee (Action Requested: Motion to Adopt the Resolution)**
- Hansen
- 4:35
(10 min.)
- 7.2 Resolution No. 94-2001A, For the Purpose of Supporting Passage of Flow Control Legislation by the United States Congress (Action Requested: Motion to Adopt the Resolution)**
- Hansen

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 4:45
(10 min.)
- 7.3 Resolution No. 94-2002, For the Purpose of Authorizing the Release of Request for Proposals for Feasibility and Market Study for RV Parks at Blue Lake Park and the Portland Expo Center and Authorizing a Contract with the Selected Consultant (Action Requested: Motion to Adopt the Resolution)**
- Moore

- 4:55
(10 min.)
- 8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

5:05

ADJOURN

COUNCIL MEETING CONSENT AGENDA

DATE: July 14, 1994
MEETING: METRO COUNCIL
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Metro Council Chamber


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 June 9, 1994

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- 4.2 Resolution No. 94-1998, For the Purpose of Exempting Uniform Supply and Laundry Service for the Metro Washington Park Zoo from Competitive Bid, and Authorizing a Sole Source Extension to the Industrial Laundry Service Contract No. 901378**


Donald E. Carlson, Council Administrator