

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 23, 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. US WEST RECYCLING AWARD	Tooley
(10 min.)	4. REM BUSINESS DEVELOPMENT GRANT CONTRACT AWARD	Warner
(5 min.)	5. EXECUTIVE OFFICER COMMUNICATIONS	
(5 min.)	6. MPAC COMMUNICATIONS	
	7. CONSENT AGENDA	
2:35 PM (5 min.)	7.1 Consideration of Minutes for the April 16, 1998 Metro Council Regular Meeting.	
	8. ORDINANCES - FIRST READING	
2:40 PM (5 min.)	8.1 Ordinance No. 98-742 , Amending the FY 1997-98 Budget and Appropriations Schedule by Transferring \$150,000 from Contingency to Capital Outlay in the Solid Waste Revenue Fund to Provide for Initial Expenditures Associated with the Replacement of Compaction Systems at Metro South Station, and Declaring an Emergency.	
	9. ORDINANCES - SECOND READING	

2:45 PM (10 min.)	9.1	Ordinance No. 98-724 , For the Purpose of Adopting the Annual Budget for Fiscal Year 1998-99, Making Appropriations, Creating Funds, Levying Ad Valorem Taxes, Authorizing Interfund Loans, and Declaring an Emergency. <i>(PUBLIC HEARING)</i>	McCaig
2:55 PM (45 min.)	9.2	Ordinance No. 98-726 , For the Purpose of Changing the Name of the Metro Washington Park Zoo. <i>(PUBLIC HEARING)</i>	McCaig
3:40 PM (5 min.)	9.3	Ordinance No. 98-736 , For the Purpose of Granting a Yard Debris Processing Facility License to Best Buy in Town, Inc. to Operate a Yard Debris Reload Facility.	Washington
	10.	RESOLUTIONS	
3:45 PM (5 min.)	10.1	Resolution No. 98-2599 , For the Purpose of Approving the FY 1998-99 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.	McCaig
3:50 PM (5 min.)	10.2	Resolution No. 98-2625 , For the Purpose of Amending the Metropolitan Transportation Improvement Program to Approve a six-month High Occupancy Vehicle (HOV) Lane Demonstration on I-5 Northbound and Associated Financing.	Washington
3:55 PM (5 min.)	10.3	Resolution No. 98-2632 , To Waive the Metro Urban Growth Boundary Annual Filing Deadline for Jerry Johnson, CGC, Inc. and Carla Ralston Locational Adjustment petitions in Multnomah County.	Naito
	11.	CONTRACT REVIEW BOARD	
4:00 PM (5 min.)	11.1	Resolution No. 98-2620A , For the Purpose of Amending Contract #920101 with Geonorth, Inc. to Upgrade the Computer Software in the Recycling Information Center's Call Tracking System.	McFarland
4:05 PM (10 min.)	12.	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).