



METRO

DATE: August 25, 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 July 14 and 28, 1994

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

4.2 Resolution No. 94-2020, For the Purpose of Exempting Curriculum Development, Teacher Training, and Program Evaluation for the Zoomobile Science Enhancement Project for the Washington Park Zoo from Competitive Bid, and Authorizing a Sole Source Contract with Janet Jewett

REFERRED FROM THE SOLID WASTE COMMITTEE

4.3 Resolution No. 94-1971, For the Purpose of Re-Appointing Jim Cozzetto, Jr. and Andrew Thaler to Serve on the Solid Waste Rate Review Committee

5. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

4:10 **5.1 Ordinance No. 94-554A**, Relating to Contract Procedures Amending Metro
 (20 min.) 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: Motion to Adopt the Ordinance)

Hansen

4:30 **5.2 Ordinance No. 94-560**, An Ordinance Amending the FY 1994-95 Budget and
 (10 min.) Appropriations Schedule For the Purpose of Funding a Contract to Recommend Further Improvements in Competitive Bidding, Procurement and Contracting Services (Action Requested: Motion to Adopt the Ordinance)

Hansen

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* Times are approximate; items may not be considered in the exact order listed.

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5. ORDINANCES, SECOND READINGS (Continued)

REFERRED FROM THE FINANCE COMMITTEE

4:40
(20 min.) **5.3 Ordinance No. 94-566**, For the Purpose of Amending the Metro Code and Relating to the Annual Budget (Action Requested: Motion to Adopt the Ordinance)

5:00
(10 min.) **5.4 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: Motion to Adopt the Ordinance) Hansen

5:10 **RECESS** (20 minutes)

PLACED ON COUNCIL AGENDA AT THE DIRECTION OF THE COUNCIL
(REMOVED FROM FINANCE COMMITTEE)

5:30 TIME CERTAIN (3 HRS.) **5.5 Ordinance No. 94-556B**, An Ordinance Relating to Taxation, Establishing a Construction Excise Tax, Reducing the Metro Excise Tax, Reducing Solid Waste Rates, and Refunding Payments to Local Governments PUBLIC HEARING; Testimony is limited to 3 minutes per person/entity (Action Requested: Motion to Adopt the Ordinance) Monroe

6. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

8:30
(20 min.) **6.1 Resolution No. 94-2024B**, Publishing a Schedule of Public Hearings and Metro Council Decisions to Select the Region 2040 Preferred Alternative (Action Requested: Motion to Adopt the Resolution) Gardner

8:50
(10 min.) **6.2 Resolution No. 94-2015**, Amending the FY 1995 Metro TIP to Allocate Funds to Two Road Widening Projects and Acknowledging Miscellaneous Administrative Amendments (Action Requested: Motion to Adopt the Resolution) Monroe

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

9:00
(10 min.) **6.3 Resolution No. 94-2025**, Entering Into a Grant Agreement with the Metropolitan Arts Council (Action Requested: Motion to Adopt the Resolution) Moore

REFERRED FROM THE FINANCE COMMITTEE

9:10
(10 min.) **6.4 Resolution No. 94-2018A**, For the Purpose of Authorizing a Lease with the American Advertising Museum for Space in the Metro Regional Center (Action Requested: Motion to Adopt the Resolution) Kvistad

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6. RESOLUTIONS (Continued)

REFERRED FROM THE FINANCE COMMITTEE

9:20
(10 min.) **6.5 Resolution No. 94-2021**, For the Purpose of Amending a Contract with Talbot, Korvala and Warwick for FY 94-95 Performance Audit Services (Action Requested: Motion to Adopt the Resolution) Gardner

9:30
(10 min.) **6.6 Resolution No. 94-2005**, For the Purpose of Adopting an Interim Contract Services Division Report on MBE/WBE/DBE Utilization and Authorizing the Executive Officer (Action Requested: Motion to Adopt the Resolution) Hansen

9:40
(10 min.) **7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**