

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 11, 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 (5 min)	4.1	Consideration of Minutes for the June 27, 1996 Metro Council Meeting.	
	5.	INFORMATIONAL PRESENTATION	
2:20 PM (30 min)	5.1	Presentation of MPAC Recommendations on the Urban Growth Management Functional Plan by Portland City Commissioner Charlie Hales.	
	6.	ORDINANCES - FIRST READING	
2:50 PM (5 min)	6.1	Ordinance 96-647 , For the Purpose of adopting a Functional Plan for Early Implementation of the 2040 Growth Concept.	
	7.	RESOLUTIONS	
2:55 PM (5 min)	7.1	Resolution No. 96-2352 , For the Purpose of Approving Current and Future Leases Related to Metro's Open Spaces Property Acquisition.	McLain
3:00 PM (5 min)	7.2	Resolution No. 96-2354 , For the Purpose of Authorizing Change Order No. 2 to the Contract for Safety Railing at Metro South Household Hazardous Waste Facility.	McCaig
3:05 PM (5 min)	7.3	Resolution No. 96-2353 , For the Purpose of Authorizing an Exemption of Metro Code Chapter 2.04.041(c)	Monroe

Competitive Bidding Procedures and Authorizing a Sole Source Purchase with CyroGenetics Technology, Inc. for Two Computerized Controlled-Rate Semen Freezing Units.

3:10 PM (5 min)	7.4	Resolution No. 96-2364 , For the Purpose of Authorizing an Exemption to Competitive Bidding Procedures Pursuant to Metro Code 2.04.041(c) and Authorizing a Source Contract with the Portland Oregon Visitors Association (POVA), for National Marketing Services at the Oregon Convention Center for the Metropolitan Exposition Recreation Commission.	Washington
3:15 PM (5 min)	7.5	Resolution No. 96-2365 , For the Purpose of Authorizing an Exemption to Competitive Bidding Procedures Pursuant to Metro Code 2.04.041(c) and Authorizing a Sole Source Contract with the Oregon Convention and Visitor Services Network (OCVSN), For Ethnic Minority Marketing Services at the Oregon Convention Center for the Metropolitan Exposition Recreation Commission.	Washington
	8.	EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(E). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.	
3:20 PM (5 min)	8.1	Resolution No. 96-2357 , For the Purpose of Approving A Refinement Plan for the Multnomah Channel Target Area as Outlined in the Open Space Implementation Work Plan.	Washington
3:25 PM (5 min)	8.2	Resolution No. 96-2358 , For the Purpose of Approving A Refinement Plan for the Sandy River Gorge Target Area as Outlined in the Open Space Implementation Work Plan.	McLain
3:30 PM (5 min)	8.3	Resolution No. 96-2359 , For the Purpose of Approving a Refinement Plan for the Beaver Creek Canyon Greenway Target Area as Outlined in the Open Space Implementation Work Plan.	Morissette
3:35 PM (10 min)	9.	REQUEST COUNCIL APPROVAL OF WATER SUPPLY PLAN COMMENTS	McLain/Furfey
3:45 PM (10 min)	10.	COUNCILOR COMMUNICATIONS	
3:55 PM		ADJOURN	