

A G E N D A

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METRO

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 Increasing Purchasing Thresholds and Making Other Required Changes. Atherton

9. RESOLUTIONS

9.1 **Resolution No. 99-2803**, For the Purpose of Approving an Intergovernmental 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. Washington

9.2 **Resolution No. 99-2849**, For the Purpose of Authorizing the Establishment of the Oregon Convention Center Expansion Advisory Committee. Kvistad

9.3 **Resolution No. 99-2858**, For the Purpose of Authorizing a Revenue Neutral Intergovernmental Agreement with Tri-Met Concerning Transit-Oriented Bragdon

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).