

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 28, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. SOUTH CORRIDOR STUDY BRIEFING

4. CONSENT AGENDA

4.1 Consideration of Minutes for the February 14, 2002 Metro Council Regular Meeting.

5. ORDINANCES - FIRST READING

5.1 **Ordinance No. 02-939**, For the Purpose of Amending Metro Code Chapter 7.01 to Amend the Metro Excise Tax to Provide Revenues for Metro's Regional Parks and Greenspaces Programs. Burton

6. ORDINANCES - SECOND READING

6.1 **Ordinance No. 02-933**, For the Purpose of Amending Metro Code Chapter 5.01 to Provide for the Regulation of Chipping or Grinding of Wood Waste at a Facility that is Otherwise Regulated by Metro. Atherton

6.2 **Ordinance No. 02-934**, For the Purpose of Amending the FY 2001-02 Budget and Appropriations Schedule Transferring \$31,000 from Contingency to Operating Expenses in the Building Management Fund, and Declaring an Emergency. Bragdon

7 RESOLUTIONS

- 7.1 **Resolution No. 02-3146B**, For the Purpose of Encouraging the Procurement of Wood Products from Sustainable Sources and Promoting the Sustainable Forest Product Industry. Burkholder
- 7.2 **Resolution No. 02-3147**, For the Purpose of Reallocating a Portion of the Multnomah County Local Share Funds from the Metro Open Spaces Bond. Atherton
- 7.3 **Resolution No. 02-3155**, For the Purpose of Appointing Donald Olson and Elizabeth Tucker and Reappointing Scott Seibert to the Metro Committee for Citizen Involvement (MCCI). Monroe
- 7.4 **Resolution No. 02-3166**, For the Purpose of Approving Portland Regional Federal Transportation Priorities for FFY 2003 Appropriations. Monroe

8. CONTRACT REVIEW BOARD

- 8.1 **Resolution No. 02-3154**, For the purpose of Exempting from Competitive Bidding Requirements and Authorizing Release of RFP 02-1005-ZOO for Soft Drink and Bottled Beverages at the Oregon Zoo. Monroe
- 8.2 **Resolution No. 02-3158A**, For the Purpose of Exempting From Competitive Bidding Requirements and Authorizing Release of RFP 02-1004-ZOO for PBX Replacement at the Oregon Zoo. Monroe

**9. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).
DELIBERATIONS WITH PERSONS DESIGNATED TO
NEGOTIATE REAL PROPERTY TRANSACTION**

- 9.1 **Resolution No. 02-3159**, For the Purpose of Authorizing the Executive Officer to Purchase the Taber Property as an Addition to Howell Territorial Park. McLain
- 9.2 **Resolution No. 02-3162**, For the Purpose of Authorizing the Executive Officer to Purchase the Sho International Property in the Willamette Narrows Section of the Willamette River Greenway Target Area. Atherton

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of February 28, 2002

	Sunday (3/3)	Monday (3/4)	Tuesday (3/5)	Wednesday (3/6)	Thursday (2/28)	Friday (3/1)	Saturday (3/2)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM				2:00 PM (previous meeting)	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)					1:00 AM		
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)					1:00 AM		
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 P.M.	8:30 PM					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	4:30 PM			5:30 AM	1:00 PM 5:30 PM	3:00 PM	
CHANNEL 33 (ATT Consumer Svcs.) (Milwaukie)		10:00 AM 2:00 PM 9:00 PM					

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	(503) 288-1515
Tualatin Valley Cable Access	www.tvca.org	(503) 629-8534
West Linn Cable Access	www.ci.west-linn.or.us/CommunityServices/htmls/wlvtvsked.htm	(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).