

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING – revised 3/18/05  
DATE: March 24, 2005  
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  
DISTINGUISHED BUDGET PRESENTATION AWARD** Stringer
4. **FIVE YEAR FINANCIAL OUTLOOK** Stringer
5. **QUARTERLY FINANCIAL REPORT** Stringer
6. **CONSENT AGENDA**
- 6.1 Consideration of Minutes for the March 17, 2005 Metro Council Regular Meeting.
7. **ORDINANCES – FIRST READING**
- 7.1 **Ordinance No. 05-1075**, Confirming the re-adoption of Metro Code 7.03  
(Investment Policy)
8. **ORDINANCES – SECOND READING**
- 8.1 **Ordinance No. 05-1076**, For the Purpose of Amending the FY 2004-05 Budget Newman  
And Appropriations Schedule by transferring \$90,250 from Contingency  
To Materials and Services in the Zoo Operating Fund for Expenses Associated  
With an Additional Concert.

**9. RESOLUTIONS**

- 9.1 **Resolution No. 05-3529**, For the Purpose of Allocating \$62.2 Million of Transportation Priorities Funding for the Years 2008 and 2009, Pending Air Quality Conformity Determination. Burkholder
- 9.2 **Resolution No. 05-3557**, Authorizing the Chief Operating Officer to sign the second addendum to Metro's 2002 Intergovernmental Agreement with the Tualatin Basin Natural Resources Coordinating Committee. McLain
- 9.3 **Resolution No. 05-3559**, For the Purpose of Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement Between Metro and TriMet for the Implementation for the Regional Funding Plan and A Multi-Year Funding Commitment of Metropolitan Transportation Improvement Program Funds. Burkholder
- 9.4 **Resolution No. 05-3560**, For the Purpose of Appointing Wayne Kingsley, Charlie Gregorio, and David Whitehead as Members of the Ballot Measure 37 Task Force. Liberty
- 9.5 **Resolution No. 05-3564**, For the Purpose of Reviewing the Decision of the Transit Oriented Development (TOD) Steering Committee for the North Flint Avenue Project (resolution available on 3/22/05). Liberty

**10. CONTRACT REVIEW BOARD**

- 10.1 **Resolution No. 05-3543**, For the Purpose of Authorizing the Release of Request-for-Proposals No. 05-1142-SWR For Phase 2 of the Remedial Investigation and Feasibility Study of St. Johns Landfill. Burkholder
- 10.2 **Resolution No. 05-3534**, For the Purpose of Authorizing the Chief Operating Officer to enter into a Contract with the Clackamas River Basin Council to Control Japanese Knotweed in the Clackamas River Basin. Hosticka

**11. OREGON LEGISLATIVE UPDATE**

**12. CHIEF OPERATING OFFICER COMMUNICATION**

**13. COUNCILOR COMMUNICATION**

**ADJOURN**

<p><b>Clackamas, Multnomah and Washington counties, Vancouver, Wash.</b>  Channel 11 -- Community Access Network  <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534  2 p.m. Thursday, March 24 (live)</p>	<p><b>Washington County</b>  Channel 30 -- TVTV  <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534  11 p.m. Saturday, March 26  11 p.m. Sunday, March 27  6 a.m. Tuesday, March 29  4 p.m. Wednesday, March 30</p>
<p><b>Oregon City, Gladstone</b>  Channel 28 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>	<p><b>West Linn</b>  Channel 30 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>
<p><b>Portland</b>  Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcatv.org">www.pcatv.org</a> -- (503) 288-1515  8:30 p.m. Sunday, March 27  2 p.m. Monday, March 28</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](http://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).