

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 27, 2000
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the April 20, 2000 Metro Council Regular Meeting.

7. ORDINANCES – FIRST READING

7.1 **Ordinance No. 00-861**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget for the Zoo Operating Fund for the Fiscal Year beginning July 1, 1999 and ending June 30, 2000; and Declaring an Emergency.

7.2 **Ordinance No. 00-862**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Recognizing Grant Funding for the Replacement of Dock Floats at the M. James Gleason Boat Ramp, and Declaring An Emergency.

7.3 **Ordinance No. 00-863**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Adjusting Expenditures in the Contractor's Business License Program; and Declaring An Emergency.

8. ORDINANCES – SECOND READING

- 8.1 **Ordinance No. 00-847A**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2000-01, making appropriations, and levying ad valorem taxes, and declaring an emergency. (*Public Hearing*) McLain
- 8.2 **Ordinance No. 00-856**, Confirming the Annual Readoption of Metro Code 2.06 (Investment Policy); and Declaring an Emergency. Atherton
- 8.3 **Ordinance No. 00-858**, For the Purpose of Amending the Metro Code Chapter 5.02 to Extend the Sunset Date for the Regional System Fee Credit Program to June 30, 2001. Park
- 9. RESOLUTIONS**
- 9.1 **Resolution No. 00-2916**, For the Purpose of Approving the FY 2000-01 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. McLain
- 9.2 **Resolution No. 00-2928**, For the Purpose of Confirming the Nominations of Jay Hamlin, David Manhart and Jim Battan to the Regional Parks and Greenspaces Advisory Committee. Washington
- 9.3 **Resolution No. 00-2930**, For the Purpose of Authorizing Metro Regional Parks and Greenspaces to Apply for a Local Government Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Department Director to Sign the Application. Atherton
- 9.4 **Resolution No. 00-2936**, For the Purpose of Amending the Intergovernmental Agreement with Washington County for the Wilsonville/Beaverton Transit Corridor Study. McLain
- 9.5 **Resolution No. 00-2937**, For the Purpose of Approving a 1999-00 Business Waste Reduction Outreach Workplan. Washington
- 9.6 **Resolution No. 00-2941**, For the Purpose of Recommending that the Land Conservation and Development Commission Adopt Regulations to Protect Exception Lands Adjacent to the Metro Urban Growth Boundary from Further Parcelization. Park
- 9.7 **Resolution No. 00-2942**, For the Purpose of Authorizing Amendments to the Intergovernmental Agreement with the City of Portland for the Consolidation Of Regional Facilities to Transfer Civic Stadium. Monroe
- 10. CONTRACT REVIEW BOARD**
- 10.1 **Resolution No. 00-2925**, For the Purpose of 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. Park
- 10.2 **Resolution No. 00-2927**, For the Purpose of Authorizing Change Order No. 2 to the Contract for Operation of the Metro South and Metro Central Transfer Stations. McLain
- 10.3 **Resolution No. 00-2938**, For the Purpose of Authorizing the Release of a Request for Proposals for Advertising Services and Authorizing the Executive to Enter into a Contract. Washington
- 11. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

11.1 **Resolution No. 00-2926**, For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan.

Washington

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for April 27, 2000 Metro Council Meeting

	Sunday (4/30)	Monday (5/1)	Tuesday (5/2)	Wednesday (5/3)	Thursday (4/27)	Friday (4/28)	Saturday (4/29)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 P.M.					
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)							
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 P.M.						
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	8:00 A.M. (previous meeting)	9:00 A.M. (previous meeting)		2:00 P.M. (previous meeting)		8:00 P.M. (previous meeting)	12:00 P.M. (previous meeting)
CHANNEL 33 (ATT Consumer Svcs.) (Milwaukie)	4:00 P.M. (previous meeting)					10:00 P.M. (previous meeting)	9:00 A.M. (previous meeting)

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES.

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).