

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 1/22/99
DATE: January 28, 1999
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the January 21, 1999 Metro Council Regular Meeting.

7. ORDINANCES - FIRST READING

7.1 **Ordinance No. 99-795**, For the Purpose of Adopting a Code of Ethics for Metro Officials and requiring registration of lobbyists.

8. ORDINANCES - SECOND READING

8.1 **Ordinance No. 99-792**, Amending the FY 1998-99 Budget and Appropriations Schedule in the Support Services Fund by Transferring \$270,000 from Contingency to Materials and Services and Capital Outlay in the Administrative Services Department for Unanticipated Expenditures in Information Management Services; and increasing the Total FTE in the Administrative Services Department by 1.0 FTE System Analyst; and Declaring an Emergency.

Park

9. RESOLUTIONS

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| 9.1 | Resolution No. 99-2740 , For the Purpose of Authorizing the Executive Officer to execute a Programmatic 4(f) Statement and Negotiate a right-of-way agreement with Clackamas County Department of Transportation and Metro property. | Atherton |
| 9.2 | Resolution No. 99-2747 , For the Purpose of Authorizing Request for Proposals for an Exhibit Fabricator at Oregon Zoo. | Kvistad |
| 9.3 | Resolution No. 99-2750 , For the Purpose of Approving an Intergovernmental Agreement with the City of Portland for Reforestation on Metro Open Spaces Property. | Washington |
| 9.4 | Resolution No. 99-2751A , For the Purpose of Appointing Nominee Ted Kyle to the Metro Committee for Citizen Involvement (MCCI). | Atherton |
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| 10. | CONTRACT REVIEW BOARD | |
| 10.1 | Resolution No. 99-2738 , For the Purpose of Authorizing an Amendment to Contract 920909 with Natural Data for a Database Administrator. | Park |

11. COUNCILOR COMMUNICATION

ADJOURN

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).