AGENDA

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



Agenda

| MEETING: | METRO COUNCIL REGULAR MEETING – REVISED 11/16/99 |
|----------|---|
| DATE: | November 18, 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. CONSENT AGENDA
- 6.1 Consideration of Minutes for the November 4, 1999 Metro Council Regular Meeting.

8. ORDINANCES - SECOND READING

8.1 **Ordinance No. 99-822,** For the Purpose of Amending Metro Code 2.04 by Atherton Increasing Purchasing Thresholds and Making Other Required Changes.

9. **RESOLUTIONS**

- 9.1 **Resolution No. 99-2803,** For the Purpose of Approving an Intergovernmental Washington Agreement with Oregon Department of Transportation and the City of Portland to Allow Metro to Design and Build the North Portland Road Segment Of the Peninsula Crossing Trail.
- 9.2 **Resolution No. 99-2849**, For the Purpose of Authorizing the Establishment Kvistad of the Oregon Convention Center Expansion Advisory Committee.
- 9.3 **Resolution No. 99-2858**, For the Purpose of Authorizing a Revenue Neutral Bragdon Intergovernmental Agreement with Tri-Met Concerning Transit-Oriented

Development and Increasing the Level of Transit Service.

| 9.4 | Resolution No. 99-2867 , For the Purpose of Granting a Time Extension to Washington County with Titles 1, 2, and 6 of the Urban Growth Management Functional Plan. | Growth Management Committee | |
|------|--|-----------------------------------|--|
| 10. | URBAN GROWTH BOUNDARY PUBLIC HEARING | McLain | |
| | Should Metro request a time extension to act on UGB 1997 Urban Growth Report Update and its potential impact on Urban Growth Boundary (UGB) Decision Sensitive lands and Jobs/Housing Balance Issues Urban Reserve Areas that could potentially come into the UGB: Urban Reserve Study Area 39, 41, 45, 65 and others | | |
| 10.1 | Resolution No. 99-2855A , For the Purpose of Requesting LCDC Approval of a Limited Extension to the Last Deadline of ORS 197.299 and Accepting the 1997 Urban Growth Report Update. | Park | |
| 10.2 | Resolution No. 99-2859, For the Purpose of Developing Performance Measures for Monitoring the UGB and the Urban Growth Management Functional Plan. | McLain | |
| 10.3 | Ordinance No. 99-812, For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept in Ordinance No. 95-625A in Urban Reserve Area 65 of Washington County. <i>(No final action, public hearing only).</i> | | |
| 11. | EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS. | | |
| 11.1 | Resolution No. 99-2866, For the Purpose of Authorizing the Executive Officer to Purchase Properties in the Forest Park Target Area. | Washington | |
| 12. | EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION. | Cooper | |
| 13. | COUNCILOR COMMUNICATION | | |

ADJOURN

Cable Schedule for November 18, 1999 Metro Council Meeting

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---------|---------|---------|-----------|----------|---------|----------|
| (11/21) | (11/22) | (11/23) | (11/24) | (11/18) | (11/19) | (11/20) |

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

* 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).