

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - REVISED
DATE: March 19, 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	
(30 min.)	5. SOUTH NORTH LIGHT RAIL PRESENTATION	Cotugno
	6. CONSENT AGENDA	
2:55 PM (5 min.)	6.1 Consideration of Minutes for the March 12, 1998 Metro Council Regular Meeting.	
	7. ORDINANCES - FIRST READING	
3:00 PM (5 min.)	7.1 Ordinance No. 98-732 , For the Purpose of Revising Quasi-judicial Urban Growth Boundary Amendment Procedures in Metro Code 3.01.033, 3.01.035, 3.01.055, 3.01.065 and declaring an emergency.	
3:05 PM	7.2 Ordinance No. 98-737 , Amending the FY 1997-98	

(5 min.)

budget and appropriations schedule in the Support Services Fund by transferring \$15,000 from the Administrative Services Department to the Office Of the Auditor and transferring \$4,600 from Capital Outlay to Materials and Services within the Office Of the Auditor to provide funding for conducting an implementation review of the InfoLink project.

8. RESOLUTIONS

3:10 PM
(5 min.)

8.1 **Resolution No. 98-2610A**, For the Purpose of Authorizing Release of RFB #98-6-REM for the Construction of a Latex Paint Processing Building at Metro South Station. McFarland

3:15 PM
(5 min.)

8.2 **Resolution No. 98-2623A**, For the Purpose of Encouraging Governor Kitzhaber to Consider the Location of A Women's Prison and Intake Center at the Proposed Alternate Site Located in an area of Metro's Urban Reserve Area (Rural Industrial Zone). McLain

3:20 PM
(10 min.)

9. 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).