



METRO

Agenda

MEETING: METRO COUNCIL
DATE: June 26, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **INTEGRATING HABITAT PEOPLE'S CHOICE AWARD VIDEO** Collette
4. **NORTH PORTLAND ENHANCEMENT COMMITTEE SLATE OF GRANT AWARDS 2008-09 PRESENTATION** Blauer
5. **CONSENT AGENDA**
 - 5.1 Consideration of Minutes for the June 12, 2008 Metro Council Regular Meeting.
 - 5.2 **Resolution No. 08-3951**, Authorizing the Chief Operating Officer to Renew a Non-System License to Newberg Garbage Service, Inc. for Delivery of Putrescible Waste to the Newberg Transfer and Recycling Center for the Purpose of Transfer to the Riverbend Landfill for Disposal.
 - 5.3 **Resolution No. 08-3955**, For the Purpose of Accepting the May 20, 2008 Primary Election Abstract of Votes for Metro.
 - 5.4 **Resolution No. 08-3952**, For the Purpose of Approving the Allocation of 2008-11 Metropolitan Transportation Improvement Program to the Portal Archived Data User Services project and amending the 2008-09 Unified Planning Work Program.
 - 5.5 **Resolution No. 08-3953**, Confirming the Reappointment of Members To the Natural Areas Program Performance Oversight Committee.

6. ORDINANCES - SECOND READING

- 6.1 **ORDINANCE NO. 08-1181B**, Adopting the Annual Budget For Fiscal Year 2008-09 Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency Bragdon
- 6.2 **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. Liberty
- 6.3 **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. Park
- 6.4 **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 Burkholder

7. RESOLUTIONS

- 7.1 **Resolution No. 08-3940**, For the Purpose of Affirming a Definition of A “Successful Region” and Committing Metro to Work with Regional Partners to Identify Performance Indicators and Targets and to Develop A Decision-Making Process to Create Successful Communities. Collette
- 7.2 **Resolution No. 08-3941A**, For the Purpose of Adopting the Capital Budget for Fiscal-Year 2008-09 through 2012-13; Raising the Individual Project Reporting Limit; and the Amendment and Re-adoption of Metro’s Financial Policies. Bragdon
- 7.3 **Resolution No. 08-3956**, For the Purpose of Endorsing Regional Priorities for State Transportation Funding Legislation. Burkholder
- 7.4 **Resolution No. 08-3961**, Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement with the City of Happy Valley Regarding the Purchase and Management of Property Acquired Pursuant to the 2006 Natural Areas Bond Measure. Park

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 26, 2008 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, June 26 (Live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, June 29 2 p.m. Monday, June 30
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, June 30	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, June 28 11 p.m. Sunday, June 29 6 a.m. Tuesday, July 1 4 p.m. Wednesday, July 2
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.

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 and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).