



METRO

Agenda

MEETING: METRO COUNCIL
DATE: June 11, 2009
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. 2009-10 SLATE OF AWARDS, NORTH PORTLAND ENHANCEMENT GRANT PROGRAM

4. OREGON ZOO DIRECTOR TONY VECCHIO FAREWELL

5. CONSENT AGENDA

5.1 Consideration of Minutes for the June 4, 2009 Metro Council Regular Meeting.

5.2 **Resolution No. 09-4057**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments for the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo.

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 09-1218**, Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriation in the MERC Fund for Oregon Convention Center Operations and Declaring an Emergency. Park

6.2 **Ordinance No. 09-1219**, Amending the FY 2008-09 Budget and Appropriations Schedule for the Oregon Zoo by Transferring Appropriations From Contingency, Recognizing Donations and Other Contributions, Amending the Capital Improvement Plan and Declaring an Emergency. Collette

6.3 **Ordinance No. 09-1216**, For the Purpose of Amending and Re-adopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2009-2010 and Declaring an Emergency. Harrington

6.4 **Ordinance No. 09-1221**, For the Purpose of Amending Metro Code Chapter 6.01. Park

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 09-1220**, An Ordinance Extending the Metro Construction Excise Tax and Amending Metro Code Chapter 7.04. Liberty

(PUBLIC HEARING)

7.2 **Ordinance No. 09-1215A**, Adopting the Annual Budget for Fiscal Year 2009-10, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency. Bragdon

(PUBLIC HEARING)

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

10. EXECUTIVE SESSION: COO AND METRO ATTORNEY ANNUAL REVIEW

Television schedule for June 11, 2009 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, June 11 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, June 14 2 p.m. Monday, June 15</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, June 15</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, June 13 11 p.m. Sunday, June 14 6 a.m. Tuesday, June 16 4 p.m. Wednesday, June 17</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (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 in which they are listed. If you have questions about the agenda, please call the Council Office at (503) 797-1540. 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 Council Office to be included in the decision record. Documents may be submitted by e-mail, fax, mail or in person at the Council Office. 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. For assistance per the American Disabilities Act (ADA), dial Metro’s TDD line (503) 797-1804 or (503) 797-1540 for the Council Office.