

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  
Agenda Revised November 12, 1996

DATE: November 14, 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>	
(20 min.)	<b>4. METRO CENTRAL STATION COMMUNITY ENHANCEMENT PRESENTATION</b>	
	<b>5. CONSENT AGENDA</b>	
2:35 PM (5 min)	5.1 Consideration of Minutes for the November 7, 1996 Metro Council Regular Meetings.	
	<b>6. ORDINANCES - FIRST READING</b>	
2:40 PM (5 min.)	6.1 <b>Ordinance No. 96-662</b> , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule for the Purpose of Transferring \$20,000 from the Building Management Fund contingency to interfund transfers to provide sufficient funding for the Metro Regional Center Debt Service Payments for FY 1996-97; and Declaring an Emergency.	
	<b>7. ORDINANCES - SECOND READING</b>	
2:45 PM (45 min.)	7.1 <b>Ordinance No. 96-647B</b> , For the purpose of Adopting a Functional Plan for Early Implementation of the 2040 Growth Concept.	McLain

## 8. RESOLUTIONS

3:30 PM (5 min.)	8.1	<b>Resolution No. 96-2402</b> , For the Purpose of Providing an Exemption from the Sealed Bidding Requirement for the Request for Proposals for the Construction Manager/General Contractor services for the Zoo Oregon Project.	Monroe
3:35 PM (5 min.)	8.2	<b>Resolution No. 96-2337</b> , For the Purpose of Requesting Transfer and Acceptance of Title to Foreclosed Properties from Multnomah County.	McFarland
3:40 PM (5 min.)	8.3	<b>Resolution No. 96-2422</b> , For the Purpose of Authorizing the Release of a Request for Proposals for an Exhibit Fabrication Consultant and Authorizing the Executive Officer to Enter into a Multi-Year Contract.	Monroe
3:45 PM (5 min.)	8.4	<b>Resolution No. 96-2413</b> , For the Purpose of Approving an Intergovernmental Agreement (IGA) with the City of Portland to Design, Construct and Maintain the Peninsula Crossing Trail.	Washington
3:50 PM (5 min.)	8.5	<b>Resolution No. 96-2419A</b> , For the Purpose of Authorizing Signature of the Intergovernmental Agreement Forming the Regional Water Providers Consortium.	McLain
3:55 PM (5 min.)	8.6	<b>Resolution No. 96-2418A</b> , For the Purpose of Appointing Members to the Water Resources Policy Advisory Committee.	McCaig
	9.	<b>EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.</b>	
4:00 PM (5 min.)	9.1	<b>Resolution No. 96-2425</b> , For the Purpose of Authorizing the Executive Officer to Purchase Properties as Identified in the Whitaker Ponds Master Plan Area.	Washington
4:05 PM (10 min)	10.	<b>COUNCILOR COMMUNICATION</b>	

## ADJOURN

CABLE VIEWERS: This meeting is shown on Channel 30 the first Sunday after the meeting at 8:30 pm. The entire meeting is also shown again on the second Monday after the meeting at 2:00 pm on Channel 30.

All times listed on the agenda are approximate; items may not be considered in the exact order.  
For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542.  
For assistance per the American with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)