

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 30, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber ***REVISED AGENDA*****

<u>Approx. Time *</u>		<u>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		
2:15 PM (5 min.)	4.1 Consideration of Minutes for the March 23, 1995 Metro Council Regular Meeting and the Minutes for the March 21, 1995 Council Work Session.		
	5. ORDINANCES SECOND READINGS		
2:20 PM (10 min.)	5.1 Ordinance No. 95-590 , An Ordinance Relating To The Metro Excise Tax and Amending Section 7.01.050, Exemptions, of The Metro Code.	Burton	McCaig
	6. RESOLUTIONS		
2:30 PM (5 min.)	6.1 Resolution No. 95-2121 , For The Purpose of Confirming A Citizen Member Appointee To The Metro Policy Advisory Committee (MPAC)	Burton	McLain
2:35 PM (10 min.)	6.2 Resolution No. 95-2117 , For The Purpose of Authorizing The Executive Officer To Execute Agreements With Devin Oil Co., Inc. and Stein Oil Co., Inc. For Purchasing Diesel Fuel.	Burton	McLain
2:45 PM (10 min.)	6.3 Resolution No. 95-2113 , For The Purpose of Approving the Content of Public Information Material For the 1995 Greenspaces Bond Measure	Klein	McCaig
	7. CONTRACT REVIEW BOARD		
2:55 PM (5 min.)	7.1 Resolution No. 95-2120 , For The Purpose of Authorizing An Exemption To Competitive Bidding Procedures Pursuant To Metro Code Chapter 2.04.041 (c), and Authorizing The Executive Officer To Execute A Multi-Year Contract With The Oregon Historical Society	Burton	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

3:00 PM (10 min.)	7.2	Resolution No. 95-2115 , For The Purpose of Amending Contract No. 902670 With Steven M. Siegel and Associates To Add A South/North Transit Corridor Major Investment study And Authorizing Execution of The amendment Subject To Conditions	Skiles	Monroe
3:10 PM (10 min.)	7.3	Resolution No. 95-2116 , For The Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041 (c) To Enter Into A Sole Source Contract With John R. Fraser To Provide Expertise on Collecting, analyzing, And Interpreting Acoustical Data Germane To The Washington Park Light Rail Station Construction Research Project	Mellen	Washington
	8.	INFORMATIONAL ITEMS		
3:20 PM (20 min.)	8.1	Philosophical and Policy Discussion Regarding The Office Of The Auditor	Dow	McCaig
3:40 pm (5 min.)	8.1	Review of MERC Resolution no 95-12 Authorizing Supplemental Amendments To The FY 1994-1995 Adopted Budget for the Spectator Facilities - PCPA fund.		Washington
3:40 PM (10 min.)	9.	COUNCILOR COMMUNICATIONS		
3:50 PM (10 min.)	10.	LEGISLATIVE ITEMS		
4:05 PM		ADJOURN		

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