



**REVISED, 6/19/13**

Meeting: Metro Council  
Date: Thursday, June 20, 2013  
Time: 2 p.m.  
Place: Metro, Council Chamber

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**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATION**

**3. CONSENT AGENDA**

3.1 Consideration of the Minutes for June 13, 2013

3.2 **Resolution No. 13-4443**, For the Purpose of Amending Metro's 401(k) and 547 Retirement Savings Plans.

**4. ORDINANCES – SECOND READING**

4.1 **Ordinance No. 13-1300A**, For the Purpose of Adopting the Annual Budget for Fiscal Year FY 2013-14, Making Appropriations, Levy Ad Valorem Taxes, and Authorizing an Interfund Loan.

**Tim Collier, Metro**

4.1.1 Public Hearing on Ordinance No. 13-1300A.

4.2 **Ordinance No. 13-1305**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Scheduled for Changes in Operations.

**Tim Collier, Metro**

4.2.1 Public Hearing on Ordinance No. 13-1305.

**5. RESOLUTIONS**

5.1 **Resolution No. 13-4439**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2013-14 through 2017-18, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro's Financial Policies.

**Tim Collier, Metro**

5.2 **Resolution No. 13-4441**, For the Purpose of Recognizing the 50<sup>th</sup> Anniversary of Metro's Blue Lake and Oxbow Regional Parks and Designating July as Parks and Recreation Month.

**Paul Slyman, Metro**

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for June 20, 2013 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, June 20</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, June 23, 7:30 p.m.  <i>Date:</i> Monday, June 24, 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, June 24, 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, June 22, 11 p.m.  <i>Date:</i> Sunday, June 23, 11 p.m.  <i>Date:</i> Tuesday, June 25, 6 a.m.  <i>Date:</i> Wednesday, June 26, 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 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](http://www.oregonmetro.gov) and click on public comment opportunities.

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