

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: October 19, 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 September 22, 1995 work session and the October 12, 1995 Metro Council Meeting.	
	5. ORDINANCES - FIRST READINGS	
2:20 PM (5 Min.)	5.1 Ordinance No. 95-618 , Amending the FY 1995-96 Budget and Appropriations Schedule to Recognize Grant Funds, Transfer \$5,000 From the Regional Parks and Expo Fund Contingency, and Authorize the Expenditure of Said Funds to Pay for Emergency Dredging at the M. James Gleason Boat Ramp; and Declaring an Emergency.	
2:25 PM (5 Min.)	5.2 Ordinance No. 95-619 , Amending the FY 1995-96 Budget and Appropriations Schedule to Implement the Open Spaces Work Program, Adding 7.63 FTE in Various Funds, Transferring \$87,180 From the General Fund to the Regional Parks and Expo Fund, and Transferring Appropriations Within the Support Services and Open Spaces Fund; and Declaring an Emergency.	
2:30 PM (5 Min.)	5.3 Ordinance No. 95-620 , Amending the FY 1995-96 Budget and Appropriations Schedule Transferring \$15,000 From Contingency and \$23,500 From Capital Outlay to Materials and Services in the Regional Parks and Greenspaces Department to Provide Funding for a Roof Replacement at Blue Lake Park's Curry Maintenance Building, and Declaring an Emergency.	
	6. ORDINANCES - SECOND READINGS	

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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

2:35 PM (20 Min.)	6.1	Ordinance No. 95-617 , 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 <u>PUBLIC HEARING</u>	Washington
2:55 PM (10 Min.)	7.	COUNCILOR COMMUNICATIONS	
3:05 PM		ADJOURN	

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