

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 27, 1997
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	CALL TO ORDER AND ROLL CALL	
(5 min.)	1. INTRODUCTIONS	
(5 min.)	2. CITIZEN COMMUNICATIONS	
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
(10 min.)	4. POTENTIAL ISSUES REGARDING STATE LEGISLATION	Naito
(10 min.)	5. REVIEW OF PROPOSED AMENDMENT TO SOUTH/NORTH DEIS ALTERNATIVES	Brandman
	6. CONSENT AGENDA	
2:35 PM (5 min.)	6.1 Consideration of Minutes for the March 20, 1997 Metro Council Regular Meeting.	
	7. ORDINANCES - FIRST READING	
2:40 PM (5 min.)	7.1 Ordinance No. 97-683 , For the Purpose of Granting a Franchise to Pride Recycling Company for the Purpose of Operating A Solid Waste Reload Facility.	
2:45 PM (5 min.)	7.2 Ordinance No. 97-684 , An Ordinance Amending and Readopting Metro Code 2.06 (Investment Policy); and Declaring an Emergency.	
	8. ORDINANCES - SECOND READING	

2:50 PM (5 min.)	8.1	Ordinance No. 97-680 , For the Purpose of Granting a Metro Franchise to American Compost and Recycling Inc. to Operate a Commercial Food Waste Processing Facility and Yard Debris Composting Facility. - PUBLIC HEARING	Washington
2:55 PM (5 min.)	8.2	Ordinance No. 97-681B , For the Purpose of Amending Metro Code 5.02; Reducing Disposal Fees Charged at Regional Solid Waste Facilities and Making Certain Form and Style Changes to Stations. - PUBLIC HEARING	McLain
	9.	CONTRACT REVIEW BOARD	
3:00 PM (5 min.)	9.1	Resolution No. 97-2320 , For the Purpose of Amending the South/North Intergovernmental Agreement (Contract No. 903678) With the Tri-County Metropolitan Transportation District of Oregon.	Washington
	10.	RESOLUTIONS	
3:05 PM (5 min.)	10.1	Resolution No. 97-2458 , For the Purpose of Establishing Principles Regarding Implementation of LRT to the Portland International Airport.	McLain
3:10 PM (5 min.)	10.2	Resolution No. 97-2464 , For the Purpose of Adopting the FY 1998 Unified Work Program.	McLain
3:15 PM (5 min.)	10.3	Resolution No. 97-2467 , For the Purpose of Amending the MTIP and Adopting a Joint Metro/ODOT Region 1 Recommendation to the Oregon Transportation Commission to Allocate Anticipated FY 1998-2001 State Modernization and Regional Flexible Funds.	Washington
3:20 PM (5 min.)	10.4	Resolution No. 97-2470 , For the Purpose of Authorizing the Executive Officer to Enter into Two Multi-Year Intergovernmental Agreements, One with Clackamas County and One with Portland Public Schools.	Washington
3:25 PM (5 min.)	10.5	Resolution No. 97-2472 , For the Purpose of Approving Change Order No. 1 of the Public Contract with Peoplesoft Inc. for the Provision Consulting Services. <i>(Action Requested: Council adoption pending Finance Committee Approval at its 3/26/97 meeting.)</i>	Finance
3:30 PM (5 min.)	10.6	Resolution No. 97-2473 , For the Purpose of Approving the Installment/Purchase Financing Whereby Sawy Leasing Corp. Leases/Purchases Certain Equipment to Metro Pursuant to an Installment Purchase Agreement; And Authorizing the Chief Financial Officer or Her Designee to Execute the Installment Purchase Agreement and Such other Documents and Certificates as May be Necessary to Carry Out the Transactions Contemplated by the Aforementioned Agreement.	McCaig
3:35 PM (5 min.)	10.7	Resolution No. 97-2474 , For the Purpose of Approving the Lease/Purchase Financing Whereby Sawy Leasing Corp. Lease/Purchases Certain Equipment to Metro Pursuant to a Lease/Purchase Agreement; and Authorizing	Finance

the CFO or Her Designee to Execute the Lease/Purchase Agreement and Such Other Documents and Certificates as May be Necessary to Carry Out the Transactions Contemplated by the Aforementioned Agreement. *(Action Requested: Council adoption pending Finance Committee Approval at its 3/26/97 meeting.)*

3:40 PM
(10 min.)

11. COUNCILOR COMMUNICATION

ADJOURN

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m.

All times listed on the agenda are approximate; items may not be considered in the exact order.
For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542.
For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)