



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: January 29, 2009  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. PORTLAND STATE UNIVERSITY PUBLIC HISTORY  
PRACTICUM AT METRO**

Shoemaker

**4. METRO CENTRAL STATION COMMUNITY ENHANCEMENT  
COMMITTEE SLATE OF GRANTS**

Blauer

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the January 22, 2009 Metro Council Regular Meeting.

**6. RESOLUTIONS**

6.1 **Resolution No. 09-4019**, For the Purpose of Recognizing the  
Outstanding Fundraising efforts of the Oregon Zoo Foundation,  
Employees, and Volunteers in Support of the Predators of the  
Serengeti Campaign.

Liberty

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for January 29, 2009 Metro Council meeting**

<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. 29 (Live)	<b>Portland</b> Channel 30 (CityNet 30) – Portland Community Media <a href="http://www.pcmtv.org">www.pcmtv.org</a> – (503) 288-1515 8:30 p.m. Sunday, Feb. 1 2 p.m. Monday, Feb 2
<b>Gresham</b> Channel 30 – MCTV <a href="http://www.mctv.org">www.mctv.org</a> – (503) 491-7636 2 p.m. Monday, Feb. 2	<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. 31 11 p.m. Sunday, Feb. 1 6 a.m. Tuesday, Feb. 3 4 p.m. Wednesday, Feb. 4
<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.	<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.

**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 in which they are listed. If you have questions about the agenda, please call Chris Billington, Clerk of the Council, at (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 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, and for other public comment opportunities, please go to this section of the Metro website [www.oregonmetro.gov/participate](http://www.oregonmetro.gov/participate). For assistance per the American Disabilities Act (ADA), dial Metro's TDD line (503) 797-1804 or (503) 797-1540 for the (Council Office).

Agenda Item Number 5.1

Consideration of Minutes of the January 22, 2009 Metro Council Regular  
Meeting

*Consent Agenda*

Metro Council Meeting  
Thursday, January 29, 2009  
Metro Council Chamber

Agenda Item Number 6.1

**Resolution No. 09-4019**, For the Purpose of Recognizing the Outstanding Fundraising Efforts of the Oregon Zoo Foundation, Employees and Volunteers in Support of the Predators of the Serengeti Campaign.

Metro Council Meeting  
Thursday, January 29, 2009  
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF RECOGNIZING THE	)	RESOLUTION NO. 09-4019
OUTSTANDING FUNDRAISING EFFORTS OF	)	
THE OREGON ZOO FOUNDATION,	)	Introduced by Councilor Robert Liberty
EMPLOYEES, AND VOLUNTEERS IN		
SUPPORT OF THE PREDATORS OF THE		
SERENGETI CAMPAIGN.		

WHEREAS, The Oregon Zoo Foundation Board, working along side Zoo Foundation staff met and exceeded the \$5 million fundraising goal by securing over \$6 million in received or pledged funds in support of the ***Predators of the Serengeti*** Campaign.

WHEREAS, The Oregon Zoo Foundation Board of Trustees, staff, and the volunteer Development Committee under the leadership of Suzanne Bishop introduced new people to the Zoo, engaged current donors and secured major gifts to fund the *Predators* exhibit.

WHEREAS, individual giving increased tremendously from just under \$600,000 for the condor capital campaign to more than \$2.5 million for ***Predators of the Serengeti***, including several individual gifts of \$100,000 or more.

WHEREAS, additional accomplishments include two major challenge grants, both of which were met several months ahead of schedule, and several of the largest foundation grants ever received.

WHEREAS, the Employee Campaign consisting of Oregon Zoo and Zoo Foundation employees for the first time set and exceeded their fundraising goal and did an amazing job of increasing public awareness for the Campaign.

WHEREAS, the Zoo volunteers, under the leadership of Nancy Gunter, for the first time set and exceeded their fundraising goal, bringing in more than \$200,000 for the Campaign.

NOW, THEREFORE, we, the Metro Council, do hereby recognize the collaboration and hard work of Oregon Zoo and Zoo Foundation staffs, Zoo Foundation Board of Trustees, volunteer Development Committee members and Zoo volunteers who made the ***Predators of the Serengeti*** Campaign a success.

ADOPTED by the Metro Council this 29<sup>th</sup> day of January, 2009.

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David Bragdon, Council President

Approved as to Form:

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Daniel B. Cooper, Metro Attorney