



REVISED, 1/9/14

Meeting: Metro Council
Date: Thursday, Jan. 9, 2014
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 Council Minutes for Dec. 19, 2013

3.2 **Resolution No. 14-4497**, For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.

4. RESOLUTIONS

4.1 **Resolution No. 14-4494**, For the Purpose of Organizing the Metro Council and the Deputy Council President and Confirming Committee Members. **Tom Hughes, Metro Council**

4.2 **Resolution No. 14-4495**, For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC): Wilda Parks as Clackamas County Citizen Member and Maxine Fitzpatrick as Multnomah County Citizen Member. **Tom Hughes, Metro Council**

5. CONTRACT REVIEW BOARD

5.1 **Resolution No. 14-4499**, For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing Procurement by Request for Proposals for the Construction of the New Education Center at the Oregon Zoo and Associated Infrastructure. **Tim Collier, Metro**

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

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Television schedule for Jan. 9, 2014 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, Jan. 9</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, Jan. 12, 7:30 p.m. <i>Date:</i> Monday, Jan. 13, 28, 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, Jan. 13, 2 p.m.</p>	<p>Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, Jan. 11, 11 p.m. <i>Date:</i> Sunday, Jan. 12, 11 p.m. <i>Date:</i> Tuesday, Jan. 14, 6 a.m. <i>Date:</i> Wednesday, Jan. 15, 4 p.m.</p>
<p>Oregon City and 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>	

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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