

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - REVISED 5/21/99
DATE: May 27, 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. METRO LEGISLATIVE UPDATE

PacWest

7. CONSENT AGENDA

7.1 Consideration of Minutes for the May 20, 1999 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 99-806**, For the Purpose of Granting a Composting Facility License to the Relocated City of Portland Leaf Composting Facility.

9. ORDINANCES - SECOND READING

9.1 **Ordinance No. 99-798**, Amending the FY 1998-99 Budget and Appropriation Schedule in the Solid Waste Revenue Fund by Transferring \$6,592,000 from Contingency to Materials and Services in the Regional Environmental Management Department for Prepayment of Fixed Payments as Set Forth in Change Order No. 24 to the Waste Transport Services Contract; and Declaring an Emergency.

Washington

9.2 **Ordinance No. 99-802**, For the Purpose of Amending the FY 1998-99 Budget and Appropriations Schedule in the Planning Fund Transferring

Bragdon

Appropriations from Capital Outlay to Materials and Services for the Transit Oriented Development Program; and Declaring an Emergency.

- 9.3 **Ordinance No. 99-804**, Amending Metro Code Section 4.01.050, and Revising Admissions Fees and Policies at the Oregon Zoo. Washington

10. RESOLUTIONS

- 10.1 **Resolution No. 99-2791**, For the Purpose of Approving the FY 2000 MTIP Modernization Program Developed Through the Priorities 2000 Process. Kivistad

- 10.2 **Resolution No. 99-2794**, For the Purpose of Urging Balance in the Regulation of Pesticide Use in an Urban Area. Park

11. CONTRACT REVIEW BOARD

- 11.1 **Resolution No. 99-2786**, For the Purpose of Approving Change Order No. 24 to the Waste Transport Services Contract. Washington

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 27, 1999 Metro Council Meeting

	Sunday (5/30)	Monday (5/31)	Tuesday (6/1)	Wednesday (6/2)	Thursday (5/27)	Friday (5/28)	Saturday (5/29)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 P.M.					
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)							
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 P.M.						
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (5/20 meeting)		10:00 P.M.	11:00 P.M. (5/20 meeting)	10:30 P.M. (5/20 meeting)	7:00 A.M. (5/20 meeting)
CHANNEL 19 (Milwaukie TCI) (Milwaukie)	4:00 P.M. (5/20 meeting)					10:00 P.M. (5/20 meeting)	9:00 A.M. (5/20 meeting)

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES.

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).