

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

**PLEASE NOTE MEETING PLACE
CHANGE – East on Powell, Right on 80th,
Right on Rhine, Left on 79th, Left into
Parish parking lot (approx. 2 blocks)**

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 13, 2000
DAY: Thursday
TIME: 2:00 PM
PLACE: St. Anthony's Parish Hall, 3618 SE 79th, Portland

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. PRESENTATION ON AFFORDABLE HOUSING

Fr. Maslowsky

6. HTAC PRESENTATION

Commissioner Linn

7. MPAC COMMUNICATIONS

8. CONSENT AGENDA

8.1 Consideration of Minutes for the April 6, 2000 Metro Council Regular Meeting.

9. ORDINANCES – FIRST READING

9.1 **Ordinance No. 00-854**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Reflecting Cost of Living Adjustments and Health And Welfare increases, and Declaring an Emergency.

9.2 **Ordinance No. 00-855**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Reflecting an authorized interfund loan from the Solid Waste Revenue Fund to the Convention Center Project Capital Fund, and Declaring an Emergency.

10. ORDINANCES – SECOND READING

10.1 **Ordinance No. 00-853**, For the Purpose of Amending the FY 1999-00 Budget

McLain

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.

11. RESOLUTIONS

- 11.1 **Resolution No. 00-2922**, For the Purpose of Appointing Michael Carlson and Hilary Abraham to the Water Resources Policy Advisory Committee. McLain
- 11.2 **Resolution No. 00-2923**, For the Purpose of Issuing a Solid Waste Facility License to Tire Disposal and Recycling, Inc. Washington
- 11.3 **Resolution No. 00-2924**, For the Purpose of Replacing a Solid Waste Franchise Issued to Waste Recovery with a Solid Waste Facility License to be Issued to RB Recycling. Park
- 11.4 **Resolution No. 00-2933A**, For the Purpose of Authorizing An Amendment to the Intergovernmental Agreement with the City of Portland Regarding the Civic Stadium and the Portland Center for the Performing Arts. Washington
- 11.5 **Resolution No. 00-2934**, For the Purpose of Requesting Periodic Review of the Regional Urban Growth Boundary. Park
- 11.6 **Resolution No. 00-2935**, For the Purpose of Amending the Year 2000 Growth Management Committee Work Plan. Washington

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for April 13, 2000 Metro Council Meeting

	Sunday (4/16)	Monday (4/17)	Tuesday (4/18)	Wednesday (4/19)	Thursday (4/13)	Friday (4/14)	Saturday (4/15)
CHANNEL 11 (Community Access)		4:00 P.M.					

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)	8:00 A.M. (previous meeting)	9:00 A.M. (previous meeting)	10:00 A.M. (previous meeting)	2:00 P.M. (previous meeting)		8:00 P.M. (previous meeting)	12:00 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).