

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - revised 4/20/01
DATE: April 26, 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 April 12, 2001 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 01-901**, For the Purpose of Amending Metro Code Title X, Metro Regional Parks and Greenspaces, to Increase Day Use Fees at Blue Lake Regional Park.

8.2 **Ordinance No. 01-902**, For the Purpose of Amending Metro Code 3.01 to Avoid Urban Growth Boundary Map Errors.

8.3 **Ordinance No. 01-903**, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to Operating Expenses in the Information Technology Department within the Support Services Fund; and Declaring an Emergency.

8.4 **Ordinance No. 01-904**, For the Purpose of Dedicating a Metro Open Spaces Program Acquisition in the Tryon Creek Linkages Target Area.

9. ORDINANCES - SECOND READING

- 9.1 **Ordinance No. 01-891**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2001-02, making appropriations, and levying ad valorem taxes, and Declaring an Emergency. (*Public Hearing*) McLain
- 9.2 **Ordinance No. 01-896**, Amending the FY 2000-01 Budget and Appropriations Schedule for the Purpose of Transferring \$20,000 from the General Fund Contingency to Interfund Transfers to Fund Costs Related to Council Redistricting; and Declaring an Emergency. Monroe

10. RESOLUTION

- 10.1 **Resolution No. 01-3055**, For the Purpose of Approving Metro's Entry into the Local Agency PERS Pool for Purposes of Determining Contribution Rates. McLain
- 10.2 **Resolution No. 01-3056**, For the Purpose of Approving the FY 2001-02 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. McLain
- 10.3 **Resolution No. 01-3058**, For the Purpose of Approving the Year 12 Partnership Plan for Waste Reduction (Fiscal Year 2001-02). McLain
- 10.4 **Resolution No. 01-3060A**, For the Purpose of Authorizing Receipt of a \$2.0 million Congressional Appropriation for Preliminary Engineering of North and Southbound Improvements of I-5 from Delta Park to Lombard. Monroe
- 10.5 **Resolution No. 01-3061**, For the Purpose of Increasing Tri-Met's FY 01 and 02 Preventative Rail Maintenance Program by \$5.4345 million to Accommodate Tri-Met/ODOT Fund Exchanges. Monroe
- 10.6 **Resolution No. 01-3063**, To Waive the Metro Urban Growth Boundary Annual Filing Deadline for Keith Taylor and Jean Taylor Major Amendment Petition in Washington and Clackamas Counties. McLain
- 10.7 **Resolution No. 01-3064**, For the Purpose of Endorsing the South Corridor Policy Group Recommendations Regarding Options for the Environmental Impact Statement. Monroe

11. CONTRACT REVIEW BOARD

- 11.1 **Resolution No. 01-3048A**, For the Purpose of Authorizing the Executive Officer to Execute a Multi-year Contract for Concert Coordinator at the Oregon Zoo. Burkholder

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for April 26, 2001 Metro Council Meeting

	Sunday (4/29)	Monday (4/30)	Tuesday (5/1)	Wednesday (5/2)	Thursday (4/26)	Friday (4/27)	Saturday (4/28)
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)	8:00 A.M. (previous meeting)	7:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	1:00 P.M. (previous meeting)	6:00 P.M. (previous meeting)	7:00 A.M. (previous meeting)	5:00 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. 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).