

# A G E N D A

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**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: June 22, 1995  
DAY: Thursday  
TIME: 7:00 p.m.  
PLACE: Council Chamber

\*\*\*\* REVISED AGENDA: ITEM 7.4 HAS BEEN ADDED \*\*\*\*

<u>Approx. Time *</u>		<u>Presenter</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 for the June 15, 1995 Metro Council Meeting.	
7:20 PM (5 Min.)	4.2 <b>Resolution No. 95-2161</b> , For the Purpose of Approving the Lease/Purchase Financing Whereby SAWY Leasing Corp. Lease/Purchases Certain Equipment to Metro Pursuant to a Lease/Purchase Agreement; and Authorizing the CFO or her Designee to Execute the Lease/Purchase Agreement and Such Other Documents and Certificates as May be Necessary to Carry Out the Transactions Contemplated by the Aforementioned Agreement.	
	<b>5. ORDINANCES: FIRST READINGS</b>	
7:25 PM (5 Min)	5.1 <b>Ordinance No. 95-609</b> , Relating to Doing Business With Former Metro Officials, Amending the Metro code, and Declaring an Emergency	
7:30 PM (5 Min.)	5.2 <b>Ordinance No. 95-608</b> , Amending the FY 1994-95 Budget and Appropriations Schedule to Reflect Expected Operational Needs at Metro Washington Park Zoo, and Declaring an Emergency.	
	<b>6. ORDINANCES: SECOND READINGS</b>	
7:35 PM (5 Min.)	6.1 <b>Ordinance No. 95-603</b> , Amending the FY 1994-95 Budget and Appropriations Schedule to Reflect Increased Concessions At the Convention Center and Increased Parking at the Expo Center.	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

7:40 PM (5 Min.)	6.2	<b>Ordinance No. 95-587</b> , For the Purpose of Adopting the Annual Budget for Fiscal Year 1995-96, Making Appropriations and Levying Ad Valorem Taxes, And Declaring an Emergency.	McCaig
7:45 PM (5 Min.)	6.3	<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.	McCaig
	7.	<b>RESOLUTIONS</b>	
7:50 PM (5 Min.)	7.1	<b>Resolution No. 95-2170</b> , For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee	Monroe
7:55 PM (10 Min.)	7.2	<b>Resolution No. 95-2169</b> , Authorizing the Issuance of Three Series of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 for the Purpose of Financing the Acquisition and Improvements of Various Parcels of Land as Part of Metro's Open Spaces Program, and Providing for Related Matters.	McCaig
8:05 PM (5 Min)	7.3	<b>Resolution No. 95-2168</b> , For the Purpose of Authorizing the Extension of the Existing Contract with Stoel Rives Boley Jones and Grey for Bond Counsel Services Until December 21, 1995.	McCaig
8:10 PM (5 Min)	7.4	<b>Resolution No. 95-2167</b> , For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing the Purchase of A Crawler Tractor From Caterpillar Financial Services Corporation, And Authorizing the Sale of the Tractor Through a Public Bidding Process.	Kvistad
8:10 PM (10 min.)	8.	<b>COUNCILOR COMMUNICATIONS</b>	
8:20 PM (10 min.)	9.	<b>LEGISLATIVE ITEMS</b>	
8:30 PM		<b>ADJOURN</b>	

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