

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 29, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</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 June 22, 1995 Metro Council Meeting.	
	5. INFORMATIONAL ITEMS	
2:20 PM (30 Min.)	5.1 Presentation by Rep. Myron Orfield, a member of the Minnesota House of Representatives.	McLain
	6. ORDINANCES: FIRST READINGS	
2:50 PM (5 Min.)	6.1 Ordinance No. 95-610 , Relating to the Office of the Metro Auditor, Amending The Metro Code, and Declaring an Emergency.	
	7. ORDINANCES: SECOND READINGS	
2:55 PM (5 Min)	7.1 Ordinance No. 95-607 , For the Purpose of Adopting Revisions to the Regional Transportation Plan.	Washington
3:00 PM (5 Min.)	7.2 Ordinance No. 95-597 , Amending the Metro Code Chapter 5.02 To Provide for Language Clarification, Revise Credit Policy for Recycled Material, and Provide Covered Load Rebate for Yard Debris.	Kvistad
3:05 PM (5 Min.)	7.3 Ordinance No. 95-608 , Amending the FY 1994-95 Budget and Appropriations Schedule to Reflect Expected Operational Needs at Metro Washington Park Zoo and Declaring an Emergency.	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. RESOLUTIONS

3:10 PM (5 Min.) 8.1 **Resolution No. 95-2165**, Authorizing an Extension of Three Existing Hazardous Waste Disposal Contracts, Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request for Proposals to Procure Hazardous Waste Disposal Services, and Authorizing the Executive Officer to Execute the Resulting Multi-Year Contract. Kvistad

3:15 PM (5 Min.) 8.2 **Resolution No. 95-2164**, Approving the Year Six Annual Waste Reduction Program for Local Governments. Kvistad

3:20 PM (5 Min.) 8.3 **Resolution No. 95-2162**, Authorizing an Exemption to Metro Code Chapter 2.04.041(C), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with B & B Leasing Co., Inc., for Refuse Hauling From Metro South Household Hazardous Waste Facility. Kvistad

3:25 PM (5 Min.) 8.4 **COUNCILOR COMMUNICATIONS**

3:30 PM (10 min.) **9. LEGISLATIVE ITEMS**

3:40 PM **ADJOURN**

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