


**REVISED, 9/16**

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, Sept. 19, 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. 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 253<sup>rd</sup> 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. **Tim Collier, Metro**

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. **Will Elder, Metro**

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8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

**Television schedule for Sept. 19, 2013 Metro Council meeting**

<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, Sept. 19	<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, Sept. 22, 7:30 p.m. <i>Date:</i> Monday, Sept. 23, 4 p.m.
<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, Sept. 23, 2 p.m.	<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, Sept. 21, 11 p.m. <i>Date:</i> Sunday, Sept. 22, 11 p.m. <i>Date:</i> Tuesday, Sept. 21, 6 a.m. <i>Date:</i> Wednesday, Sept. 25, 4 p.m.
<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.	<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.

**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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