

AGENDA OF THE METRO COUNCIL MEETING

November 7, 1996

Council Chamber

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. CONSENT AGENDA

4.1 Consideration of the Minutes for the October 17, 1996 and October 24, 1996 Metro Council Meetings.

5. ORDINANCES - FIRST READING

5.1 **Ordinance No. 96-658**, An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule for the Purpose of Transferring \$35,275 from the Regional Parks and Expo Fund contingency to provide funding for flood related expenses at Oxbow Regional Park, title reports for transferred Multnomah County Properties and to Purchase a Laser Printer for the Regional Parks and Greenspaces Department; and Declaring an Emergency.

5.2 **Ordinance No. 96-660**, An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule in the Spectator Facilities Fund by reducing contingency by \$300,000 and increasing the Materials and Services and Capital Outlay portions of the budget to provide for capital renewal and replacement at the Portland Center for the Performing Arts; and Declaring an Emergency.

5.3 **Ordinance No. 96-661**, An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule in various funds to hire a Capital Projects Assistant for MERC, and Declaring an Emergency.

6. RESOLUTIONS

6.1 **Resolution No. 96-2411**, For the Purpose of Authorizing the Commencement of Review of the Rates for Ambrose Calcagno, Jr. doing business as A.C. Trucking Company, for the operation of the Forest Grove Transfer station.

6.2 **Resolution No. 96-2417**, For the Purpose of Authorizing an Extension of a Contract with the Spangle Associates for Utilizing a Federal Grant Facilitating Use of Relative Earthquake Hazard.

6.3 **Resolution No. 96-2407**, For the Purpose of Confirming the Appointment of Bruce Warner to the position of Director of the Regional Environmental Management Department.

6.4 **Resolution No. 96-2414**, For the Purpose of Opposing the Siting of an Inmate Intake Center, A Medium Security Women's Prison or any other Correctional Facility on the Wilsonville Tract.

6.5 **Resolution No. 96-2415**, For the Purpose of Opposing the Siting of an Inmate Intake Center, A Medium Security Women's Prison or any other Correctional Facility on the Dammasch State Hospital Property.

6.6 **Resolution No. 96-2420**, For the Purpose of Confirming the Selection of Western Strategies to represent Metro before the 1997 session of the Oregon Legislature.

6.7 **Resolution No. 96-2421**, For the Purpose of Amending the Contract Between Metro and Ankrom Moisan Associated Architects for Architectural Services Associated with the Development of the Oregon Project at Metro Washington Park Zoo.

6.8 **Resolution No. 96-2403**, For the Purpose of Appointing Seth Tane, Bill Peters and Josephine Pope to Three Expiring Terms on the Metro Central Station Community Enhancement Committee.

7. **COUNCILOR COMMUNICATIONS**

8. **ADJOURN**