



REVISED, 4/20/11

Meeting: Metro Council
Date: Thursday, April 21, 2011
Time: 2 p.m.
Place: Metro Council Chambers

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATIONS**
- 3. CONSIDERATION OF THE COUNCIL MINUTES FOR APRIL 14, 2011**
- 4. RESOLUTIONS**
 - 4.1 **Resolution No. 11-4235**, For the Purpose of Amending the Fiscal Year 2010-11 Unified Planning Work Program. **Roberts**
 - 4.2 **Resolution No. 11-4236**, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements and Adopting the Fiscal Year 2011-12 Unified Planning Work Program. **Roberts**
 - 4.3 **Resolution No. 11-4251**, For the Purpose of Amending the FY 2010-11 Through FY 2014-15 Capital Improvement Plan by Adding or Adjusting Four Capital Improvement Plan Projects. **Harrington**
- 5. ORDINANCES - SECOND READING**
 - 5.1 **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. **Hughes**

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 FY2011-12, and to Establish the Effective Date for the FY 2011-12 Solid Waste Excise Tax Rate. **Harrington**

Public Hearing
 - 5.3 **Ordinance No. 11-1256**, For the Purpose of Amending Metro Code Chapter 2.04 in Order to Strengthen Metro's Contract Policies. **Craddick**

Public Hearing
 - 5.4 **Ordinance No. 11-1255**, For the Purpose of Revising the "Urban Growth Boundary and Urban and Rural Reserves Map" in Title 14 (Urban Growth Boundary) of the Urban Growth Management Functional Plan. **Hughes**

Public Hearing

Continued on back

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for April 21, 2011 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, April 21(Live)	Portland Channel 11 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> 8:30 p.m. Sunday, April 24 <i>Date:</i> 2 p.m. Monday, April 25
Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> 2 p.m. Monday, April 25	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, April 23 <i>Date:</i> 11 p.m. Sunday, April 24 <i>Date:</i> 6 a.m. Tuesday, April 26 <i>Date:</i> 4 p.m. Wednesday, April 27
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).