

A G E N D A

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METRO

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

<u>Approx. Time *</u>		<u>Presenter</u>
2:00 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>	
2:15 PM (5 min.)	4.1 Consideration of Minutes for the October 12, 1995 and October 26, 1995 Metro Council Meeting.	
	<b>5. INFORMATIONAL ITEMS</b>	
2:20 PM (20 min.)	5.1 Report by the Auditor, Alexis Dow: Regional Parks and Greenspaces; Glendoveer Cellular Site Lease.	Dow
2:40 PM (45 min.)	5.2 Regional Urban Growth Goals and Objectives <b>PUBLIC HEARING</b>	McLain
	<b>6. ORDINANCES - SECOND READINGS</b>	
3:25 PM (5 min.)	6.1 <b>Ordinance No. 95-618A</b> , 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	Morissette
3:30 PM (5 min.)	6.2 <b>Ordinance No 95-620</b> , 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	Monroe

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\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

Approx. <u>Time</u> *		<u>Presenter</u>
3:35 PM (5 min.)	6.3 <b>Ordinance No. 95-619</b> , 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.	Washington
	<b>7. RESOLUTIONS</b>	
3:40 PM (5 min.)	7.1 <b>Resolution No. 95-2224</b> , For the Purpose of Amending the FY 95-96 Unified Work Program to Include Development of Regional Framework Plan Elements for Transit Supportive Land Uses in Light Rail Station Areas and Corridors.	Monroe
3:45 PM (5 min.)	7.2 <b>Resolution No. 95-2233</b> , For the Purpose of Providing Comments on the Preliminary Regional Water Supply Plan.	McLain
3:50 PM (5 min.)	7.3 <b>Resolution No. 95-2227</b> , Authorizing the Executive Officer to Execute Contract No. 904542 in the Amount of \$20,000 With the Wetlands Conservancy for Technical Assistant Services to the greenspaces Restoration Grant Program.	Washington
3:55 PM (5 min.)	7.4 <b>Resolution No. 95-2228A</b> , For the Purpose of Authorizing the Executive Officer to Purchase Property Within Accepted Acquisition Guideline as Outlined in the Open space Implementation Work Plan.	McCaig
4:00 PM (5 min.)	7.5 <b>Resolution No. 95-2221</b> , For the Purpose of Authorizing Issuance of a Request for Proposals for Bond Counsel Services For the Period January 1, 1996 to December 31, 1998.	McCaig
4:05 PM (5 min.)	7.6 <b>Resolution No. 95-2229</b> , For the Purpose of Authorizing Issuance of a Request for Proposals for Financial Advisory Services for the Period January 1, 1996, to December 31, 1998	McLain
4:10 PM (5 min.)	7.7 <b>Resolution No. 95-2230</b> , For the Purpose of Authorizing Issuance of a Request for Proposals for Arbitrage/Rebate Management Services for the Period January 1, 1996, to December 31, 1998	McLain
	<b>8. CONTRACT REVIEW BOARD</b>	
4:15 PM (5 min.)	8.1 <b>Resolution No. 95-2223</b> , Exempting the Procurement of the Chimpanzee Climbing Structures at the Metro Washington Park Zoo From Sealed Bids	McLain
4:20PM (10 Min.)	<b>9. COUNCILOR COMMUNICATIONS</b>	
4:30 PM	<b>ADJOURN</b>	

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