

# A G E N D A

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



**METRO**

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

| <u>Approx.<br/>Time *</u> |     |  | <u>Presenter</u>   | <u>Lead Councilor</u> |
|---------------------------|-----|--|--------------------|-----------------------|
| 2:00 PM                   |     | <b>CALL TO ORDER AND ROLL CALL</b>   |                    |                       |
| (5 min.)                  | 1.  | <b>INTRODUCTIONS</b>   |                    |                       |
| (5 min.)                  | 2.  | <b>CITIZEN COMMUNICATIONS</b>  |                    |                       |
| (5 min.)                  | 3.  | <b>EXECUTIVE OFFICER COMMUNICATIONS</b>  |                    |                       |
|                           | 4.  | <b>CONSENT AGENDA</b>  |                    |                       |
| 2:15 PM<br>(5 min.)       | 4.1 | Consideration of Minutes for the February 21, 1995 Work Session meeting and February 23, 1995 Metro Council Meeting.   |                    |                       |
| 2:20 PM                   | 5.  | <b>ORDINANCES SECOND READING</b>   |                    |                       |
| 2:20 PM<br>(10 min.)      | 5.1 | <b>Ordinance No. 95-593</b> , An Ordinance Amending The FY 1994-95 Budget And Appropriations Schedule For Emergency Repairs To Oxbow Park's Electrical Line; And Declaring An Emergency.   | Ciecko             |                       |
|                           | 6.  | <b>RESOLUTIONS</b>   |                    |                       |
| 2:30 PM<br>(20 min.)      | 6.1 | <b>Resolution No. 95-2097</b> , For The Purpose Of Authorizing An Exemption To Metro Code Chapter 2.04.060, Personal Services Contract Selection Process, And Authorizing A Sole-Source Contract With Stop Oregon Litter and Vandalism (SOLV) For Sponsorship Of The Annual "SOLVIT" Cleanup Event An Saturday, April 22, 1995 | Mandt<br>Burton    | Kvistad               |
| 2:50 PM<br>(5 min.)       | 6.2 | <b>Resolution No. 95-2100</b> , For The Purpose Of Authorizing An Intergovernmental Agreement With Multnomah County To Provide Landscape Maintenance Services.   | Chandler<br>Burton | Kvistad               |
| 2:55 PM<br>(10 min.)      | 6.3 | <b>Resolution No. 95-2099</b> , For The Purpose Of Funding Third Year Metropolitan Greenspaces Education Grants Program.   | Klein              | Washington            |

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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

|                      |     |  |         |        |
|----------------------|-----|--|---------|--------|
| 3:05 PM<br>(10 min.) | 6.4 | <b>Resolution No. 95-2101</b> , For The Purpose Of Authorizing Issuance Of A Request For Proposal To Select Consultant Services For Environmental Analysis And Preparation Of A Draft Environmental Impact Statement For The South/North Transit Corridor Study, And To Authorize The Executive Officer To Execute The Contract Subject To Conditions. | Cotugno | Monroe |
| 3:15 PM<br>(10 min.) | 7.  | <b>COUNCILOR COMMUNICATIONS</b>  |         |        |
| 3:25 PM<br>(10 min.) | 8.  | <b>LEGISLATIVE ITEMS</b>   |         |        |
| 3:35 PM              |     | <b>ADJOURN</b>   |         |        |

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