

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1538 | FAX 503 797 1793



METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 14, 1996
DAY: Thursday
TIME: 2:00 PM
PLACE: 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**
- 4. CONSENT AGENDA**
- 2:15 PM 4.1 Consideration of Minutes for the March 7, 1996 Metro
(5 min) Council Meeting.
- 5. ORDINANCES - FIRST READING**
- 2:20 PM 5.1 **Ordinance No. 96-631**, Adopting the Annual Budget for
(5 min.) FY 1996-97, Making Appropriations and Levying Ad
 Valorem Taxes: and Declaring an Emergency.
- 6. RESOLUTIONS**
- 2:25 PM 6.1 **Resolution No. 96-2292**, For the Purpose of Authorizing
(15 min.) an Exemption to Metro Code Chapter 2.04.060 , Personal
 Services Contracts Selection Process, and Authorizing a
 Sole-Source Contract with Stop Oregon Litter and
 Vandalism for the Sponsorship of the Annual SOLV IT
 Cleanup Event on Saturday, April 20, 1996.

McCaig

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| 2:40 PM
(10 min.) | 6.2 | Resolution No. 96-2262 , For the Purpose of Authorizing the Executive Officer to Amend Public Contract 904257 with United Recycling to Purchase Manufacturing Equipment Under the Metro Recycling Business Development Grant Program. | McLain |
| 2:50 PM
(10 min.) | 6.3 | Resolution No. 96-2295 , For the Purpose of Approving a Flood Debris Removal Action Plan and Extension of Credit for Disposal of Flood-Created Debris. | McLain |
| 3:00 PM
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(15 min.) | 6.4 | Resolution No. 96-2296A , For the Purpose of Authorizing RFP No. 95R-17B REM for Phase II Commercial Food Waste Collection and Processing and Authorizing the Executive Officer to Enter into a Contract. | |
| 3:15 PM
(10 min.) | 6.5 | Resolution No. 96-2297 , To Authorize Obtaining a Loan to Finance Improvements to the Portland Metropolitan Exposition Center. | Monroe |
| 3:25 PM
(10 min.) | 6.6 | Resolution No. 96-2298 , To Authorize Obtaining Interim Financing for Improvements to the Portland Metropolitan Exposition Center. | Monroe |
| 3:35 PM
(10 min.) | 6.7 | Resolution No. 96-2287 , For the Purpose of Ratifying the LIU Local 483 Collective Bargaining Agreement. | McFarland |
| 3:45 PM
(5 min.) | 6.8 | Resolution No. 96-2289 , For the Purpose of Confirming a Citizen Member Appointee to the Metro Policy Advisory Committee. | Washington |
| 3:50 PM
(5 min.) | 6.9 | Resolution No. 96-2290 , For the Purpose of Confirming a Citizen Member Alternate to the Metro Policy Advisory Committee. | Washington |
| 3:55 PM
(10 min.) | 6.10 | Resolution No. 96-2285 , For the Purpose of Authorizing a Phase II Intergovernmental Agreement with Multnomah County Regarding Parks and Other Facilities. | McFarland |
| 4:05 PM
(15 min.) | 7. | 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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| 4:20 PM
(5 min.) | 7.1 | Resolution No. 96-2299 , For the Purpose of Approving a Refinement Plan for the Tualatin River Greenway and Access Points as Outlined in the Open Space Implementation Work Plan. | Kvistad |
| 4:25 PM
(5 min.) | 7.2 | Resolution No. 96-2300 , For the Purpose of Approving a Refinement Plan for the Tonquin Geologic Target Area as Outlined in the Open Space Implementation Work Plan. | Kvistad |
| 4:30 PM
(5 min.) | 7.3 | Resolution No. 96-2301 , For the Purpose of Approving a Refinement Plan for the Rock Creek Greenway as Outlined in the Open Space Implementation Work Plan. | McLain |
| 4:35 PM
(10 min.) | 8. | COUNCILOR COMMUNICATIONS | |
| 4:45 PM | | ADJOURN | |

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

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