

**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      **REVISED: 3/10/2003**  
DATE: March 13, 2003  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. METRO HELPING SCHOOLS**

- **St. Mary's Academy Project**

**4. METRO'S CENTRAL ENHANCEMENT GRANT AWARDS**

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the February 27, 2003 Metro Council Regular Meeting.

**6. ORDINANCES – FIRST READING**

6.1 **Ordinance No. 03-996**, For the Purpose of Increasing Grave Prices, Procuring A Niche Wall and Establishing a Cemetery Surcharge.

6.2 **Ordinance No. 03-997**, For the Purpose of Amending the FY 2002-03 Budget and Appropriations Schedule by Transferring \$10,786 from the General Revenue Bond Fund Contingency to Capital Outlay and Interfund Transfers To Provide Appropriation Authority for the Carryover and Completion of the Council Chamber Camera Project; and Declaring an Emergency.

**7. RESOLUTIONS**

7.1 **Resolution No. 03-3267**, For the Purpose of Confirming the Reappointment of Jim Stahly, Dale MacHaffie, and Scott Rosenlund to The Metro Central Station Community Enhancement Committee.      Burkholder

7.2 **Resolution No. 03-3279**, For the Purpose of directing the Chief      Park

Operating Officer to submit an amendment to the Periodic Review work order to the Department of Land Conservation and Development to Add Task 3 to Meet the Remaining Need for Industrial Land.

- 7.3 **Resolution No. 03-3297**, For the Purpose of Providing Direction to Pac/West Communications Concerning Bills Before the 2003 Oregon Legislature. Hosticka

**8. CONTRACT REVIEW BOARD**

- 8.1 **Resolution No. 03-3281**, For the Purpose of Authorizing Metro To Enter into a Contract with the Regional Arts and Cultural Council (RACC) for the Purpose of Awarding Metro Funds through RACC's Neighborhood Grants Program. Monroe

- 8.2 **Resolution No. 03-3285**, For the purpose of Approving Amendment No. 2 to the Latex Paint Lease, Contract No. 922707. McLain

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for Week of March 13, 2003 (PCA)**

	Sunday (3/16)	Monday (3/17)	Tuesday (3/18)	Wednesday (3/19)	Thursday (3/13)	Friday (3/14)	Saturday (3/15)
<b>CHANNEL 11</b> <b>(Community Access Network)</b> (most of Portland area)						2:00 PM (previous meeting)	
<b>CHANNEL 30</b> <b>(TVTV)</b> (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)
<b>CHANNEL 30</b> <b>(CityNet 30)</b> (most of City of Portland)		2:00 PM					
<b>CHANNEL 30</b> <b>Willamette Falls Television</b> (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
<b>CHANNEL 23/18</b> <b>Willamette Falls Television</b> (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
<b>CHANNEL 23</b> <b>Milwaukie Public Television</b> (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.**

**Portland Cable Access** [www.pcatv.org](http://www.pcatv.org) (503) 288-1515  
**Tualatin Valley Television** [www.yourtv.org](http://www.yourtv.org) (503) 629-8534  
**Willamette Falls Television** [www.wftvaccess.com](http://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).