

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
DATE: December 9, 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. METRO'S ENDANGERED SPECIES ACT PRESENTATION

7. CONSENT AGENDA

7.1 Consideration of Minutes for the December 2, 1999 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 99-829**, For the Purpose of Annexing Lands within Urban Reserve Area 41 to the Metro Jurisdictional Boundary.

8.2 **Ordinance No. 99-830**, For the Purpose of Annexing Lands within Urban Reserve Area 39 to the Metro Jurisdictional Boundary.

8.3 **Ordinance No. 99-833**, For the Purpose of Amending the Section of the Metro Code, Chapter 3.08 on the Work Program of the Affordable Housing Technical Advisory Committee to Complete its Recommendation for the Regional Affordable Housing Strategy Plan.

9. ORDINANCES - SECOND READING

- 9.1 **Ordinance No. 99-831**, For the Purpose of Repealing Metro Ordinance No. 99-824A and Declaring an Emergency. Park
- 9.2 **Ordinance No. 99-832**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Transferring \$510,000 from Contingency to Capital Outlay in the Convention Center Project Capital Fund, Authorizing An Interfund Loan from the Solid Waste Revenue Fund to the Convention Center Project Capital Fund to Provide for Cash Flow; and Declaring an Emergency. Atherton
- 10. ORDINANCES - WORK SESSION**
- 10.1 **Ordinance No. 99-812**, For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance No. 95-625A in Urban Reserve Area 65 of Washington County. Monroe
- 10.2 **Ordinance No. 99-834**, For the Purpose of Amending the Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance No. 95-625A in Urban Reserve Area 39 and 41 in Clackamas County. McLain
- 11. RESOLUTIONS**
- 11.1 **Resolution No. 99-2845**, For the Purpose of Appointing Karen Lewotsky to the Water Resources Policy Advisory Committee. Park
- 11.2 Removed from the agenda.
- 11.3 **Resolution No. 99-2862**, For the purpose of Appointing Jim Johnson, Clifton Deal and Todd Heidgerken to the Water Resources Policy Advisory Committee. Park
- 11.4 **Resolution No. 99-2869**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Year 2000-01 through 2004-5. Washington
- 11.5 **Resolution No. 99-2877**, For the Purpose of Granting a Time Extension to the Cities of Fairview and Wilsonville for Compliance with Title 3 of the Urban Growth Management Functional Plan. Park
- 12. CONTRACT REVIEW BOARD**
- 12.1 **Resolution No. 99-2875**, For the Purpose of Authorizing the Executive Officer to Execute a Contract with URS Corporation for the Design of a Public Unloading Area at Metro South Station. McLain
- 13. COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for December 9, 1999 Metro Council Meeting

	Sunday (12/12)	Monday (12/13)	Tuesday (12/14)	Wednesday (12/15)	Thursday (12/9)	Friday (12/10)	Saturday (12/11)
CHANNEL 11		4:00 P.M.					

(Community Access Network) (most of Portland area)							
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)		10:00 A.M. (previous meeting)	7:00 P.M. (previous meeting)			8:00 P.M. (previous meeting)	
CHANNEL 33 (ATT Consumer Svcs.) (Milwaukie)	4:00 P.M. (previous meeting)					10:00 P.M. (previous meeting)	9:00 A.M. (previous meeting)

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

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).