

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 5/9/00
DATE: May 11, 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. MPAC COMMUNICATIONS

6. CONSENT AGENDA

6.1 Consideration of Minutes for the April 27, 2000 Metro Council Regular Meeting.

7. ORDINANCES – FIRST READING

7.1 **Ordinance No. 00-864**, Amending the FY 1999-00 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to Operating Expenses in the Zoo Operating Fund; and Declaring an Emergency.

8. ORDINANCES – SECOND READING

8.1 **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. Monroe

8.2 **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. Monroe

8.3 **Ordinance No. 00-861**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget for the Zoo Washington

Operating Fund for the Fiscal Year beginning July 1, 1999 and ending June 30, 2000; and Declaring an Emergency.

8.4 **Ordinance No. 00-862**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Recognizing Grant Funding for the Replacement of Dock Floats at the M. James Gleason Boat Ramp, and Declaring An Emergency. Atherton

8.5 **Ordinance No. 00-863**, Amending the FY 1999-00 Budget and Appropriations Schedule for the Purpose of Adjusting Expenditures in the Contractor’s Business License Program; and Declaring An Emergency. Atherton

9. RESOLUTIONS

9.1 **Resolution No. 00-2940**, For the Purpose of Approving the Year 11 Partnership Plan for Waste Reduction (Fiscal Year 2000/01). Washington

9.2 **Resolution No. 00-2941**, For the Purpose of Recommending that the Land Conservation and Development Commission Adopt Regulations to Protect Exception Lands Adjacent to the Metro Urban Growth Boundary from Further Parcelization. Park

9.3 **Resolution No. 00-2950**, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to include \$500,000 of Section 5309 Funds for Preliminary Engineering for the Wilsonville/Beaverton Commuter Rail Project. Kvistad

10. CONTRACT REVIEW BOARD

10.1 **Resolution No. 00-2921**, For the Purpose of Amending the Contract Between Metro and the Hallock-Moday Agency (Contract No. 920104) for Advertising Services at the Oregon Zoo. Washington

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

11.1 **Resolution No. 00-2926A**, For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan. Washington

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 11, 2000 Metro Council Meeting

	Sunday (5/14)	Monday (5/15)	Tuesday (5/16)	Wednesday (5/17)	Thursday (5/11)	Friday (5/12)	Saturday (5/13)
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)	8:00 A.M. (previous meeting)		12:00 P.M. (previous meeting)	2:00 P.M. (previous meeting)	9:00 P.M. (previous meeting)		3:00 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).