

# Metro | Agenda

MEETING: METRO COUNCIL  
DATE: August 5, 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 July 22, 2010 Metro Council Regular Meeting.

### 4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 10-1245**, Amending the FY 2010-11 Budget and Appropriations Schedule to Add 1.0 FTE for a Records and Information Analyst to Support the Oregon Zoo's Veterinary Unit and Satisfy the AZA Accreditation Requirements, and Declaring an Emergency

### 5. RESOLUTIONS

5.1 **Resolution No. 10-4173**, Authorizing the Chief Operating Officer to Purchase a Quitclaim and Release of Certain Real Property Interests, Partly In Exchange for Real Property Owned by Metro, in the Springwater Corridor Target Area TBD

### 6. CONTRACT REVIEW BOARD

6.1 Deliberation on Appeal by Hattenhauer Energy Co., LLC of Chief Operating Officer's Rejection of Initial Appeal Regarding Award of Contract for the Provision of Diesel Fuel for Solid Waste Transport Operations under Metro RFB No. 10-1564.

### 7. CHIEF OPERATING OFFICER COMMUNICATION

### 8. COUNCILOR COMMUNICATION

## ADJOURN

**Television schedule for August 5, 2010 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b>          Channel 11 – Community Access Network  <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534          2 p.m. Thursday, August 5 (Live)</p>	<p><b>Portland</b>          Channel 30 (CityNet 30) – Portland Community Media  <a href="http://www.pcmv.org">www.pcmv.org</a> – (503) 288-1515          8:30 p.m. Sunday, August 8          2 p.m. Monday, August 9</p>
<p><b>Gresham</b>          Channel 30 – MCTV  <a href="http://www.mctv.org">www.mctv.org</a> – (503) 491-7636          2 p.m. Monday, August 9</p>	<p><b>Washington County</b>          Channel 30 – TVC-TV  <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534          11 p.m. Saturday, August 7          11 p.m. Sunday, August 8          6 a.m. Tuesday, August 10          4 p.m. Wednesday, August 11</p>
<p><b>Oregon City, Gladstone</b>          Channel 28 – Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275          Call or visit website for program times.</p>	<p><b>West Linn</b>          Channel 30 – Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (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](http://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).