

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
 DATE: February 2, 1995
 DAY: Thursday
 TIME: 2:00 p.m.
 PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Staff Presenter</u>	<u>Lead Councilor</u>
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		
(5 min.)	4.1 Consideration of Minutes for the January 26, 1995 Metro Council Regular Meeting and the Minutes for the January 24, 1995 Metro Council Work Session. (Action Requested: Motion to Approve the Minutes)		
2:20 PM	5. ORDINANCES FIRST READINGS		
(10 min.)	5.1 Ordinance No. 95-586 , An Ordinance For The Purpose Of Amending The Metro Code Relating To Parking Regulations At Metro Facilities.	Burton	Washington
(10 min.)	5.2 Ordinance No. 95-589 , An Ordinance Amending the FY 1994-95 Budget And Appropriations Schedule By Transferring \$6,500 From Materials And Services To Personal Services In The Building Management Fund For The Purpose Of Adding One Security Officer 1 Position In Lieu Of One Contract Security Officer; And Declaring An Emergency.	Burton	Washington
	6. RESOLUTIONS		
2:40 PM (10 min.)	6.1 Resolution No. 95-2087 , For The Purpose Of Approving A Six Month Work Plan For Growth Management.	Burton	McLain
	ITEM 6.2 BEFORE THE CONTRACT REVIEW BOARD		
2:50 PM (10 min.)	6.2 Resolution No. 95-2084 , For The Purpose Of Authorizing An Exemption From Competitive Bidding And Issuance Of a Request For Proposals For A Home Compost Bin Distribution And Education Program, An Authorizing The Use Of A Multi-Year Contract.	Burton	Kvistad

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

<u>Approx. Time *</u>			<u>Presenter</u>	
3:00 PM (10 min.)	6.3	Resolution No. 95-2088 , For The Purpose Of Approving The Content Of Public Information Materials For The 1995 Greenspaces Bond Measure.	Klein	Washington
		ITEM 6.4 BEFORE THE CONTRACT REVIEW BOARD		
3:10 PM (15 min.)	6.4	Resolution No. 95-2082 , For The Purpose Of Exempting Certain Metropolitan Exposition Recreation Commission Concessions Management Service Contracts From Sealed Bid Competitive Procurement Requirements.	LaCrosse	Washington
3:25 PM (10 min.)	6.5	Resolution No. 95-2083 , For The Purpose Of Adopting The Mid FY 94-95 Pay Plan For Seasonal Zoo Visitor Services Workers.	Paris	Washington
3:35 PM (10 min.)	6.6	Resolution No. 95-2085 , For The Purpose Of Approving A Process For Conferring Scholarships For the Metro Electronic Bulletin Board Pilot Project Presented By the Metro Committee For Citizen Involvement.	Shioishi	McLain
3:45 PM (10 min.)	6.7	Resolution No. 95-2086 , For The Purpose Of Authorizing The Executive Officer To Execute Change Order No. 4 To The Lonigan Construction Company Contract For Remodel Of The Research Bldg. At The Metro Washington Park Zoo.	Taylor	Washington
3:55 PM (10 min.)	6.8	Resolution No. 95-2092 , For The Purpose Of Authorizing The Executive Officer To Execute Change Order Nos. 4,5, & 6 To Contract No 903757 With Michael J. Watt For Remodel Of The Banquet Kitchen At the Metro Washington Park Zoo.	Hendryx	Washington
4:05 PM (15 min.)	7.	LEGISLATIVE ITEMS		
4:25 PM (10 min.)	7.	COUNCILOR COMMUNICATIONS		
4:35 PM		ADJOURN		

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