

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 5, 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	
(10 min.)	5. PARKS ACKNOWLEDGMENT PRESENTATION	Ciecko
	6. CONSENT AGENDA	
2:35 PM (5 min.)	6.1 Consideration of Minutes for the February 26, 1998 Metro Council Regular Meeting.	
	7. ORDINANCES - SECOND READING	
2:40 PM (5 min.)	7.1 Ordinance No. 98-722 , For the Purpose of Amending Metro Code Title X, Metro Regional Parks and Greenspaces, to Increase Rental Fees at Blue Lake Regional Park's Lake House.	McCaig
2:45 PM (5 min.)	7.2 Ordinance No. 98-725 , For the Purpose of Granting A Yard Debris Processing Facility License to the Minsinger's Floral Nursery Inc. to Operate a Yard Debris Composting Facility.	Washington
	8. RESOLUTIONS	

2:50 PM (5 min.)	8.1	Resolution No. 98-2613 , For the Purpose of Authorizing the Executive Officer to Contract with Trexler and Associates for Reforestation Assistance on Metro Properties.	McFarland
2:55 PM (5 min.)	8.2	Resolution No. 98-2614 , For the Purpose of Amending the FY 1997-02 Capital Improvement Plan.	Morissette
	9.	CONTRACT REVIEW BOARD	
3:00 PM (5 min.)	9.1	Resolution No 98-2612 , For the Purpose of Authorizing Exemptions for the Competitive Bidding Procedures and Pursuant to Metro Code, Chapter 2.04.056 Authorizing a Design/Build RFP for Contracting with an Exhibit Fabricator for a New Exhibit Interpretives at Metro Washington Park Zoo.	McCaig
3:05 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).