

Metro | Agenda

Meeting: Metro Council
Date: Thursday, October 28, 2010
Time: 2 p.m.
Place: Council Chambers

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. TRAVEL PORTLAND'S YEAR-END UPDATE

Miller

4. CONSENT AGENDA

4.1 Consideration of the Minutes for October 7, 2010

4.2 **Resolution No. 10-4195**, For the Purpose of Granting an Easement to the City of Oregon City for Canemah Children's Park.

4.3 **Resolution No. 10-4196**, For the Purpose of Confirming the Appointment of Mr. Frank "Haze" Moss and the Reappointment of Mr. John Bradley to the Metro Central Station Community Enhancement Committee (MCSCEC).

5. ORDINANCES – SECOND 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.

Burkholder

Public Hearing

6. RESOLUTIONS

6.1 **Resolution No. 10-4197**, For the Purpose of Amending the 2010-11 Unified Planning Work Program and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Multi-Use Path Master Plan: Lake Oswego To Milwaukie Project to Substitute A New Portland to Lake Oswego Trail Plan: Powers Marine Park To Fielding Rd. Project.

Collette

6.2 **Resolution No. 10-4212**, For the Purpose of Appointing a Replacement to Fill the Office of the Metro Council President.

Park

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for October 28, Metro Council meeting

<p>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. 28 (Live)</p>	<p>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. 31 <i>Date:</i> 2 p.m. Monday, Nov. 1</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> 2 p.m. Monday, Nov. 1</p>	<p>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. 30 <i>Date:</i> 11 p.m. Sunday, Oct. 31 <i>Date:</i> 6 a.m. Tuesday, Nov. 2 <i>Date:</i> 4 p.m. Wednesday, Nov. 3</p>
<p>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.</p>	<p>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.</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 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).