

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, April 28, 2011  
Time: 2 p.m.  
Place: Metro Council Chambers

**REVISED**

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**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. WILLAMETTE PEDESTRIAN COALITION PRESENTATION**

**Stephanie Routh, WPC**

**4. REGIONAL FUNDING MODELS**

**David Fisher**

**5. CONSENT AGENDA**

5.1 Consideration of the Council Minutes for April 21, 2011

5.2 **Resolution No. 11- 4254**, For the Purpose of Confirming the Appointment of a New Member and Re-Appointment of a Pre-existing Member to the Metro Audit Committee.

5.3 **Resolution No. 11-4255**, For the Purpose of Confirming the Reappointment of Ms. Cece Hughley Noel and Mr. David Davies to the North Portland Rehabilitation and Enhancement Committee (NPREC).

5.4 **Resolution No. 11-4258**, For the Purpose of Authorizing the Acting Chief Operating Officer to Purchase a Conservation Easement Over Property in the Willamette River Greenway Target Area Under the 2006 Natural Areas Bond Measure.

**6. ORDINANCES – SECOND READING**

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

**Harrington**

*Public Hearing*

6.2 **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*

**7. ORDINANCES – FIRST READING**

7.1 **Ordinance No. 11-1259**, For the Purpose of Amending Metro Code 2.02.050, Charitable Solicitations.

*Continued on back*

**8. RESOLUTIONS**

8.1 **Resolution No. 11-4259**, Approving the FY 2011-12 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. **Hughes**

**9. CHIEF OPERATING OFFICER COMMUNICATION**

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for April 28, 2011 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, April 28(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, May 1  <i>Date:</i> 2 p.m. Monday, May 2</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, May 2</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, April 30  <i>Date:</i> 11 p.m. Sunday, May 1  <i>Date:</i> 6 a.m. Tuesday, May 3  <i>Date:</i> 4 p.m. Wednesday, May 4</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).