

# A G E N D A

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**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: May 16, 1996  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	<b>1. INTRODUCTIONS</b>	
(5 min.)	<b>2. CITIZEN COMMUNICATIONS</b>	
(5 min.)	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>	
	<b>4. CONSENT AGENDA</b>	
2:15 PM (5 min)	4.1 Consideration of Minutes for the May 9, 1996 Metro Council Meeting.	
	<b>5. ORDINANCES - SECOND READING</b>	
2:20 PM (5 min)	5.1 <b>Ordinance No. 96-641</b> , Amending the FY 1995-96 Budget and Appropriations Schedule by Transferring \$97,601 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 an Emergency.	McFarland
	<b>6. RESOLUTIONS</b>	
2:25 PM (5 min)	6.1 <b>Resolution No. 96-2325A</b> , For the Purpose of Accepting the Report of the City of Portland/Metro Facilities Consolidation Advisory Committee.	Washington
2:30 PM (5 min)	6.2 <b>Resolution No. 96-2319</b> , For the Purpose of Authorizing an Exemption from Competitive Bidding and Awarding Multi-Year Public Contracts Solicited through a Request for Proposal Process for Recycling Business Development Grants.	McLain
2:35 PM (5 min)	6.3 <b>Resolution No. 96-2322</b> , For the Purpose of Authorizing an Intergovernmental Agreement with Multnomah County to Provide Landscape Maintenance Services.	McCaig

2:40 PM (5 min)	6.4 <b>Resolution No. 96-2314</b> , For the Purpose of Authorizing Change of Order No. 18 to Contract for Operating Metro Central Station.	McLain
2:45 PM (5 min)	6.5 <b>Resolution No. 96-2328</b> , For the Purpose of Authorizing An Intergovernmental Agreement Between Metro, The Port of Portland, and Multnomah County Sheriff's Office for Boat Moorage at the M. James Gleason Boat Ramp.	McFarland
2:50 PM (5 min)	6.6 <b>Resolution No. 96-2324</b> , For Authority to Release An RFP for The Music by Blue Lake Food Services Contractor and to Execute a Contract.	Washington
2:55 PM (5 min)	6.7 <b>Resolution No. 96-2269</b> , Amending the Intergovernmental Agreement of the Regional Emergency Management Group in Order to Add Clark County, Washington to the Group.	Washington
3:00 PM (5 min)	6.8 <b>Resolution No. 96-2279</b> , For the Purpose of Authorizing an Intergovernmental Agreement with Tri-Met to Assist in Establishing a Transit-Oriented Development and Implementation Program at Metro.	Monroe
3:05 PM (10 min)	6.9 <b>Resolution No. 96-2335</b> , For the Purpose of Modifying the Submission to the Voters of a General Obligation Bond Indebtedness in the Amount of \$28.8 Million for Capital Improvements at the Metro Washington Park Zoo.	Washington
3:15 PM (5 min)	6.10 <b>Resolution No. 96-2334</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property in Terwilliger-Marquam Natural Area in Southwest Portland.	McCaig
	<b>7. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1)(E). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS. (Note: A public hearing will be held prior to Executive Session)</b>	
3:20 PM (10 min)	7.1 <b>Resolution No. 96-2330</b> , For the Purpose of Approving a Refinement Plan for the Tryon Creek Linkages Target Area as Outlined in the Open Space Implementation Work Plan.	McCaig
3:30 PM (10 min)	7.2 <b>Resolution No. 96-2331</b> , For the Purpose of Approving a Refinement Plan for the Fanno Creek Greenway Target Area as Outlined in the Open Space Implementation Work Plan.	Kvistad
3:40 PM (10 min)	<b>8. COUNCILOR COMMUNICATIONS</b>	
3:50 PM	<b>ADJOURN</b>	