

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 17, 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
	5. ORDINANCES - SECOND READING	
2:25 PM (5 min.)	5.1 Ordinance No. 97-684 , Amending and Readopting Metro Code 2.06 (Investment Policy); and Declaring an Emergency.	McCaig
	6. RESOLUTIONS	
2:30 PM (5 min.)	6.1 Resolution No. 97-2479 , For the Purpose of Approving and Adopting the Howell Territorial Park Master Plan.	McCaig
2:35 PM (5 min.)	6.2 Resolution No. 97-2481 , Approving a Contract with St. Vincent DePaul for Recovery of Reusable and Recyclable Items at Metro South Transfer Station.	Washington
2:40 PM (5 min.)	6.3 Resolution No. 97-2482 , For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.064(c), Competitive Bidding	McFarland

Procedures, and Authorizing a Sole-source Contract with Information Systems, Inc., for Consulting Services for Weight Systems Software at Solid Waste Disposal Facilities.

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| 2:45 PM
(5 min.) | 6.4 | Resolution No. 97-2483 , For the Purpose of Authorizing the Executive Officer to Execute Current and Future Leases Related to Metro's Open Spaces Property Acquisitions. | Naito |
| 2:50 PM
(5 min.) | 6.5 | Resolution No. 97-2486 , For the Purpose of Approving A Personal Services Contract to Provide Independent Staff Support Services to the South/North Review Panel. | Washington |
| 2:55 PM
(5 min.) | 6.6 | Resolution No. 97-2493 , For the Purpose of Approving an Amendment to Resolution No. 96-2388 to Provide for the Retrofitting of the Metro Information on Long Range Transportation (MILT) Public Outreach Project. | Transportation |
| 3:00 PM
(10 min.) | 7. | COUNCILOR COMMUNICATION | |

ADJOURN

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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.

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