

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 2/7/05
DATE: February 10, 2005
DAY: Thursday
TIME: 5:30 PM
PLACE: Portland Community College (PCC) Rock Creek Campus Bldg 9,
Room 122C

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. WELCOME FROM PCC DISTRICT PRESIDENT PRESTON PULLIAM

**3. PCC ROCK CREEK CAMPUS PRESIDENT BILL CHRISTOPHER
ADDRESS TO THE COUNCIL**

4. CITIZEN COMMUNICATIONS

5. COMMUNICATION FROM CPOs 1, 6, 7, 8, BETHANY NEIGHBORHOOD ASSOCIATION AND ORENCO NEIGHBORHOOD ASSOCIATION

Garcia, Bartlett,
Laine, Waldo,
Manseau, Oberhelman

6. CONSENT AGENDA

6.1 Consideration of Minutes for the February 3, 2005 Metro Council Regular Meeting.

7. ORDINANCES – FIRST READING

7.1 **Ordinance No. 05-1072**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Accepting \$850,000 of Federal Funds From the Oregon Department of Transportation (ODOT) For a Regional Travel Options Marketing Campaign; Recognizing \$150,000 of the New Grant Funds to Increase the Materials and Services Budget of the Planning Department to Hire Consultants to Develop and Implement the Marketing Campaign; Transferring \$54,655 of TriMet Grant Funds From Contracted Services to Personal Services to Add 1.0 FTE Regional Travel Options Program Manager (Manager 1); and Declaring an Emergency.

7.2 **Ordinance No. 05-1073**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing \$48,820 in Grant Funds and Private Contributions For Specific Projects in the Zoo Operating Fund; Adding \$48,820 to Revenue and Operating Expenses in the Zoo Operating Fund; and Declaring an Emergency.

8. ORDINANCES – SECOND READING

8.1 **Ordinance No. 05-1071**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing \$10,000 in Grant Funds; Transferring \$79,640 From the Regional Parks Operating Fund Contingency; Increasing Operating Expenditures in the Regional Parks Operating Fund By \$89,640; Authorizing 1.0 FTE Receptionist Position; and Declaring an Emergency. McLain

9. RESOLUTIONS

9.1 **Resolution No. 05-3536**, For the Purpose of Establishing the Regional Housing Choice Task Force and Its Duties and Responsibilities, and Appointing Its Members. Burkholder

9.2 **Resolution No. 05-3545**, For the Purpose Endorsing the Regional Water Supply Plan Update and the Amendments to the Intergovernmental Agreement Forming the Regional Water Providers Consortium. McLain

10. CHIEF OPERATING OFFICER COMMUNICATION

11. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for February 10, 2005 Metro Council meeting

Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, Feb. 12 11 p.m. Sunday, Feb. 13 6 a.m. Tuesday, Feb. 15 4 p.m. Wednesday, Feb. 16
Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday Feb. 13 2 p.m. Monday, Feb. 14	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, (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).