

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: April 20, 1995  
DAY: Thursday  
TIME: 2:00 p.m.  
PLACE: Council Chamber

\*\*\*\*\*REVISED AGENDA\*\*\*\*\*

Resolution No. 95-2127 has been withdrawn and will not be heard.

| <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.)                  | <b>1. INTRODUCTIONS</b>   |                  |                       |
| (5 min.)                  | <b>2. CITIZEN COMMUNICATIONS</b>  |                  |                       |
| (5 min)                   | <b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>  |                  |                       |
| 2:15 PM<br>(30 min.)      | <b>4. EXECUTIVE SESSION</b>   |                  |                       |
|                           | Held Pursuant to ORS 192.660 (1) (e) To Conduct Deliberations With<br>Persons Designated By The Governing Body to Negotiate Real Property<br>Transactions.  | Chase            |                       |
|                           | <b>5. CONSENT AGENDA</b>  |                  |                       |
| 2:45 PM<br>(5 min.)       | 5.1 Consideration of Minutes for the April 11, 1995 Council Work Session and the<br>April 13, 1995 Council Meeting.   |                  |                       |
|                           | <b>6. ORDINANCES FIRST READINGS</b>   |                  |                       |
| 2:50 PM<br>(10 min.)      | 6.1 <b>Ordinance No. 95-595</b> , Amending The FY 1994-95 Budget and<br>Appropriations Schedule For the Purpose of Reflecting Funding Increases<br>Due to Costs Associated With Household Hazardous Waste Events,<br>Delivered Solid Waste Tonnage in Excess of Budget Expectations, and<br>Transferring Appropriations Within the Solid Waste Revenue Fund and<br>the Rehabilitation and Enhancement Fund; and Declaring an Emergency. | Burton<br>Carter | Kvistad               |
| 3:00 PM<br>(15 min.)      | 6.2 <b>Ordinance No. 95-599</b> , Amending the FY 1994-95 Budget and<br>Appropriations Schedule to Reflect Operational Needs at the Metro<br>Washington Park Zoo; and Declaring and Emergency.  | Kiaunis          | Washington            |

For assistance/Services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)

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

Approx.  
Time \*Presenter

|                      |     |   |                     |            |
|----------------------|-----|---|---------------------|------------|
| 3:15 PM<br>(15 min.) | 6.3 | <b>Ordinance No. 95-598</b> , Amending the FY 1994-95 Budget and Appropriations Schedule to Reflect Actual Election Costs of the November, 1994 Election Appropriated for the Support Services Fund; and to Reflect Expected Election Costs of the May, 1995 Election Appropriated in the General Fund; and Declaring an Emergency. | Sims                | McCaig     |
| 3:30 PM<br>(5 min.)  | 6.4 | <b>Ordinance No. 95-600</b> , Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$12,000 From Personal Services to Capital Outlay in the General Fund Executive Office; and Declaring an Emergency.  | Burton              |            |
| 3:35 PM<br>(10 min.) | 6.5 | <b>Ordinance No. 95-596</b> , Amending the FY 1994-95 Budget and Appropriations Schedule for the Purpose of Adopting the FY 1994-95 Supplemental Budget; and Declaring an Emergency.  | LaCrosse<br>Teed    | Washington |
|                      | 7.  | <b>RESOLUTIONS</b>  |                     |            |
| 3:45 PM<br>(5 min.)  | 7.1 | <b>Resolution No. 95-2124</b> , For the Purpose of Approving the FY 1994-95 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.  | LaCrosse<br>Teed    | Washington |
| 3:50 PM<br>(15 min.) | 7.2 | <b>Resolution No. 95-2123</b> , For the Purpose of Endorsing the Citizens Advisory Committee For the Update of the 1996 Regional Transportation Plan.   | Cotugno             | Monroe     |
| 4:05 PM<br>(20 min.) | 7.3 | <b>Resolution No. 95-2126</b> , For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary for Contested Case No. 94-1:Richards.   | Todd<br>Epstein     | McLain     |
|                      | 8.  | <b>CONTRACT REVIEW BOARD</b>  |                     |            |
| 4:25 PM<br>(15 min.) | 8.1 | <b>Resolution No. 95-2131</b> , For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With Norseman Plastics to Manufacture and Distribute Home Compost Bins.   | Burton<br>Zimmerman | Kvistad    |
| 4:40 PM<br>(10 min.) | 9.  | <b>COUNCILOR COMMUNICATIONS</b>   |                     |            |
| 4:50 PM<br>(10 min.) | 9.  | <b>LEGISLATIVE ITEMS</b>  |                     |            |
| 5:00 PM              |     | <b>ADJOURN</b>  |                     |            |

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