

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: June 6, 2002  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. EXECUTIVE OFFICER COMMUNICATIONS**

**4. AUDITOR COMMUNICATIONS**

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the May 23, 2002 Metro Council Regular Meeting.

**6. ORDINANCES - FIRST READING**

6.1 **Ordinance No 02-946**, For the Purpose of Adopting the Post-Acknowledgment Amendments to the 2000 Regional Transportation Plan (RTP).

6.2 **Ordinance No. 02-947**, For the Purpose of Amending Metro Code Section 2.19.00 Concerning Metro's Committee on Citizen Involvement (MCCI).

6.3 **Ordinance No. 02-948**, For the Purpose of Amending the FY 2001-02 Budget and Appropriations Schedule by Transferring Appropriations from Capital Outlay and Contingency in the MERC Operating Fund to Interfund Transfers and Transferring Those Resources to the MERC Pooled Capital Fund, and Declaring an Emergency.

6.4 **Ordinance No. 02-949**, For the Purpose of Amending Metro Code Section 4.01.050, and Revising Admissions Fees at the Oregon Zoo effective January 1, 2003.

**7. ORDINANCES - SECOND READING**

7.1 **Ordinance No. 02-943**, For the Purpose of Amending the FY 2001-02 Budget and Appropriations Schedule Transferring \$200,000 from Capital Outlay to Operating Expenses and \$554,077 from Contingency to Operating Expenses in the Zoo Operating Fund, and Adding 1.0 FTE for A Budget and Finance Position, and Declaring an Emergency. McLain

**8. RESOLUTIONS**

8.1 **Resolution No. 02-3169**, For the Purpose of Amending Council Policy Regarding the Management of the Regional Parks Fund. Burkholder

8.2 **Resolution No. 02-3196**, For the Purpose of Granting a Time Extension to Functional Plan Compliance Deadlines for the City of Oregon City. Park

8.3 **Resolution No. 02-3189**, For the Purpose of Establishing a Transportation Investment Task Force to Recommend Priority Transportation Improvements in the Metro Region and an Associated Financing Strategy. Burkholder

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for Week of June 6, 2002 (TVCA)**

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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	(6/9)	(6/10)	(6/11)	(6/12)	(6/6)	(6/7)	(6/8)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 PM	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M.	1:00 AM		7:00 P.M.			
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M.	1:00 A.M.		7:00 P.M.			
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)	8:30 PM (previous meeting)						
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)	4:30 PM			5:30 AM	1:00 PM 5:30 PM	3:00 PM	
<b>CHANNEL 33 (ATT Consumer Svcs.)</b> (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](http://www.pcatv.org)      (503) 288-1515  
**Tualatin Valley Cable Access**      [www.tvca.org](http://www.tvca.org)      (503) 629-8534  
**West Linn Cable Access**      [www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm](http://www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.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).