

Metro | Agenda

MEETING: METRO COUNCIL
DATE: February 11, 2010
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. TRACKING TRANSPORTATION PROJECT OUTCOMES: PRESENTATION & REPORT

Flynn

4. CONSENT AGENDA

4.1 Consideration of Minutes for the February 4, 2010 Metro Council Regular Meeting.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 10-1234**, For the Purpose of Amending the FY 2009-10 Budget and Appropriations Schedule to Add 1.0 FTE Natural Resources Technician to Support Stabilization Activities on Newly Acquired Chehelam Ridge Natural Area and Declaring an Emergency. Harrington

6. ORDINANCES - SECOND READING

6.1 **Ordinance No. 10-1231**, For the Purpose of Determining that Providing Financial Resources to Increase the Supply of Affordable Housing is a Matter of Metropolitan Concern. Liberty

6.2 **Ordinance No. 10-1233**, For the Purpose of Establishing an Audit Committee and Amending Metro Code Section 2.15.080 External Audits and Adding a New Metro Code Section 2.19.250 Audit Committee. Park

7. RESOLUTIONS

7.1 **Resolution No. 10-4123**, For the Purpose of Approving the Portland Metropolitan Regional Federal Transportation Priorities for Federal Fiscal Year 2011 Appropriations. Collette

7.2 **Resolution No. 10-4124**, For the Purpose of Endorsing a Regional Position on the Authorization of the Surface Transportation Act of 2009. Collette

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for February 11, 2010 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, Feb. 11 (Live)	Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, Feb. 14 2 p.m. Monday, Feb. 15
Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, Feb. 14	Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, Feb. 13 11 p.m. Sunday, Feb. 14 6 a.m. Tuesday, Feb. 16 4 p.m. Wednesday, Feb. 17
Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.

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. For questions about the agenda, call the Metro Council Office @ (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 Clerk of the Council to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.oregonmetro.gov and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).