

**A G E N D A**

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**METRO**

**Agenda – Revised 3/18/03**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: March 20, 2003  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. SOLV**

McGowan

**4. METROPOLITAN ECONOMIC POLICY TASK FORCE REPORT**

Seltzer

**5. AUDITOR COMMUNICATIONS**

- Review of Controls Over Revenue from Glendoveer Golf Course

**6. CONSENT AGENDA**

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

**7. ORDINANCES – FIRST READING**

7.1 **Ordinance No. 03-998**, For the Purpose of Amending the FY 2002-03 Budget And Appropriations Schedule by Transferring \$740,000 from Contingency To the MERC Operating Fund to Transfer of Resources (to the Convention Center Project Capital Fund), and Declaring an Emergency.

7.2 **Ordinance No. 03-1000**, For the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System Fees.

**8. RESOLUTIONS**

8.1 **Resolution No. 03-3288**, For the Purpose of Approving the FY 2004 Unified Work Program.

McLain

8.2 **Resolution No. 03-3289**, For the Purpose of Certifying that the Portland Metropolitan Area is in compliance with Federal Transportation Requirements.

Hosticka

8.3 **Resolution No. 03-3290**, For the Purpose of Approving the Metropolitan Newman Transportation Improvement Program (MTIP) Allocation for Regional Funding Strategy.

**9. CONTRACT REVIEW BOARD**

9.1 **Resolution No. 03-3293** For the Purpose of Authorizing an exemption to the requirements of competitive bidding, authorizing issuance of a request for proposals to procure hazardous waste disposal services, and authorizing the COO to Execute the resulting multi-year contracts. Burkholder

9.2 **Resolution No. 03-3281** For the Purpose of Finding RACC a Sole Source Provider, Exempting Competitive Bidding, and Authorizing Execution of a Contract (continued from March 13, 2003) Burkholder

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for March 20, 2003 Meeting (T VTV)**

	Sunday (3/23)	Monday (3/24)	Tuesday (3/25)	Wednesday (3/26)	Thursday (3/20)	Friday (3/21)	Saturday (3/22)
<b>CHANNEL 11</b> <b>(Community Access Network)</b> (most of Portland area)						2:00 PM	
<b>CHANNEL 30</b> <b>(T VTV)</b> (Washington County, Lake Oswego)	12:00 PM			11:00 PM		6:30 AM 7:00 PM 11:00 PM	3:30 PM
<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.**

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<b>Tualatin Valley Television</b>	<a href="http://www.yourtvvtv.org">www.yourtvvtv.org</a>	<b>(503) 629-8534</b>
<b>Willamette Falls Television</b>	<a href="http://www.wftvaccess.com">www.wftvaccess.com</a>	<b>(503) 650-0275</b>
<b>Milwaukie Public Television</b>		<b>(503) 652-4408</b>

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).