

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: December 9, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

**3. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)
ACCOUNTING AWARD** Stringer

4. CONSENT AGENDA

4.1 Consideration of Minutes for the December 2, 2004 Metro Council Regular Meeting.

5. ORDINANCES - SECOND READING

5.1 **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 MERC Pooled Capital Fund, Capital Outlay and Transferring \$150,000 From MERC Pooled Capital Fund Contingency to MERC Pooled Capital Fund, Capital Outlay; and Declaring an Emergency. Park

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

5.3 **Ordinance No. 04-1066**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Transferring \$62,280 from the General Fund Contingency to the Zoo Operating Fund Materials and Services for Completion of Capital Maintenance Projects; and Declaring an Emergency. Monroe

5.4 **Ordinance No. 04-1067**, For the purpose of Amending the FY 2004-05 Budget And Appropriations Schedule for the purpose of transferring \$92,902 From Contingency to Personal Services in the Planning Fund to Add 1.0 FTE Burkholder

Regional Planning Director (Program Director II); and Declaring an Emergency.

- 5.5 **Ordinance No. 04-1068**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule, Recognizing \$200,000 in Grant Funds and Increasing Capital Outlay in the Zoo Operating Fund, Amending the FY 2004-05 Through FY 2008-09 Capital Improvement Plan for Completion of Storm Water Handling Projects; and Declaring an Emergency. Monroe

6. RESOLUTIONS

- 6.1 **Resolution No. 04-3512**, For the Purpose of Providing Direction to Metro Concerning Bills Before the 2005 Oregon Legislature. Hosticka

- 6.2 **Resolution No. 04-3514**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to AGG Enterprises, Inc. for Delivery Of Source Separated Pre-Consumer Food Waste to the Nature's Needs Facility for Composting. Monroe

- 6.3 **Resolution No. 04-3518**, For the Purpose of Directing Staff to Facilitate The Completion of Concept Planning For Area 93 by Resolving Outstanding Issues of Governance, Provision of Services and Cooperation Between Affected Parties. Monroe

- 6.4 **Resolution No. 04-3519**, For the Purpose of Amending an Easement Granted To Miramount Pointe for Non-Park Use through Property Owned by Metro And the North Clackamas Parks and Recreation District on Mt. Talbert. Newman

- 6.5 **Resolution No. 04-3506**, For the Purpose of Directing the Chief Operating Officer to Develop a Fish and Wildlife Habitat Program that Relies on a Non-regulatory effort to improve habitat prior to any implementation of new regional, performance-based regulations. Park

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for December 9, 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, December 9 at 2 p.m. (live)</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, December 11 at 11 p.m. Sunday, December 12 at 11 p.m. Tuesday, December 14 at 6 a.m. Wednesday, December 15 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>
<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 Sunday, December 12 at 8:30 p.m. Monday, December 13 at 2 p.m.</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).