

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 26, 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	
(5 min.)	4. RATE REVIEW COMMITTEE AWARDS	Warner
(10 min.)	5. POTENTIAL ISSUES REGARDING STATE LEGISLATION	Naito
	6. CONSENT AGENDA	
2:30 PM (5 min.)	6.1 Consideration of Minutes for the June 12 and 19, 1997 Metro Council Regular Meetings.	
	7. ORDINANCES - FIRST READING	
2:35 PM (5 min.)	7.1 Ordinance No. 97-706 , For the Purpose of Amending Ordinance No. 95-625A to Amend the 2040 Growth Concept Map and Ordinance No. 96-647C to Amend the Title 4 Map regarding the Wood Village Town Center.	
	8. ORDINANCES - SECOND READING	
2:40 PM	8.1 Ordinance No. 97-679A , For the Purpose of Adopting	McFarland

(5 min.)		the Annual Budget for Fiscal Year 1997-98, making Appropriations, Creating Funding, Closing Funds, Levying Ad Valorem taxes, Authorizing Interfund Loans, and Declaring an Emergency.	
2:45 PM (5 min.)	8.2	Ordinance No. 97-693 , 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.	McLain
2:50 PM (5 min.)	8.3	Ordinance No. 97-694 , 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.	McFarland
2:55 PM (5 min.)	8.4	Ordinance No. 97-695 , An Ordinance amending the FY 1997-98 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.	McFarland
3:00 PM (5 min.)	8.5	Ordinance No. 97-698 , Amending the FY 1996-97 Budget and Appropriations Schedule By Transferring \$94,411 from Contingency to Capital Outlay in the Expo Center Portion of the Regional Parks and Expo Fund to Provide for Unanticipated Capital Outlay Expenditures; and Declaring an Emergency.	McFarland
3:05 PM (5 min.)	8.6	Ordinance No. 97-699 , Amending the FY 1996-97 Budget and Appropriations Schedule by transferring \$10,000 from Personal Services to Materials and Services in the MERC Administration Fund to Provide for Unanticipated Temporary Labor Needs, and Declaring an Emergency.	McFarland
3:10 PM (5 min.)	8.7	Ordinance No. 97-702 , Amending the FY 1996-97 Budget and Appropriations Schedule by Transferring \$10,000 from Contingency to Personal Services in the Office of the Executive Officer's Portion of the General Fund to Provide for Unanticipated Unemployment Expenditures and other Personal Services Needs, and Declaring an Emergency.	McCaig
3:15 PM (5 min.)	8.8	Ordinance No. 97-703 , For the Purpose of Granting a Franchise to K.B. Recycling Systems, Inc. for Operating a Solid Waste Processing and Recovery Facility.	McFarland
3:20 PM (5 min.)	8.9	Ordinance No. 97-704 , For the Purpose of Granting a Franchise to K.B. Recycling Systems, Inc. for Operating a Solid Waste Processing and Recovery Facility.	McFarland

9. RESOLUTIONS

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| 3:25 PM
(5 min.) | 9.1 | Resolution No. 97-2459 , For the Purpose of Approving An Intergovernmental Agreement with the City of Gresham for a Sanitary Sewer Outfall Pipeline Easement At Blue Lake Regional Park. | Naito |
| 3:30 PM
(5 min.) | 9.2 | Resolution No. 97-2523 , For the Purpose of Authorizing an Amendment to Metro Contract No. 904266 for Additional Studies for Utility Feasibility and System Capacity Analysis Related to the Regional Framework Plan. | McLain |
| 3:35 PM
(5 min.) | 9.3 | Resolution No. 97-2526 , For the Purpose of Authorizing the Release of Bids for the Construction of Improvements to Metro South Station. | Washington |
| 3:40 PM
(5 min.) | 9.4 | Resolution No. 97-2527 , For the Purpose of Approving the Amendment to the South/North Draft Environmental Impact Statement Consultant Services Contract with Parametrix Incorporated, No. 904021 to Incorporate Analysis of Adopted Cost-Cutting Measures. | Washington |
| 3:45 PM
(10 min.) | 10. | COUNCILOR COMMUNICATION | |

ADJOURN

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. 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. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)