

 **Metro** | *Agenda*

REVISED, 9/21/11

Meeting: Metro Council
Date: Thursday, Sept. 22, 2011
Time: 2 p.m.
Place: Metro Council Chambers

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **CONSIDERATION OF THE MINUTES FOR SEPT. 15, 2011**
4. **CONTRACT REVIEW BOARD**
- 4.1 **Resolution No. 11-4284**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For Coalition Building and Communications For Parks, Trails and Natural Areas in the Region, the Intertwine. **Craddick**
5. **RESOLUTIONS**
- 5.1 **Resolution No. 11-4290**, For the Purpose of Endorsing a Consortium Grant Application to the U.S. Department of Housing and Urban Development for a Sustainable Communities Regional Planning Grant. **Collette**
- 5.2 **Resolution No. 11-4292**, For the Purpose of Approving the Oregon Zoo Bond Implementation Plan. **Craddick**
- 5.3 **Resolution No. 11-4293**, For the Purpose of Amending the Natural Areas Acquisition Refinement Plans for the Clackamas River Bluffs and Greenway, Columbia Slough, Lower Tualatin River Headwaters, Rock Creek Headwaters and Greenway, Tonquin Geologic Area, Westside Trail, and Willamette Narrows and Canemah Bluffs Target Areas. **Harrington**
6. **WILLAMETTE FALLS GREENWAY OPPORTUNITY** **Desmond Brennan-Hunter**
7. **CHIEF OPERATING OFFICER COMMUNICATION**
8. **COUNCILOR COMMUNICATION**
EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e). TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

ADJOURN

Television schedule for Sept. 22, 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, Sept. 22 (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, Sept. 25 <i>Date:</i> 2 p.m. Monday, Sept. 26</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, Sept. 26</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, Sept. 24 <i>Date:</i> 11 p.m. Sunday, Sept. 25 <i>Date:</i> 6 a.m. Tuesday, Sept. 27 <i>Date:</i> 4 p.m. Wednesday, Sept. 28</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. 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).

New Irving Street Garage visitor parking policy

Beginning Friday, Sept. 1, visitor parking will no longer be validated. [Click here](#) for a list of parking options for visitors conducting business at the Metro Regional Center:

- Irving Street Garage, 600 NE Grand Ave (\$6 daily)
- Lloyd Center Tower, 825 NE Multnomah (\$2 hourly; \$8 daily)
- Liberty Centre, 650 NE Holladay (\$2 hourly; \$8 daily)
- Lloyd 700 Building, 700 NE Multnomah (\$2 hourly; \$8 daily)
- 7th and Holladay (\$8 daily)
- 1201 Building, 1201 NE Lloyd (\$6 daily)
- Lloyd Doubletree, 1000 NE Multnomah (\$8 daily)
- State of Oregon (surface), 800 NE Oregon (\$1 hourly; \$8 daily)