

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 4/25/03
DATE: May 1, 2003
DAY: Thursday
TIME: 6:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the April 24, 2003 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 03-1003**, For the Purpose of Amending the Regional Framework Plan and the Metro Code to Implement 26-29; and Declaring an Emergency.

4.2 **Ordinance No. 03-1005**, For the Purpose of Amending Title 7 of the Urban Growth Management Functional Plan to Clarify and Revise City and County Responsibilities.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 03-993**, For the Purpose of Amending Metro Code Chapter 2.02, Personnel Rules for Represented and Non-represented employees. Burkholder

5.2 **Ordinance No 03-1001**, For the Purpose of Adopting the Annual Budget Park for Fiscal Year 2003-04, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency (*Public Hearing*).

5.3 **Ordinance No. 03-1004**, For the Purpose of Amending the Regional Solid Waste Management Plan Regarding Recovery Goals and Recommended Waste Reduction Strategies for the Management of Business, Building Industries and Commercially Generated Organic Wastes. Park

5.4 **Ordinance No. 03-1006**, For the Purpose of Authorizing Revenue Bonds to Refund Metro’s Waste Disposal System Refunding Revenue Bonds, Series 1993; and Declaring an Emergency McLain

6. RESOLUTIONS

6.1 **Resolution No. 03-3317**, For the Purpose of Approving the FY 2003-04 Budget and Transmitting the Approved Budget to the Tax Supervising And Conservation Commission. Park

7. CONTRACT REVIEW BOARD

7.1 **Res. No. 03-3318**, For the purpose of authorizing the release of Request For Proposals No. 03-1066-SWR for a remedial investigation and feasibility study of St. Johns Landfill. McLain

7.2 **Resolution No. 03-3319**, For the Purpose of Authorizing Release of Request for Proposals 03-1065-ZOO for Retail Operations at the Oregon Zoo and Exempting Selected Contractor from Excise Tax. Park

8. POSSIBLE RECONSIDERATION OF LEGISLATION

8.1 **Ordinance No. 03-994**, For the Purpose of Amending Provisions of Metro Code Chapter 2.04, Chapter 7.01, and Chapter 2.16 Relating to Sponsorship and Naming Rights Contracts. Burkholder

8.2 **Resolution No. 03-3315**, For the Purpose of Authorizing Metro to Issue a Call for Grants and Award Grant Funding for Construction And Demolition Debris Post-Collection Recovery and Used Building Material Salvage Infrastructure. Monroe

9. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 1, 2003 Meeting (TVTV)

	Sunday (5/4)	Monday (5/5)	Tuesday (5/6)	Wednesday (5/7)	Thursday (5/1)	Friday (5/2)	Saturday (5/3)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM	
CHANNEL 30 (TVTV) (Washington County, Lake Oswego)	12:00 PM			11:00 PM		6:30 AM 7:00 PM 11:00 PM	3:30 PM
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				

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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).