

**METRO**

DATE: February 24, 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

4:05 3. EXECUTIVE OFFICER COMMUNICATIONS

(10 min.) 3.1 Presentation of Proposed FY 1994-95 Budget

4:15 4. CONSENT AGENDA (Action Requested: Motion to Approve the Consent
 (5 min.) Agenda)

4.1 Minutes of January 27 and February 10, 1994

4:20 5. ORDINANCES, FIRST READINGS
 (5 min.)

5.1 Ordinance No. 94-535, For the Purpose of Adopting the Annual Budget for Fiscal Year 1994-95, Making Appropriations and Levying Ad Valorem Taxes; and Declaring an Emergency (Action Requested: Refer to Finance Committee)

5.2 Ordinance No. 94-531, For the Purpose of Amending Metro Code Chapter 5.02 to Adjust Disposal Fees Charged at Metro Solid Waste Facilities, Provide for Special Exemptions from Fees and Establish Covered Load Rebates (Action Requested: Refer to the Solid Waste Committee)

6. NON-REFERRED RESOLUTIONS

4:25 6.1 Resolution No. 94-1899, For the Purpose of Accepting a Sixth Group of
 (10 min.) Nominees to the Metro Committee for Citizen Involvement (Metro CCI)
 (Action Requested: Motion to Adopt Resolution)

4:35 6.2 Resolution No. 94-1907, For the Purpose of Establishing a "Metro Regional
 (10 min.) Hazard Mitigation Awards Program" to: (1) Recognize Excellence in the Design and Construction of Buildings to Reduce the Risk to Public Health and Safety from Seismic Hazards; (2) Recognize Special Effort by Private or Public Agencies to Reduce Risks to the Public or to the Work Force Through Non-Structural Mitigation Measures; and (3) Honor Individuals Who Have Demonstrated Deep and Consistent Commitment to Improving the Community's Emergency Preparedness Capability (Action Requested: Motion to Adopt the Resolution)

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7. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

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| 4:45
(20 min.) | 7.1 Resolution No. 94-1905 , For the Purpose of Amending the FY 1994 Transportation Improvement Program to Allocate Funds to Support the Oregon Transportation Finance Committee Public Outreach Program (Action Requested: Motion to Adopt the Resolution) | Monroe |
| 5:05
(30 min.) | 7.2 Resolution No. 94-1900 , For the Purpose of Endorsing the NW 112th Linear Park for Funding as Part of ODOT Region 1 Priorities for Transportation Enhancement Funding in the 1995-1998 Transportation Improvement Program (Action Requested: Motion to Adopt the Resolution) | |

REFERRED FROM THE SOLID WASTE COMMITTEE

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| 5:35
(20 min.) | 7.3 Resolution No. 94-1892 , For the Purpose of Revising Chapter 5 of the Regional Solid Waste Management Plan and Adjusting Tonnages at Metro Facilities (Action Requested: Motion to Adopt the Resolution) | Monroe |
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BEFORE THE METRO CONTRACT REVIEW BOARD

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| 5:55
(20 min.) | 7.4 Resolution No. 94-1894 , For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053 and Authorizing a Change Order to Design Services Agreement with Parametrix, Inc. (Action Requested: Motion to Adopt the Resolution) | Hansen |
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REFERRED FROM THE REGIONAL FACILITIES COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD

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| 6:15
(20 min.) | 7.5 Resolution No. 94-1920 , For the Purpose of Rejecting an Appeal by Rollins & Greene Builders, Incorporated, of the Award of a \$361,150 Contract to Remodel the Research Building at the Metro Washington Park Zoo and Authorizing the Executive Officer to Execute the Agreement with Lonigan Construction Company (Action Requested: Motion to Adopt the Resolution) | McFarland |
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BEFORE THE CONTRACT REVIEW BOARD

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| 6:35
(10 min.) | 7.6 Resolution No. 94-1909 , For the Purpose of Waiving Competitive Bidding and Authorizing a Design-Build Contract with Ray Mendez for a Naked Mole Rat Exhibit (Action Requested: Motion to Adopt the Resolution) | Washington |
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6:45 (15 min.)	<u>8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS</u>
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7:00	ADJOURN
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