

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  
DATE: June 14, 2001  
DAY: Thursday  
TIME: 5:30 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. COMMITTEE CHAIR REPORTS**

**8. CONSENT AGENDA**

8.1 Consideration of Minutes for the May 31, 2001 Metro Council Regular Meeting.

**9. ORDINANCES - SECOND READING**

9.1 **Ordinance No. 01-891A**, 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. 01-908**, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Operating Expenses to Capital Outlay in the Administrative Services Department within the Support Services Fund, and Declaring an Emergency. Monroe

9.3 **Ordinance No. 01-909A**, For the Purpose of Adopting a Council District Reapportionment Plan; and Declaring an Emergency. Monroe

9.4 **Ordinance No. 01-910**, Amending the FY 2000-01 Budget and Appropriations Atherton

Schedule by Transferring Appropriations from Contingency to Interfund Transfers in the MERC Pooled Capital Fund; and Declaring an Emergency.

9.5 **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. Burkholder

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

**10. RESOLUTIONS**

10.1 **Resolution No. 01-3077**, For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement Between Metro and Clean Water Services, a County Service District in Washington County, for Coordination of Planning and Authorizing the Payment of Up to \$11,452 for Healthy Streams Data. Hosticka

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for June 14, 2001 Metro Council Meeting**

	Sunday (6/17)	Monday (6/18)	Tuesday (6/19)	Wednesday (6/20)	Thursday (6/14)	Friday (6/15)	Saturday (6/16)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)		4:00 P.M.					
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)							
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 P.M.						
<b>CHANNEL 30 (West Linn Cable Access)</b> (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)
<b>CHANNEL 33 (ATT Consumer Svcs.)</b> (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](http://www.pcatv.org) (503) 288-1515  
 Tualatin Valley Cable Access [www.tvca.org](http://www.tvca.org) (503) 629-8534  
 West Linn Cable Access [www.ci.west-linn.or.us/wltskcd](http://www.ci.west-linn.or.us/wltskcd) (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).