

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 14, 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 December 7, 2000 and December 12, 2000 Metro Council Regular Meetings.

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 00-882B** for the Purpose of Amending the Regional Framework Plan, Ordinance No. 97-715B, Regarding Housing and Affordable Housing Including Policy Section 1.3 and Amendments to the Urban Growth Management Functional Plan Titles 7 and 8, Ordinance No. 96-647C. Washington

7.2 **Ordinance No. 00-883**, Amending the FY 2000-01 Budget and Appropriations Schedule for the Purpose of Transferring \$19,425 from the Zoo Operating to Personal Services and Authorizing an Additional Program Assistant 2 Position at the Oregon Zoo. McLain

8. RESOLUTIONS

8.1 **Resolution No. 00-3011**, For the Purpose of Approving an Intergovernmental Agreement with Multnomah County and the City of Portland Regarding Expansion of the Oregon Convention Center. Monroe

8.2 **Resolution No. 00-3012**, For the Purpose of Approving an Intergovernmental Monroe

Agreement with Multnomah County Regarding Disbursement of Transient Lodging Tax Proceeds.

8.3 **Resolution No. 00-3013**, For the Purpose of Approving An Agreement with Multnomah County, City of Portland, and Visitor Development Fund, Inc., Regarding Administration Of a Visitor Development Fund. Monroe

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

10. **COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for December 14, 2000 Metro Council Meeting

	Sunday (12/17)	Monday (12/18)	Tuesday (12/19)	Wednesday (12/20)	Thursday (12/14)	Friday (12/15)	Saturday (12/16)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 P.M.					
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)	7:00 A.M. (previous meeting)	4:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)		5:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	6 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. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.

Portland Cable Access	www.pcatv.org	(503) 288-1515
Tualatin Valley Cable Access	www.tvca.org	(503) 629-8534
West Linn Cable Access	www.ci.west-linn.or.us	(503) 722-3424
Milwaukie Cable Access		(503) 654-2266

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).