



METRO

REVISED AGENDA: Agenda Item Nos. 5.4, 7.4 & 8.1 have been added. Agenda Item No. 8 has been renumbered as Agenda Item No. 9

DATE: August 11, 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** (Action Requested: Motion to Adopt the Consent
(5 min.) Agenda)

4.1 Minutes of June 29 and 30, 1994

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

4.2 Resolution No. 94-2007, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c) to Enter into a Sole Source Contract with Dr. Joel Arick for the Evaluation of the Environmental Enrichment Science Education Workshops

4:10 **5. ORDINANCES, FIRST READINGS**
(5 min.)

5.1 Ordinance No. 94-561, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule of the Rehabilitation and Enhancement Fund For the Purpose of Funding a Recoverable Grant to the Portland Housing Center's Down Payment Assistance Fund and Declaring an Emergency (Action Requested: Refer to the Solid Waste and Finance Committees)

5.2 Ordinance No. 94-564, An Ordinance Amending the FY 1994-95 Budget by Transferring \$10,500 from the Support Services Fund Contingency to Materials & Services, in the General Services Department For the Purpose of Providing Clerical Relief for the General Metro Switchboard Receptionist; and Declaring an Emergency (Action Requested: Refer to the Finance Committee)

5.3 Ordinance No. 94-565, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$68,262 from the Solid Waste Revenue Fund Contingency to the Administration Division Materials & Services, Misc. Professional Services Account For the Purpose of Providing Legal Services Regarding Metro Executive Officer Contracting Authority; and Declaring an Emergency (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

August 11, 1994

Page 2

5. ORDINANCES, FIRST READINGS (Continued)

- 5.4 Ordinance No. 94-566**, For the Purpose of Amending the Metro Code and Relating to the Annual Budget (Action Requested: Refer to the Finance Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

- 4:15
(30 min.) **6.1 Ordinance No. 94-554A**, 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 PUBLIC HEARING (Action Requested: Motion to Adopt the Resolution) Hansen

REFERRED FROM THE SOLID WASTE COMMITTEE

- 4:45
(30 min.) **6.2 Ordinance No. 94-557**, For the Purpose of Establishing a Metro Illegal Dumping Ordinance PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance) McLain

7. RESOLUTIONS

REFERRED FROM THE SOLID WASTE COMMITTEE

- 5:15
(30 min.) **7.1 Resolution No. 94-2001B**, For the Purpose of Supporting Passage of Flow Control Legislation by the U.S. Congress (Action Requested: Motion to Adopt the Resolution) Hansen

REFERRED FROM THE PLANNING COMMITTEE & BEFORE THE CONTRACT REVIEW BOARD (7.2 ONLY)

- 5:45
(10 min.) **7.2 Resolution No. 94-1966**, For the Purpose of Approving a Contract Amendment for Purchase of Computer Software for Use by Metro's Regional Land Information System (Action Requested: Motion to Adopt the Resolution) Gates

- 5:55
(10 min.) **7.3 Resolution No. 94-2016**, Waiving the Filing Deadline for a Proposed Urban Growth Boundary Locational Adjustment (Action Requested: Motion to Adopt the Resolution) Devlin

REFERRED FROM THE FINANCE COMMITTEE

- 6:05
(10 min.) **7.4 Resolution No. 94-2022**, For the Purpose of Authorizing Issuance of a Request for Proposals for an Operator for MetroKids Child Development Center and to Authorize Execution of a Contract with the Selected Operator (Action Requested: Motion to Adopt Resolution Dependent Upon Finance Committee Action Taken August 10, 1994) Monroe

METRO COUNCIL AGENDA

August 11, 1994

Page 3

8. NON-REFERRED RESOLUTIONS

6:15
(20 min.)

8.1 Resolution No. 94-2023, For the Purpose of Authorizing a Request for Amicus Participation in 1000 Friends of Oregon v. City of North Plains (Action Requested: Motion to Adopt the Resolution)

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6:35
(10 min.)

9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

6:45

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COUNCIL MEETING CONSENT AGENDA

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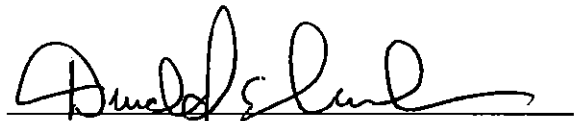
The following business items have been reviewed by the Council Presiding Officer. These items meet the Consent Agenda criteria established by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented for the following items:

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Donald E. Carlson, Council Administrator