

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: May 2, 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. | INFORMATIONAL PRESENTATION | |
| 2:15 PM
(20 min) | 4.1 | Bike Master Plan Presentation by Mia Burke, Bicycle Coordinator, City of Portland. | |
| 2:35 PM
(20 min.) | 4.2 | Feasibility for expansion of the Oregon Convention Center by Jeff Blosser. | |
| | 5. | CONSENT AGENDA | |
| 2:55 PM
(5 min.) | 5.1 | Consideration of the Minutes for the April 25, 1996 Metro Council Meeting. | |
| | 6. | ORDINANCES - FIRST READING | |
| 3:00 PM
(5 min) | 6.1 | Ordinance No. 96-642 , For the Purpose of Establishing a Temporary Decrease in the Rate of the Metro Excise Tax. | |
| 3:05 PM
(5 min.) | 6.2 | Ordinance No. 96-641 , Amending the FY 1995-96 Budget and Appropriations schedule by transferring \$96,601 from the | |

Spectator Facilities Fund contingency and \$64,199 from capital outlay to Civic Stadium materials and services; and \$276,000 from the Regional Parks and Expo Fund contingency to Expo Center materials and services and capital outlay to meet unforeseen increased expenditures; and Declaring and Emergency.

7. RESOLUTIONS

3:10 PM (10 min.) 7.1 **Resolution No. 96-2277**, For the Purpose of Approving the FY 1996-97 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Monroe

3:20 PM (10 min.) **8. COUNCILOR COMMUNICATIONS**

3:30 PM **ADJOURN**