

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, December 16, 2010  
Time: 2 p.m.  
Place: Metro Council Chambers

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## CALL TO ORDER AND ROLL CALL

### 1. INTRODUCTIONS

### 2. CITIZEN COMMUNICATIONS

### 3. COMMUNICATION PROJECT PRESENTATION: GREEN HOLIDAYS PROMOTION Peck Hoover

### 4. CONSENT AGENDA

4.1 Consideration of the Minutes for December 9, 2010

4.2 **Resolution No. 10-4217**, For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metropolitan Exposition Recreation Commission.

4.3 **Resolution No. 10-4219**, For the Purpose of Approving Contract Amendments for the MRC Third Floor Conference Room Project.

4.4 **Resolution No. 10-4220**, For the Purpose of Approving a Contract Amendment for the Veterinary Medical Center Project at the Oregon Zoo.

### 5. ORDINANCES – SECOND READING

5.1 **Ordinance No. 10-1244**, For the Purpose of Making the Greatest Place and Providing Capacity for Housing and Employment to the Year 2030; Amending the Regional Framework Plan and the Metro Code; and Declaring an Emergency. Hosticka

*Public Hearing*

5.2 **Ordinance No. 10-1250**, For the Purpose of Amending the FY 2010-11 Budget and Appropriations Schedule to Establish a Joint Limited Duration Associate Planner Position within the Research Center and Sustainability Center to Assist on Key Metro Climate Initiatives and Declaring an Emergency. Burkholder

*Public Hearing*

### 6. CHIEF OPERATING OFFICER COMMUNICATION

### 7. COUNCILOR COMMUNICATION

## ADJOURN

**Television schedule for December 16, Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b>  Channel 11 – Community Access Network  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> 2 p.m. Thursday, Dec. 16 (Live)</p>	<p><b>Portland</b>  Channel 11 – Portland Community Media  <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a>  <i>Ph:</i> 503-288-1515  <i>Date:</i> 8:30 p.m. Sunday, Dec. 19  <i>Date:</i> 2 p.m. Monday, Dec. 20</p>
<p><b>Gresham</b>  Channel 30 - MCTV  <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a>  <i>Ph:</i> 503-491-7636  <i>Date:</i> 2 p.m. Monday, Dec. 20</p>	<p><b>Washington County</b>  Channel 30– TVC TV  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> 11 p.m. Saturday, Dec. 18  <i>Date:</i> 11 p.m. Sunday, Dec. 19  <i>Date:</i> 6 a.m. Tuesday, Dec. 21  <i>Date:</i> 4 p.m. Wednesday, Dec. 22</p>
<p><b>Oregon City, Gladstone</b>  Channel 28 – Willamette Falls Television  <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a>  <i>Ph:</i> 503-650-0275  Call or visit web site for program times.</p>	<p><b>West Linn</b>  Channel 30 – Willamette Falls Television  <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a>  <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](http://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).