

**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: February 20, 2003  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. METRO/AIM SCHOOL PROJECT** Whitehill-Baziuk  
and Furhman

**4. VOLUNTEER PROGRAM PRESENTATION** Desmond/Kent  
Hudson/West

**5. OREGON CONVENTION CENTER ADVISORY  
COMMITTEE REPORT** LaCrosse

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the February 13, 2003 Metro Council Regular Meeting.

**7. ORDINANCES - FIRST READING**

7.1 **Ordinance No. 03-995**, For the Purpose of Amending the FY 2003-03 Budget and Appropriations Schedule by Transferring \$3,500,000 from Contingency to the Debt Service Account, Authorizing Defeasance of Certain Solid Waste Revenue Bonds, and Declaring an Emergency.

**8. RESOLUTIONS**

8.1 **Resolution No. 03-3275**, For the Purpose of Granting an Easement to Oregon Department of Transportation for Non-Park Use through Metro Property at Canemah Bluff. Monroe

**9. COUNCILOR COMMUNICATION**

# ADJOURN

## Cable Schedule for February 20, 2003 Meeting (TDTV)

|   | Sunday<br>(2/9)                   | Monday<br>(2/10) | Tuesday<br>(2/11)   | Wednesday<br>(2/12)               | Thursday<br>(2/6) | Friday<br>(2/7)   | Saturday<br>(2/8)                |
|---|-----------------------------------|------------------|---------------------|-----------------------------------|-------------------|---|----------------------------------|
| <b>CHANNEL 11<br/>(Community Access<br/>Network)</b><br>(most of Portland area)                                     |                                   |                  |                     |                                   |                   | 2:00 PM   |                                  |
| <b>CHANNEL 30<br/>(TDTV)</b><br>(Washington County, Lake<br>Oswego)   | 12:00 PM<br>(previous<br>meeting) |                  |                     | 11:00 PM<br>(previous<br>meeting) |                   | 6:30 AM<br>7:00 PM<br>11:00 PM<br>(previous<br>meeting) | 3:30 PM<br>(previous<br>meeting) |
| <b>CHANNEL 30<br/>(CityNet 30)</b><br>(most of City of Portland)  |                                   | 2:00 PM          |                     |                                   |                   |   |                                  |
| <b>CHANNEL 30<br/>Willamette Falls Television</b><br>(West Linn, Rivergrove, Lake<br>Oswego)                        |                                   |                  |                     |                                   |                   |   |                                  |
| <b>CHANNEL 23/18<br/>Willamette Falls Television</b><br>(23- Oregon City, West Linn,<br>Gladstone; 18- Clear Creek) |                                   |                  |                     |                                   |                   |   |                                  |
| <b>CHANNEL 23<br/>Milwaukie Public Television</b><br>(Milwaukie)  |                                   |                  | 10:00 AM<br>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**  
**Tualatin Valley Television**  
**Willamette Falls Television**  
**Milwaukie Public Television**

[www.pcatv.org](http://www.pcatv.org)  
[www.yourtvtv.org](http://www.yourtvtv.org)  
[www.wftvaccess.com](http://www.wftvaccess.com)

**(503) 288-1515**  
**(503) 629-8534**  
**(503) 650-0275**  
**(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).