

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, April 7, 2011  
Time: **3:30 p.m. \*Please note late start time**  
Place: Metro Council Chambers

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## CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS
3. OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT
4. CONSENT AGENDA

4.1 Consideration of the Council Minutes for March 31, 2011

4.2 **Resolution No. 11-4247**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments for the Graham Oaks Nature Park Development Project.

4.3 **Resolution No. 11-4250**, For the Purpose of Revising 2011 Metro Council Assignments, Resolution No. 11-4229, and Confirming Council Appointments.

## 5. ORDINANCES – FIRST READING

5.1 Chief Operating Officer Acting as Budget Officer Presents the Proposed Fiscal Year 2011-12 Budget and Budget Message to the Metro Council Acting as the Budget Committee **Cooper**

5.1.1 **Ordinance No. 11-1253**, For the Purpose of Adopting the Annual Budget for Fiscal Year FY 2011-12, Making Appropriations, Levying Ad Valorem Taxes and Declaring an Emergency.

### *Public Hearing*

5.2 **Ordinance No. 11-1257**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Solid Waste Disposal Charges and System Fees for Fiscal Year 2011-12, and to Establish the Effective Date for the Fiscal Year 2011-12 Solid Waste Excise Tax Rate.

5.3 **Ordinance No. 11-4258**, For the Purpose of Establishing Criteria for Metro Council District Reapportionment and Declaring an Emergency.

## 6. CHIEF OPERATING OFFICER COMMUNICATION

## 7. COUNCILOR COMMUNICATION

## ADJOURN

**Television schedule for April 7, 2011 Metro Council meeting**

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| <p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b><br/> Channel 11 – Community Access Network<br/> <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a><br/> <i>Ph:</i> 503-629-8534<br/> <i>Date:</i> 2 p.m. Thursday, April 7(Live)</p> | <p><b>Portland</b><br/> Channel 11 – Portland Community Media<br/> <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a><br/> <i>Ph:</i> 503-288-1515<br/> <i>Date:</i> 8:30 p.m. Sunday, April 10<br/> <i>Date:</i> 2 p.m. Monday, April 11</p>   |
| <p><b>Gresham</b><br/> Channel 30 - MCTV<br/> <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a><br/> <i>Ph:</i> 503-491-7636<br/> <i>Date:</i> 2 p.m. Monday, April 11</p>  | <p><b>Washington County</b><br/> Channel 30– TVC TV<br/> <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a><br/> <i>Ph:</i> 503-629-8534<br/> <i>Date:</i> 11 p.m. Saturday, April 9<br/> <i>Date:</i> 11 p.m. Sunday, April 10<br/> <i>Date:</i> 6 a.m. Tuesday, April 12<br/> <i>Date:</i> 4 p.m. Wednesday, April 13</p> |
| <p><b>Oregon City, Gladstone</b><br/> Channel 28 – Willamette Falls Television<br/> <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a><br/> <i>Ph:</i> 503-650-0275<br/> Call or visit web site for program times.</p>                        | <p><b>West Linn</b><br/> Channel 30 – Willamette Falls Television<br/> <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a><br/> <i>Ph:</i> 503-650-0275<br/> 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).