

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, May 19, 2011  
Time: 2 p.m.  
Place: Metro Council Chambers

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## CALL TO ORDER AND ROLL CALL

### 1. INTRODUCTIONS

### 2. CITIZEN COMMUNICATIONS

### 3. REACHING AND EMPOWERING ALL PEOPLE (REAP) PRESENTATION

### 4. CONSENT AGENDA

4.1 Consideration of the Minutes for May 12, 2011

4.2 **Resolution No. 11-4263**, For the Purpose of Confirming the Council President's Appointment of Heidi Guenin as a Citizen Representative the Transportation Policy Alternatives Committee (TPAC) for 2010-11, Filling a Vacancy.

### 5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 11-1260**, For the Purpose of Annexing into the Metro District Boundary approximately 21 Acres North of SW Tualatin-Sherwood Road, West of the Terminus of Arrow Street in the City of Sherwood and Declaring an Emergency. **Hosticka**

*Public Hearing*

5.2 **Ordinance No. 11-1261**, For the Purpose of Adopting a Metro Council District Reapportionment Plan and Declaring an Emergency. **Roberts**

*Public Hearing*

### 6. RESOLUTIONS

6.1 **Resolution No. 11-4256**, For the Purpose of Approving Forth Round Funding for Nature in Neighborhoods Capital Grants. **Hosticka**

6.2 **Resolution No. 11-4257**, For the Purpose of Approving Sixth Round Funding for Nature in Neighborhoods Restoration and Enhancement Grants. **Hosticka**

6.3 **Resolution No. 11-4262**, For the Purpose of Directing the COO to Implement a Tobacco-free Grounds Policy. **Burkholder**

### 7. CHIEF OPERATING OFFICER COMMUNICATION

### 8. COUNCILOR COMMUNICATION

ADJOURN

**Television schedule for May 19, 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, May 19 (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 22  <i>Date:</i> 2 p.m. Monday, May 23</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 23</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, May 21  <i>Date:</i> 11 p.m. Sunday, May 22  <i>Date:</i> 6 a.m. Tuesday, May 24  <i>Date:</i> 4 p.m. Wednesday, May 25</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).