

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, June 26, 2014  
Time: 2:00 p.m.  
Place: Metro, Council Chamber

**REVISED 6/23/2014**

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**CALL TO ORDER AND ROLL CALL**

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATION**
- 3. NORTH PORTLAND ENHANCEMENT COMMITTEE 2014  
CAPACITY BUILDING GRANT AWARDS** **Heather Kent, Metro**
- 4. FINANCIAL CONDITION OF METRO AUDIT REPORT** **Suzanne Flynn, Metro  
Brian Evans, Metro**
- 5. SPONSORSHIP EXPENDITURE AUDIT REPORT** **Suzanne Flynn, Metro**
- 6. CONSIDERATION OF COUNCIL MEETING MINUTES FOR JUNE  
19, 2014**
- 7. RESOLUTIONS**
  - 7.1 Resolution No. 14-4540**, For the Purpose of Adopting the Southwest Corridor High Capacity Transit Alignment Options, Complementary Multimodal Projects and Potential Station Locations for Further Study. **Malu Wilkinson, Metro**
  - 7.2 Resolution No. 14-4537**, For the Purpose of Approving a Contract Amendment for Outside Legal Counsel. **Alison Kean, Metro**
  - 7.3 Resolution No. 14-4531**, For the Purpose of Revenue Bond Issuance Authority for the Hotel Convention Center. **Tim Collier, Metro  
Hillary Wilton, Metro**
  - 7.4 Resolution No. 14-4520**, For the Purpose of Authorizing Execution of Development and Finance agreement with Oregon Convention Center Hotel Project Developer. **Hillary Wilton, Metro**
- 8. CHIEF OPERATING OFFICER COMMUNICATION** **Martha Bennett, Metro**
- 9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for June 26, 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, June 26</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, June 29, 7:30 p.m.  <i>Date:</i> Monday, June 30, 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, June 30, 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, June 28, 11 p.m.  <i>Date:</i> Sunday, June 29, 11 p.m.  <i>Date:</i> Tuesday, July 1, 6 a.m.  <i>Date:</i> Wednesday, July 2, 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.

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