

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 11/2/99
DATE: November 4, 1999
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**
4. **AUDITOR COMMUNICATIONS**
5. **MPAC COMMUNICATIONS**
6. **MCCI ANNUAL REPORT** Durtchi
7. **CLASSICAL CHINESE GARDENS PRESENTATION** Tonkin
8. **DEPARTMENT OF AGRICULTURE PRESENTATION** Johnson
9. **CONSENT AGENDA**
- 9.1 Consideration of Minutes for the October 28, 1999 Metro Council Regular Meeting.
10. **RESOLUTIONS**
- 10.1 **Resolution No. 99-2850**, For the Purpose of Changing the Representatives of Cities of Multnomah County and Changing the Alternate for the Affordable Housing Technical Advisory Committee. Park
- 10.2 **Resolution No. 99-2857A**, For the Purpose of Granting a Time Extension for Compliance with Title 4 of the Urban Growth Management Functional Plan For the City of Sherwood and Requiring Actions to Assure Coordination Among Committee The Comprehensive Plans of the Cities of Sherwood, Tualatin, Tigard, Beaverton, And Washington County Concerning Title 4 of the Functional Plan. Growth Management
- 10.3 **Resolution No. 99-2863**, For the Purpose of Directing the Executive Officer In the Preparation of the 2000-2001 Budget and Creating a Task Force to Bragdon

Recommend Allocation of Certain One-Time Expenditures.

- 10.4 **Resolution No. 99-2868**, For the Purpose of Adopting the Portland Area Air Quality Conformity Determination for the FY 2000 Metropolitan Transportation Improvement Program. Bragdon

11. CONTRACT REVIEW BOARD

- 11.1 **Resolution No. 99-2846**, Authorizing an Amendment to the Contract between Metro and OTAK Inc. for Design and Engineering Services at Oxbow Regional Park and Howell Territorial Park. Kvistad

- 11.2 **Resolution No. 99-2852**, For the Purpose of Approving a Sole Source Agreement with Creative Information and Transformation Education. McLain

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for November 4, 1999 Metro Council Meeting

	Sunday (11/7)	Monday (11/8)	Tuesday (11/9)	Wednesday (11/10)	Thursday (11/4)	Friday (11/5)	Saturday (11/6)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 P.M. *	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
CHANNEL 30 (CityNet 30) (most of Portland area)		POSSIBLE 2:00 P.M. (previous meeting)					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (previous meeting)	7:00 P.M. (previous meeting)	1:00 P.M. (previous meeting)		8:00 P.M. (previous meeting)	7:00 A.M. (previous meeting)
CHANNEL 19 or CHANNEL 33 (ATT Consumer Svcs.) (Milwaukie)	4:00 P.M. (previous meeting)					10:00 P.M. (previous meeting)	9:00 A.M. (previous meeting)

* These meetings may be preceded by a 30-minute public affairs program, *The Regional Report*, produced by Metro.

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).