



METRO

Agenda

MEETING: METRO COUNCIL
DATE: November 19, 2009
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. RESULTS OF ZOO BOND MEASURE AUDIT: BRIEFING

Flynn

4. CONSENT AGENDA

4.1 Consideration of Minutes for the November 12, 2009 Metro Council Regular Meeting.

4.2 **Resolution No. 09-4091**, For the Purpose of Confirming the Council President's Appointments and Reappointment to the Transportation Policy Advisory Committee (TPAC) for the 2010

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 09-1224**, For the Purpose of Amending the FY 2009-10 Budget and Appropriations Schedule Providing Increased Appropriations in the MERC Fund and Declaring an Emergency.

5.2 **Ordinance No. 09-1225**, For the Purpose of Amending the FY 2009-10 Budget and Appropriations Schedule to Revise the Third Floor Remodel Capital Projects, Move Funding from Contingency, Amend the FY 2009-10 Through FY 2013-14 Capital Improvement Plan and Declaring an Emergency.

5.3 **Ordinance No. 09-1226**, For the Purpose of Amending the FY 2009-10 Budget and Appropriations Schedule to Provide for Approved Capital Projects, Recognizing New Grants, and Declaring an Emergency.

5.4 **Ordinance No. 09-1227**, For the Purpose of Amending the FY 2009-10 Budget and Appropriations Realigning Program Staff, Transferring Budget Authority and Declaring an Emergency.

5.5 **Ordinance No. 09-1228**, For the Purpose of Amending the FY 2009-10 Budget and Appropriations Schedule to Create a Limited Duration Principal Planner Position with the Research Center for the Purpose of Managing the Regional Indicators Project and Declaring an Emergency.

6. RESOLUTIONS

6.1 **Resolution No. 09-4092**, For the Purpose of Amending the Key Milestone Schedule that Guides Metro's Participation in the Designation of Urban and Rural Reserves. Harrington

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for November 19, 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, November 19 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, November 22 2 p.m. Monday, November 23</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, November 23</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, November 21 11 p.m. Sunday, November 22 6 a.m. Tuesday, November 24 4 p.m. Wednesday, November 25</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.