

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 20, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **METROPOLITICS** Orfield
4. **METRO COMMITTEE FOR CITIZEN INVOLVEMENT
CHAIR REPORT** Kyle
5. **EXECUTIVE OFFICER COMMUNICATIONS**
6. **AUDITOR COMMUNICATIONS**
 - Event Settlements
7. **CONSENT AGENDA**
 - 7.1 Consideration of Minutes for the June 13, 2002, Metro Council Regular Meeting.
8. **ORDINANCES - FIRST READING**
 - 8.1 **Ordinance No. 02-956**, Amending the FY 2001-02 Budget and Appropriations Schedule for the Purpose of Transferring \$28,039 from the General Revenue Bond Fund Contingency to Capital Outlay to Complete the Council Chambers Camera Project; and Declaring an Emergency.
9. **RESOLUTIONS**

- 9.1 **Resolution No. 02-3186A**, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to include State Bond Funds, Programming Preliminary Engineering Funds for US 26 Widening, and Approving a Conformity Determination for These Actions and Those of Ordinance No. 02-945 that Amends the Regional Transportation Plan. *(Public Hearing)* Monroe
- 9.2 **Resolution No. 02-3191**, For the Purpose of Appointing Judy Rice to the MERC Commission. Burkholder
- 9.3 **Resolution No. 02-3197**, For the Purpose of Requesting Informal Advice from the Metropolitan Policy Advisory Committee Regarding Taxi Regulation on a Regional Basis. Burkholder
- 10. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.**
- 10.1 **Resolution No. 02-3204**, For the Purpose of Ratifying the Tentative Labor Agreement Between AFSCME Local 3580 and Metro and Revising the Non-Represented Employee Pay Plan. Burkholder
- 11. **COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for Week of June 20, 2002 (TVTV)

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
--	--------	--------	---------	-----------	----------	--------	----------

	(6/23)	(6/24)	(6/25)	(6/26)	(6/20)	(6/21)	(6/22)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 PM				2:00 PM	
CHANNEL 21 (TVTV) (Washington Co., Lake Oswego, Wilsonville)	12:00 PM			7:00 PM 11:00 PM		7:00 PM 11:00 PM	
CHANNEL 30 (TVTV) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	12:00 PM			7:00 PM 11:00 PM		7:00 PM 11:00 PM	
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 PM	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 32 (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 Television	www.tvca.org	(503) 629-8534
West Linn Cable Access	www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm	(503) 650-0275
Milwaukie Cable Access		(503) 652-4408

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).