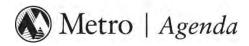
REVISED, 9/16



Meeting: Metro Council

Date: Thursday, Sept. 19, 2013

Time: 2 p.m.

Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATION
- 3. CONSIDERATION OF THE COUNCIL MINUTES FOR SEPT. 12, 2013
- 4. ORDINANCES FIRST READING
- 4.1 **Ordinance No. 13-1314**, For the Purpose of Annexing to the Metro District Boundary Approximately 10.63 Acres Located at 5285 NW 253rd Avenue in Hillsboro.
- 5. ORDINANCES SECOND READING
- 5.1 **Ordinance No. 13-1315**, For the Purpose of Amending the FY 2013-14 Budget and Appropriations Schedule to Add a 1.0 Limited Duration Analyst in the Cemetery Program.
- 5.1.1 Public Hearing on Ordinance No. 13-1315.
- 6. CONTRACT REVIEW BOARD
- 6.1 **Resolution No. 13-4455**, Resolution of the Metro Council, Acting as the Metro Council Contract Review Board, For the Purpose of Approving a Sole Source Contract with the Center for Intercultural Organizing.

 Kathleen Brennan-Hunter, Metro
- 6.2 **Resolution No. 13-4460**, Resolution of the Metro Council, Acting as the Metro Council Contract Review Board, For the Purpose of Approving a Sole Source Contract with the Columbia Corridor Association.

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Sept. 19, 2013 Metro Council meeting

Clackamas, Multnomah and Washington	Portland
counties, and Vancouver, WA	Channel 30 – Portland Community Media
Channel 30 – Community Access Network	Web site: www.pcmtv.org
Web site: www.tvctv.org	<i>Ph</i> : 503-288-1515
<i>Ph</i> : 503-629-8534	Date: Sunday, Sept. 22, 7:30 p.m.
Date: Thursday, Sept. 19	Date: Monday, Sept. 23, 4 p.m.
Gresham	Washington County
Channel 30 - MCTV	Channel 30- TVC TV
Web site: www.metroeast.org	Web site: www.tvctv.org
<i>Ph</i> : 503-491-7636	Ph: 503-629-8534
Date: Monday, Sept. 23, 2 p.m.	Date: Saturday, Sept. 21, 11 p.m.
	Date: Sunday, Sept. 22, 11 p.m.
	Date: Tuesday, Sept. 21, 6 a.m.
	Date: Wednesday, Sept. 25, 4 p.m.
Oregon City, Gladstone	West Linn
Channel 28 – Willamette Falls Television	Channel 30 – Willamette Falls Television
Web site: http://www.wftvmedia.org/	Web site: http://www.wftvmedia.org/
<i>Ph</i> : 503-650-0275	<i>Ph</i> : 503-650-0275
Call or visit web site for program times.	Call or visit web site for program times.

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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