

 **Metro** | *Agenda*

**Revised**  
**4/1/2014**

Meeting: Metro Council  
Date: Thursday, April 3, 2014  
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  
MAR. 20, 2014**

**4. RESOLUTIONS**

- 4.1 **Resolution No. 14-4511**, For the purpose of  
Funding Hispanic Engagement for Council Creek  
Regional Trail and Climate Smart Communities.

**Councilor Kathryn Harrington,  
Metro**

**5. CONTRACT REVIEW BOARD**

- 5.1 **Resolution No. 14-4512**, Resolution of the Metro  
Council Acting as the Metro Contract Review Board,  
for the Purpose of Approving a Contract Amendment  
for the Scouters Mountain Nature Park.

**Gabriele Schuster, Metro  
Mark Davison, Metro**

**6. ORDINANCES – FIRST READ**

- 6.1 **Ordinance No. 14-1327**, For the Purpose of  
Annexing to the Metro District Boundary  
Approximately 47.70 acres Located North of NW  
Springville Road, East of NW Kaiser Road and South  
and West of the Multnomah County Line in the North  
Bethany Area of Washington County.

**Tim O'Brien, Metro**

**7. ORDINANCES – SECOND 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**

- 7.1.1 Public Hearing on Ordinance No. 14-1326.

**8. CHIEF OPERATING OFFICER COMMUNICATION**

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**EXECUTIVE SESSION TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT BY LAW  
FROM PUBLIC INSPECTION UNDER ORS 192.660(f) AND TO CONSULT WITH COUNSEL  
CONCERNING LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO LITIGATION  
LIKELY TO BE FILED UNDER ORS 192.660(h).**

**Television schedule for April 3, 2014 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, April 3</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, April 6, 7:30 p.m.  <i>Date:</i> Monday, April 7, 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, April 7, 2 p.m.</p>	<p><b>Washington County and West Linn</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, April 5, 11 p.m.  <i>Date:</i> Sunday, April 6, 11 p.m.  <i>Date:</i> Tuesday, April 8, 6 a.m.  <i>Date:</i> Wednesday, April 9, 4 p.m.</p>
<p><b>Oregon City and 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>	

**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.

**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](http://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](http://www.trimet.org).