

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 10, 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 June 3, 1999 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 99-808**, Amending the FY 1998-99 Budget and Appropriations Schedule in the Growth Management Department of the Planning Fund transferring \$42,350 from Contingency to Personal Services to fund annexation processing services purchased by the local jurisdictions; and Declaring an Emergency.

8.2 **Ordinance No. 99-809**, For the Purpose of Amending Ordinance No. 98-788C Which Amends the Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance No. 95-625A in Urban Reserve Area 55 of Washington County. *(Notice: Deadline for written testimony on Ordinance No. 99-809 that supplements the May 26, 1999 Public Hearing held at the Growth Management Committee, is June 10, 1999. Oral testimony will be allowed at the June 17, 1999 second reading for the purpose of argument related to materials in the record.)*

8.3 **Ordinance No. 99-810**, For the Purpose of Amending the Budget and Appropriation Schedule for FY 1998-99 by Transferring \$50,000 from

Contingency to Personal Services in the Zoo Operating Fund, and
 Declaring an Emergency.

9. CONTRACT REVIEW BOARD

9.1 **Resolution No. 99-2790**, For the Purpose of Providing an Exemption from the Competitive Bidding Requirement for a Request for Proposals for the Construction Manager/General Contractor Services for the Expo Hall "D" Construction Project. Kvistad

**10. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).
 DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE
 REAL PROPERTY TRANSACTIONS.**

10.1 **Resolution No. 99-2796**, For the Purpose of Authorizing the Executive Officer to Purchase Property in the Willamette Narrows Section of the Willamette River Greenway Target Area. Atherton

11. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for June 10, 1999 Metro Council Meeting

	Sunday (6/13)	Monday (6/14)	Tuesday (6/15)	Wednesday (6/16)	Thursday (6/10)	Friday (6/11)	Saturday (6/12)
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. (5/6 meeting)		10:00 P.M.	11:00 P.M. (6/3 meeting)	10:30 P.M. (6/3 meeting)	7:00 A.M. (6/3 meeting)
CHANNEL 19 (Milwaukie TCI) (Milwaukie)	4:00 P.M. (6/3 meeting)					10:00 P.M. (6/3 meeting)	9:00 A.M. (6/3 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).