

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 21, 1998
DAY: Thursday
TIME: 2:00 PM
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 a) Distinguished Budget Presentation Award	
(5 min.)	4. AUDITOR COMMUNICATIONS	
(5 min.)	5. MPAC COMMUNICATIONS	
	6. CONSENT AGENDA	
2:25 PM (5 min.)	6.1 Consideration of Minutes for the May 14, 1998 Metro Council Regular Meeting.	
	7. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	7.1 Ordinance No. 98-738 , For the Purpose of Adopting Ethical Requirements for Metro Officials and for Lobbyists.	
2:35 PM (5 min.)	7.2 Ordinance No. 98-741 , For the Purpose of Granting a Yard Debris Processing Facility License to McFarlane's Bark, Inc. to Operate a Yard Debris Processing Facility And Declaring an Emergency.	
2:40 PM (5 min.)	7.3 Ordinance No. 98-745 , For the Purpose of Granting a Franchise to Citistics, Incorporated for the Purpose of	

of Operating a Combined Transfer Station and Solid Waste Materials Recovery Facility.

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| 2:45 PM
(5 min.) | 7.4 | Ordinance No. 98-752 , Amending the FY 1997-98 Budget and Appropriations Schedule by Transferring \$120,000 from Contingency to Personal Services in the Zoo Operating Fund to provide for increased Temporary Staffing at the Oregon Zoo, and Declaring an Emergency. | |
| 2:50 PM
(5 min.) | 7.5 | Ordinance No. 98-754 , Amending the FY 1997-98 Budget and Appropriations Schedule by Transferring \$10,000 From Contingency to the Office of General Counsel Portion Of the Support Services Fund for Various Funding Purposes, and Declaring an Emergency. | |
| | 8. | RESOLUTIONS | |
| 2:55 PM
(5 min.) | 8.1 | Resolution No. 98-2647 , For the Purpose of Authorizing Release of RFB #98B-26-REM for the Construction of a Maintenance Building at the St. Johns Landfill. | Washington |
| 3:00 PM
(5 min.) | 8.2 | Resolution No. 98-2648 , For the Purpose of Amending the Metropolitan Transportation Improvement Program to Authorize \$1,082,000 of Congestion Mitigation/Air Quality (CMAQ) Funds in Federal Fiscal Year 1998 for the Purchase and Installation of Standby Power at Union Station and Purchase of Two Cab-Cars for the Pacific Northwest Passenger Rail Program. | Washington |
| | 9. | CONTRACT REVIEW BOARD | |
| 3:05 PM
(5 min.) | 9.1 | Resolution No. 98-2652 , For the Purpose of Amending the South/North Technical Assistance, Financial Analysis and Intergovernmental Coordination Consultant Services Contract, No. 904099, with the Larkin Group, Inc. to Incorporate Activities Associated with Preliminary Engineering and the Final Environmental Impact Statement. | McLain |
| 3:10 PM
(10 min.) | 10. | COUNCILOR COMMUNICATION | |

ADJOURN

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. All times listed on the agenda are approximate; items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).