



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: March 20, 2008  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the March 13, 2008 Metro Council Regular Meeting.

3.2 **Resolution No. 08-3926**, For the Purpose of Confirming the Council President's Appointment of Keith Liden as a Citizen Representative to the Transportation Policy Alternatives Committee (TPAC) for 2008.

**4. ORDINANCES – FIRST READING**

4.1 **Ordinance No. 08-1176**, Amending the FY 2007-08 Budget and Appropriations Schedule Providing for a Contribution to the Oregon Zoo Predators of the Serengeti Capital Construction Project, and Declaring an Emergency.

4.2 **Ordinance No. 08-1177**, Amending the FY 2007-08 Budget and Appropriations Schedule Transferring \$2,800,000 from Solid Waste Revenue Fund Contingency to the Operating Account to Provide for Additional Costs Incurred as a Result of Increased Tonnage, and Declaring an Emergency.

4.3 **Ordinance No. 08-1178**, Amending the FY 2007-08 Budget and Appropriations Schedule to Establish Appropriations for a New Human Resources Project, Increasing Public Affairs Appropriation, and Declaring an Emergency.

4.4 Removed from agenda

4.5 **Ordinance No. 08-1182**, Amending the FY 2007-08 Budget and Appropriations Schedule Adding 1.0 FTE Sr. Transportation Planner to Support the Regional Travel Options Strategic Plan, and Declaring an Emergency.

4.6 **Ordinance No. 08-1183**, For the Purpose of Amending Metro Code Title V, Solid Waste, to add Chapter 5.10, Regional Solid Waste Management Plan, to Implement the Requirements of the 2008-2018 Regional Solid Waste Management Plan.

4.7 **Ordinance No. 08-1184**, For the Purpose of Amending Metro Code section 2.02.120 (d) to Conform to State Law the Requirements for Filing of Financial Reports by Metro Elected Officials.

**5. ORDINANCES - SECOND READING**

5.1 **Ordinance No. 08-1180**, For the Purpose of Amending Metro Code Chapter 2.18 (Campaign Finance Regulation) and Declaring an Emergency. Park

**6. RESOLUTIONS**

6.1 **Resolution No. 08-3916**, For the Purpose of Adopting the Policy Direction and Program Objectives of the 2009 Regional Flexible Funding Allocation Process and 2010-13 Metropolitan Transportation Improvement Program (MTIP). Burkholder

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for March 20, 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, Mar. 20 (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, Mar. 23          2 p.m. Monday, Mar. 24</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, Mar. 24</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, Mar. 22          11 p.m. Sunday, Mar. 23          6 a.m. Tuesday, Mar. 25          4 p.m. Wednesday, Mar. 26</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).