

# A G E N D A

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**METRO**

**MEETING:** METRO COUNCIL  
**DATE:** September 22, 1994  
**DAY:** Thursday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- 4:00 p.m. **CALL TO ORDER / ROLL CALL**
1. **INTRODUCTIONS**
  2. **CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS**
  3. **EXECUTIVE OFFICER COMMUNICATIONS**
- (20 min.) **3.1 Presentation of Region 2040 Recommended Alternative**
- 4:35  
(5 min.) **4. CONSENT AGENDA (Action Requested: Motion to Adopt the Consent Agenda)**
- 4.1 **Minutes of August 25, 1994**  
  
REFERRED FROM THE FINANCE COMMITTEE
  - 4.2 **Resolution No. 94-2027, For the Purpose of Confirming the Reappointment of William E. Peressini to the Investment Advisory Board**
  - 4.3 **Resolution No. 94-2030, Authorizing the Finance and Management Information Department to Undertake an Escrow Restructuring the 1993 General Revenue Refunding Bonds**
- 4:40  
(10 min.) **5. ORDINANCES, FIRST READINGS**
- 5.1 **Ordinance No. 94-571, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$110,000 from the Spectator Facilities Fund Contingency to Fund Restroom Remodel at the Civic Auditorium; and Declaring an Emergency (Action Requested: Refer to the Regional Facilities and Finance Committee)**

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

- 5.2 **Ordinance No. 94-572**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$45,850 from the General Fund Contingency to Materials and Services in the Regional Parks and Greenspaces Department For the Purpose of Updating and Reprinting Public Information Materials for the Metropolitan Greenspaces Program; and Declaring an Emergency (Action Requested: Refer to the Finance Committee)
- 5.3 **Ordinance No. 94-573**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$12,900 from the General Fund Contingency to Materials and Services in the Regional Parks and Greenspaces Department for the Purpose of Producing Public Information Materials for the 1995 Greenspaces Acquisition Bond Measure; and Declaring an Emergency (Action Requested: Refer to the Finance Committee)
- 5.4 **Ordinance No. 94-576**, An Ordinance Relating to the Naming of Facilities Owned or Operated by Metro (Action Requested: Refer to the Regional Facilities Committee)

**6. ORDINANCES, SECOND READINGS**

REFERRED FROM THE FINANCE COMMITTEE

- 4:50  
(10 min.) 6.1 **Ordinance No. 94-562A**, For the Purpose of Amending the Metro Code Section 2.04.045 Relating to Approval of Contract Amendments, and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance) McLain
- 5:00  
(10 min.) 6.2 **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, Temporary Help 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: Motion to Adopt the Ordinance) Kivistad
- 5:10  
(10 min.) 6.3 **Ordinance No. 94-565B**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$34,935 from Th. Solid Waste Revenue Fund Contingency to the Administration Division Materials & Services Legal Fees Line Item For the Purpose of Providing Legal Services Regarding Metro Executive Officer Contracting Authority; and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance) Van Bergen
- 5:20  
(10 min.) 6.4 **Ordinance No. 94-570A**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule to Implement the Construction Excise Tax, Adding 1.0 FTE in the Financial Planning Division and Funding Local Government One-Time Start Up Costs; and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance) Washington

REFERRED FROM THE SOLID WASTE COMMITTEE

- 5:30  
(10 min.) 6.5 **Ordinance No. 94-567**, For the Purpose of Granting a Franchise to Willamette Resources, Inc. For the Purpose of Operating a Solid Waste Processing Facility (Action Requested: Motion to Adopt the Ordinance) McLain

**7. RESOLUTIONS**

REFERRED FROM THE FINANCE COMMITTEE

5:40  
(10 min.)      **7.1**      **Resolution No. 94-2014**, For the Purpose of Amending a Contract with Jacob Van Bergen  
Tanzer for Legal Services Regarding Metro Executive Officer Contracting Authority  
(Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE & BEFORE THE  
METRO CONTRACT REVIEW BOARD (7.2 & 7.3)

5:50  
(10 min.)      **7.2**      **Resolution No. 94-2003**, For the Purpose of Authorizing an Exemption to the Hansen  
Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041 and  
Authorizing the Executive Officer to Extend the Current Operations Contract for  
Metro South Station to No Later than October 1, 1996 (Action Requested: Motion  
to Adopt the Resolution)

6:00  
(10 min.)      **7.3**      **Resolution No. 94-2019**, For the Purpose of Authorizing an Exemption to the Hansen  
Requirement of a Competitive Process for the Sale of Equipment at Metro Central  
Station and Authorizing the Executive Officer to Execute Change Order No. 15 to  
the Current Operations Contract for Metro Central Station (Action Requested:  
Motion to Adopt the Resolution)

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

6:10  
(20 min.)      **7.4**      **Resolution No. 94-2029B**, For the Purpose of Updating and Reprinting Public McFarland  
Information Materials for the Metropolitan Greenspaces Program and Producing  
Public Information Materials for the 1995 Greenspaces Acquisition Bond Measure  
(Action Requested: Motion to Adopt the Resolution)

6:30  
(10 min.)      **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

6:40      **ADJOURN**