

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING – REVISED 3/13/00  
DATE: March 16, 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. **WASHINGTON D.C. FEDERAL TRANSPORTATION TRIP REPORT** Monroe
6. **MPAC COMMUNICATIONS**
7. **CONSENT AGENDA**
- 7.1 Consideration of Minutes for the March 9, 2000 Metro Council Regular Meeting.
8. **ORDINANCES - FIRST READING**
- 8.1 **Ordinance No. 00-853**, For the Purpose of Amending the FY 1999-00 Budget to Increase the Full-Time Equivalents in the Solid Waste Revenue Fund by 2.50 FTE for the Purpose of Increasing Staffing in the Hazardous Waste Program; and Declaring an Emergency.
- 8.2 **Ordinance No. 00-857**, For the Purpose of Amending Metro Code Chapter 7.01 to Convert the Excise Tax Levied on Solid Waste to a Tax Levied Upon Tonnage Accepted at Solid Waste Facilities and Making Other Related Amendments. (REMOVED FROM THE AGENDA – FIRST READING 3/30/00)
9. **ORDINANCES – SECOND READING**

9.1 **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. Monroe

**10. RESOLUTIONS**

10.1 **Resolution No. 00-2904**, For the Purpose of Approving the FY 2001 Unified Work Program. Kvistad

10.2 **Resolution No. 00-2905**, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements. Kvistad

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for March 16, 2000 Metro Council Meeting**

	Sunday (3/19)	Monday (3/20)	Tuesday (3/21)	Wednesday (3/22)	Thursday (3/16)	Friday (3/17)	Saturday (3/18)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 P.M. *	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. – people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
<b>CHANNEL 30 (CityNet 30)</b> (most of Portland area)		POSSIBLE 2:00 P.M. (previous meeting)					
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)		10:00 A.M. (previous meeting)	7:00 P.M. (previous meeting)			8:00 P.M. (previous meeting)	
<b>CHANNEL 33 (ATT Consumer Svcs.)</b> (Milwaukie)	4:00 P.M. (previous meeting)					10:00 P.M. (previous meeting)	9:00 A.M. (previous meeting)

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).