

Metro | Agenda

Meeting: Metro Council
Date: Thursday, October 7, 2010
Time: 2 p.m.
Place: Council Chambers

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. AUDITOR COMMUNICATION

3.1 Audit Report: Public Engagement: Strengthen Capacity **Flynn**

3.2 Audit Report: Leave Management: Improve Monitoring Capacity **Flynn**

4. Consideration of the Minutes for September 30, 2010

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 10-1247**, For the Purpose of Amending Metro Code Sections 2.04.500 through 2.04.580 to Establish Metro’s Sustainable Procurement Program.

6. RESOLUTIONS

6.1 **Resolution No. 10-4198**, For the Purpose of Adopting Metro’s Sustainability Plan and Authorizing the Metro Chief Operating Officer to Implement the Plan. **Burkholder**

6.2 **Resolution No. 10-4185**, For the Purpose of Approving a Supplemental Multi-year Commitment of Regional Flexible Funding for the Years 2015-2027, Funding the Portland – Milwaukie Light Rail Transit Project, and Project Development for the Portland – Lake Oswego Transit Project, and the Southwest Corridor and Authorizing Execution of an Amendment to the Existing Intergovernmental Agreement with TriMet Regarding the Multi-year Commitment of Regional Flexible Funds. **Collette**

Public Hearing

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for October 7, Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 11 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> 2 p.m. Thursday, Oct. 7 (Live)	Portland Channel 30 (CityNet 30) – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> 8:30 p.m. Sunday, Oct. 10 <i>Date:</i> 2 p.m. Monday, Oct. 11
Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> 2 p.m. Monday, Oct. 11	Washington County Channel 30– TVC – TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> 11 p.m. Saturday, Oct. 19 <i>Date:</i> 11 p.m. Sunday, Oct. 10 <i>Date:</i> 6 a.m. Tuesday, Oct. 12 <i>Date:</i> 4 p.m. Wednesday, Oct. 13
Oregon City, Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.	West Linn Channel 30 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.

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 at 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 web site www.oregonmetro.gov and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 503-797-1804 or 503-797-1540 (Council Office).