



METRO

Agenda

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Meeting: **METRO COUNCIL**
Date: **December 27, 1990**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Metro Council Chambers**

Approx.
Time*

Presented By

5:30 p.m. **CALL TO ORDER/ROLL CALL**

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**

(10 min.) 3.1 **Status Report on Metro East Construction** Martin
(No Action Requested: Information Only)

(10 min.) 3.2 **Status Report on Labor Claims Filed with** Saling/
Shapiro
State Bureau of Labor & Industries
(Informational Report)

5:50 4. **CONSENT AGENDA**
(5 min.)

REFERRED FROM THE FINANCE COMMITTEE

4.1 **Resolution No. 90-1362, Designating the Manager of**
Financial Services as Budget Officer of the District
(Action Requested: Motion to Adopt the Resolution)

4.2 **Resolution No. 90-1377, For the Purpose of Approving an**
Intergovernmental Agreement with the Special District
Associations of Oregon (SDAO) to Provide Legislative
Service to the Metropolitan Service District (Action
Requested: Motion to Adopt the Resolution)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

4.3 **Resolution No. 90-1344, Establishing a Technical Advisory**
Committee to Assist the Metro Council in Coordinating the
Metropolitan Greenspaces Program (Action Requested:
Motion to Adopt the Resolution)

4.4 **Resolution No. 90-1363, Amending the Transportation**
Improvement Program for Light Rail Procurement, Transit
Mall Extension and bus Purchases (Action Requested:
Motion to Adopt the Resolution)

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

- 4.5 Resolution No. 90-1369, Authorizing Supplemental Federal-Aid Urban Funds for LRT Compatibility of the Hawthorne Bridge (Action Requested: Motion to Adopt the Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

- 4.6 Resolution No. 90-1360, For the Purpose of Adopting program Activities for Year Two of the annual Waste Reduction Program for Local Government (Action Requested: Motion to Adopt the Resolution)

5. ORDINANCES, FIRST READINGS

- 5:55
(5 min.) 5.1 Ordinance No. 91-377, For the Purpose of Amending Ordinance No. 88-268B Adopting the Regional Solid Waste Management Plan to Incorporate the Yard Debris Plan (Referred to Solid Waste Committee)

6. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

- 6:05
(15 min.) 6.1 Resolution No. 90-1365, Accepting the FY 1990 Comprehensive Annual Financial Report (Audit) and Schedule of Federal Financial Assistance (Action Requested: Motion to Audit the Resolution) Van Bergen

REFERRED FROM THE SOLID WASTE COMMITTEE

- 6:20
(20 min.) 6.2 Resolution No. 90-1337, For the Purpose of Establishing Economic Incentives that Encourage Greater Waste Reduction and Recycling (Action Requested: Motion to Adopt the Resolution) DeJardin

6:40 7. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS

- (5 min.) 7.1 Report on Regional Facilities Study Knowles
(5 min.) 7.2 Report on Metro ERC Resolutions 100-104 Knowles

6:50 ADJOURN