

A G E N D A

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METRO

Agenda - Revised

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 1, 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	
(15 min.)	4. SIXTH GRADE FUTURE CITIES PROJECT	Donovan
(30 min.)	5. SOUTH/NORTH LIGHTRAIL PRESENTATION	Brandman
(10 min.)	6. POTENTIAL ISSUES REGARDING STATE LEGISLATION	Naito
	7. CONSENT AGENDA	
3:10 PM (5 min.)	7.1 Consideration of Minutes for the April 24, 1997 Metro Council Regular Meeting and the March 24, 1997 Metro Budget Meeting.	
	8. ORDINANCES - FIRST READING	
3:15 PM (5 min.)	8.1 Ordinance No. 97-689 , For the Purpose of Amending the 1992 RTP to Include the Need, Mode, Function and General Corridor for the 1-5/99W Connector.	
	9. ORDINANCES - SECOND READING	
3:20 PM (5 min.)	9.1 Ordinance No. 97-673 , For the Purpose of Adopting the Regional Disaster Debris Management Plan and Incorporating Part Two into the Regional Solid Waste Management Plan.	Morrisette
3:25 PM (5 min.)	9.2 Ordinance No. 97-682 , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule in the Parks and Expo Fund to Increase Capital Outlay for Expo and Declaring an Emergency.	Naito
3:30 PM (5 min.)	9.3 Ordinance No. 97-686 , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule By Transferring \$223,718	McLain

		from Contingency to Personal Services and Capital Outlay of the Zoo Operating Fund, and Declaring an Emergency.	
3:35 PM (5 min.)	9.4	Ordinance No. 97-687 , Amending the FY 1996-97 Budget and Appropriations Schedule for the Purpose of Reflecting Funding Increases Due to Costs Associated with Disaster Debris Disposal in Excess of Budget Expectations, Transferring Appropriations within the Solid Waste Revenue Fund, and Declaring an Emergency.	Morissette
	10.	RESOLUTIONS	
3:40 PM (5 min.)	10.1	Resolution No. 97-2456 , For the Purpose of Approving the FY 1997-98 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.	McFarland
3:45 PM (5 min.)	10.2	Resolution No. 97-2485 , For the Purpose of Increasing the Citizen Membership to Seven and Redefining the Area from Which Each Member Must Reside for Membership on the North Portland Enhancement Committee.	Washington
3:50 PM (5 min.)	10.3	Resolution No. 97-2487 , For the Purpose of Recommending A McLain Development Program for Adoption by the Oregon Transportation Commission in the FY 1998-2001 STIP.	
3:55 PM (5 min.)	10.4	Resolution No. 97-2489 , For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI).	McLain
4:00 PM (5 min.)	10.5	Resolution No. 97-2490 , For the Purpose of Authorizing Release of RFP 97R-9-REM for the Establishment of Native Vegetation on St. Johns Landfill.	Washington
4:05 PM (5 min.)	10.6	Resolution No. 97-2492 , For the Purpose of Authorizing the Executive Officer to Execute the Rock Creek Greenway Intergovernmental Agreement with the City of Hillsboro to Manage Properties Purchased by Metro Open Spaces.	Washington
4:10 PM (5 min.)	10.7	Resolution No. 97-2494 , For the Purpose of Authorizing an Exemption Pursuant to Metro Code Section 2.04.054(c) and Authorizing a Sole Source Contract Pursuant to Metro Code Section 2.04.062 for the Sale of Landfill Gas to Portland LFG Joint Venture.	Morissette
4:15 PM (5 min.)	10.8	Resolution No. 97-2495 , For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing the Executive Officer to Execute the Resulting Multi-Year Contracts.	Washington
4:20 PM (5 min.)	10.9	Resolution No. 97-2500 , For the Purpose of Encouraging Haulers and Local Governments Within the Metro Region to Implement Solid Waste Fee Reductions Corresponding to Metro's Reduction in Disposal Rate.	Morissette
	11.	CONTRACT REVIEW BOARD	
4:25 PM (5 min.)	11.1	Resolution No. 97-2484 , For the Purpose of Amendment of Contracts for Property Acquisition Service for Metro Open Spaces Acquisition Division.	Naito
4:30 PM (5 min.)	11.2	Resolution No. 97-2491 , For the Purpose of Authorizing Change Order No. 22 to the Contract for Operating Metro Central Station, Change Order No. 21 to the Contract for Operating Metro South Station, and Change Order No. 22 to the Contract for Waste Transport Services.	McLain
4:35 PM (5 min.)	11.3	Resolution No. 97-2496 , For the Purpose of Authorizing the Executive Officer to Extend Contracts with Devin Oil Co., Inc. and Stein Oil Co., Inc. for Purchasing Diesel Fuel Until June 30, 1998.	Washington

4:40 PM
(10 min)

12. 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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