

**METRO**

MEETING: Metro Council  
 DATE: October 13, 1994  
 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. OTHER BUSINESS**

4:05  
 (20 min.) **4.1 Review of MERC Resolution No. 94-48**

4:25  
 (5 min.) **5. CONSENT AGENDA**  
**5.1 Minutes of September 8, 1994**

**REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE**

**5.2 Resolution No. 94-2037, For the Purpose of Authorizing a Competitive Bid Exemption and the Execution of a Sole-Source Contract with Western Attitudes for Continuation of "Citi-Speak" Public Opinion Surveys**

**5.3 Resolution No. 94-2038, For the Purpose of Authorizing a Competitive Bid Exemption and the Execution of a Sole-Source Contract with Portland Cable Access Television**

4:30  
 (5 min.) **6. ORDINANCES, FIRST READINGS**

**6.1 Ordinance No. 94-579, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$35,000 from the General Fund Contingency to Materials and Services in the Regional Parks and Greenspaces Department and Recognizing a \$2,000 Grant from the USDA Soil Conservation Service For the Purpose of Matching Federal Funding to Support the Columbia Envirocorps Project; and Declaring an Emergency (Action Requested: Refer to the Regional Facilities and Finance Committees)**

**6.2 Ordinance No. 94-580, For the Purpose of Adding a New Title to the Metro Creating an Administration Code, and Declaring an Emergency (Action Requested: Refer to the Governmental Affairs Committee)**

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1534 (Clerk).

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

**7. ORDINANCES, SECOND READINGS**

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- |                   |   |           |
|-------------------|---|-----------|
| 4:35<br>(10 min.) | <b>7.1 Ordinance No. 94-568</b> , For the Purpose of Approving the Revision of Metro Code Section 4.01.050 Revising Admission Fees and Policies at Metro Washington Park Zoo <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance)  | McFarland |
| 4:45<br>(10 min.) | <b>7.2 Ordinance No. 94-571</b> , 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 <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance) | Kvistad   |

REFERRED FROM THE FINANCE COMMITTEE

- |                   |   |            |
|-------------------|---|------------|
| 4:55<br>(10 min.) | <b>7.3 Ordinance No. 94-569</b> , An Ordinance Amending the FY 1994-95 Budget and Appropriations schedule by Transferring \$5,000 from the General Fund Contingency to the Office of the Auditor Materials and Services, Misc. Professional Services For the Purpose of Transition Services for the New Office of the Auditor; and Declaring an Emergency <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance)                               | Washington |
| 5:05<br>(10 min.) | <b>7.4 Ordinance No. 94-572A</b> , An Ordinance Amending the FY 1994-95 Budget and Appropriations schedule by Transferring \$45,850 from the Regional parks and Expo Fund Contingency to Materials & Services in the Regional Parks and Greenspaces Department For the Purpose of Updating and Reprinting Public Information Materials for the Metropolitan Greenspaces Program <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance)         | Devlin     |
| 5:15<br>(10 min.) | <b>7.5 Ordinance No. 94-573</b> , 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 <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance) | Devlin     |

**8. RESOLUTIONS**

REFERRED FROM THE PLANNING COMMITTEE

- |                   |  |       |
|-------------------|--|-------|
| 5:25<br>(10 min.) | <b>8.1 Resolution No. 94-2036</b> , Confirming a Citizen Member, Betsy Bergstein, to the Metro Policy Advisory Committee (MPAC) (Action Requested: Motion to Adopt the Resolution) | Gates |
|-------------------|--|-------|

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

- |                   |  |       |
|-------------------|--|-------|
| 5:35<br>(10 min.) | <b>8.2 Resolution No. 94-2034</b> , For the Purpose of Authorizing a Design and Construction Agreement with Tri-Met For the Washington Park Parking Lot (Action Requested: Motion to Adopt the Resolution) | Gates |
|-------------------|--|-------|

5:45  
(10 min.)      **8.3    Resolution No. 94-2035**, For the Purpose of Authorizing an Amendment to the Parking Lot Agreement for the Washington Park Parking Lot Between OMSI, World Forestry Center, and Metro (Action Requested: Motion to Adopt the Resolution)      Gates

**BEFORE THE CONTRACT REVIEW BOARD (8.4 & 8.5)**

5:55  
(10 min.)      **8.4    Resolution No. 94-2031A**, For the Purpose of Exempting the Long Distance Service Carrier for the Metro Washington Park Zoo from Competitive Bidding, and Authorizing a Sole Source Contract with Sprint (Action Requested: Motion to Adopt the Resolution)      Washington

6:05  
(10 min.)      **8.5    Resolution No. 94-2046A**, For the Purpose of Authorizing Issuance of a Request for Proposals and Authorizing the Executive Officer to Enter into a Multi-Year Contract with the Most Qualified Proposer to Manage the Lake House at Blue Lake Regional Park (Action Requested: Motion to Adopt the Resolution)      Gates

6:15  
(10 min.)      **8.6    Resolution No. 94-2026A**, Establishing an Advisory Committee to Assist the Metro Council in Coordinating the Regional Parks and Greenspaces Program (Action Requested: Motion to Adopt the Resolution)      Moore

**REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE**

6:25  
(10 min.)      **8.7    Resolution No. 94-2043A**, For the Purpose of Endorsing a Change in State Statute Regarding the Membership of the Portland Metropolitan Area Local Government Boundary Commission (Action Requested: Motion to Adopt the Resolution)      Gates

**REFERRED FROM THE FINANCE COMMITTEE**

6:35  
(10 min.)      **8.8    Resolution No. 94-2045**, For the Purpose of Submitting to the Voters for Their Approval an Ordinance Relating to Taxation, Establishing a Construction Excise Tax Reducing Solid Waste Rates and Refunding Planning Service Fees to Local Governments (Action Requested: Motion to Adopt the Resolution)      Monroe

6:45  
(10 min.)      **8.9    Resolution No. 94-2033**, For the Purpose of Expressing the Intent of Metro to Acquire an Automated Management Information System in Fiscal Year 1995-96 Using, In Part, the Fiscal Year 1994-95 Support Services Unappropriated Balance (Action Requested: Motion to Adopt the Resolution)      Kvistad

6:55  
(10 min.)      **9.    COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

7:05      **ADJOURN**