

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 11/14/03
DATE: November 20, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **MT. HOOD CABLE BROADCAST GRANT RECOGNITION**
4. **FIRST QUARTER FINANCIAL REPORT** Short
5. **METROPOLITAN EXPOSITION-RECREATION COMMISSION PAY FOR PERFORMANCE AUDIT** Dow
(This presentation and discussion has been moved to the end of the agenda)
6. **CONSENT AGENDA**
 - 6.1 Consideration of Minutes for the November 13, 2003 Metro Council Regular Meeting.
 - 6.2 **Resolution No. 03-3385**, For the Purpose of Authorizing the Chief Operating Officer to Enter into and Execute an Intergovernmental Exchange Agreement and Related Easements with the Port of Portland For a non-cash Exchange of Property.
 - 6.3 **Resolution No. 03-3387**, For the Purpose of Adopting the Oregon Savings Growth Plan.
7. **ORDINANCES - SECOND READING**
 - 7.1 **Ordinance No. 03-1028**, For the Purpose of Transferring \$67,959 from the Planning Fund Contingency to Personal Services to add .50 FTE Associate Public Affairs Specialist and Provide For Temporary Assistance in the Planning Fund, and Declaring an Emergency. McLain

8. RESOLUTIONS

- 8.1 **Resolution No. 03-3384**, For the Purpose of Appointing Citizen Members to the Transportation Policy Alternatives Committee (TPAC) in November 2003. Park
- 8.2 **Resolution No. 03-3388**, For the Purpose of Endorsing the Bi-State Coordination Committee to Discuss and Make Recommendations about Land Use, Economic Development, Transportation and Environmental Justice Issues of Bi-State Significance. Burkholder
- 8.3 **Resolution No. 03-3389**, For the Purpose of Satisfying Budget Note Three (3) related to Regional System Fee Credits and Authorizing the Chief Operating Officer to Expend the additional \$300,000 of Appropriation that is subject to Budget Note Three (3). Hosticka

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for Week of November 20, 2003

	Sunday (11/23)	Monday (11/24)	Tuesday (11/25)	Wednesday (11/26)	Thursday (11/20)	Friday (11/21)	Saturday (11/22)
CHANNEL 11 Community Access Network Clackamas, Multnomah and Washington counties, Vancouver, Wash.					Live at 2 p.m.		
CHANNEL 30 TVT Washington County, Lake Oswego	7 p.m.		6 a.m.	4 p.m.			7 p.m.
CHANNEL 30 CityNet 30 Portland	8:30 p.m.	2 p.m.					
CHANNEL 30 Willamette Falls Television West Linn	6 a.m.		9:30 a.m. 5 p.m.		9:30 a.m. 5 p.m.		6 a.m.
CHANNEL 28 Willamette Falls Television Oregon City, Gladstone	6 a.m.						6 a.m.
CHANNEL 23 Milwaukie Public Television Milwaukie							
CHANNEL 30 MCTV Gresham		2 p.m.					

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be rebroadcast due to length. Call or check your community access station web site to confirm program times.

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<i>Milwaukie Public Television</i>	www.wftvaccess.com	<i>(503) 652-4408</i>
<i>Multnomah Community Television</i>	www.mctv.org	<i>(503) 491-7636</i>
<i>Tualatin Valley Television</i>	www.yourtv.org	<i>(503) 629-8534</i>
<i>Willamette Falls Television</i>	www.wftvaccess.com	<i>(503) 650-0275</i>

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)