

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 5, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. ENVIRONMENTAL EDUCATION PARKS PROGRAM Scrivens

4. CONSENT AGENDA

4.1 Consideration of Minutes for the January 29, 2004 Metro Council Regular Meeting.

4.2 **Resolution No. 04-3416**, For the Purpose of Naming the Oregon Convention Center Operations Department Employee Break Room the "Richard Chambers Break Room".

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 04-1032**, For the Purpose of Amending the FY 2003-04 Budget and Appropriations Schedule by Transferring \$70,000 from Capital Outlay to Personal Services in the Convention Center Project Capital Fund; and Declaring an Emergency.

6. RESOLUTIONS

6.1 **Resolution No. 04-3414**, For the Purpose of Authorizing the Chief Operating Officer To Issue a Non-System License to Epson Portland, Inc. for delivery of Putrescible Solid Waste to the Covanta Waste-to-Energy Facility. McLain

7. CONTRACT REVIEW BOARD

7.1 **Resolution No. 04-3412**, For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #04-1091-SWR For the Operation of the Metro South and/or Metro Central Transfer Stations. Park

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Feb. 5, 2004 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, Feb. 5 at 2 p.m. (live)</p> <p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p> <p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, Feb. 8 at 8:30 p.m. Monday, Feb. 9 at 2 p.m.</p>	<p>Washington County Channel 30 -- TTV www.yourtv.org -- (503) 629-8534 Saturday, Feb. 7 at 7 p.m. Sunday, Feb. 8 at 7 p.m. Tuesday, Feb. 10 at 6 a.m. Wednesday, Feb. 11 at 4 p.m.</p> <p>West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website 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 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).