



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: January 31, 2008  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. INDEPENDENT AUDIT REPORT FINDINGS - FINANCIAL COMPLIANCE AUDIT FOR FY 2006-07.** Flynn

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the January 24, 2008 Metro Council Regular Meeting.

4.2 **Resolution No. 08-3905**, For the Purpose of Confirming the Appointment of Seth Otto and Ben Dupree to the Metro Committee for Citizen Involvement.

**5. ORDINANCES – FIRST READING**

5.1 **Ordinance No. 08-1173**, Amending the FY 2007-08 Budget and Appropriations Schedule to Release Contingency Funds Earmarked For Various Planning Department Projects, Authorizing the Addition of 3.0 FTE, and Declaring an Emergency.

**6. ORDINANCES – SECOND READING**

6.1 **Ordinance No. 08-1171**, Amending the FY 2007-08 Budget and Appropriations schedule Recognizing Donations to the Oregon Zoo, Amending the FY 2007-08 Through FY 2011-12 Capital Improvement Plan, and Declaring an Emergency. Collette

6.2 **Ordinance No. 08-1172**, Amending the FY 2007-08 Budget and Appropriations Schedule Transferring Contingency in the Metro Capital Fund to the Oregon Zoo Capital Projects Account For Storm Water System Improvements, Amending the FY 2007-08 Through FY 2011-12 Capital Improvement Plan, and Declaring an Emergency. Collette

6.3 **Ordinance No. 08-1174**, Amending the FY 2007-08 Budget and Appropriations Schedule to Recognize New Grant and Intergovernmental Revenues For the Regional Parks, and Declaring an Emergency. Collette

6.4 **Ordinance No. 08-1175**, Amending the FY 2007-08 Budget and Appropriations Scheduled Moving Appropriation Authority From Contingency to Operating Expenses to Plan the Special Parks District Forum, and Declaring an Emergency. Collette

## 7. RESOLUTIONS

7.1 **Resolution No. 08-3904**, For the Purpose of the Metro Council Acceptance of the Independent Audit Report for Financial Activity During Fiscal Year 2006-2007. Park

7.2 **Resolution No. 08-3912**, For the Purpose of Amending the Capital Budget for Fiscal Years 2007-08 Through 2011-12 Adding the Stafford Field Station Expansion Project Collette

## 8. CONTRACT REVIEW BOARD

8.1 **Resolution No. 08-3896**, For the Purpose of Authorizing an Exemption From Competitive Bidding Procedures and Authorizing the Preparation and Release of Requests For Proposals For the Construction of the Predators of the Serengeti Exhibit at the Oregon Zoo. Collette

8.2 **Resolution No. 08-3897**, For the Purpose of Authorizing an Exemption From Competitive Bidding Procedures and Authorizing the Preparation and Release of Requests For Proposals For the Construction of the Red Ape Reserve Exhibit at the Oregon Zoo. Collette

## 9. CHIEF OPERATING OFFICER COMMUNICATION

## 10. COUNCILOR COMMUNICATION

**ADJOURN**

**Television schedule for January 31, 2008 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b>  Channel 11 -- Community Access Network  <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534  2 p.m. Thursday, Jan. 31 (Live)</p>	<p><b>Portland</b>  Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515  8:30 p.m. Sunday, Feb. 3  2 p.m. Monday, Feb. 4</p>
<p><b>Gresham</b>  Channel 30 -- MCTV  <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636  2 p.m. Monday, Feb. 4</p>	<p><b>Washington County</b>  Channel 30 -- TVC-TV  <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534  11 p.m. Saturday, Feb. 2  11 p.m. Sunday, Feb. 3  6 a.m. Tuesday, Feb. 5  4 p.m. Wednesday, Feb. 6</p>
<p><b>Oregon City, Gladstone</b>  Channel 28 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>	<p><b>West Linn</b>  Channel 30 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (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](http://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).