



METRO

MEETING: **METRO COUNCIL REGULAR MEETING**
 DATE: June 5, 1997
 DAY: Thursday
 TIME: 2:00 PM
 PLACE: Metro Council Chamber

APPROX. TIME		PRESENTER
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. CONSENT AGENDA	
2:25 PM (5 min.)	5.1 Consideration of Minutes for the May 22, 1997 Metro Council Regular Meeting and Work Session	
	6. ORDINANCES - SECOND READING	
2:30 PM (10 min.)	6.1 Ordinance No. 97-696 , Amending the FY 1996-97 Budget and Appropriations Schedule for the Purpose of Transferring \$12,000 from Materials and Services to Capital Outlay in the Building Management Fund to Provide for Modifications to the Metro Regional Center, and Declaring an Emergency	Morissette
2:40 PM (10 min.)	6.2 Ordinance No. 97-697 , Amending the FY 1996-97 Budget and Appropriations Schedule Transferring \$3 million from Open Space Fund Contingency to Capital Outlay in the Open Spaces Fund and Transferring \$7,000 from Smith and 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 Funding for Unanticipated Expenditures; and Declaring an Emergency	McFarland

PUBLIC HEARINGS: Public Hearings are held on all ordinances scheduled for second reading, and on all resolutions upon request. If you wish to testify on an ordinance or resolution, please fill out a testimony card and hand it to the Clerk of the Council prior to completion of consideration of the agenda item.

- NOTE:**
- All times listed on the agenda are approximate; items may not be considered in the exact order listed.
 - For questions about the agenda, call Clerk of the Council Chris Billington, 797-1542.
 - For assistance per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)
 - **CABLE VIEWERS:** The Council meetings held on the second and fourth Thursday of each month are televised on City Net 30 (Paragon and TCI Cablevision) on the Sunday immediately following the meeting at 8:30 PM, and again on the second Monday following the meeting at 2:00 PM. They are broadcast on Channel 11 (Community Access Network) on the Monday immediately following the meeting at 4:00 PM.

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APPROX. TIME		PRESENTER
2:50 PM (10 min.)	6.3 Ordinance No. 97-689-A , For the Purpose of Amending the 1992 Regional Transportation Plan to Include the Need, Mode, Function, and General Corridor for the I-5/99W Connector	McLain
	7. RESOLUTIONS	
3:00 PM (5 min.)	7.1 Resolution No. 97-2497 , For the Purpose of Endorsing the Recommended Arterial and Highway Improvement Contained within ODOT's Western Bypass Study and Amending the 1995 Interim Federal Regional Transportation Plan	McLain
3:05 PM (5 min.)	7.2 Resolution No. 97-2501 , For the Purpose of Appointing Members of the Regional Natural Hazard Technical Advisory Committee	Naito
3:10 PM (5 min.)	7.3 Resolution No. 97-2503 , For the Purpose of Endorsing the Purchase of Used Equipment for the Metro Washington Park Zoo	McFarland
3:15 PM (5 min.)	7.4 Resolution No. 97-2509 , For the Purpose of Approving Change Order No. 8 to the St.Johns Landfill Closure of Subareas 4 and 5 Contract	Washington
3:20 PM (5 min.)	7.5 Resolution No. 97-2511 , For the Purpose of Approving Amendment No. 2 to the Public Contract with PeopleSoft, Inc. for the Provision of Consulting Services	Washington
	8. COUNCILOR COMMUNICATIONS	
	ADJOURN	