

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 2/29/00
DATE: March 2, 2000
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. BUDGET/FINANCE COMMUNICATIONS

6. MPAC COMMUNICATIONS

7. CONSENT AGENDA

7.1 Consideration of Minutes for the February 17, 2000 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 00-849**, For the purpose of amending the Metro Code to adopt Campaign Finance and Disclosure Requirements.

8.2 **Ordinance No. 00-850**, For the purpose of authorizing a loan to Metro from the Oregon Economic and Community Development Department's Special Public Works Fund Loan Program; and Declaring an Emergency.

9. ORDINANCES – SECOND READING – QUASI-JUDICIAL PROCEEDINGS

9.1 **Ordinance No. 00-843**, For the Purpose of Approving Urban Growth Boundary Locational Adjustment 98-7: Jenkins/Kim, and Adopting the Findings, Conclusions And Final Order.

Kvistad

10. RESOLUTIONS

- 10.1 **Resolution No. 00-2898**, For the Purpose of Authorizing Participation in a Local Improvement District to Fund the Steel Bridge Pedestrian Walkway. Washington
- 10.2 **Resolution No. 00-2901**, For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the City of Gresham for the Management of Property in the East Buttes/Boring Lava Domes Target Area. Monroe
- 10.3 **Resolution No. 00-2912**, For the Purpose of Directing Metro Comments to the National Marine Fisheries Service Concerning their Proposed 4(d) Rule. Park

11. CONTRACT REVIEW BOARD

- 11.1 **Resolution No. 00-2891**, For the Purpose of Authorizing an Exemption from Competitive Bidding Requirements and Authorizing Issuance of RFP #00R-1-REM for Replacement of Two Compaction Systems at Metro Central Station. Park

12. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

- 12.1 **Resolution No. 00-2908**, For the Purpose of Amending the Jackson Bottom-Dairy McKay Creeks Target Area Refinement Plan. McLain
- 12.2 **Resolution No. 00-2910A**, For the Purpose of Amending the Rock Creek Greenway Target Area Refinement Plan. Kvistad

13. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for March 2, 2000 Metro Council Meeting

	Sunday (3/5)	Monday (3/6)	Tuesday (3/7)	Wednesday (3/8)	Thursday (3/2)	Friday (3/3)	Saturday (3/4)
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)