

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 2/26/03
DATE: February 27, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. BEST GOVERNMENT RECYCLING PROGRAM AWARD Dunn
COMMUNITY RECYCLING LEADERSHIP AWARD AND Quinn
SPECIAL WASTE EXCELLENCE GOLD AWARD

4. SECOND QUARTER FINANCIAL REPORT Short

5. FINANCIAL STATUS AND TRENDS Williams

6. CONSENT AGENDA

6.1 Consideration of Minutes for the February 20, 2003 Metro Council Regular Meeting.

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 03-995**, For the Purpose of Amending the FY 2002-03 Park
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. 03-3282**, For the Purpose of Approving Portland Park
Regional Federal Transportation Priorities for Federal Fiscal Year 2004
Appropriations.

8.2 **Resolution No. 03-3284**, For the Purpose of Approving Metro's Park

Application for Federal Transportation Funds through the Regional Priorities 2004-07 Solicitation.

8.3 **Resolution No. 03-3287**, For the Purpose of Endorsement of a Regional Position on Reauthorization of the Transportation Equity Act For the 21st Century (TEA-21). Park

8.4 **Resolution No. 03-3291**, For the Purpose of Completing Metro Council Office Transition by the Elimination of Some Current Classifications and Positions, and the Creation of some new Classifications and Positions. Bragdon

9. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.**

10. **COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for Week of February 27, 2003 (PCA)

	Sunday (3/2)	Monday (3/3)	Tuesday (3/4)	Wednesday (3/5)	Thursday (2/27)	Friday (2/28)	Saturday (3/1)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM (previous meeting)	
CHANNEL 30 (TVTV) (Washington County, Lake Oswego)	12:00 PM (previous meeting)			11:00 PM (previous meeting)		6:30 AM 7:00 PM 11:00 PM (previous meeting)	3:30 PM (previous meeting)
CHANNEL 30 (CityNet 30) (most of City of Portland)		2:00 PM					
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)	5:30 AM 2:30 PM	12:30 AM 3:30 PM 10:31 PM		12:30 AM 3:00 PM 10:30 PM		12:30 AM 3:30 PM 10:31 PM	5:30 AM 2:30 PM
CHANNEL 23/18 Willamette Falls Television (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
CHANNEL 23 Milwaukie Public Television (Milwaukie)			10:00 AM 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.

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Tualatin Valley Television	www.yourtvvtv.org	(503) 629-8534
Willamette Falls Television	www.wftvaccess.com	(503) 650-0275
Milwaukie Public Television		(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).