BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

AN ORDINANCE AMENDING ORDINANCE NO.)
90-340A REVISING THE FY 1990-91)
BUDGET AND APPROPRIATIONS SCHEDULE)
FOR THE PURPOSE OF FUNDING INITIAL)
FINANCING AND PURCHASE COSTS OF THE)
HANNA PROPERTY

ORDINANCE NO. 91-387A

Introduced by Rena Cusma, Executive Officer

WHEREAS, The Council of the Metropolitan Service District has reviewed and considered the need to transfer appropriations within the FY 1990-91 Budget; and

WHEREAS, The need for a transfer of appropriation has been justified; and

WHEREAS, Adequate funds exist for other identified needs; now, therefore,

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

That Ordinance No. 90-340A, Exhibit B, FY 1990-91 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in the column titled "Revision" of Exhibits A and B to this Ordinance for the purpose of transferring \$200,000 from the Spectator Facilities Operating Fund Contingency to fund initial financing and purchase costs of the Hanna Property.

ADOPTED by the Council of the	Metropolitan Service District this
l4thday ofMarch	
	Tanya Collier, Presiding Officer
ATTEST: Jaulette allen	
Clerk of the Council	

kr:ord90-91:hanna:ord February 20, 1991

EXHIBIT A ORDINANCE NO. 91-387A

	FISCAL YEAR 1990-91		CURRENT Budget	RE	VISION		ROPOSED BUDGET
ACCOUNT # DESCRIPTION		FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
SPECTATOR Memorial C	FACILITIES OPERATING FUND Coliseum		·				
	Total Personal Services	108.20	3,295,848	0.00	0 1	08.20	3,295,848
	Total Materials & Services		5,277,026		0		5,277,026
	Capital Outlay						•
571400 571500 574510 574520	Purchases - Equipment and Vehicles Purchases - Office Furniture and Equipmen Construction Work Other Than Building Construction Work - Building	t	36,500 30,000 76,000 126,000		76,500 123,500		36,500 30,000 152,500 249,500
	Total Capital Outlay	<i>.</i>	268,500		200,000		468,500
	TOTAL EXPENDITURES	108.20	8,841,374	0.00	200,000 1	08.20	9,041,374

EXHIBIT A ORDINANCE NO. 91-387A

	FISCAL YEAR 1990-91		CURRENT Budget	Ri	EVISION	-	ROPOSED BUDGET
ACCOUN	IT # DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
SPECTATOR General Ex	FACILITIES FUND penses						
					•		
	Interfund Transfers	•					
581610 581615 582751 583610	Trans. Indirect Costs to Support Svs. Fund Trans. Indirect Cost to Insur. Fund Transfer Resources to Metro ERC Management P Transfer Direct Costs to Support Svs. Fund	ool	312,466 114,822 603,030 45,885				312,466 114,822 603,030 45,885
	Total Interfund Transfers		1,076,203		0		1,076,203
	Contingency and Unappropriated Balance						
599999 599990	Contingency Unappropriated Balance		665,000 2,005,453		(200,000)		465,000 2,005,453
	Total Contingency and Unappropriated Balance		2,670,453		(200,000)		2,470,453
	TOTAL EXPENDITURES 22	9.42	18,636,021	0.00	0 2	229.42	18,636,021

EXHIBIT B ORDINANCE NO. 91-387A Schedule of Appropriations

		CURRENT APPROPRIATION	REVISION	PROPOSED Appropriation
PECTATOR FACILITIES OPERA	ATING FUND	-		
Memorial Coliseum	· · · · · · · · · · · · · · · · · · ·			
Personal Services		3,295,848	0	3,295,848
Materials & Services		5,277,026	0	5,277,026
Capital Outlay		268,500	200,000	468,500
Subtotal		8,841,374	200,000	9,041,374
Civic Stadium				
Personal Services		516,945	0	516,945
Materials & Services		1,150,196	0	1,150,196
Capital Outlay		21,700	. 0	21,700
Subtotal		1,688,841	0	1,688,841
Performing Arts Center		•		•
Personal Services		2,972,515	0	2,972,515
Materials & Services		1,074,060	. 0	1,074,060
Capital Outlay		312,575	0	312,575
Subtotal	· . :	4,359,150	0	4,359,150
General Expense			,	
Interfund Transfers	·	1,076,203	0	1,076,203
Contingency		665,000	(200,000)	465,000
Subtotal		1,741,203	(200,000)	1,541,203
Unappropriated Balance		2,005,453	0	2,005,453
tal Spectator Eacilities	Operating Fund Requirements	18,636,021	0	18,636,021

AMENDING ORDINANCE NO. 90-340A REVISING THE FY 1990-91 BUDGET AND APPROPRIATIONS SCHEDULE FOR THE PURPOSE OF FUNDING INITIAL FINANCING AND PURCHASE COSTS OF THE HANNA PROPERTY

Date: February 20, 1991 Presented by: Dominic Buffetta and Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

The attached Ordinance revising the FY 1990-91 Budget is introduced in order to facilitate acquisition and renovation of the Hanna property by the Metro ER Commission.

The property is a rectangular piece of land bordered by a parking area to the north, Interstate 5 to the east, N.E. Hassalo to south and N. Williams to the west. It is approximately 62,400 square feet in size. It consists of a single story building with parking areas undercover and additional parking areas adjacent to the north and east sides of the building.

MERC has previously authorized an option to acquire the Hanna property. That option was never consummated and at this time a private interest has an offer pending. Property is in bankruptcy with MDFC Loan Corporation being the holder of the lien on the property.

The following steps are necessary in order to execute the purchase of this property:

- 1. MERC approve resolution for budget amendments for FY 1990-91 requirements and Supplemental Budget.
- 2. Secure MERC approval to enter into capital lease agreement for purchase of property.
- 3. Adoption of budget revision Ordinance No. 91-387. This ordinance provides for the out-of-pocket direct expenses associated with the acquisition of the property for FY 1990-91.
- 4. Approve Supplemental Budget recognizing lease proceeds and purchase of the property. Debt service payments will be scheduled to begin in FY 1991-92.
- 5. Secure City of Portland approval for acquisition of real property as required by Section 3.D of the Consolidation Agreement.

Estimated FY 1990-91 expenses are as follows:

Materials & Services

Taxes/Liens Title Search and Insurance Financing Costs Subtotal	\$ 73,000 2,200 1,300 \$ 76,500
<u>Capital</u>	
Roof Repair Removal of Underground Storage Tanks Lighting Renovation Glass Replacement Exterior Structure Repair Painting/Aesthetics Asbestos Removal Subtotal	\$ 13,500 65,000 3,500 4,000 2,500 10,000 25,000 \$123,500
Total Expenses	\$200,000

These are the projected costs to make the property available and useful in the short-term. These are conservative estimates of costs. No specific analysis of asbestos requirements has been made. The \$25,000 estimate is an average, estimates range from \$15,000 to \$40,000 for this work.

Funds for the purchase of this property will derived from a capital lease financed over a 10-year period. Initial interest rate estimates are at about 8 percent. The debt service payments and acquisition costs would be paid from the Spectator Facilities Fund. As required by the Consolidation Agreement, title to this property would be in the name of the City of Portland or ERC.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 91-387.

js\hanna.stfrpt

EXHIBIT A ORDINANCE NO. 91-387

	FISCAL YEAR 1990-91		CURRENT Budget	RE		ROPOSED BUDGET
ACCOUN	T # DESCRIPTION		AMOUNT	FTE	AMOUNT FTE	AMOUNT
	FACILITIES OPERATING FUND					
	Total Personal Services	108.20	3,295,848	0.00	0 108.20	3,295,848
	Materials & Services					
521100	Office Supplies		25,000			25,000
521290	Other Supplies		82,909	•		82,909
521292	Small Tools		12,715		•	12,715
521400	Fuels & Lubricants		3,350			3,350
524110	Audit Services		2,000			2,000
524120	Legal Fees		25,000			25,000
524130	Promotion/Public Relation Services		137,025			137,025
524190	Misc Professional Services		11,682		3,500	15,182
524310	Management Consulting Services		4,000		3,300	4,000
	Utilities-Electricity		262,851			
525120	Utilities-Water and Sewer					262,851
525130	Utilities-Natural Gas		64,468			64,468
525140	Utilities-Heating Oil		2,297			2,297
525140 525190	Utilities-nearing off Utilities-Other		44,688	•		44,688
525610			33,881			33,881
	Maintenance & Repair Services-Building		155,848			155,848
	Equipment Rental		31,598			31,598
526310	Printing Services		25,862			25,862
526410 -	Telephone		50,923			50,923
526420	Postage		25,500			25,500
526500	Travel		29,800			29,800
526690	Concessions/Catering Contract		3,391,375			3,391,375
526691	Parking Contract		421,338			421,338
526700	Temporary Help Services		357,280			357,280
526800	•		10,500			10,500
526910	Uniforms and Cleaning		23,611			23,611
528310	Real Estate Taxes		0		73,000	73,000
529800	Miscellaneous		41,525			41,525
	Total Materials & Services		5,277,026		76,500	5,353,526
	Capital Outlay					
571400	Purchases - Equipment and Vehicles		36,500			36,500
571500	Purchases - Office Furniture and Equipment	;	30,000			30,000
574510	Construction Work Other Than Building		76,000			76,000
574520	Construction Work - Building		126,000		123,500	249,500
	Total Capital Outlay		268,500		123,500	392,000
* * •	TOTAL EXPENDITURES	108.20	8,841,374	0.00	200,000 108.20	9,041,374

EXHIBIT A ORDINANCE NO. 91-387

	FISCAL YEAR 1990-91		CURRENT Budget	RE	VISION		ROPOSED Budget
ACCOUN	IT # DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
SPECIATOR General Ex	FACILITIES FUND penses				-		
•	Interfund Transfers				,		
581610 581615 582751 583610	Trans. Indirect Costs to Support Svs. Fund Trans. Indirect Cost to Insur. Fund Transfer Resources to Metro ERC Management F Transfer Direct Costs to Support Svs. Fund		312,466 114,822 603,030 45,885				312,466 114,822 603,030 45,885
	Total Interfund Transfers		1,076,203		0		1,076,203
	Contingency and Unappropriated Balance						
599999 599990	Contingency Unappropriated Balance		665,000 2,005,453		(200,000)		465,000 2,005,453
	Total Contingency and Unappropriated Balance		2,670,453	-	(200,000)	-	2,470,453
	TOTAL EXPENDITURES 22	 29.42	18,636,021	0.00	0 :	229.42	18,636,021

EXHIBIT B ORDINANCE NO. 91-387 Schedule of Appropriations

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
SPECTATOR FACILITIES OPERATING FUND		*************	.
Memorial Coliseum		•	
Personal Services	3,295,848	0	3,295,848
Materials & Services	5,277,026	76,500	5,353,526
Capital Outlay	268,500	123,500	392,000
Subtotal	8,841,374	200,000	9,041,374
Civic Stadium			
Personal Services	516,945	0 -	516,945
Materials & Services	1,150,196	0	1,150,196
Capital Outlay	21,700	0	21,700
Subtotal	1,688,841	0	1,688,841
Performing Arts Center			
Personal Services	2,972,515	0	2,972,515
Materials & Services	1,074,060	. 0	1,074,060
Capital Outlay	312,575	0	312,575
Subtotal	4,359,150	0	4,359,150
General Expense			
Interfund Transfers	1,076,203	0 .	1,076,203
Contingency	665,000	(200,000)	465,000
Subtotal	1,741,203	(200,000)	1,541,203
Unappropriated Balance	2,005,453	0	2,005,453
otal Spectator Facilities Operating Fund Requirements	18,636,021	0	18,636,021
ALL OTHER APPROPRIATIONS REMAIN AS PREVIOUSLY ADOPTED			



Memorandum

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

DATE:

March 18, 1991

TO:

Rena Cusma, Executive Officer

FROM:

Paulette Allen, Clerk of the Council

RE:

TRANSMITTAL OF ORDINANCE NOS. 91-388, 91-370A, and 91-387

Attached for your consideration are true copies of Ordinance Nos. 91-388, 91-370<u>A</u> and 91-387 adopted by the Council on March 14, 1991.

If you wish to veto these ordinances, I must receive a signed and dated written veto message from you no later than 5:00 p.m., Thursday, March 21, 1991. The veto message, if submitted, will become part of the permanent record. If no veto message is received by the time and date stated above, these ordinances will be considered finally adopted.

Al II Dlass		
of Ordinance Nos. 91-388, 91-370A,	, received this memo	and true copies
of Ordinance Nos. 91-388, 91-370A,	and 91-387 from the	Clerk of the
Council on March 18, 1991.		
2/10/0		
Date: 3/18/91		

ORD.MEM



2000 SW First Avenue Portland, OR 97201-5398 (503) 221-1646 Fax 241-7417

April 1, 1991

Jane McGarvin Clerk of the Board Multnomah County Courthouse 1021 S.W. Fourth Avenue Portland, OR 97204

Dear Jane:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro file maintained by your County.

- 1. Ordinance No. 91-377, For the Purpose of Amending Ordinance No. 88-268<u>B</u> Adopting the Regional Solid Waste Management Plan to Incorporate the Yard Debris Plan
- 2. Ordinance No. 91-381, For the Purpose of Amending Metro Code Chapter 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions
- 3. Ordinance No. 91-383, An Ordinance Authorizing the Issuance of Revenue Bonds and Bond Anticipation Notes of the Metropolitan Service District for the Purpose of financing the Acquisition, Renovation, Furnishing and Equipping of an Administrative Offices Building for Use in the Operations of the District; and Establishing and Determining Other Matters in Connection Therewith
- 4. Ordinance No. 91-384, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 90-3: Washington County
- 5. Ordinance No. 91-382, Amending the FY 1990-91 Budget & Appropriations Schedule to Increase the Convention Center Capital Fund Personal Services Appropriation
- 6. Ordinance No. 91-388, For the Purpose of Amending Metro Code Chapter 5.05, Regulating the Flow of Solid Waste Originating Within the Boundaries of the Metropolitan Service District
- 7. Ordinance No. 91-370<u>A</u>, An Ordinance Amending Ordinance No. 91-340<u>A</u> Revising the FY 1990-91 Budget & Appropriations Schedule for the Purpose of Adopting a Supplemental Budget and Creating the Smith and Bybee Lakes Trust Fund

Ordinance No. 91-387A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget & Appropriations Schedule for the Purpose of Funding Initial Financing and Chase Costs of the Hanna Property

Executive Officer Rena Cusma Metro Council

Tanya Collier Presiding Officer District 9

Jim Gardner Deputy Presiding Officer District 3

Susan McLain District 1

Lawrence Bauer District 2 Richard Devlin District 4

Tom DeJardin District 5 George Van Bergen

District 6
Ruth McFarland
District 7

Judy Wyers

District 8
Roger Buchanan
District 10

David Knowles District 11 Sandi Hansen

District 12

ORDINANCE ADOPTION NOTIFICATION March 29, 1991 Page 6

9. Ordinance No. 91-378A, For the Purpose of Amending Metro Code Chapter 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions

Sincerely,

Paulette Allen

Clerk of the Council

Haulette allen



2000 SW First Avenue Portland, OR 97201-5398 (503) 221-1646 Fax 241-7417

April 1, 1991

Charles D. Cameron County Administrator 150 N. First Avenue Hillsboro, OR 97124

Dear Mr. Cameron:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro file maintained by your County.

- Ordinance No. 91-377, For the Purpose of Amending Ordinance No. 88-268<u>B</u> Adopting the Regional Solid Waste Management Plan to Incorporate the Yard Debris Plan
- 2. Ordinance No. 91-381, For the Purpose of Amending Metro Code Chapter 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions
- Ordinance No. 91-383, An Ordinance Authorizing the Issuance of Revenue Bonds and Bond Anticipation Notes of the Metropolitan Service District for the Purpose of financing the Acquisition, Renovation, Furnishing and Equipping of an Administrative Offices Building for Use in the Operations of the District; and Establishing and Determining Other Matters in Connection Therewith
- 4. Ordinance No. 91-384, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 90-3: Washington County
- 5. Ordinance No. 91-382, Amending the FY 1990-91 Budget & Appropriations Schedule to Increase the Convention Center Capital Fund Personal Services Appropriation
- 6. Ordinance No. 91-388, For the Purpose of Amending Metro Code Chapter 5.05, Regulating the Flow of Solid Waste Originating Within the Boundaries of the Metropolitan Service District
- 7. Ordinance No. 91-370A, An Ordinance Amending Ordinance No. 91-340A Revising the FY 1990-91 Budget & Appropriations Schedule for the Purpose of Adopting a Supplemental Budget and Creating the Smith and Bybee Lakes Trust Fund
- 8. Ordinance No. 91-387A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget & Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property

Executive Officer Rena Cusma Metro Council Tanya Collier

Presiding Officer District 9 Jim Gardner Deputy Presiding Officer

District 3 Susan McLain District 1

Lawrence Bauer District 2 Richard Devlin

District 4
Tom DeJardin
District 5

George Van Bergen District 6

Ruth McFarland
District 7

Judy Wyers District 8

Roger Buchanan District 10 David Knowles District 11

Sandi Hansen District 12 ORDINANCE ADOPTION NOTIFICATION March 29, 1991
Page 4

9. Ordinance No. 91-378A, For the Purpose of Amending Metro Code Chapter 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions

Sincerely,

Paulette Allen

Clerk of the Council

Jaulette allen



2000 SW First Avenue Portland, OR 97201-5398 (503) 221-1646 Fax 241-7417

April 1, 1991

John Kauffman County Clerk Clackamas County Courthouse 807 Main Street Oregon City, OR 97045

Dear Mr. Kauffman:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro file maintained by your County.

- 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
- Ordinance No. 91-381, For the Purpose of Amending Metro Code Chapter 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions
- 3. Ordinance No. 91-383, An Ordinance Authorizing the Issuance of Revenue Bonds and Bond Anticipation Notes of the Metropolitan Service District for the Purpose of financing the Acquisition, Renovation, Furnishing and Equipping of an Administrative Offices Building for Use in the Operations of the District; and Establishing and Determining Other Matters in Connection Therewith
- 4. Ordinance No. 91-384, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 90-3: Washington County
- 5. Ordinance No. 91-382, Amending the FY 1990-91 Budget & Appropriations Schedule to Increase the Convention Center Capital Fund Personal Services Appropriation
- 6. Ordinance No. 91-388, For the Purpose of Amending Metro Code Chapter 5.05, Regulating the Flow of Solid Waste Originating Within the Boundaries of the Metropolitan Service District
- 7. Ordinance No. 91-370A, An Ordinance Amending Ordinance No. 91-340A Revising the FY 1990-91 Budget & Appropriations Schedule for the Purpose of Adopting a Supplemental Budget and Creating the Smith and Bybee Lakes Trust Fund
- 8. Ordinance No. 91-387A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget & Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property

Executive Officer Rena Cusma Metro Council

Tanya Collier Presiding Officer District 9

Jim Gardner Deputy Presiding Officer District 3 Susan McLain

District 1
Lawrence Bauer
District 2

Richard Devlin District 4 Tom DeJardin

District 5
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Ruth McFarland

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Roger Buchanan District 10 David Knowles

District 11 Sandi Hansen

District 12

ORDINANCE ADOPTION NOTIFICATION March 29, 1991 Page 6

9. Ordinance No. 91-378A, For the Purpose of Amending Metro Code Chapter 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions

Sincerely,

Paulette Allen

Clerk of the Council

faulite allen



91-387

2000 SW First Avenue Portland, OR 97201-5398 (503) 221-1646 Fax 241-7417

August 16, 1991

Clerk of the Board Multnomah County Courthouse 1021 S.W. Fourth Avenue Portland, OR 97204

Dear Clerk of the Board:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro file maintained by your County.

- 1. Ordinance No. 91-382, Amending the FY 1990-91 Budget and Appropriations Schedule to Increase the Convention Center Capital Fund Personal Services Appropriations
- 2. Ordinance No. 91-376B, Revising Admission Fees and Policies at the Metro Washington Park Zoo
- 3. Ordinance No. 91-387A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property
- 4. Ordinance No. 91-386C, For the Purpose of Amending Metro Chapter Code 5.02, Establishing Solid Waste Disposal Rates for FY 1991-92
- 5. Ordinance No. 91-389, For the Purpose of Exempting the Oregon Convention Center Grand Opening from the Provisions of Metro Code Chapter 7.01 Excise Tax
- 6. Ordinance No. 91-392, Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding the Charter Commission
- 7. Ordinance No. 91-396, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Insurance Fund
- 8. Ordinance No. 91-397, For the Purpose of Amending Metro Code Section 5.02.035 Litter Control by Establishing a Surcharge for Uncovered Loads
- 9. Ordinance No. 91-398, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Due Diligence Costs Related to the Metro Headquarters Relocation Project

Executive Officer Rena Cusma Metro Council

Tanya Collier Presiding Officer District 9

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Judy Wyers
District 8

Roger Buchanan District 10 David Knowles District 11

Sandi Hansen District 12

- 10. Ordinance No. 91-399, An Ordinance Amending No. 90-340A
 Revising the FY 1990-91 Budget and Appropriations Schedule
 for the Purpose of Funding Increased Expenses at Metro ERC
 Facilities
- 11. Ordinance No. 91-400A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increases in Zoo Operations
- 12. Ordinance No. 91-401, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Solid Waste Revenue Fund
- 14. Ordinance No. 91-402, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Council Department
- 15. Ordinance No. 91-403, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Business License Program
- 16. Ordinance No. 91-404, An Ordinance for the Purpose of Amending Chapter 5.02 of the Metro Code to Provide that All User Fees and Other Fees Submitted to Metro for Solid Waste Generated Within the District Shall be Calculated on a Tonnage Basis Using Certified Scale Weights
- 17. Ordinance No. 91-405A, An Ordinance for the Purpose of Amending Chapter 5.02 of the Metro Code to Amend Section 5.02.025(c) Regarding the Recyclable Material Credit
- 18. Ordinance No. 91-395A, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 90-1: Wagner
- 19. Ordinance No. 91-410, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses at Metropolitan Exposition-Recreation Facilities
- 20. Ordinance No. 91-390A, For the Purpose of Adopting the Annual Budget for Fiscal Year 1991-92, Making Appropriations and Levying Ad Valorem Taxes
- 21. Ordinance No. 91-408, For the Purpose of Amending the Planning Procedure for Designating Functional Planning Areas and Activities

- 22. Ordinance No. 91-407A, For the Purpose of Amending Metro Code Sections 2.01.070, 2.01.090, 2.01.120, 2.01.130 and 2.01.140 Relating to Conduct of Debate at Council Meetings, Receipt of Public Testimony at Council Meetings and Consideration of a Consent Agenda at Council Meetings and Standing Committees of the Council
- 23. 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
- 24. Ordinance No. 91-413, For the Purpose of Approving an Increase in the Transfer Rate for the Forest Grove Transfer Station
- 25. Ordinance No. 91-409, For the Purpose of Amending Chapter 2 of the Metro Code to Establish the Appointment Process, Qualifications, and Terms of Office for Members of the Portland Metropolitan Area Local Government Boundary Commission
- 26. Ordinance No. 91-417, An Ordinance for the Purpose of Amending and Renewing the Franchise Agreement with East County Recycling, Inc.; and Declaring an Emergency

Sincerely,

Paulette Allen

Clerk of the Council

Jaulette alle



2000 SW First Avenue Portland, OR 97201-5398 (503) 221-1646 Fax 241-7417

August 16, 1991

Charles D. Cameron County Administrator 150 N. First Avenue Hillsboro, OR 97124

Dear Mr. Kauffman:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro file maintained by your County.

- Executive Officer Rena Cusma Metro Council Tanya Collier Presiding Officer District 9 Jim Gardner
- Jim Gardner
 Deputy Presiding
 Officer
 District 3
- Susan McLain District 1 Lawrence Bauer District 2 Richard Devlin

District 4
Tom DeJardin
District 5

George Van Bergen District 6 Ruth McFarland District 7

Judy Wyers
District 8
Roger Bucha

Roger Buchanan District 10 David Knowles District 11

Sandi Hansen District 12

- 1. Ordinance No. 91-382, Amending the FY 1990-91 Budget and Appropriations Schedule to Increase the Convention Center Capital Fund Personal Services Appropriations
- 2. Ordinance No. 91-376B, Revising Admission Fees and Policies at the Metro Washington Park Zoo
- 3. Ordinance No. 91-387A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property
- 4. Ordinance No. 91-386C, For the Purpose of Amending Metro Chapter Code 5.02, Establishing Solid Waste Disposal Rates for FY 1991-92
- 5. Ordinance No. 91-389, For the Purpose of Exempting the Oregon Convention Center Grand Opening from the Provisions of Metro Code Chapter 7.01 Excise Tax
- 6. Ordinance No. 91-392, Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding the Charter Commission
- 7. Ordinance No. 91-396, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Insurance Fund
- 8. Ordinance No. 91-397, For the Purpose of Amending Metro Code Section 5.02.035 Litter Control by Establishing a Surcharge for Uncovered Loads
- 9. Ordinance No. 91-398, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Due Diligence Costs Related to the Metro Headquarters Relocation Project

- 10. Ordinance No. 91-399, An Ordinance Amending No. 90-340A
 Revising the FY 1990-91 Budget and Appropriations Schedule
 for the Purpose of Funding Increased Expenses at Metro ERC
 Facilities
- 11. Ordinance No. 91-400A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increases in Zoo Operations
- 12. Ordinance No. 91-401, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Solid Waste Revenue Fund
- 14. Ordinance No. 91-402, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Council Department
- 15. Ordinance No. 91-403, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Business License Program
 - 16. Ordinance No. 91-404, An Ordinance for the Purpose of Amending Chapter 5.02 of the Metro Code to Provide that All User Fees and Other Fees Submitted to Metro for Solid Waste Generated Within the District Shall be Calculated on a Tonnage Basis Using Certified Scale Weights
 - 17. Ordinance No. 91-405A, An Ordinance for the Purpose of Amending Chapter 5.02 of the Metro Code to Amend Section 5.02.025(c) Regarding the Recyclable Material Credit
 - 18. Ordinance No. 91-395A, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 90-1: Wagner
 - 19. Ordinance No. 91-410, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses at Metropolitan Exposition-Recreation Facilities
 - 20. Ordinance No. 91-390A, For the Purpose of Adopting the Annual Budget for Fiscal Year 1991-92, Making Appropriations and Levying Ad Valorem Taxes
 - 21. Ordinance No. 91-408, For the Purpose of Amending the Planning Procedure for Designating Functional Planning Areas and Activities

- 22. Ordinance No. 91-407A, For the Purpose of Amending Metro Code Sections 2.01.070, 2.01.090, 2.01.120, 2.01.130 and 2.01.140 Relating to Conduct of Debate at Council Meetings, Receipt of Public Testimony at Council Meetings and Consideration of a Consent Agenda at Council Meetings and Standing Committees of the Council
- 23. 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
- 24. Ordinance No. 91-413, For the Purpose of Approving an Increase in the Transfer Rate for the Forest Grove Transfer Station
- 25. Ordinance No. 91-409, For the Purpose of Amending Chapter 2 of the Metro Code to Establish the Appointment Process, Qualifications, and Terms of Office for Members of the Portland Metropolitan Area Local Government Boundary Commission
- 26. Ordinance No. 91-417, An Ordinance for the Purpose of Amending and Renewing the Franchise Agreement with East County Recycling, Inc.; and Declaring an Emergency

Sincerely,

Paulette Allen

Clerk of the Council

Jaulette alle



2000 SW First Avenue Portland, OR 97201-5398 (503) 221-1646 Fax 241-7417

August 16, 1991

John Kauffman County Clerk Clackamas County Courthouse 807 Main Street Oregon City, OR 97045

Dear Mr. Kauffman:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro file maintained by your County.

- 1. Ordinance No. 91-382, Amending the FY 1990-91 Budget and Appropriations Schedule to Increase the Convention Center Capital Fund Personal Services Appropriations
- 2. Ordinance No. 91-376B, Revising Admission Fees and Policies at the Metro Washington Park Zoo
- 3. Ordinance No. 91-387A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property
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Executive Officer Rena Cusma Metro Council

Tanya Collier Presiding Officer District 9

Jim Gardner Deputy Presiding Officer District 3 Susan McLain

District 1 Lawrence Bauer District 2

Richard Devlin District 4 Tom DeJardin District 5

George Van Bergen District 6

Ruth McFarland District 7 Judy Wyers

District 8 Roger Buchanan District 10

David Knowles District 11 Sandi Hansen

District 12

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Clerk of the Council

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