



Revised, 5/28/13

Meeting: Metro Council
Date: Thursday, May 30, 2013
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. PAYROLL AND BENEFITS AUDIT FOLLOW-UP **Flynn**

4. CONSIDERATION OF THE MINUTES FOR MAY 16, 2013

5. CONTRACT REVIEW BOARD ITEM

5.1 Resolution No. 13-4432, For the Purpose of Approving a Contract Amendment to the Digital Orthophotography Agreement With i-Ten Associates, Inc. **Houk Couey**

6. RESOLUTIONS

6.1 Resolution No. 13-4431, For the Purpose of Approving Seventh Round Funding For Nature in Neighborhoods Restoration and Enhancement Grants. **Kent**

6.2 Resolution No. 13-4434, For the Purpose of Approving Sixth Round Funding For Nature in Neighborhoods Capital Grants. **Harrington Craddick**

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for May 30, 2013 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> Thursday, May 30</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, June 2, 7:30 p.m. <i>Date:</i> Monday, June 3, 9 a.m.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> Monday, June 3, 2 p.m.</p>	<p>Washington County Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, June 1, 11 p.m. <i>Date:</i> Sunday, June 2, 11 p.m. <i>Date:</i> Tuesday, June 7, 6 a.m. <i>Date:</i> Wednesday, June 8, 4 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 and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative 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.

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