

Metro | Agenda

Meeting: Metro Council
Date: Thursday, November 18, 2010
Time: 2 p.m.
Place: Council Chambers

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **AUDITOR COMMUNICATION**
 - 3.1 Annual Report and Ethics Line Report
4. **OREGON ZOO AZA AWARD PRESENTATION**
5. **CONSENT AGENDA**
 - 5.1 Consideration of the Minutes for November 4, 2010
 - 5.2 **Resolution No. 10-4206**, For the Purpose of Authorizing the Chief Operating Officer to Issue A Renewed Non-System License to American Sanitary Service, Inc. for Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center.
 - 5.3 **Resolution No. 10-4207**, For the Purpose of Authorizing the Chief Operating Officer to Issue A Renewed Non-System License to Crown Point Refuse, Inc. for Delivery of Putrescible Waste to the Wasco County Landfill for Disposal.
 - 5.4 **Resolution No. 10-4208**, For the Purpose of Authorizing the Chief Operating Officer to Issue A Renewed Non-System License to Willamette Resources, Inc. for Delivery of Putrescible Waste to the Coffin Butte Landfill for Disposal.
 - 5.5 **Resolution No. 10-4209**, For the Purpose of Authorizing the Chief Operating Officer to Issue A Renewed Non-System License to Arrow Sanitary Service, Inc. for Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center.
 - 5.6 **Resolution No. 10-4213**, For the Purpose of Amending the 2010 Council Organizing Resolution, Resolution No. 10-4103.
 - 5.7 **Resolution No. 10-4215**, For the Purpose of Confirming the Council President's Appointments and Reappointment to the Transportation Policy Alternatives Committee (TPAC).

Flynn
Smith
Jim Maddy, AZA

6. ORDINANCES – SECOND READING

- 6.1 **Ordinance No. 10-1249**, For the Purpose of Amending the FY 2010-11 Budget and Appropriations Schedule and the FY 2010-11 Through 2014-15 Capital Improvement Plan, and Declaring an Emergency. **Park**

Public Hearing

7. RESOLUTIONS

- 7.1 **Resolution No. 10-4201**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the Funding of Land Acquisition, Construction and Related Costs to Complete the Portland-Milwaukie Light Rail Project. **Liberty**
- 7.2 **Resolution No. 10-4210**, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Transfer Funds from the Greenburg Road: Tiedeman to Hwy 217 Project to the Walnut Street: Tiedeman To 116th Project. **Hosticka**
- 7.3 **Resolution No. 10-4211**, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Washington Square Regional Center Trail: Hall to Greenburg Project and Substitute the Fanno Creek Trail: Main to Hall Project. **Hosticka**
- 7.4 **Resolution No. 10-4214**, For the Purpose of Adopting Metro's MWESB Contracting Recommendations and Authorizing the Metro Chief Operating Officer to Implement the Recommendations. **Liberty**

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for November 18,2010 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, Nov. 18 (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, Nov. 21 <i>Date:</i> 2 p.m. Monday, Nov. 22</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. 22</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, Nov. 20 <i>Date:</i> 11 p.m. Sunday, Nov. 21 <i>Date:</i> 6 a.m. Tuesday, Nov. 23 <i>Date:</i> 4 p.m. Wednesday, Nov. 24</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).