

W O R K S E S S I O N

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 19, 1995
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

Approx.
Time *

- | | |
|-------------------|---|
| 2:00 PM | CALL TO ORDER AND ROLL CALL |
| (5 min.) | 1. INTRODUCTIONS |
| (5 min.) | 2. CITIZEN COMMUNICATIONS |
| (5 min.) | 3. EXECUTIVE OFFICER COMMUNICATIONS |
| 2:15 | 4. ORDINANCES SECOND READINGS |
| (5 min) | 4.1 Ordinance No. 95-583, amending Chapter 2.01 of the Metro Code Relating to Council Organization and Procedures; and Declaring an Emergency |
| | 5. RESOLUTIONS |
| 2:20
(10 min.) | 5.1 Consideration of Resolution 95-2064, Declaring Novell to be a Metro Local Area Network Standard and Thereby Authorizing a Sole Source Relationship with Novell Netware Pursuant to State Price Agreement No. 3215 (Action requested: motion to adopt the resolution) |
| 2:30
(10 min.) | 5.2 Consideration of Resolution No. 95-2074, Changing the Election Date of the Submission to the Voters of a General Obligation Bond Indebtedness to Proceed with the Acquisition of Land for a Regional System of Greenspaces (Action requested: motion to adopt the resolution) |
| 2:40
(10 min.) | 5.3 Consideration of Resolution No. 95-2073, Authorizing an Exemption from the Competitive Bid Process and Authorizing Issuance RFP #94R-35-SW for Purchasing Diesel Fuel (Action requested: motion to adopt the resolution) |
| 2:50
(10 min.) | 5.4 Consideration of Resolution No. 95-1995, Certifying that Tri-Met's Joint Complementary Paratransit Plan Update for 1995 Conforms to Metro's Regional Transportation Plan (Action requested: motion to adopt the resolution) |

Items scheduled at the work session may be continued for further discussion or action at the regular Thursday Council meeting.

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* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

Approx.
Time *

Presenter

- | | | |
|----------------------|-----------|---|
| 3:00
(10 min.) | 5.5 | Consideration of Resolution No. 95-2058, Allocating I-205 Busway Withdrawal Funds to South/North Environmental Impact Statement and Preliminary Engineering and Airport Ground Access Study and Rescinding Tri-Met Obligation to Repay Previous I-205 Buslane Withdrawal Grant (Action requested: motion to adopt the resolution) |
| 3:10
(15 min.) | 5.6 | Consideration of Resolution NO. 95-2072, Endorsing the Oregon Transportation Finance Package (Action requested: motion to adopt the resolution) |
| 3:25
(10 min.) | 5.7 | Consideration of Resolution NO. 95-2076, Adopting the Metro 1995 Oregon Legislative Process, Principals and Priorities (Action requested: motion to adopt the resolution) |
| 3:35 PM
(10 min.) | 5. | COUNCILOR COMMUNICATIONS |
| 3:45 PM | | ADJOURN |

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1994 COMMITTEE MEMBERS: Jon Kvistad (Chair), Jim Gardner (Vice Chair), Richard Devlin, Mike Gates, Susan McLain, Rod Monroe, Terry Moore, Ed Washington