

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: Metro Council Regular Meeting
DATE: February 15, 1996
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 p.m.	CALL TO ORDER & ROLL CALL	
(5 min.)	1. INTRODUCTIONS	
(5 min.)	2. CITIZEN COMMUNICATIONS	
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
	4. CONSENT AGENDA	
2:15 PM (5 min.)	4.1 Consideration of Minutes for the February 8, 1996 Metro Council Meeting	
	5. INFORMATION ITEMS	
2:20 PM (45 min.)	5.1 Presentation of FY 1996-97 Proposed Budget by Executive Officer Mike Burton	Burton
3:05 PM (5 min.)	5.2 Committee report on MERC Resolution No. 96-4, A Resolution Authorizing the (MERC) General Manager to Request Bids, Proposals, Award and Enter Into Contracts for Upgrading of the MERC Management Information Computer	Monroe
	6. ORDINANCES - FIRST READINGS	

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

METRO COUNCIL MEMBERS: Jon Kvistad (Presiding Officer), Susan McLain (Deputy Presiding Officer), Ruth McFarland, Patricia M^cCaig, Rod Monroe, Don Morissette, Ed Washington

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- 3:10 PM (5 min.) 6.1 **Ordinance No. 96-634**, For the Purpose of Granting a Franchise to Waste Recovery, Inc. for the Purpose of Operating a Solid Waste Processing Facility and Amending Code Section 7.01.050 Regarding Excise Tax Exemptions.
7. **ORDINANCES - SECOND READINGS**
- 3:15 PM (5 min.) 7.1 **Ordinance No. 96-628**, Amending the FY 1995-96 Budget and Appropriations Schedule for the Purpose of Conducting the FHWA Pre-project Study of Congestion Pricing, Authorizing Two New FTE, Recognizing Federal Grant Funds and Local Match Expenditures, and Purchasing Two Laptop Computers; and Declaring an Emergency. Monroe
8. **CONTRACT REVIEW BOARD**
- 3:20 PM (5 min.) 8.1 **Resolution No. 96-2272**, For the Purpose of Amending the Contract Between Metro and Barney and Worth (Contract No. 904404) for Consultant Services Associated with the completion of the Portland Metropolitan Area Arterial Fund Program Monroe
9. **RESOLUTIONS**
- 3:25 PM (5 min.) 9.1 **Resolution No. 96-2278**, For the Purpose of Approving the FY 1995-96 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Washington
- 3:30 PM (5 min.) 9.2 **Resolution No. 96-2280**, For the Purpose of Requesting Multnomah County to Amend its Transient Lodgings Tax Ordinance to Allow Tax Receipts to be Used to Finance Construction of a New Hall at the Expo Center McFarland
- 3:35 PM (5 min.) 9.3 **Resolution No. 96-2271**, For the Purpose of Authorizing Release of Request for Proposal #96R-4-PK for the Oxbow Regional Park Master Plan Authorizing the Executive Officer to Enter into a Multi Year Contract. Washington
- 3:40 PM (5 min.) 9.4 **Resolution No. 96-2263**, For the Purpose of Amending the Metro Transportation Improvement Program (MTIP) to Program CMAQ Funds for Operation of Willamette Valley High Speed Rail. Monroe
- 3:45 PM (5 min.) 9.5 **Resolution No. 96-2268**, For the Purpose of Authorizing the Executive Officer to Execute a Multi Year Intergovernmental Agreement with the Clark County Public Transportation Benefit Area Authority for the South/North Transit Corridor Study Monroe
- 3:50 PM (15 min.) 10. **EXECUTIVE SESSION Held pursuant to ORS 192.660(1)(e). Deliberations with persons designated to negotiate real property transactions. (** PUBLIC COMMENT REGARDING THE REFINEMENT PLANS WILL BE ACCEPTED PRIOR TO THE EXECUTIVE SESSION.)**

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| 4:05 PM
(5 min.) | 10.1 | Resolution No. 96-2274 , For the Purpose of Approving a Refinement Plan for the Forest Park Target Area as Outlined in the Open Space Implementation Work Plan | Washington |
| 4:10 PM
(5 min.) | 10.2 | Resolution No. 96-2275 , For the Purpose of Approving a Refinement Plan for the Cooper Mountain Target Area as Outlined in the Open Space Implementation Work Plan | McLain |
| | 11. | OTHER ACTION ITEMS | |
| 4:15 PM
(10 min.) | 11.1 | Goal 5: Metro Testimony to LCDC (Approval Requested) | Shaw |
| 4:25 PM
(10 min.) | 12. | COUNCILOR COMMUNICATIONS | |
| 4:35 PM | | ADJOURN | |

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