

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1542 | FAX 503 797 1793



**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: May 8, 1997  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	<b>1. INTRODUCTIONS</b>	
(5 min.)	<b>2. CITIZEN COMMUNICATIONS</b>	
(5 min.)	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>	
(10 min.)	<b>4. POTENTIAL ISSUES REGARDING STATE LEGISLATION</b>	Naito
	<b>5. CONSENT AGENDA</b>	
2:25 PM (5 min.)	5.1 Consideration of Minutes of the May 1, 1997 Metro Council Regular Meeting.	
	<b>6. ORDINANCES - FIRST READING</b>	
2:30 PM (5 min.)	6.1 <b>Ordinance No. 97-692</b> , For the Purpose of Amending Metro Code Chapter 2.04, modifying the MBE/WBE Program and Establishing an ESB Program; and Declaring an Emergency.	
2:35 PM (5 min.)	6.2 <b>Ordinance No. 97-693</b> , Amending the FY 1996-97 Budget and Appropriations to Adjust the Growth Management Services Department Budget in the Planning Fund to Transfer Appropriations From Materials and Services to Personal Services to Complete Approved Projects; and Declaring an Emergency.	
2:40 PM (5 min.)	6.3 <b>Ordinance No. 97-694</b> , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule by transferring \$80,000 from personal services to	

materials and services in the Spectators Facilities Fund to provide for unanticipated concessions expenditures at the Portland Center for the Performing Arts (PCPA), and Declaring an Emergency.

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| 2:45 PM<br>(5 min.)  | 6.4       | <b>Ordinance No. 97-695</b> , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule by transferring \$23,500 from materials and services to capital outlay in the MERC Administration Fund to provide for unanticipated capital expenditures, and Declaring An Emergency.   |        |
| 2:50 PM<br>(5 min.)  | 6.5       | <b>Ordinance No. 97-697</b> , Amending the FY 1996-97 Budget and Appropriations Schedule Transferring \$3,000,000 from Open Spaces Fund and Transferring \$7,000 from Smith Bybee Contingency to Personal Services in the Smith and Bybee Lakes Fund and Transferring \$34,600 from the Regional Parks and Expo Fund Contingency to Personal Services in the Regional Parks and Greenspaces Department to Provide for Unanticipated Expenditures; and Declaring an Emergency. |        |
|                      | <b>7.</b> | <b>RESOLUTIONS</b>  |        |
| 2:55 PM<br>(5 min.)  | 7.1       | <b>Resolution No. 97-2437</b> , For the Purpose of Approving a Change in Composition for the Metro Policy Advisory Committee and Revising the Bylaws to reflect the change.   | McLain |
| 3:00 PM<br>(5 min.)  | 7.2       | <b>Resolution No. 97-2502</b> , For the Purpose of Approving the Selection of Hearings Officers for Contested Case Hearings.  | McLain |
| 3:05 PM<br>(5 min.)  | 7.3       | <b>Resolution No. 97-2506</b> , For the Purpose of Waiver of the Filing deadline for the Chamberlain Petition for an Urban Growth Boundary Locational Adjustment.   | McLain |
| 3:05 PM<br>(10 min.) | <b>8.</b> | <b>COUNCILOR COMMUNICATION</b>  |        |

**ADJOURN**

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All times listed on the agenda are approximate; items may not be considered in the exact order.  
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