



METRO

Agenda

MEETING: METRO COUNCIL – revised 7/17/07
DATE: July 19, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. RECOGNITION OF THE UNITED STATES FISH AND WILDLIFE AGENTS AND US ATTORNEYS WHO SUPPORTED THE ENDANGERED SPECIES JUSTICE FUND Vecchio

4. CONSENT AGENDA

4.1 Consideration of Minutes for the July 12, 2007 Metro Council Regular Meeting.

5. ORDINANCES - SECOND READING

5.1 REMOVED FROM THE AGENDA

5.2 Ordinance No. 07-1157, For the Purpose of Dissolving the Greenspaces Policy Advisory Committee (GPAC) and Repealing Metro Code Section 2.19.160. Bragdon

6. RESOLUTION

6.1 Resolution No. 07-3829, For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Add the Cornell Road and Science Park Drive/143rd Intersection Project and the Hall Boulevard and Highway 99W Intersection Project. Burkholder

7. CONTRACT REVIEW BOARD

7.1 Deliberation on Appeal by RPS-BER Ltd. of Chief Operating Officer's Rejection of Appeal regarding Contract RFP No. 07-1219-PKS for Property Acquisition Services

7.2 **Resolution No. 07-3828**, For the Purpose of Approving Change Order No. 9 Harrington to the Waste Disposal Services Contract.

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for July 19, 2007 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, July 19 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, July 22 2 p.m. Monday, July 23</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, July 23</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, July 21 11 p.m. Sunday, July 22 6 a.m. Tuesday, July 24 4 p.m. Wednesday, July 25</p>
<p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, (503) 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 e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.metro-region.org and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).