

 **Metro | Agenda**

Meeting: Metro Council
Date: Thursday, June 19, 2014
Time: 2:00 p.m.
Place: Metro, Council Chamber

REVISED 6/13/2014

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATION**
- 3. CONVENTION CENTER HOTEL PUBLIC HEARING** **Hillary Wilton, Metro
Scott Cruickshank, OCC**
- 4. CONSENT AGENDA**
 - 4.1 Consideration of Council Meeting Minutes for June 5, 2014
 - 4.2 Consideration of Council Meeting Minutes for June 12, 2014.
 - 4.3 **Resolution No. 14-4542**, For the Purpose of Authorizing the Metro Chief Operating Officer to Fully Fund Cycle 3 Community Planning and Development Grants.
- 5. RESOLUTIONS**
 - 5.1 **Resolution No. 14-4535**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2014-15 through 2018-19, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro's Financial Policies. **Tim Collier, Metro**
 - 5.2 **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. – Continued from April 24, 2014. **Tim Collier, Metro**
 - 5.2.1 Public Hearing on Resolution No. 14-4515.
 - 5.3 **Resolution No. 14-4539**, For the Purpose of Directing Staff to Test a Draft Approach and Complete Phase 3 of the Climate Smart Communities Scenarios Project. **Kim Ellis, Metro**
- 6. ORDINANCES –SECOND READ**
 - 6.1 **Ordinance No. 14-1328**, An Ordinance Extending the Metro Construction Excise Tax for Community Planning and Development Grants. **Martha Bennett, Metro
Gerry Uba, Metro**
 - 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. **Tim Collier, Metro**
 - 6.3 **Ordinance No. 14-1339**, For the Purpose of Amending Metro Code 7.03 (Investment Policy) For Fiscal Year 2014-2015. **Calvin Smith, Metro**
- 7. CHIEF OPERATING OFFICER COMMUNICATION** **Martha Bennett, Metro**

CONTINUED

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 19, 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 19</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 22, 7:30 p.m. <i>Date:</i> Monday, June 23, 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 23, 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 21, 11 p.m. <i>Date:</i> Sunday, June 22, 11 p.m. <i>Date:</i> Tuesday, June 24, 6 a.m. <i>Date:</i> Wednesday, June 25, 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.