



METRO

Agenda

MEETING: METRO COUNCIL
DATE: June 25, 2009
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. I.T. SOFTWARE CONTROLS AUDIT Flynn

4. CONSENT AGENDA

4.1 Consideration of Minutes for the June 11, 2009 Metro Council Regular Meeting.

4.2 **Resolution No. 09-4055**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For Off-Site Records Storage and Services.

5. ORDINANCES - SECOND READING

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

5.2 **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

5.3 **Ordinance No. 09-1218A**, 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

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

PUBLIC HEARING

6. RESOLUTIONS

- 6.1 **Resolution No. 09-4060A**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2009-10 Through 2013-14; and Readopting Metro’s Financial Policies. Bragdon

7. CONTRACT REVIEW BOARD

- 7.1 **Resolution No. 09-4058**, For the Purpose of Considering a Contract Amendment to Contract No. 926509 with PT3, INC. For Continuation of the Travel Options Marketing Campaign Harrington

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 25, 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 25 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, June 28 2 p.m. Monday, June 29</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, June 29</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, June 27 11 p.m. Sunday, June 28 6 a.m. Tuesday, June 30 4 p.m. Wednesday, July 1</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.