

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 7, 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	
(5 min.)	4. AUDITOR COMMUNICATIONS	
(5 min.)	5. MPAC COMMUNICATIONS	
	6. CONSENT AGENDA	
2:25 PM (5 min.)	6.1 Consideration of Minutes for the April 23, 1998 Metro Council Regular Meeting.	
	7. ORDINANCES - FIRST READING	
2:30 PM (5 min.)	7.1 Ordinance No. 98-746 , Amending the FY 1997-98 Budget and Appropriations to recognize \$44,000 in new grant revenues, reclassify certain expenditures, transfer funds from the Regional Parks Fund contingency to various line items within the fund and declaring an emergency.	
2:35 PM (5 min.)	7.2 Ordinance No. 98-747 , Amending the FY 1997-98 Budget and Appropriations Schedule	

transferring \$4,000,000 from Open Space Fund contingency to Capital Outlay in the Open Space Fund in the Regional Parks and Greenspaces Department to provide funding for unanticipated expenditures; and declaring an emergency.

8. ORDINANCES - SECOND READING

2:40 PM
(60 min.)

8.1 **Ordinance No. 98-730**, For the Purpose of Amending Ordinance Nos. 96-647C and No. 97-715B, to amend Title 3 of the Urban Growth Management Functional Plan, and amend the Regional Framework Plan, Appendix A, and adopt the Title 3 Model Ordinance and Water Quality and Flood Management Maps. (*PUBLIC HEARING*)

Naito

3:40 PM
(5 min.)

8.2 **Ordinance No. 98-735**, For the Purpose of Lowering the Minimum for the Group Discount Classification from 25 to 20 persons and Granting Complimentary Admission to the Drivers and Escorts of Pre-formed Tour Groups at Metro Washington Park Zoo.

Naito

9. RESOLUTIONS

3:45 PM
(5 min.)

9.1 **Resolution No. 98-2634A**, For the Purpose of Approving the Year 9 Annual Waste Reduction Work Plan for Metro and Local Governments.

McLain

3:50 PM
(5 min.)

9.2 **Resolution No. 98-2635**, For the Purpose of Authorizing the Release of Request for Proposal #98-25-PKS for Design and Engineering Services for Improvements to Howell Territorial Park and Oxbow Regional Park.

McCaig

10. CONTRACT REVIEW BOARD

3:55 PM
(5 min.)

10.1 **Resolution No 98-2628**, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.040.044, Personal Services Contracts Selection Process, and Authorizing a Sole-Source Contract with Stop Oregon Litter and Vandalism (SOLV) for the Sponsorship of the Annual SOLV-IT Clean Up Event.

Morissette

4:00 PM
(10 min.)

11. 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).