



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)

7. RESOLUTIONS

REFERRED FROM THE PLANNING COMMITTEE

- 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

- 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**

BEFORE THE METRO CONTRACT REVIEW BOARD

- 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**

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE
BEFORE THE CONTRACT REVIEW BOARD

- 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**

BEFORE THE CONTRACT REVIEW BOARD

- 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**

- 6:45
(15 min.) **8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS**

7:00 **ADJOURN**