



METRO

DATE: July 28, 1994
 MEETING: Metro Council
 DAY: Thursday
 TIME: 4:00 p.m.
 PLACE: Metro Council Chamber

Approx.
Time*

Presented
 By

4:00 **CALL TO ORDER/ROLL CALL**

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

3. EXECUTIVE OFFICER COMMUNICATIONS

4:05 **4. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent
 (5 min.) Agenda)

4.1 Minutes of June 23, 1994

5. ORDINANCES, SECOND READINGS

REFERRED FROM THE FINANCE COMMITTEE

4:10 **5.1 Ordinance No. 94-554A**, Relating to Contract Procedures Amending Metro
 (20 min.) Code Chapter 2.04 to Increase to \$25,000 the Maximum Amount of Contracts
 that May be Let Without Using a Formal Bid or Request for Proposals Process
 (Action Requested: Motion to Adopt the Ordinance)

Hansen

6. RESOLUTIONS

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

4:30 **6.1 Resolution No. 94-2011A**, For the Purpose of Submitting to the Voters a
 (1 hr.) General Obligation Bond Indebtedness in the Amount of \$138.80 Million to
 Proceed with the Acquisition of Land for a Regional System of Greenspaces
 (Action Requested: Motion to Adopt the Resolution)

Hansen

REFERRED FROM THE PLANNING COMMITTEE

5:30 **6.2 Resolution No. 94-2009**, For the Purpose of Establishing a Five and Ten-Year
 (20 min.) Transportation Finance Strategy (Action Requested: Motion to Adopt the
 Resolution)

Monroe

5:50 **6.3 Resolution No. 94-1965**, For the Purpose of Endorsing the Recommendations
 (10 min) of the Northwest Subarea Transportation Study (Action Requested: Motion to
 Adopt the Resolution)

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1534 (Clerk)
 * Times are approximate; items may not be considered in the exact order listed.

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6. RESOLUTIONS (Continued)

6:00
(10 min.) **6.4 Resolution No. 94-2010**, For the Purpose of Entering into an Intergovernmental Agreement to Join the Regional Water Supply Planning Study (Action Requested: Motion to Adopt the Resolution) McLain

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

6:10
(10 min.) **6.5 Resolution No. 94-1963**, For the Purpose of Waiving and Postponing a Competitive RFP Process and Extending Metro Contract No. 902675 with Howard Johnson & Company and Rainier Trust for Administrative Record Keeping and Trust Services for the Metro Employee Salary Savings Plan (Action Requested: Motion to Adopt the Resolution) Gates

6:20
(10 min.) **6.6 Resolution No. 94-2004A**, For the Purpose of Approving an Intergovernmental Agreement in the Amount of \$52,000 with the Special Districts of Oregon (SDAO) to Provide Legislative Services to Metro (Action Requested: Motion to Adopt the Resolution) McFarland

REFERRED FROM THE FINANCE COMMITTEE

6:30
(10 min.) **6.7 Resolution No. 94-2008**, A Resolution Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations to be Issued in Connection with the Acquisition, Construction and Installation of Various Capital Projects (Action Requested: Motion to Adopt the Resolution)

6:40
(10 min.) **6.8 Resolution No. 94-2012**, Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations to be Issued in Connection with the Regional Greenspaces Program (Action Requested: Motion to Adopt the Resolution)

6:50
(10 min.) **6.9 Resolution No. 94-2013**, Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations to be Issued to Finance Various Capital Projects at the Washington Park Zoo (Action Requested: Motion to Adopt the Resolution)

7:00 **7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

7:10 **ADJOURN**