

 **Metro** | *Agenda*

MEETING: METRO COUNCIL
DATE: June 10, 2010
DAY: Thursday
TIME: 2:00 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 June 3, 2010 Metro Council Regular Meeting.

4. RESOLUTIONS

4.1 **Resolution No. 10-4150A**, For the Purpose of Approving the Air Quality Conformity Determination for the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program Burkholder

4.2 **Resolution No. 10-4151**, For the Purpose of Approving FY 2009-2010 Funding for Community Planning and Development Grants Funded with Construction Excise Tax Liberty

4.3 **Resolution No. 10-4156B**, For the Purpose of Amending the Agreement with Washington County Regarding the Designation of Urban and Rural Reserves Harrington
*Subject to passage of Motion to Reconsider from June 3

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 10-1235A**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2010-11, Making Appropriations, Levying Ad Valorem Taxes and Declaring an Emergency

5.2 **Ordinance No. 10-1242**, Amending the FY 2009-10 Budget and Appropriations Schedule and the FY 2009-10 through FY 2013-14 Capital Improvement Plan, and Declaring an Emergency

5.3 **Ordinance No. 10-1243**, For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2010-2011 and Declaring an Emergency

6. ORDINANCES - SECOND READING

- 6.1 **Ordinance No. 10-1241A**, For the Purpose of Amending the 2035 Regional Transportation Plan (Federal Component) and the 2004 Regional Transportation Plan to Comply with Federal and State Law; To Add the Regional Transportation Systems Management and Operations Action Plan, the Regional Freight Plan and the High Capacity Transit System Plan; To Amend the Regional Transportation Functional Plan and Add it to the Metro Code; To Amend the Regional Framework Plan; And to Amend the Urban Growth Management Functional Plan Burkholder
- 6.2 **Ordinance No. 10-1238A**, For the Purpose of Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan Harrington

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 10, 2010 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, June 10 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, June 13 2 p.m. Monday, June 14</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, June 14</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, June 12 11 p.m. Sunday, June 13 6 a.m. Tuesday, June 15 4 p.m. Wednesday, June 16</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>

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).