

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 20, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **STATUS OF AUDIT RECOMMENDATIONS – 2004** Dow/DeShais
4. **BI-STATE ANNUAL REPORT** Burkholder/Turpel
5. **DEPARTMENT OF ENVIRONMENTAL QUALITY'S
TOTAL MAXIMUM DAILY LOAD SUBWILLAMETTE
BASIN PRESENTATION** Deffebach/
Peterson
6. **BROWNSFIELD BRIEFING** Neill
7. **PORTLAND INDUSTRIAL ATLAS** City of
Portland
8. **CONSENT AGENDA**
- 8.1 Consideration of Minutes for the January 13, 2005 Metro Council
Regular Meeting.
- 8.2 **Resolution No. 05-3535**, For the Purpose of Confirming the Re-appointment
Of Sheryl Manning to Complete her Original Four-Year Term Appointment
With the Metropolitan Exposition-Recreation Commission.
- 8.3 **Resolution No. 05-3537**, For the Purpose of Confirming the Appointment
Of Councilors Carl Hosticka and Robert Liberty as Liaison Councilors
To the Ballot Measure 37 Work Group

9. ORDINANCES - SECOND READING

- 9.1 **Ordinance No. 05-1069**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule, Transferring \$18,000 from the Support Services Fund Contingency to Capital Outlay in the Property Services Division of the Finance and Administrative Services Department, Amending the FY 2004-05 through 2008-09 Capital Improvement Plan For the Purchase of a Copier; and Declaring an Emergency. Newman

10. RESOLUTIONS

- 10.1 **Resolution No. 05-3523**, For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to include ODOT Public Transit Division Funding Allocation for 2005. Park

11. CHIEF OPERATING OFFICER COMMUNICATION

12. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for January 20, 2005 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, January 20 at 2 p.m. (live)</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, January 22 at 11 p.m. Sunday, January 23 at 11 p.m. Tuesday, January 25 at 6 a.m. Wednesday, January 26 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.peatv.org -- (503) 288-1515 Sunday, January 23 at 8:30 p.m. Monday, January 24 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).