

Metro | Agenda

MEETING: METRO COUNCIL
DATE: June 17, 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 10, 2010 Metro Council Regular Meeting.

3.2 **Resolution No. 10-4158**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Irving Street Garage Project

3.3 **Resolution No. 10-4163**, For the Purpose of Confirming the Appointment of Members to the Metro Audit Committee

4. ORDINANCES - SECOND READING

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

4.2 **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 Park

4.3 **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 Park

5. RESOLUTIONS

5.1 **Resolution No. 10-4157**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2010 through 2014-15 Park

5.2 **Resolution No. 10-4159**, For the Purpose of Amending and Re-Adopting Comprehensive Financial Policies for Metro Park

6. **CHIEF OPERATING OFFICER COMMUNICATION**
7. **COUNCILOR COMMUNICATION**
8. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(2)(d)** To conduct deliberations with persons designated by the governing body to carry on labor negotiations

ADJOURN

Television schedule for June 17, 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 17 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, June 20 2 p.m. Monday, June 21</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, June 21</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, June 19 11 p.m. Sunday, June 20 6 a.m. Tuesday, June 22 4 p.m. Wednesday, June 23</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).