

# A G E N D A

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**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: April 27, 1995  
DAY: Thursday  
TIME: 7:00 p.m.  
PLACE: Council Chamber

**\*\*\*\*PLEASE NOTE: EVENING MEETING\*\*\*\***

<u>Approx. Time *</u>		<u>Presenter</u>	<u>Lead Councilor</u>
7:00 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>		
7:15 PM (5 min.)	4.1 Consideration of Minutes of the April 18, 1995 Work Session and the April 20, 1995 Council Meeting.		
	<b>5. ORDINANCES: FIRST READINGS</b>		
7:20 PM (10 min.)	5.1 <b>Ordinance No. 95-601</b> , Amending Metro Code Chapter 2.08 Relating to the Office of General Counsel and Declaring an Emergency.	Burton	McFarland
	<b>6. ORDINANCES: SECOND READINGS</b>		
7:30 PM (20 min.)	6.1 <b>Ordinance No. 95-591</b> , Relating To Government Relations, Amending Chapter 2.11 of The Metro Code	Burton	Morissette
7:50 PM (20 min.)	6.2 <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	McCaig
8:10 PM (10 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 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

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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

8:20 PM (10 min.)	6.4	<b>Ordinance No. 95-599</b> , Amending the FY 1994-95 Budget and Appropriations Schedule to Reflect Operational Needs at Metro Washington Park Zoo; and Declaring an Emergency.	Kiaunis	Washington
8:30 PM (10 min.)	6.5	<b>Ordinance No. 95-595</b> , Amending the FY 1994-95 Budget and Appropriations Schedule for the Purpose of Reflecting Funding Increases Due to Costs Associated With Household Hazardous Waste Events, Delivered Solid Waste Tonnage in Excess of Budget Expectations, and Transferring Appropriations Within the Solid Waste Revenue Fund and the Rehabilitation and Enhancement Fund; and Declaring an Emergency.	Burton Carter	Kvistad
	7.	<b>RESOLUTIONS</b>		
8:40 PM (5 min)	7.1	<b>Resolution No. 95-2136</b> , For the Purpose of Confirming A Citizen Member Appointee to the Metro Policy Advisory Committee.	Burton	McLain
	8.	<b>INFORMATIONAL ITEMS</b>		
8:45 PM (15 min.)	8.1	General Update on Transit Oriented Development (TOD) Activities	Cotugno	Monroe
9:00 PM (10 min.)	9.	<b>COUNCILOR COMMUNICATIONS</b>		
9:10 PM (10 min.)	10.	<b>LEGISLATIVE ITEMS</b>		
9:20 PM		<b>ADJOURN</b>		

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