

Metro | Agenda

Meeting: Metro Council
Date: Thursday, July 10, 2014
Time: 2 p.m.
Place: Mt. Hood Community College / Town & Gown Room (Gresham, OR)

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATION
3. CONSIDERATION OF JUNE 26, 2014 COUNCIL MEETING MINUTES
4. THE REGIONAL TRAILS MAPS AND THE MT. SCOTT/SCOUTERS MOUNTAIN TRAIL LOOP MASTERS PLAN PRESENTATION Jim Desmond, Metro
 - 4.1 **Resolution No. 14-4546**, For the Purpose of Approving the Regional Trails and Greenways Map.
 - 4.2 **Resolution No. 14-4547**, For the Purpose of Approving the Mt. Scott/Scouters Mountain Trail Loop Master Plan.
5. 1ST YEAR LEVY AND SYSTEM PLAN PRESENTATION Kathleen Brennan
Hunter, Metro
Justin Patterson,
Metro
Heather Nelson-Kent,
Metro
6. NATURE IN NEIGHBORHOODS CAPITAL AND CONSERVATION EDUCATION GRANTS PRESENTATION
 - 6.1 **Resolution No. 14-4548**, For the Purpose of Approving Seventh Round Funding for Nature in Neighborhoods Capital Grants.
 - 6.2 **Resolution No. 14-4549**, For the Purpose of Approving 2014 Nature in Neighborhoods Conservation Education Community Grants.
7. ORDINANCES – FIRST READ
 - 7.1 **Ordinance No. 14-1339**, for the Purpose of Amending Metro Code 7.03 (investment policy) for Fiscal Year 2014-2015.
 - 7.2 **Ordinance No. 14-1340**, For the Purpose of Amending the 2035 Regional Transportation Plan to Comply with Federal and State Law; and to Amend the Regional Framework Plan.
8. CHIEF OPERATING OFFICER COMMUNICATION Martha Bennett, Metro
9. COUNCILOR COMMUNICATION

ADJOURN

**THERE WILL BE NATURE TOURS FOLLOWING ADJOURNMENT TO SHOWCASE BEAVER CREEK
NATURAL AREAS AND YOUTH ECOLOGY CORPS**

Television schedule for July 10, 2014 Metro Council meeting

Please Note: There will be no audio recording of the July 10 Council Meeting

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, July 10 (NO BROADCAST)	Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, July 13, 7:30 p.m. (NO BROADCAST) <i>Date:</i> Monday, July 14, 9 a.m. (NO BROADCAST)
Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> Monday, July 14, 2 p.m. (NO BROADCAST)	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, July 12, 11 p.m. (NO BROADCAST) <i>Date:</i> Sunday, July 13, 11 p.m. (NO BROADCAST) <i>Date:</i> Tuesday, July 15, 6 a.m. (NO BROADCAST) <i>Date:</i> Wednesday, July 16, 4 p.m. (NO BROADCAST)
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.	

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.