

# A G E N D A

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**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: March 16, 1995  
DAY: Thursday  
TIME: 2:00 p.m.  
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</u>	<u>Lead Councilor</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>		
	<b>4. CONSENT AGENDA</b>		
2:15 PM (5 min.)	4.1 Consideration of Minutes of the March 9, 1995 Council Meeting.		
	<b>5. ORDINANCES SECOND READINGS</b>		
2:20 PM (10 min.)	5.1 <b>Ordinance No. 95-588</b> , An Ordinance Amending The FY 1994-95 Budget And Appropriations Schedule To Reflect A Grant Received By Metro Washington Park Zoo, And Declaring An Emergency.		Washington
2:30 PM (10 min.)	5.2 <b>Ordinance No. 95-594</b> , An Ordinance For The Purpose Of Revising Metro Code Chapter 2.02, Personnel Rules For Non-Represented Employees.		McFarland
	<b>6. CONTRACT REVIEW BOARD</b>		
2:40 PM (45 Min.)	6.1 Hearing: Appeal by Tri-State Construction, Inc. of Award to L & H Grading, Inc., of Contract for Closure of Sub-Areas 4 & 5 Contract Award Item.		
	<b>7. RESOLUTIONS</b>		
3:25 PM (10 Min.)	7.1 <b>Resolution No. 95-2106</b> , For The Purpose of Authorizing The Executive Officer To Enter Into A Contract With L & H Grading, Inc. For Work Associated With The Closure Of Sub-Areas 4 & 5 of The St. Johns Landfill.	Burton Watkins	Kvistad

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

Approx.  
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Presenter

3:35 PM (10 Min.)	7.2	<b>Resolution No. 95-2102</b> , For The Purpose of Approving The FY 1996 Unified Work Program.	Cotugno	Monroe
3:45 PM ( 2 Min.)	7.3	<b>Resolution No. 95-2103</b> , For The Purpose of Certifying That The Portland Metropolitan Area Is In Compliance With Federal Transportation Planning Requirements.	Cotugno	Monroe
3:47 PM (10 Min.)	7.4	<b>Resolution No. 95-2109</b> , For The Purpose of Authorizing The Release Of A Request For Proposals (RFP) And The Execution Of A Multi-Year Contract For Management Of The Boat Concession At Blue Lake Park.	Ciecko	McCaig
3:57 PM (10 Min.)	7.5	<b>Resolution No. 95-2108</b> , For The Purpose of Authorizing The Release Of A Request For Proposals (RFP) And The Execution Of A Multi-Year Contract For Management Of The Food Concession At Blue Lake Park.	Ciecko	McCaig
4:10 PM (10 Min.)	7.6	<b>Resolution No. 95-2089</b> , For The Purpose Of Amending The Transportation Policy Alternatives Committee (TPAC) Bylaws.	Cotugno	Monroe
4:20 PM (10 Min.)	7.7	<b>Resolution No. 95-2114</b> , For The Purpose Of Amending Resolution 95-2070, Relating To Meeting Times Of The Metro Council.		McFarland
	<b>8.</b>	<b>INFORMATIONAL ITEMS</b>		
4:30 PM (15 Min.)	8.1	Report Regarding Envirocorps Work At Metro	Thompson	Washington
4:45 PM (10 min.)	<b>9.</b>	<b>COUNCILOR COMMUNICATIONS</b>		
4:55 PM (10 min.)	<b>10.</b>	<b>LEGISLATIVE ITEMS</b>		
5:05 PM		<b>ADJOURN</b>		

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