

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 28, 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 | |
| (10 min) | 2.1 | Metro Watch Presentation by Craig Berkman | |
| (15 min) | 2.2 | EnviroCorp Presentation by Jennifer Thompson | |
| (5 min.) | 3. | EXECUTIVE OFFICER COMMUNICATIONS | |
| | 4. | CONSENT AGENDA | |
| 2:30 PM
(5 min) | 4.1 | Consideration of Minutes for the March 21, 1996 Metro Council Meeting. | |
| | 5. | ORDINANCES - FIRST READING | |
| 2:35 PM
(5 min) | 5.1 | Ordinance No. 96-640 , For the Purpose of Amending the FY 1995-96 Budget and Appropriations Schedule Transferring \$10,655 from the General Fund Contingency to Personal Services; and Declaring an Emergency. | |
| | 6. | ORDINANCES - SECOND READING | |

2:40 PM (10 min)	6.2	Ordinance No. 96-638 , To adopt the Hearings Officer.....McLain findings, conclusions and final order; Denying Urban Growth Boundary contested case 95-2: Knox Ridge.	
	7.	RESOLUTIONS	
2:50 PM (5 min)	7.1	Resolution No. 96-2303 , For the Purpose of Submitting to the Voters a General Obligation Bond Indebtedness in the Amount of \$28.8 Million for the Oregon Exhibit and New Entrance at the Metro Washington Park Zoo.	Washington
2:55 PM (5 min)	7.2	Resolution No. 96-2291 , For the Purpose of Exempting a Housing Affordability Contract to Lennertz & Coyle From Competitive Bid.	Washington
3:00 PM (5 min)	7.3	Resolution No. 96-2281 , For the Purpose of Approving the FY 1997 Unified Work Program.	Monroe
3:05 PM (5 min)	7.4	Resolution No. 96-2286 , For the Purpose of Authorizing the Release of a Request for Proposals for a Regional Waste Prevention Education Program for Businesses, and Authorizing the Executive Officer to Enter Into a Multi-Year Contract.	McLain
3:10 PM (5 min)	7.5	Resolution No. 96-2293 , For the Purpose of Authorizing Change Order No. 17 to the Contract for Operating Metro Central Station.	McCaig
3:15 PM (5 min)	7.6	Resolution No. 96-2294 , For the Purpose of Authorizing an Intergovernmental Agreement with Multnomah County to Provide Litter Collection Services.	McCaig
3:20 PM (5 min)	7.7	Resolution No. 96-2302 , For the Purpose of Approving the FY 1995-96 Supplemental Budget to the Tax Supervising and Conservation Commission.	McFarland
3:25 PM (10 min)	8.	COUNCILOR COMMUNICATIONS	
3:35 PM		ADJOURN	