

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

July 11, 1991

Council Chamber

Councilors Present: Presiding Officer Tanya Collier, Deputy Presiding Officer Jim Gardner, Roger Buchanan, Richard Devlin, Tom DeJardin, Sandi Hansen, David Knowles, Ruth McFarland, Susan McLain and George Van Bergen

Councilors Absent: Larry Bauer and Judy Wyers

Also Present: Executive Officer Rena Cusma

Presiding Officer Collier called the regular meeting to order at 5:36 p.m.

Presiding Officer Collier announced Agenda Item No. 6.2, Resolution No. 91-1479, For the Purpose of Waiving Metro Code Sections 2.04.053 and 2.04.054 to Authorize a Contract with Principia Graphica for Metro Public Information and Identification Project had been removed from the agenda.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

Teace Adams, Oregon League of Women Voters, 4550 Carman Drive, Lake Oswego, briefly discussed and distributed an article by CRILLO, "Metro-Whose Turf Is It?"

2.A Resolution No. 91-1480, For the Purpose of Expressing Appreciation to Jessica P. Marlitt for Services Rendered to the Metropolitan Service District

Motion to Suspend the Rules: Councilor DeJardin moved, seconded by Councilor Gardner, to suspend the rules requiring resolutions to be referred by Committee so that the Council as a whole could consider Resolution No. 91-1480.

Vote on Motion to Suspend the Rules: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen and Collier voted aye. Councilors Bauer and Wyers were absent. The vote was unanimous and the motion passed.

Councilor Gardner read Resolution No. 91-1480 into the record.

Main Motion: Councilor DeJardin moved, seconded by Councilor Hansen, for adoption of Resolution No. 91-1480.

The Council discussed the motion. The Council expressed their appreciation to Ms. Marlitt for a job well done. Councilors Van Bergen and Devlin both said they had never received better staff support in their governmental work than they had received from Ms. Marlitt.

Vote on the Main Motion: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen and Collier voted aye. Councilors Bauer and Wyers were absent. The vote was unanimous and Resolution No. 91-1480 was adopted.

3. EXECUTIVE OFFICER COMMUNICATIONS

Executive Officer Cusma said the Portland/Oregon Visitors Association (P/OVA) had presented its annual awards two weeks previously for outstanding contributions to the tourism industry and had presented its highest award, the Portlandia Award for the most significant contribution to the visitors industry in the past year, to Metro for the Oregon Convention Center.

Executive Officer Cusma said Neil Saling, Director of Regional Facilities, and Pam Erickson, Acting Project Manager, would brief the Council on the proposed arena. Presiding Officer Collier scheduled the briefing under Agenda Item No. 7, Councilor Communications and Committee Reports.

4. CONSENT AGENDA

4.1 Minutes of Minutes of October 25, November 8, November 29, 1990 and April 25, 1991

Motion: Councilor DeJardin moved, seconded by Councilor Hansen, for adoption of the Consent Agenda items as listed.

Vote: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen and Collier voted aye. Councilors Bauer and Wyers were absent. The vote was unanimous and the Consent Agenda was adopted.

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5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 91-413, For the Purpose of Approving an Increase in the Transfer Rate for the Forest Grove Transfer Station

The Clerk read the ordinance for a first time by title only.

Presiding Officer Collier announced Ordinance No. 91-413 had been referred to the Solid Waste Committee for consideration.

5.2 Ordinance No. 91-414, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Modifications for the STRAP Project

The Clerk read the ordinance for a first time by title only.

Presiding Officer Collier announced Ordinance No. 91-413 had been referred to the Finance Committee for consideration.

Presiding Officer Collier introduced John Houser, new Council Analyst, and announced he would staff the Solid Waste Committee.

6. RESOLUTIONS

6.1 Resolution No. 91-1466, For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request for Proposals for Hazardous Waste Transportation and Disposal Contractors to Transport, Recycle, Treat and Dispose of Wastes Collected at Metro's Permanent Household Hazardous Waste Collection Facilities

Presiding Officer Collier recessed the Council of the Metropolitan Service District and convened the Contract Review Board of the Metropolitan Service District.

Motion: Councilor Gardner moved, seconded by Councilor DeJardin, for adoption of Resolution No. 91-1466.

Councilor Gardner presented the Solid Waste Committee's report and recommendations. He said staff explained Metro was breaking new ground in building the Household Hazardous Waste (HHW) collection facilities and briefly explained RFP criteria.

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Vote: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen and Collier voted aye. Councilors Bauer and Wyers were absent. The vote was unanimous and Resolution No. 91-1466 was adopted.

6.2 Resolution No. 91-1479, For the Purpose of Waiving Metro Code Sections 2.04.053 and 2.04.054 to Authorize a Contract with Principia Graphica for Metro Public Information and Identification Project

Removed from the agenda.

7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

Neil Saling, Director of Regional Facilities, briefed the Council on the status of the proposed acquisition of the Sears Building.

Pam Erickson, Acting Project Manager, and Mr. Saling briefed the Council on the Regional Facilities Public Policy Advisory Committee's activities and progress to-date. Councilor Van Bergen requested Regional Facilities staff submit written responses to the Council staff's memo on the issues.

ADDITIONAL AGENDA ITEM

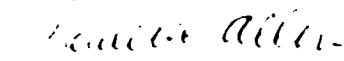
8. EXECUTIVE SESSION Pursuant to ORS 192.660(1)(h) for the Purpose of Having General Counsel Discuss Potential Litigation Matters

The Executive Session began at 6:44 p.m. Present: Councilors Hansen, McFarland, Knowles, Deputy Presiding Officer Gardner, Presiding Officer Collier, Buchanan, McLain, Van Bergen and Executive Officer Cusma. Staff present: Casey Short, Council Analyst; Don Carlson, Council Administrator; Dan Cooper, General Counsel; Karla Forsythe, Council Analyst; John Houser, Council Analyst; and Mr. Saling.

The Executive Session ended at 6:50 p.m.

Presiding Officer Collier adjourned the Council meeting at 6:55 p.m.

Respectfully submitted,



Paulette Allen
Clerk of the Council