

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 16, 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 December 9, 1999 Metro Council Regular Meeting.

7. ORDINANCES - SECOND READING

7.1 **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. *(Time Certain 2:30 p.m.)* Washington

7.2 **Ordinance No. 99-829**, For the Purpose of Annexing Lands within Urban Reserve Area 41 to the Metro Jurisdictional Boundary. *(Public Hearing)* McLain

7.3 **Ordinance No. 99-830**, For the Purpose of Annexing Lands within Urban Reserve Area 39 to the Metro Jurisdictional Boundary. *(Public Hearing)* McLain

7.4 **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

7.5 **Ordinance No. 99-812A**, For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance No. 95-625A in Bradgon

Urban Reserve Area 65 of Washington County.

8. RESOLUTIONS

8.1 **Resolution No. 99-2876**, For the purpose of Granting a Time Extension to Washington County and the Cities of Beaverton, Cornelius, Durham, Forest Grove, Hillsboro, King City, Sherwood, Tigard and Tualatin for Compliance With Title 3 of the Urban Growth Management Functional Plan. McLain

8.2 **Resolution No. 99-2878B**, For the Purpose of Approving the 1999 Update to theKvistad Regional Transportation Plan and Refinement Process. (*Public Hearing*)

8.3 **Resolution No. 99-2880**, For the Purpose of Authorizing an Amendment to the Intergovernmental Agreement with the City of Portland concerning the Civic Stadium and the Portland Center For the Performing Arts. Washington

9. CONTRACT REVIEW BOARD

9.1 **Resolution No. 99-2872**, For the Purpose of Providing an Exemption from Competitive Bidding Requirements for a Request for Proposals for Construction Management/General Contractor Services for the Oregon Convention Center Expansion Project. (*Public Hearing*) Atherton

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for December 16, 1999 Metro Council Meeting

	Sunday (12/19)	Monday (12/20)	Tuesday (12/21)	Wednesday (12/22)	Thursday (12/16)	Friday (12/17)	Saturday (12/18)
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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)		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)

* 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. THE METRO COUNCIL WILL BE IN RECESS UNTIL JANUARY 6,, 2000, AND THIS WILL AFFECT CABLE-CASTING SCHEDULES IN LATE DECEMBER AND EARLY JANUARY..

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).