

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - amended 12/6/01
DATE: December 11, 2001
DAY: Tuesday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS]

- Councilor McLain's Car Free Care Free Contest

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the December 6, 2001 Metro Council Regular Meeting.

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 01-932**, An Ordinance Confirming an Amendment to and the Annual Redoption of Metro Code 2.06 (Investment Policy); and Declaring an Emergency. McLain

8. RESOLUTIONS

8.1 **Resolution No. 01-3122**, For the Purpose of Approving Metro's entry into the PERS State and Local Government Rate Pool. McLain

8.2 **Resolution No, 01-3129**, For the Purpose of Confirming the Appointment of Leland Stapleton and the Reappointment of Jennifer Allen and Ron Hernandez to the Metro Central Station Community Enhancement Committee. Monroe

8.3 **Resolution No. 01-3132**, For the Purpose of Confirming the Re-appointment of James C. Aalberg and Eric Johansen to the Investment Advisory Board. McLain

8.4 Removed from the agenda.

8.5 **Resolution No. 01-3137**, For the Purpose of Authorizing the Release of a Request McLain

for Proposals for a Property and Liability Agent of Record.

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| 8.6 | Resolution No. 01-3138 , For the Purpose of Approving New Classification Specifications Resulting from the Classification/Compensation Study of Metro Positions Represented by AFSCME 3850. | Burkholder |
| 8.7 | Resolution No. 01-3139A , For the Purpose of Authorizing an Inter-governmental Agreement with the City of Portland for the Lease of City Property and for Post Closure Care of the Former KFD Landfill. | Monroe |
| 8.8 | Resolution No. 01-3143 , For the Purpose of Authorizing the Executive Officer to Issue an RFP and Award the Resulting Contract for a Database Conversion for enterprise financial and human resources system software. | Burkholder |
| 9. | CONTRACT REVIEW BOARD | |
| 9.1 | Resolution No. 01-3140 , For the Purpose of Extending the Personal Services Agreement with Creative Information and Transformation Education (CITE). | McLain |

10. COUNCILOR COMMUNICATION

ADJOURN

No cable broadcast is planned for this meeting.

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).