



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: January 15, 2009  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. OREGON CONVENTION CENTER LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) SILVER DESIGNATION** Blosser

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the December 18, 2008 Metro Council Regular Meeting.

**5. ORDINANCES – FIRST READING**

5.1 **Ordinance No. 09-1209**, Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriations from Contingency for the Integrated Mobility Strategy, adding 1.0 FTE Project Leader and Declaring an Emergency.

**6. ORDINANCES - SECOND READING**

6.1 **Ordinance No. 08-1204A**, For the Purpose of Determining that Implementing Transit-Oriented Development is a matter of Metropolitan Concern. Liberty

**7. RESOLUTIONS**

7.1 **Resolution No. 09-4015**, For the purpose of Reorganizing the Metro Council in 2009. Bragdon

7.2 **Resolution No. 08-3888**, For the Purpose of Approving the Tualatin Hills Parks and Recreation District's Natural Resource Management Plan as it Applies to Certain Natural Area Property Owned by Metro. Hosticka

7.3 **Resolution No. 08-4013**, For the Purpose of Endorsing the Transportation For America Position on Reauthorization of the Safe, Accountable, Flexible, Efficient, Transportation ACT: A Legacy For Users (SAFETEA-LU). Burkholder

7.4 **Resolution No. 09-4014**, For the Purpose of Authorizing an Intergovernmental Agreement with TriMet Providing the Funding Coordination for Metro’s Transit-Oriented Development and Urban Centers Program.

Liberty

**8. CHIEF OPERATING OFFICER COMMUNICATION**

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for January 15, 2009 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, Jan. 15 (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, Jan. 18          2 p.m. Monday, Jan. 19</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, Jan. 19</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, Jan. 17          11 p.m. Sunday, Jan. 18          6 a.m. Tuesday, Jan. 20          4 p.m. Wednesday, Jan. 21</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).