



METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 12, 1995
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

2ND REVISED AGENDA
*Items 5, 8.7, and 8.8
 have been added*

| APPROX. TIME | | PRESENTER |
|----------------------|--|-----------|
| 2:00 PM | CALL TO ORDER AND ROLL CALL | |
| 2:00 PM | 1. INTRODUCTIONS | |
| 2:00 PM (5 min.) | 2. CITIZEN COMMUNICATIONS | |
| 2:05 PM (5 min.) | 3. EXECUTIVE OFFICER COMMUNICATIONS | |
| | 4. CONSENT AGENDA | |
| 2:10 PM (5 min.) | 4.1 Consideration of Minutes for the October 5, 1995 Metro Council Meeting. | |
| 2:15 PM (30 min.) | 5. APPROVAL OF A METRO POSITION ON GOAL FIVE RULE REVISION | McLain |
| | 6. ORDINANCES -- FIRST READINGS | |
| 2:45 PM (5 min.) | 6.1 Ordinance No. 95-617 , An Ordinance Amending the FY 1995-96 Budget and Appropriations Schedule Transferring \$20,000 From the General Fund to the Building Management Fund For the Purpose of Building Improvements Necessary to Accommodate the Open Spaces Program Office Needs, and Declaring an Emergency | |
| | 7. ORDINANCES -- SECOND READINGS | |
| 2:50 PM (20 min.) | 7.1 Ordinance No. 95-616 , An Ordinance Amending the FY 1995-96 Budget and Appropriations Schedule For the Purpose of Reorganizing the Staff of the Council Office, Creating New Positions, Reducing Staffing Levels For the Office of Citizen Involvement, and Declaring an Emergency <u>PUBLIC HEARING</u> | McLain |

NOTE:

- All times listed on the agenda are approximate; items may not be considered in the exact order listed.
- For assistance per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)

| APPROX. TIME | | PRESENTER |
|----------------------|---|------------|
| 3:10 PM (5 min.) | 8.1 Resolution No. 95-2211 , For the Purpose of Securing Metro's Federal match Requirement for Conducting the Federal Highway Administration (FHWA) Pre-Project Study of Congestion Pricing | Kvistad |
| 3:15 PM (5 min.) | 8.2 Resolution No. 95-2214 , For the Purpose of Approving Amendment to a Contract with the Washington State Department of Transportation to Provide the Services of an Expert Review Panel for Independent Technical Review of the South/North Capacity Transit Study | Washington |
| 3:20 PM (5 min.) | 8.3 Resolution No. 95-2218 , For the Purpose of Authorizing a Contract for Technical Assistance, Financial Analysis and Intergovernmental Coordination of the South/North Transit Corridor Study | Kvistad |
| 3:25 PM (5 min.) | 8.4 Resolution No. 95-2220 , For the Purpose of Amending the South/North Intergovernmental Agreement (Contract 903678) With the Tri-County Metropolitan Transit District of Oregon | Washington |
| 3:30 PM (5 min.) | 8.5 Resolution No. 95-2175 , For the Purpose of Authorizing Issuance of the Request for Qualifications/Proposals for Property Acquisition Services for the Open Spaces, Parks and Streams Program | Washington |
| 3:35 PM (5 min.) | 8.6 Resolution No. 95-2222 , A Resolution Supplementing Resolution No. 95-2169 Pertaining to Issuance 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 Improvement of Various Parcels of Land as Part of Metro's Open Spaces Program | McCaig |
| 3:40 PM (5 min.) | 8.7 Resolution No. 95-2208 , For the Purpose of Approving the Lease/Purchase Financing Whereby SAWY Leasing Corporation Leases/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 Transaction Contemplated by the Aforementioned Agreement. | McCaig |
| 3:45 PM (5 min.) | 8.8 Resolution No. 95-2210 , For the Purpose of Confirming the Reappointment of Virginia V. Benware to the Investment Advisory Board. | McCaig |
| 3:50 PM (10 min.) | 9. COUNCILOR COMMUNICATIONS | |
| 4:00 PM | ADJOURN | |

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