

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 11, 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	
(10 min.)	4. MPAC COMMUNICATIONS	
	5. CONSENT AGENDA	
2:25 PM (5 min.)	5.1 Consideration of Minutes for the September 4, 1997 Metro Council Regular Meeting.	
	6. RESOLUTIONS	
2:30 PM (5 min.)	6.1 Resolution No. 97-2480 , For the Purpose of Approving an Intergovernmental Agreement with the City of Portland to Transfer Federal Transportation (CMAQ) Funds from the OMSI to Springwater Corridor Trail Project to the Peninsula Crossing Trail Project.	McCaig
2:35 PM (5 min.)	6.2 Resolution No. 97-2524 , For the Purpose of Approving an Intergovernmental Agreement with the City of Portland Regarding Design, Construction and Maintenance of the Palmlad Rd. to Rugg Rd. Section of the Springwater Corridor Trail.	McCaig
2:40 PM (5 min.)	6.3 Resolution No. 97-2530 , For the Purpose of Approving an Intergovernmental Agreement with the Oregon Department of Transportation and City of Portland to Permit Metro to Co-Administer with ODOT a Federal Funded Congestion Mitigation Air Quality (CMAQ) Project to Build the Peninsula Crossing Trail, and to Designate the City of Portland as the Operator and Manager of the Trail.	Naito
2:45 PM (5 min.)	6.4 Resolution No. 97-2534 , For the Purpose of Authorizing Release of RFP #97R-20-REM for the Design of a Latex	McFarland

Paint Processing Building and an Expansion of the Commercial Side of the Main Transfer Station Building at Metro South Station, and Design of a Maintenance Building at the St. Johns Landfill.

2:55 PM (5 min.)	6.5	Resolution No. 97-2544 , For the Purpose of Authorizing the Release of a Request for Bids for the Installation of a Replacement Fire Sprinkler System for Metro South Station.	McLain
3:00 PM (5 min.)	6.6	Resolution No. 97-2545A , For the Purpose of Appointing Steve Schwab to a Three-Year Term to the Solid Waste Rate Review Committee.	McLain
3:05 PM (5 min.)	6.7	Resolution No. 97-2546A , For the Purpose of Endorsing the Traffic Relief Options Task Force Recommendations to Further Evaluate Peak Period Pricing Options.	Washington
3:10 PM (5 min.)	6.8	Resolution No. 97-2552 , For the Purpose of Improving Communication with Citizens Throughout the Metro Region and Increasing the Effectiveness of Advisory Bodies in the Metro Organization.	Naito
3:15 PM (5 min.)	6.9	Resolution No. 97-2554 , For the Purpose of Establishing Metro Council Guidelines and Standards for Submission of Written and Oral Public Testimony, Constituent Correspondence, other Externally Generated Documentation, and Internally Generated Documentation for Inclusion in the Decision Record.	Kvistad
3:20 PM (5 min.)	6.10	Resolution No. 97-2558 , For the Purpose of Appointing Garry L. Penning to the Solid Waste Rate Review Committee.	McFarland
3:25 PM (10 min.)	7.	COUNCILOR COMMUNICATION	
5:30 PM (2 hr.)	8.	PUBLIC HEARING	
	8.1	Resolution No. 97-2550 , For the Purpose of Adopting the 1997 Urban Growth Report Analysis of Developable Land.	McLain
	8.2	Resolution No. 97-2559 , For the Purpose of Adopting the 1997 Housing Needs Analysis.	McLain

ADJOURN

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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)