

# A G E N D A

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**METRO**

MEETING: REGIONAL FACILITIES COMMITTEE  
DATE: May 18, 1994  
DAY: Wednesday  
TIME: 4:00 p.m.  
PLACE: Metro Regional Center, Council Chamber

**Approx.  
Time \***

**Presented  
by**

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

- |                   |  |                                   |
|-------------------|--|-----------------------------------|
| (5 min.)          | <b>1. Consideration of the May 4, 1994 Regional Facilities Committee Minutes</b> (Action requested: motion to approve the minutes)   |                                   |
| 4:05<br>(5 min.)  | <b>2. Councilor Updates</b> (No action requested; information only)  |                                   |
| 4:10<br>10 min.)  | <b>3. Consideration of Ordinance No. 94-550</b> , Amending the FY 1993-94 Budget and Appropriations Schedule to Revise the Regional Parks and Expo Fund Budget to Reflect the January 1, 1994 Transfer of Operations, and Declaring and Emergency (Action requested: motion to recommend Council adoption of the Ordinance)  | Ciecko/<br>LaCrosse/<br>Rutkowski |
| 4:20<br>(10 min.) | <b>4. Consideration of Ordinance No. 94-552</b> , Amending the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$31,000 from the Zoo Operating Fund, Facilities Management Division Capital Outlay to the Facilities Management Division Materials and Services to Fund the Purchase of Higher than Expected Utility Costs, and Declaring an Emergency (Action requested: motion to recommend Council adoption of the Ordinance) | Munro                             |
| 4:30<br>(10 min.) | <b>5. Consideration of Resolution No. 94-1936</b> , Authorizing an Exemption to Metro Code Chapter 2.04.041(c) Competitive Bidding Procedures and Authorizing a Sole Source Contract with the 40-Mile Loop Land Trust (Action requested: motion to recommend Council adoption of the Resolution)   | Huie                              |
| 4:40<br>(20 min.) | <b>6. Review of MERC Resolutions</b> (No action requested; information only)   | LaCrosse                          |
| 5:00<br>(15 min.) | <b>7. Status Report on Greenspaces Blue Ribbon Committee</b> (No action requested; information only)   | Ciecko                            |
| 5:15<br>(20 min.) | <b>8. Consideration of Resolution No. 94-1961</b> , For the Purpose of Preparing a Measure to Refer a General Obligation Bond to the Voters in the [date to be determined] Election for the Amount of [amount to be determined] to Finance Acquisition and Development of Greenspaces and Trails (Action requested: motion to recommend Council adoption of the Resolution)  | Ciecko                            |
| 5:35<br>10 min.)  | <b>9. Citizen Communications</b>   |                                   |
| <b>5:45</b>       | <b>ADJOURN</b>   |                                   |