

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, June 30, 2011
Time: 2 p.m.
Place: Metro Council Chambers

REVISED

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **2011-12 RECOMMENDED SLATE OF GRANT AWARDS FOR METRO'S NORTH PORTLAND ENHANCEMENT GRANT PROGRAM** Blauer
4. **CONSENT AGENDA**
 - 4.1 Consideration of the Minutes for June 23, 2011
 - 4.2 **Resolution No. 11-4267**, For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing the Preparation and Release of Requests For Proposals For the Construction of the New Zoo Elephant Habitat and Associated Infrastructure.
 - 4.3 **Resolution No. 11-4273**, For the Purpose of Amending Article III of the Metro Policy Advisory Committee Bylaws.
 - 4.4 **Resolution No. 11-4277**, For the Purpose of Authorizing the Chief Operating Officer to Begin Procuring the Design and Construction of the New Zoo Elephant Habitat and Associated Infrastructure Prior to Completion and Adoption of the Oregon Zoo Comprehensive Capital Master Plan.
5. **CHIEF OPERATING OFFICER COMMUNICATION**
6. **COUNCILOR COMMUNICATION**
7. **EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(d). DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.**

ADJOURN

Television schedule for June 30, 2011 Metro Council meeting

<p>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, June 30 (Live)</p>	<p>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, July 3 <i>Date:</i> 2 p.m. Monday, July 4</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> 2 p.m. Monday, July 4</p>	<p>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, July 2 <i>Date:</i> 11 p.m. Sunday, July 3 <i>Date:</i> 6 a.m. Tuesday, July 5 <i>Date:</i> 4 p.m. Wednesday, July 6</p>
<p>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.</p>	<p>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.</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 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).