

# Metro | Agenda

MEETING: METRO COUNCIL – Agenda revised August 16<sup>th</sup>, 2010  
DATE: August 19, 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 August 12, 2010 Metro Council Regular Meeting.

### 4. RESOLUTIONS

4.1 **Resolution No. 10-4166**, For the Purpose of the Metro Council Formally Endorsing The Oregon Children’s Outdoor Bill of Rights Burkholder

4.2 **Resolution No. 10-4176**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Change the Scope of Work on the Southeast Harmony Road: Highway 224 to 82nd Avenue Project Collette

4.3 **Resolution No. 10-4182**, For the Purpose of Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee Harrington

### 5. CONTRACT REVIEW BOARD

5.1 **Resolution No. 10-4183**, 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 TBA

### 6. CHIEF OPERATING OFFICER COMMUNICATION

### 7. COUNCILOR COMMUNICATION

## ADJOURN

**THE METRO COUNCIL IS ON RECESS UNTIL SEPTEMBER 7<sup>th</sup>, 2010.**

**Television schedule for August 19, 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 19 (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 22          2 p.m. Monday, August 23</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 23</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 21          11 p.m. Sunday, August 22          6 a.m. Tuesday, August 24          4 p.m. Wednesday, August 25</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).