

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, April 19, 2012  
Time: 2 p.m.  
Place: Metro, Council Chamber

---

## CALL TO ORDER AND ROLL CALL

### 1. INTRODUCTIONS

### 2. CITIZEN COMMUNICATIONS

### 3. CONSENT AGENDA

3.1 Consideration of the Minutes for April 12, 2012

3.2 **Resolution No. 12-4335**, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements and Adopting the Fiscal Year 2012-13 Unified Planning Work Program.

3.3 **Resolution No. 12-4342**, For the Purpose of Confirming the Appointment of Steven Joiner, Shawn Decarlo and Anisha Scanlon and the Reappointment of Jeff Bissonnette to the North Portland Rehabilitation and Enhancement Committee (NPREC).

### 4. ORDINANCES – FIRST READING

4.1 Metro Chief Operating Officer Acting a Budget Officer Presents the Proposed Fiscal Year 2012-2013 Budget and Budget Message to the Metro Council Acting as the Budget Committee. **Bennett**

4.1.1 **Ordinance No. 12-1274**, For the Purpose of Adopting the Annual Budget for Fiscal Year FY 2012-13, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan.

4.1.2 Public Hearing on Ordinance No. 12-1274.

4.2 **Ordinance No. 12-1277**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Solid Waste Disposal Charges, Recoverable Solid Waste Charges, and System fees for FY 2012-13; To Modify the Structure and to Standardize the Administration of the Recoverable Solid Waste Charge; and to Establish the Effective Date for the FY 2012-13 Solid Waste Excise Tax Rate.

### 5. CHIEF OPERATING OFFICER COMMUNICATION

### 6. COUNCILOR COMMUNICATION

## ADJOURN

**Television schedule for April 19, 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, April 19</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, April 22, 7:30 p.m.  <i>Date:</i> Monday, April 23, 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, April 23, 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, April 21, 11 p.m.  <i>Date:</i> Sunday, April 22, 11 p.m.  <i>Date:</i> Tuesday, April 24, 6 a.m.  <i>Date:</i> Wednesday, April 25, 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).