

Metro | Agenda

Meeting: Metro Council
Date: Thursday, June 12, 2014
Time: 2:00 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. CONVENTION CENTER HOTEL PROJECT UPDATE

**Hillary Wilton, Metro
Scott Cruickshank, OCC**

4. CONSIDERATION OF COUNCIL MINUTES FROM JUNE 5, 2014

5. RESOLUTIONS

5.1 **Resolution No. 14-4515**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2014-15, Making Appropriations, Levying Ad Valorem Taxes and Authorizing an Interfund Loan.

**Tim Collier, Metro
Kathy Rutkowski,
Metro**

5.2 Public Hearing on Resolution 14-4515

6. ORDINANCES –FIRST READ

6.1 **Ordinance No. 14-1328**, An Ordinance Extending the Metro Construction Excise Tax for Community Planning and Development Grants.

6.2 **Ordinance No. 14-1341**, For the Purpose of Amending the FY 2013-14 Budget and Appropriations Schedule and the FY 2013-14 through 2017-18 Capital Improvement Plan.

6.3 **Ordinance No. 14-1339**, For the Purpose of Amending Metro Code 7.03 (Investment Policy) For Fiscal Year 2014-2015.

7. ORDINANCES – CONTINUED FROM MAY 29

7.1 **Ordinance No. 14-1329B**, For the Purpose of Amending Title 4 of the Urban Growth Management Functional Plan Regarding the Establishment of Trails and Associated Facilities in Regionally Significant Industrial Areas.

Roger Alfred, Metro

8. CHIEF OPERATING OFFICER COMMUNICATION

Martha Bennett, Metro

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 12, 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, June 12</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, June 15, 7:30 p.m. <i>Date:</i> Monday, June 16, 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, June 16, 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, June 14, 11 p.m. <i>Date:</i> Sunday, June 15, 11 p.m. <i>Date:</i> Tuesday, June 17, 6 a.m. <i>Date:</i> Wednesday, June 18, 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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