

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 25, 2001
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. LEGISLATIVE UPDATE

7. CONSENT AGENDA

7.1 Consideration of Minutes for the January 18, 2001 Metro Council Regular Meeting.

8. ORDINANCES - SECOND READING

8.1 **Ordinance No. 00-876A**, For the Purpose of Amending Metro Code Chapter 5.02 To Create a Disposal Charge for Compostable Organic Waste at Metro Transfer Stations and Making Related Changes to the Metro Excise Tax and Metro Code Chapter 7.01. McLain

9. RESOLUTIONS

9.1 **Resolution No. 01-3025A**, For the Purpose of Adopting the Procedures and Criteria for the Priorities 2002 Metropolitan Transportation Improvement Program (MTIP) Update. **PUBLIC HEARING - Time Certain 2:30pm. "A" version available January 22, 2001** Monroe

9.2 **Resolution No. 01-3026**, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Approve Tri-Met's FY 01 Appropriations. Monroe

9.3 **Resolution No. 01-3027**, For the Purpose of Appointing Jim Stahly, Dale Burkholder

MacHaffie, and Scott Rosenlund to Three Expiring Terms on the Metro Central Station Community Enhancement Committee.

10. CONTRACT REVIEW BOARD

- 10.1 **Resolution No. 00-3017A**, for the Purpose of Approving Change Order No. 26 to the Waste Transport Services Contract, Contract No. 900848. Monroe
- 10.2 **Resolution No. 00-3018**, For the Purpose of Declaring Certain Property Surplus And Authorizing the Execution of Metro Contract No. 922569 for a Lease. Atherton
- 10.3 **DELIBERATION ON APPEAL BY A. NOBLE, INC. OF EXECUTIVE OFFICER REJECTION OF APPEAL OF AWARD OF CONTRACT FOR REFUSE HANDLING AND RECYCLING SERVICES AT OREGON ZOO. (PUBLIC HEARING AND COUNCIL ACTION)** Munro/Umscheid

11. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for January 25, 2001 Metro Council Meeting

	Sunday (1/28)	Monday (1/29)	Tuesday (1/30)	Wednesday (1/31)	Thursday (2/1)	Friday (2/2)	Saturday (2/3)
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.

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

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).