

A G E N D A

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METRO

NOTE: Agenda Item No. 9.1 will be considered immediately after 8.8. Agenda Item Nos. 8.1 and 8.2 are time certain.

MEETING: METRO COUNCIL
DATE: December 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**
- (5 min.) **1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS**
- 3. EXECUTIVE OFFICER COMMUNICATIONS**
- (5 min.) **4. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent Agenda)
- 4.1 Minutes of November 10 and 22, 1994**
- (5 min.) **5. ORDINANCES, FIRST READINGS**
- 5.1 Ordinance No. 94-584, An Ordinance Amending the FY 1994-95 Budget by Reinstating Two Positions (1.0 FTE) and Deleting One Administrator Position (0.5 FTE from Executive Management in the General Fund; and Declaring an Emergency (Action Requested: Refer to the 1995 Metro Council for consideration)**
- 5.2 Ordinance No. 94-585, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Adding Funding to the General Fund Executive Office Personal Services to Fund Unemployment Compensation for Terminating Employees; and Declaring an Emergency (Action Requested: Refer to the 1995 Metro Council for consideration)**

(Continued)

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.

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:35 (10 min.) **6.1 Ordinance No. 94-580A**, For the Purpose of Adding New Title 10 to the Metro Code, Creating an Administration Code, and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance) Gates

REFERRED FROM THE FINANCE COMMITTEE

4:45 (5 min.) **6.2 Ordinance No. 94-575**, Amending the FY 1994-95 Budget by Transferring \$3,884 from the General Fund Contingency and \$8,000 from the Planning Fund Contingency to Materials and Services in the Planning Department For the Purpose of Providing Membership in the Cascadia Task Force and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance) Devlin

4:50 (5 min.) **6.3 Ordinance No. 94-582A**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$32,402 from the General Fund Contingency to the General Fund Office of the Auditor For the Purpose of Adding One Senior Auditor 4/1/95 and Department Office Set-Up Requirements; and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance) Buchanan

REFERRED FROM THE SOLID WASTE COMMITTEE

4:55 (5 min.) **6.4 Ordinance No. 94-581**, For the Purpose of Amending Metro Code Chapter 5.09, Relating to Illegal Dumping of Solid Waste, to Make Procedural Improvements and Corrections, and Declaring an Emergency (Action Requested: Motion to Adopt the Ordinance) Monroe

7. NON-REFERRED RESOLUTIONS

6:00 (10 min.) **7.1 Resolution No. 94-2060**, For the Purpose of Accepting the November 8 General Election Abstract of Votes for Metro (Action Requested: Motion to Adopt the Resolution)

6:10 (10 min.) **7.2 Resolution No. 94-2068**, For the Purpose of Confirming the Appointment of Baruti L. Artharee to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Adopt the Resolution)

8. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

4:15 (20 min.) **8.1 Resolution No. 94-1989**, For the Purpose of Determining the South/North Light Rail Transit Alternatives to Advance into the Tier II Draft Environmental Impact Statement for Further Study (Action Requested: Motion to Adopt the Resolution) Monroe

**TIME
CERTAIN**

REFERRED FROM THE FINANCE COMMITTEE

- 5:00**
(60 min.)
TIME
CERTAIN
- 8.2** **Resolution No. 94-2052**, For the Purpose of Providing Salary Increases for All Non-Represented Employees (Action Requested: Motion to Adopt the Resolution) McLain
- 8.3** **Resolution No. 94-2055**, For the Purpose of Ratifying the AFSCME Local 3580 Settlement Agreement (Action Requested: Motion to Adopt the Resolution) McLain
- 8.4** **Resolution No. 94-2057**, For the Purpose of Ratifying the Laborers International Union (LIU) Local 483 Settlement Agreement (Action Requested: Motion to Recommend Council Adoption) McLain
- 8.5** **Resolution No. 94-2056**, For the Purpose of Providing for the Deduction of Contributions to Retirement Plans from Wages and Salaries (Action Requested: Motion to Adopt the Resolution) Monroe
- 8.6** **Resolution No. 94-2067**, For the Purpose of Authorizing an Extension to the Laborers Union (LIU) Local 483 Agreement (Action Requested: Motion to Adopt the Resolution) Devlin
- 8.7** **Resolution No. 94-2066**, For the Purpose of Authorizing an Extension to the AFSCME Local 3580 Agreement (Action Requested: Motion to Adopt the Resolution) Devlin
- 8.8** **Resolution No. 94-2065**, For the Purpose of Providing Salary Increases for all Non-Represented Employees (Action Requested: Motion to Adopt the Resolution) Devlin

REFERRED FROM THE SOLID WASTE COMMITTEE

- 6:10**
(5 min.)
- 8.9** **Resolution No. 94-1980**, For the Purpose of Appointing Laurel Butman, Marsha Everett and Jana Ripley to Fill Three Expiring Terms on the North Portland Rehabilitation and Enhancement Committee (Action Requested: Motion to Adopt the Resolution) Hansen

BEFORE THE CONTRACT REVIEW BOARD (8.10, 8.11 & 8.12)

- 6:15**
(5 min.)
- 8.10** **Resolution No. 94-1988**, For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Design Services Agreement with Parametrix, Inc. (Action Requested: Motion to Adopt the Resolution) Buchanan
- 6:20**
(5 min.)
- 8.11** **Resolution No. 94-1993**, For the Purpose of Authorizing Exemption of the Requirement for Competitive Bidding in Metro Code Chapter 2.04.060 and Authorizing a Sole Source Contract with Associated General Contractors (AGC) for Promoting Building Industry Recycling Projects to Its Membership (Action Requested: Motion to Adopt the Resolution) McLain

- 6:25 (5 min.) **8.12 Resolution No. 94-2061**, For the Purpose of Authorizing the Issuance of a Solicitation for Applications for Recycling Business Development Grants, An Exemption from Competitive Bidding, and Authorizing the Executive Officer to Enter into Multi-Year Contracts (Action Requested: Motion to Adopt the Resolution) Hansen
- 6:30 (5 min.) **8.13 Resolution No. 94-2062**, For the Purpose of Approving Change Order No. 8 to Sub-Area 2 and 3 St. Johns Landfill Closure Contract (Action Requested: Motion to Adopt the Resolution) Monroe
- REFERRED FROM THE REGIONAL FACILITIES COMMITTEE**
- 6:35 (5 min.) **8.14 Resolution No. 94-2054**, For the Purpose of Confirming the Appointment of Alice Norris to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Adopt the Resolution) Washington
- 6:40 (5 min.) **8.15 Resolution No. 94-2051A**, For the Purpose of Expressing Metro's Appreciation to the Greenspaces Policy Advisory Committee Members (Action Requested: Motion to Adopt the Resolution) Devlin
- 6:45 (5 min.) **8.16 Resolution No. 94-2050**, For the Purpose of Approving the Content of Public Information Materials for the 1995 Greenspaces Bond Measure (Action Requested: Motion to Adopt the Resolution) Hansen
- 6:50 (10 min.) **EXECUTIVE SESSION Held Pursuant to ORS 192.660(1)(e)**, To Conduct Deliberations with Persons Designated by the Metro Council to Negotiate Real Property Transactions (No Action Requested: Informational Only)
- 7:00 (5 min.) **8.17 Resolution No. 94-2053**, For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement with James A. and Beatrice Bottger to Option Property (Action Requested: Motion to Adopt the Resolution) Hansen
- 7:05 (5 min.) **8.18 Resolution No. 94-2059**, For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement with Stuart L. and Kelley Stickler to Option Property (Action Requested: Motion to Adopt the Resolution) Hansen
- 7:10 (5 min.) **8.19 Resolution No. 94-2063**, For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement with Howard A. Winters (Action Requested: Motion to Adopt the Resolution) Hansen
- 7:15 **9. OTHER BUSINESS: REVIEW OF MERC RESOLUTIONS LISTED**
- 7:25 **9.1 94-75, 94-76 and 94-77 per Executive Officer Rena Cusma's Request**
- 7:35 **9.2 94-80 per the request of Councilors McFarland, Moore and Washington**
- 7:45 **10. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**
- 7:45 **ADJOURN**