

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, March 22, 2012  
Time: 2 p.m.  
Place: Metro, Council Chamber

**REVISED,  
3/20/12**

---

## CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **PRESENTATION ON “THE NATIVE AMERICAN COMMUNITY IN MULTNOMAH COUNTY: AN UNSETTLING PROFILE” REPORT**  
**Rey Espana  
Donita Fry  
Nichole Maher  
Julia Meier**
4. **CONSIDERATION OF THE MINUTES FOR MARCH 15, 2012**
5. **ORDINANCES – SECOND READING**
- 5.1 **Ordinance No. 12-1272**, For the Purpose of Amending Metro Code Chapter 5.01 to Repeal Provisions Related to Transfer Station Areas. **Harrington**  
*Public Hearing*
- 5.2 **Ordinance No. 12-1273**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Grants, Donations and Other Contributions and Amending the FY 2011-12 through FY 2015-16 Capital Improvement Plan. **Hughes**  
*Public Hearing*
6. **RESOLUTIONS**
- 6.1 **Resolution No. 12-4337**, For the Purpose of Naming the Metro Regional Center's North Plaza After Former Metro Employee Steve Apotheker. **Burkholder**
- 6.2 **Resolution No. 12-4339**, For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC); Maxine Fitzpatrick as Multnomah County Citizen Member, Bob Grover as Washington County Citizen Member, and Wilda Parks as Clackamas County Citizen Member. **Hughes**
7. **CONTRACT REVIEW BOARD**
- 7.1 **Resolution No. 12-4336**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract for the Procurement of an Independent Cemetery Operations Consultant. **Roberts**

*Continued on back...*

- 7.2 Deliberation on Appeal by Integrated Resource Management of Chief Operating Officer’s Rejection of Initial Appeal Regarding Award of Contract for the Chehalem Ridge Forest Stand Management Under Metro Request for Proposal No. 12-1989.
- 8. **CHIEF OPERATING OFFICER COMMUNICATION**
- 9. **COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for March 22, 2012 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b>  Channel 30 – 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> Thursday, March 22</p>	<p><b>Portland</b>  Channel 30 – 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> Sunday, March 25, 7:30 p.m.  <i>Date:</i> Monday, March 26, 9 a.m.</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> Monday, March 26, 2 p.m.</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> Saturday, March 24, 11 p.m.  <i>Date:</i> Sunday, March 25, 11 p.m.  <i>Date:</i> Tuesday, March 27, 6 a.m.  <i>Date:</i> Wednesday, March 28, 4 p.m.</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. Documents for the record must be submitted to the Regional Engagement Coordinator to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement Coordinator. 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).