

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 26, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. SECOND FINANCIAL QUARTERLY REPORT Short

**4. GOVERNMENT FINANCE OFFICERS ASSOCIATION
BUDGET AWARD** Stringer

5. CONSENT AGENDA

5.1 Consideration of Minutes for the February 19, 2004 Metro Council Regular Meeting.

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 04-1041**, For the Purpose of Amending Metro's Regional Framework Plan to better protect the region's farm and forest land industries and land base, and Declaring an Emergency.

7. ORDINANCES - SECOND READING

7.1 **Ordinance 04-1033**, For the Purpose of Amending Metro Code Chapter 3.09 (Local Government Boundary Changes) to Allow Use of the Expedited Process for Changes to the Metro District Boundary and to Clarify Criteria for Boundary Changes, and Declaring an Emergency. McLain

7.2 **Ordinance No. 04-1035**, For the Purpose of Amending Metro Code Chapter 2.04 To Require Retention of Contract Records by Metro Contractors and to Assure the Ability of Metro to Audit Contract Records. Newman

7.3 **Ordinance No. 04-1039**, For the Purpose of Amending the FY 2003-04 Budget and Appropriations Schedule by Transferring \$450,000 from Contingency to Capital Outlay in the General Account in the Solid Waste Revenue Fund, and Declaring an Emergency. McLain

8. RESOLUTIONS

8.1 **Resolution No. 04-3424**, For the purpose of Authorizing the Chief Operating Officer to enter into an Intergovernmental Agreement with TriMet for completion of the South Corridor Project Final Environmental Impact Statement. Monroe

8.2 **Resolution No. 04-3427**, For the Purpose of Responding to USDOT Concerns, Revising the Conformity Determination Report and Re-adopting the Portland Area Air Quality Conformity Determination for the 2004 Regional Transportation Plan and 2004-07 Metropolitan Transportation Improvement Program. *(PUBLIC HEARING ONLY, NO FINAL ACTION)* Monroe

9. CONTRACT REVIEW BOARD

9.1 **Resolution No. 04-3425**, For the purpose of Authorizing the Chief Operating Officer to Amend the Environmental consultant contracts to Complete the South Corridor Project Final Environmental Impact Statement. Newman

9.2 Solid Waste report on possible Solid Waste Contract Extension for Transfer Stations Hoglund

9.3 **Resolution No. 04-3426**, For the Purpose of Authorizing the Exemption from Competitive Bidding Requirements and Authorizing Issuance of RFP #04-1091-SWR for the Operation of Metro South and/or the Metro Central Transfer Stations. Park

10. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

10.1 **Resolution No. 04-3421**, For the Purpose of Authorizing the Execution Of a Seven-Year Lease with Oregon Park Development, LLC. Park

11. CHIEF OPERATING OFFICER COMMUNICATION

12. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Feb. 26, 2004 Metro Council meeting

Clackamas, Multnomah and Washington counties, Vancouver, Wash.

Channel 11 -- Community Access Network
www.yourtv.org -- (503) 629-8534
Thursday, Feb. 26 at 2 p.m. (live)

Oregon City, Gladstone

Channel 28 -- Willamette Falls Television
www.wftvaccess.com -- (503) 650-0275
Call or visit website for program times.

Portland

Channel 30 (CityNet 30) -- Portland Community Media
www.pcatv.org -- (503) 288-1515
Sunday, Feb. 29 at 8:30 p.m.
Monday, March 1 at 2 p.m.

Washington County

Channel 30 -- TVTV

www.yourtv.org -- (503) 629-8534
Saturday, Feb. 28 at 7 p.m.
Sunday, Feb. 29 at 7 p.m.
Tuesday, March 2 at 6 a.m.
Wednesday, March 3 at 4 p.m.

West Linn

Channel 30 -- Willamette Falls Television
www.wftvaccess.com -- (503) 650-0275
Call or visit website 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 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).