



**METRO**

**Agenda**

MEETING: METRO COUNCIL – revised June 9, 2008  
DATE: June 12, 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 June 5, 2008 Metro Council Regular Meeting.

**4. ORDINANCES – FIRST READING**

4.1 **Ordinance No. 08-1188**, Amending the FY 2007-08 Budget and Appropriations Schedule for the Oregon Zoo by Transferring Appropriations from Contingency and Recognizing a Donation From Ikea and Declaring an Emergency.

4.2 **Ordinance No. 08-1189**, Amending the FY 2007-08 Budget and Appropriations, Transferring Appropriations in the MERC Fund for Oregon Convention Center Operations and Declaring an Emergency.

4.3 **Ordinance No. 08-1190**, For the Purpose of Amending and Re-adopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2008-2009 and Declaring an Emergency

**5. ORDINANCES - SECOND READING**

5.1 **Ordinance No. 08-1181A**, Adopting the Annual Budget For Fiscal Year 2008-09 Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency. Bragdon

**6. RESOLUTIONS**

6.1 **Resolution No. 08-3950**, For the Purpose of Designating Council Projects and Confirming Lead Councilor and Council Liaison For Employment and Economic Trends Work. Park

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for June 12, 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, June 12 (Live)</p>	<p><b>Portland</b>  Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcmvtv.org">www.pcmvtv.org</a> -- (503) 288-1515  8:30 p.m. Sunday, June 15  2 p.m. Monday, June 16</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, June 16</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, June 14  11 p.m. Sunday, June 15  6 a.m. Tuesday, June 17  4 p.m. Wednesday, June 18</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.oregonmetro.gov](http://www.oregonmetro.gov) and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).