

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 9, 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	
(15 min.)	3. SOUTH/NORTH LIGHT RAIL UPDATE	Brandman
(5 min.)	4. EXECUTIVE OFFICER COMMUNICATIONS	
(15 min.)	5. AUDITOR'S REPORT ON EXPO CENTER EXPANSION: CONSTRUCTION COST MANAGEMENT	Dow
(10 min.)	6. MPAC COMMUNICATIONS	
	7. CONSENT AGENDA	
2:55 PM (5 min.)	7.1 Consideration of Minutes for the March 26, 1998 Metro Council Regular Meeting.	
	8. ORDINANCES - FIRST READING	
3:00 PM (5 min.)	8.1 Ordinance No. 98-735 , For the Purpose of lowering the minimum for 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.	
3:05 PM (5 min.)	8.2 Ordinance No. 98-739 , Amending the FY 1997-98 MERC Budget and Appropriations Schedule for the	

purpose of adopting the FY 1997-98 supplemental budget and declaring an emergency.

9. ORDINANCES – SECOND READING

3:10 PM (5 min.) 9.1 **Ordinance No. 98-734**, Amending and Readopting Metro Code 2.06 (Investment Policy); and Declaring an Emergency. Washington

3:15 PM (5 min.) 9.2 **Ordinance No. 98-737**, Amending the FY 1997-98 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. Morissette

10. RESOLUTIONS

3:20 PM (5 min.) 10.1 **Resolution No. 98-2619**, For the Purpose of Authorizing Start-Up Activities for the Transit-Oriented Development (TOD) Implementation Program at Metro. McLain

11. CONTRACT REVIEW BOARD

3:25 PM (5 min.) 11.1 **Resolution No. 98-2622**, For the Purpose of Approving Sole Source Agreements for Mark Bradley Research and Consulting, Cambridge Systematics and John Bowman and Associates. Washington

3:30 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).