

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 17, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. METRO CENTRAL ENHANCEMENT GRANT SLATE 2005-06 AND ACKNOWLEDGEMENT OF SERVICE Burkholder/Blauer

4. OREGON STATE MARINE BOARD'S ANNUAL AWARD FOR PROFESSIONAL SERVICE Desmond/Kromer

5. METRO LEADERSHIP IN RIPARIAN RESTORATION ALONG THE CLACKAMAS RIVER Zonick

6. CONSENT AGENDA

6.1 Consideration of Minutes for the February 10, 2005 Metro Council Regular Meeting.

6.2 **Resolution No. 05-3538**, For the Purpose of Confirming the Appointment of Loretta Pickerell to the Regional Solid Waste Advisory Committee (SWAC).

7. ORDINANCES - SECOND 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. Burkholder

- 7.2 **Ordinance No. 05-1073**, For the Purpose of Amending the FY 2004-05 Budget Newman 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. RESOLUTIONS

- 8.1 **Resolution No. 05-3544**, For the Purpose of Endorsing an Updated 2005 Regional position on reauthorization of Transportation Equity Act for the 21st Century (TEA-21). Burkholder
- 8.2 **Resolution No. 05-3548**, For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2006 Appropriations. Burkholder

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for February 17, 2005 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, Feb. 17 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 8:30 p.m. Sunday, Feb. 20 2 p.m. Monday, Feb. 21</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Feb. 21</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, Feb. 19 11 p.m. Sunday, Feb. 20 6 a.m. Tuesday, Feb. 22 4 p.m. Wednesday, Feb. 23</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).