

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 11/15/04
DATE: November 18, 2004
DAY: Thursday
TIME: 4:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. ILLEGAL DUMPING AND ENFORCEMENT Brower

4. CONSENT AGENDA

4.1 Consideration of Minutes for the November 4, 2004 Metro Council Regular Meeting.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 04-1063**, For the Purpose of Denying a Solid Waste Facility Franchise Application of Columbia Environmental, LLC to Operate a Local Transfer Station.

5.2 **Ordinance No. 04-1064**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing the Transfer of \$504,000 from Metro's General Fund Tourism Opportunity and Competitiveness Account to the MERC Pooled Capital Fund Capital Outlay and Transferring \$150,000 From MERC Pooled Capital Contingency to MERC Pooled Capital Fund, Capital Outlay; and Declaring an Emergency.

5.3 **Ordinance No. 04-1065**, For the Purpose of Amending Chapter 2.04 of the Metro Code Relating to Public Contracting.

6. ORDINANCES - SECOND READING

- 6.1 **Ordinance No. 04-1062**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing \$1,586,918 in Grant Funds and Private Contributions for a Series of Specific Projects in the Regional Parks Operating Fund; Transferring \$19,765 from Contingency to Operating Expenses in the Regional Parks Operating Fund; Amending the FY 2004-05 through FY 2008-09 Capital Improvement Plan; and Declaring an Emergency. McLain

7. RESOLUTIONS

- 7.1 **Resolution No. 04-3515**, For the Purpose of Ratifying the 2004-07 Collective Bargaining Agreement between AFSCME Local 3580 and Metro Monroe
- 7.2 **Resolution No. 04-3506** – REMOVED FROM THE AGENDA, TO BE CONSIDERED AT THE DECEMBER 9, 2004 COUNCIL MEETING
- 7.3 **Resolution No. 04-3498**, For the Purpose of Endorsing Regional Priorities For State Transportation Funding Package Park

8. CONTRACT REVIEW BOARD

- 8.1 **Resolution No. 04-3507**, For the Purpose of Authorizing Execution of Change Order No. 30 to the Contract for Waste Transport Services for Provision of a \$2.5 Million Dollar Performance Bond. Burkholder
- 8.2 **Resolution No. 04-3509**, For the Purpose of Approving Change Order 31 to the Waste Transport Services Contract. Burkholder

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for November 18, 2004 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, November 18 at 2 p.m. (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, November 21 at 8:30 p.m. Monday, November 22 at 2 p.m.</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 Monday, November 22 at 2 p.m.</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, November 20 at 11 p.m. Sunday, November 21 at 11 p.m. Tuesday, November 23 at 6 a.m. Wednesday, November 24 at 4 p.m.</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>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, (503) 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 e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.metro-region.org and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).