

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Tuesday, Dec. 18, 2012
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. CONSENT AGENDA

3.1 Consideration of the Minutes for Dec. 13, 2012

3.2 **Resolution No. 12-4401**, For the Purpose of Amending the Resolution No. 12-4383 Setting the Policy Direction on the Regional Flexible Funding Allocation (RFFA) Process for Federal Fiscal Years 2016-18.

4. RESOLUTIONS

4.1 **Resolution No. 12-4399**, For the Purpose of Amending the Oregon Zoo Bond Implementation Plan and Oregon Zoo 20-Year Comprehensive Capital Master Plan. **Craddick**

4.2 **Resolution No. 12-4400**, For the Purpose of Authorizing the Chief Operating Officer to Execute an Option to Purchase and Acquire Real Property for a Remote Elephant Center. **Collette**

4.3 **Resolution No. 12-4398**, For the Purpose of Referring to the Voters of the Metro Area a Local Option Levy for the Purpose of Preserving Water Quality, Fish and Wildlife Habitat and Maintaining Metro's Parks and Natural Areas for the Public. **Roberts**

5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Dec. 18, 2012 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Tuesday, Dec. 18, 2 p.m.</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Tuesday, Dec. 18, 2 p.m. <i>Date:</i> Thursday, Dec. 20, 2 p.m. <i>Date:</i> Sunday, Dec. 23, 7:30 p.m.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 Call or visit web site for program times.</p>	<p>Washington County Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Tuesday, Dec. 18, 2 p.m.</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 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 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).