

Metro | Agenda

Meeting: Metro Council
Date: Thursday, March 20, 2014
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. OREGON ZOO BOND PROGRAM UPDATE

Heidi Rahn, Oregon Zoo
Grant Spickelmier, Oregon Zoo

4. ZOO BOND CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT

Heidi Rahn, Oregon Zoo

5. CONSIDERATION OF THE COUNCIL MINUTES FOR MAR. 13, 2014

6. RESOLUTIONS

6.1 **Resolution No. 14-4508**, For the Purpose of Adopting the District Revitalization Work Plan to Spur Investment in Downtowns and Main Street Districts.

Lisa Miles, Metro

6.2 **Resolution No. 14-4509**, For the Purpose of Authorizing Metro to Apply for a Land and Water Conservation Fund Grant From the Oregon Parks and Recreation Department for Development at Oxbow Regional Park and Recognizing The Authority of the Sustainability Director to Sign the Application.

Mark Davison, Metro

7. ORDINANCES – FIRST READ

7.1 **Ordinance No. 14-1326**, Amending the FY 2013-14 Budget and Appropriations Schedule and the FY 2013-14 Through 2017-18 Capital Improvement Plan.

Kathy Rutkowski, Metro

8. ORDINANCES – SECOND READ

8.1 **Ordinance No. 14-1324**, For the Purpose of Adopting Solid Waste Charges and User Fees for FY 2014-15.

Brian Kennedy, Metro

8.1.1 Public Hearing on Ordinance No. 14-1324.

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 20, 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, Mar. 20</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, Mar. 23, 7:30 p.m. <i>Date:</i> Monday, Mar. 24, 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, Mar. 24, 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, Mar. 22, 11 p.m. <i>Date:</i> Sunday, Mar. 23, 11 p.m. <i>Date:</i> Tuesday, Mar. 25, 6 a.m. <i>Date:</i> Wednesday, Mar. 26, 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.

Metro’s nondiscrimination notice

Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 that bans discrimination on the basis of race, color or national origin. For more information on Metro’s civil rights program, or to obtain a Title VI complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 7 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet’s website at www.trimet.org.