

A G E N D A

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



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: June 13, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. AUDITOR COMMUNICATIONS

4. CONSENT AGENDA

4.1 Consideration of Minutes for the June 6, 2002, Metro Council Regular Meeting.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 02-950**, For the Purpose of Amending Metro Code Chapter 7.01 to Increase the Credits Available Against the Solid Waste Excise Tax and Making Other Related Changes

5.2 **Ordinance No. 02-951**, For the Purpose of Amending Metro Code Chapter 5.02 to Modify the Regional System Fee Credit Program

5.3 **Ordinance No. 02-952**, For the Purpose of Amending Metro Code Chapter 5.01 to Decrease the Minimum Facility Recovery Rate Requirement

5.4 **Ordinance No. 02-953**, For the Purpose of Amending Chapter 2.08 of the Metro Code to Create the Office of Metro Attorney

5.5 **Ordinance No. 02-954**, For the Purpose of Amending Chapter 2.01 of the Metro Code to Reflect the Creation of the Office of Metro Council President

5.6 **Ordinance No. 02-955**, For the Purpose of Amending Chapter 2.19 of the Metro Code to Conform to the Charter Amendments Adopted on November 7, 2000

6. ORDINANCES – SECOND READING

- 6.1 **Ordinance No. 02-940A**, Adopting the Annual Budget for Fiscal Year 2002-03, Making Appropriations and Levying Ad Valorem Taxes, and Declaring an Emergency. *(Public Hearing)* Burkholder
- 6.2 **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 in the MERC Pooled Capital Fund, and Declaring an Emergency. Budget and Finance Committee
- 6.3 **Ordinance No. 02-949**, For the Purpose of Amending the Metro Code Section 4.01.050, and Revising Admission Fees at the Oregon Zoo Effective January 1, 2003. Budget and Finance Committee
- 7. **RESOLUTIONS**
- 7.1 **Resolution No. 02-3185**, For the Purpose of Authorizing the Issuance of a Request for Proposals, No. 02-1020-REM, for the Design of Repairs and Improvements to the Roof and Ventilation System at Metro Central Station. Atherton
- 7.2 **Resolution No. 02-3194A**, For the Purpose of Granting an Easement to the City of Oregon City for Non-Park Use through Metro Property on Newell Crest Drive. Atherton
- 8. **COUNCILOR COMMUNICATION**
- 9. **ADJOURN**

Cable Schedule for Week of June 13, 2002 (PCA)

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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	(6/16)	(6/17)	(6/18)	(6/19)	(6/13)	(6/14)	(6/15)
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 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/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).