

A G E N D A
600 NORTHEAST GRAND AVENUE PORTLAND OREGON 67232 2730
TEL 503 797 1700 FAX 503 797 1797

METRO

MEETING: **METRO COUNCIL REGULAR MEETING**
DATE: June 19, 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 |
| 2:25 PM (30 min.) | 5. <u>PUBLIC HEARING ON THE RECOMMENDED FY 1997-98 METRO BUDGET</u> Public testimony will be accepted on the Agency's Annual Budget for FY 1997-98. No action will be taken at this meeting. A final vote on the ordinance adopting the budget, as listed below, will be taken at the June 26, 1997 Council meeting. Ordinance No. 97-679 , Adopting the Annual Budget for FY 1997-98, Making Appropriations and levying Ad Valorem Taxes; and Declaring an Emergency | |
| | 6. CONSENT AGENDA | |
| 2:55 PM (5 min.) | 6.1 Consideration of Minutes for the May 22, 1997 Metro Council Regular Meeting and May 22, 1997 Council Work Session. | |
| | 7. ORDINANCES - SECOND READING | |
| 3:00 PM (10 min.) | 7.1 Ordinance No. 97-692 , Amending Metro Code Chapter 2.04, Modifying the Minority Business Enterprise (MBE)/Women Business Enterprise (WBE) and Establishing an Emerging Small Business Enterprise (ESB); and Declaring an Emergency | Morissette |
| | 8. RESOLUTIONS | |
| 3:10PM (10 min.) | 8.1 Resolution No.97-2504 , For the Purpose of Amending the Metro Non-Represented Classification and Pay Plan. | McCaig |
| | (continued on reverse) | |

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| | 9. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS | |
| 3:20 PM (10 min.) | 9.1 Resolution No. 97-2525 , For the Purpose of Authorizing the Executive Officer to Accept Donation of a Property at Whitaker Ponds | McFarland |
| | 10. CONTRACT REVIEW BOARD | |
| 3:30 PM (5 min.) | 10.1 Resolution No. 97-2512 , For the Purpose of approving the lease agreement with Western PCS I Corporation for cell site facility at Metro Washington Park Zoo. | McFarland |
| 3:35 PM (10 min.) | 11. COUNCILOR COMMUNICATIONS | |
| 3:45 PM | 12. ADJOURN | |

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 791-1540 (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 fire meeting at 8:30 PM, and again on the second Monday following the meeting at 2:00PM. They are broadcast on Channel II (Community Access Network) on the Monday immediately following the meeting at 4:00 PM.