

Minutes of the Metro Council  
July 20, 1995  
Council Chamber

Councilors Present: Ruth McFarland ( Presiding Officer), Rod Monroe (Deputy Presiding Officer), Patricia McCaig, Don Morissette, Ed Washington, Susan McLain, Jon Kvistad

Presiding Officer McFarland called the meeting to order at 2:20 p.m.

Councilor Kvistad presented Marilyn Geary-Symons, Council Assistant, for her service to the Metro Council. Ms. Geary-Symons accepted a transfer position in the Administrative Services Department.

The Council sang a weak rendition of Happy Birthday to you To Councilor Kvistad.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

Executive Officer Mike Burton distributed and summarized information on the South/North Light Rail.

4. CONSENT AGENDA

4.1 Consideration of Minutes for the July 13, 1995 Metro Council Meeting.

Motion: Councilor moved, seconded by Councilor to approve the minutes.

Vote: All those present voted aye. the vote was unanimous and the motion passed.

5.1 RESOLUTIONS

5.1 Resolution No. 95-2173, For the Purpose of Authorizing Exemption form Competitive Bidding Pursuant to Metro Code 2.04.041 to Allow Competitive Proposal Process for Authorization to Issue the Request for Proposals for Parking Management Services for the Metro Parking Garage.

Motion:Councilor Monroe moved, seconded by Councilor Washington to adopt the Resolution.

Councilor Morissette presented the committee report, a copy of which is included in the record of this meeting. Doug Butler, , described the resolution future. Presiding Officer McFarland noted that she was increasingly concerned about the number of items not being put out for competitive bid.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

5.2 Resolution No. 95-2186, For the Purpose of Accepting the May 16, 1995 Special Election Abstract of Votes for Metro.

Motion: Councilor Monroe moved, seconded by Councilor Washington to adopt the Resolution.

Presiding Officer McFarland noted the resolution would approve the abstract of the Greenspaces Bond Measure.

**Vote:** All those present voted aye. The vote was unanimous and the motion passed.

**6. COUNCILOR COMMUNICATIONS**

Councilor McLain announced the Land Use Planning Committee would be discussing farm tax deferral issues. She noted the MCCI requested Council input for the Bulletin Board project.

With no further business before the Council, Presiding Officer McFarland adjourned the meeting at 2:45 p.m.

Prepared by,

A handwritten signature in cursive script, appearing to read "Susan Lee".

**Susan Lee**  
Council Assistant