

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING - REVISED
DATE: December 19, 1996
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2:00 PM	CALL TO ORDER AND ROLL CALL	
(5 min.)	1. INTRODUCTIONS	
(5 min.)	2. CITIZEN COMMUNICATIONS	
(15 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS	
(30 min.)	4. KPMG PEAT MARWICK AUDIT REPORT	
	5. CONSENT AGENDA	
2:55 PM (5 min.)	5.1 Consideration of Minutes for the December 12, 1996 Metro Council Regular Meeting.	
	6. ORDINANCES - FIRST READING	
3:00 PM (5 min.)	6.1 Ordinance No. 96-669 , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule for the purpose of transferring \$5000 from the Planning Fund contingency to materials and services to provide a metro contribution to a regional car-sharing feasibility study; and Declaring an Emergency.	
3:05 PM (5 min.)	6.2 Ordinance No. 96-671 , For the Purpose of Amending the Metro Code to Provide Temporary Assistance for the Council.	
3:10 PM (5 min.)	6.3 Ordinance No. 96-672 , For the Purpose of Amending the FY 1996-97 Budget and Appropriations Schedule in Various Funds to Enable the Office of General Counsel to Prepare Findings Needed for the Urban Reserve Selection Process, and Declaring an Emergency.	
	7. ORDINANCES - SECOND READING	
3:15 PM (5 min.)	7.1 Ordinance No. 96-666 , For the Purpose of Granting a Yard Debris Processing Facility License to Scotts Hyponex Corporation to operate a Yard Debris Composting Facility; and Declaring an Emergency.	McLain
3:20 PM (5 min.)	7.2 Ordinance No. 96-668 , An Ordinance Amending the FY 1996-97 Budget and Appropriations Schedule for the Purpose of Transfer-	McFarland

ring \$39,100 From Contingency to Personal Services within the Zoo Capital Fund for Funding a Limited-Term Project Manager Position for the Zoo's Oregon Project; and Declaring an Emergency.

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| 3:25 PM
(5 min.) | 7.3 | Ordinance No. 96-663 , Amending the FY 1996-97 Budget and Appropriations Schedule Transferring \$715,333 from the contingency of various funds to the Personal Services of the Same Funds to Cover Labor Contracts and Changes in Pay Plans; and Declaring an Emergency. | Washington |
| 3:30 PM
(5 min.) | 7.4 | Ordinance No. 96-662 , 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 the FY 1996-97; and Declaring an Emergency. | McLain |
| 3:35 PM
(5 min.) | 7.5 | Ordinance No. 96-664 , Amending the FY 1996-97 Budget and Appropriations Schedule for the Purposes of Transferring \$38,905 in the Support Services Fund From Administrative Services Department Capital Outlay to Personal Services to Provide Staff Support for the InfoLink Project and Adding 0.6 FTE; and Declaring an Emergency. | McFarland |
| | 8. | RESOLUTIONS | |
| 3:40 PM
(5 min.) | 8.1 | Resolution No. 96-2429 , For the Purpose of Appointing New Members for Vacancies on the Regional Transportation Plan Citizens Advisory Committee. | McFarland |
| 3:45 PM
(5 min.) | 8.2 | Resolution No. 96-2434 , For the Purpose of Approving Change Order No. 7 to the Waste Disposal Services Contract. | McFarland/
Monroe |
| 3:50 PM
(5 min.) | 8.3 | Resolution No. 96-2439 , For the Purpose of Accepting the Boundary Commission Study and Seeking Implementing Legislation. | McCaig |
| | 9. | JPACT RECOMMENDATIONS | |
| 3:55 PM
(15 min.) | 9.1 | Acceptance of JPACT's South/North Light Rail Recommendations. | Monroe |
| 4:10 PM
(10 min.) | 10. | COUNCILOR COMMUNICATION | |

ADJOURN

RECEPTION TO FOLLOW

CABLE VIEWERS: Council meetings the second and fourth Thursday of each month are 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)