

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 12, 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	
(10 min.)	4. MPAC COMMUNICATIONS	
	5. CONSENT AGENDA	
2:25 PM (5 min.)	5.1 Consideration of Minutes for the February 5, 1998 Metro Council Regular Meeting.	
	6. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	6.1 Ordinance No. 98-728 , Amending the FY 1997-98 Budget and Appropriations Schedule by transferring \$51,623 from Contingency to Personal Services in the Zoo Operating Fund to provide for staffing of the new facilities associated with the Oregon Project; and declaring an emergency.	
	7. ORDINANCES - SECOND READING	
2:35 PM (5 min.)	7.1 Ordinance No. 97-710 , For the Purpose of Establishing a Coordinated 2017 Population Forecast for Use in Maintaining and Updating Comprehensive Plans.	Morissette
2:40 PM (5 min.)	7.2 Ordinance No. 97-719A , Amending the FY 1997-98 Budget and Appropriations Schedule by Transferring	McLain

.50 FTE from the Office of Citizen Involvement and
.50 FTE from the Growth Management Department
to the Office of Public and Government Relations in
the Support Services Fund to Provide Additional MPAC
and MCCI Committee Support, Modifying the Funding
Source of the Position, and Declaring an Emergency.

2:45 PM (5 min.)	7.3	Ordinance No. 98-721A , For the Purpose of Amending Ordinance No. 96-647C and 97-715B to Revise Title 6 Recommendations and Requirements for Regional Accessibility.	McLain
	8.	RESOLUTIONS	
2:50 PM (5 min.)	8.1	Resolution No. 97-2587 , For the Purpose of Confirming the Appointment of Elaine Wilkerson to the Position of Director of the Growth Management Department.	Morrisette
2:55 PM (5 min.)	8.2	Resolution No. 97-2588 , For the Purpose of Appointing Members to the Water Resources Policy Advisory Committee.	McLain
3:00 PM (5 min.)	8.3	Resolution No. 98-2593 , For the Purpose of Confirming the Appointment of James E. Diamond, Jr., and John F. Fryer to the Investment Advisory Board.	McFarland
3:05 PM (5 min.)	8.4	Resolution No. 98-2598 , For the Purpose of Authorizing the Release of RFQ #97R-48-REM for Analytical Laboratory Services.	McFarland
3:10 PM (5 min.)	8.5	Resolution No. 98-2601 , For the Purpose of Filling a Vacancy on the Traffic Relief Options Task Force.	McLain
3:15 PM (5 min.)	8.6	Resolution No. 98-2605 , For the Purpose of Authorizing the Auditor to Release a Request for Proposals and Execute a Contract for Independent Audit Services.	McFarland
	9.	CONTRACT REVIEW BOARD	
3:20 PM (5 min.)	9.1	Resolution No. 98-2591 , For the Purpose of Extending the Current Contracts for the Metro 401(k) Salary Savings Plan with William M. Mercer, Inc. (Recordkeeper) and Northwestern Trust (Trustee) to Complete Conversion to the Vanguard Group.	Morrisette
3:25 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).