

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 24, 2001
DAY: Thursday
TIME: 3:00 PM
PLACE: Wilsonville Community Center
7965 SW Wilsonville Road

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 May 17, 2001 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 01-909**, For the Purpose of Adopting a Council District Reapportionment Plan; and declaring an emergency.

8.2 **Ordinance No. 01-910**, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to Interfund Transfers in the MERC Pooled Capital Fund; and Declaring an Emergency.

8.3 **Ordinance No. 01-911**, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Operating Expenses to Capital Outlay and from Debt Services to Interfund Transfers in the Convention Center Project Capital Fund; and Declaring an Emergency.

8.4 **Ordinance No. 01-912**, Recognizing and Accepting Intergovernmental Revenue from the City of Portland and Increasing Appropriations in the MERC Pooled Capital Fund for FY 2000-01; and Declaring an Emergency.

9. ORDINANCES - SECOND READING

9.1 **Ordinance No. 01-899**, Amending the FY 2000-01 Budget and appropriations schedule for the purpose of adopting a supplemental budget for the zoo operating fund for the fiscal year beginning July 1, 2000 and ending June 30, 2001; and declaring an emergency. Burkholder

9.2 **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. Park

10. RESOLUTION

10.1 **Resolution No. 01-3057**, For the Purpose of Confirming Walt Hitchcock as Citizen Alternate for Washington County and Alan Hipolito as Citizen Alternate for Multnomah County to the Metro Policy Advisory Committee (MPAC). Park

10.2 **Resolution No. 01-3071**, For the Purpose of Approving the Oregon Convention Center Expansion Performance Evaluation Criteria and Plan. Hosticka

11. CONTRACT REVIEW BOARD

11.1 **Resolution No. 01-3072**, For the Purpose of Authorizing Amendment Number 4 of the Personal Services Agreement with PeopleSoft USA Inc. Burkholder

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 24, 2001 Metro Council Meeting

	Sunday (5/27)	Monday (5/28)	Tuesday (5/29)	Wednesday (5/30)	Thursday (5/24)	Friday (5/25)	Saturday (5/26)
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/wltskcd	<i>(503) 722-3424</i>
<i>Milwaukie Cable Access</i>		<i>(503) 654-2266</i>