

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 11, 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	
(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 June 4, 1998 Metro Council Regular Meeting and the May 28, 1998 Metro Council/MPAC Joint Meeting.	
	7. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	7.1 Ordinance No. 98-731 , For the Purpose of Granting a Yard Debris Processing Facility License to C.L. Dannar Nursery to Operate a Yard Debris Processing Facility and Declaring an Emergency.	
2:35 PM (5 min.)	7.2 Ordinance No. 98-744 , For the Purpose of Adding to Designated Urban Reserve Areas for The Portland Metropolitan Area Urban Growth Boundary; Amending RUGGO Ordinance No. 95-625A; and Declaring an Emergency.	
2:40 PM (5 min.)	7.3 Ordinance No. 98-761 , For the Purpose of Amending the Regional Solid Waste Management Plan.	

2:45 PM (5 min.)	7.4	Ordinance No. 98-762 , For the Purpose of Amending the Metro Code Chapter 5.01 regarding Solid Waste Facility Regulations and Making Related Adjustments to Chapter 5.02.	
	8.	ORDINANCES - SECOND READING	
2:50 PM (5 min.)	8.1	Ordinance No. 98-740 , An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule by transferring \$45,469 from Capital Outlay to Debt Service in the General Revenue Bond Fund for the Purpose of Correcting a Technical Error, and Declaring an Emergency.	McCaig
2:55 PM (5 min.)	8.2	Ordinance No. 98-741 , For the Purpose of Granting a Yard Debris Processing Facility to McFarlane's Bark, Inc. to Operate a Yard Debris Processing Facility, and Declaring an Emergency.	Morissette
3:00 PM (5 min.)	8.3	Ordinance No. 98-746 , An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule to Recognize \$44,000 in New Grant Revenues, Reclassify Certain Expenditures, Transfer Funds from the Regional Parks Fund Contingency to Various Line Items Within the Fund, and Declaring an Emergency.	McFarland
3:05 PM (5 min.)	8.4	Ordinance No. 98-747 , An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule Transferring \$4,000,000 from Open Space Fund Contingency to Capital Outlay in the Open Spaces Fund in the Regional Parks and Greenspaces Department To Provide Funding for Unanticipated Expenditures, and Declaring an Emergency.	McFarland
3:10 PM (5 min.)	8.5	Ordinance No. 98-749 , An Ordinance Amending the FY 1997-98 MERC Operating Fund Budget and Appropriations Schedule for the Purpose of Transferring Appropriations to Increase Operating Expenses, Debt Service and Capital Outlay, and Declaring an Emergency.	McFarland
3:15 PM (5 min.)	8.6	Ordinance No. 98-751 , An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule in the Support Services Fund and in the Building Management Fund for Various Funding Purposes, and Declaring an Emergency.	McCaig
3:20 PM (5 min.)	8.7	Ordinance No. 98-752 , An Ordinance 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.	McCaig
3:25 PM (5 min.)	8.8	Ordinance No. 98-754 , An Ordinance 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	McCaig

Fund for Various Funding Purposes, and Declaring an Emergency.

9. RESOLUTIONS

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| 3:30 PM
(5 min.) | 9.1 | Resolution No. 98-2640B , For the Purpose of Establishing Timelines for Meeting Metro’s Obligation to Expand the Urban Growth Boundary. | Morrisette |
| 3:35 PM
(5 min.) | 9.2 | Resolution No. 98-2649 , For the Purpose of Authorizing the Release of RFB 98B-32-REM, for the Construction of an Extension of the Main Transfer Building at Metro South Station. | Washington |
| 3:40 PM
(5 min.) | 9.3 | Resolution No. 98-2650 , For the Purpose of Authorizing the Release of RFB #98B-33-REM, for the Construction of a Truck Wash at Metro South Station. | McFarland |
| 3:45 PM
(5 min.) | 9.4 | Resolution No. 98-2653 , For the Purpose of Authorizing the Execution and Delivery of a Lease/Purchase Agreement, Declaring Intent to Reimburse Expenditures, and Related Matters. | McCaig |
| 3:50 PM
(5 min.) | 9.5 | Resolution No. 98-2656 , For the Purpose of Authorizing the Release of RFB #98-35-REM, for the Provision of Diesel Fuel. | McLain |
| 3:55 PM
(5 min.) | 9.6 | Resolution No. 98-2663 , For the Purpose of Authorizing a Request for Proposals for a Personal Services Contract to Represent Metro before the 1999 Session of the Oregon Legislature. | McFarland |

10. CONTRACT REVIEW BOARD

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| 4:00 PM
(5 min.) | 10.1 | Resolution No 98-2654 , For the Purpose of Authorizing Change Order No. 1 to the Contract for Operating Metro Central and South Transfer Stations. | McLain |
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11. 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).