

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: April 28, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the April 21, 2005 Metro Council Regular Meeting.

3.2 **Resolution No. 05-3575**, For the Purpose of Confirming the Reappointment of Maria Elena Alvarado, Neil Arden, Alan Holzapfel and Mark Kirchmeier to Metro North Portland Rehabilitation and Enhancement Committee.

3.3 **Resolution No. 05-3578**, For the Purpose of Confirming the Appointment Of Sue Marshall to the Greenspaces Policy Advisory Committee (GPAC)

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 05-1078**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Transferring \$1,466,000 from the Solid Waste and Recycling Operating Fund Contingency, Increasing Operating Expenditures in the Solid Waste and Recycling Operating Fund by \$1,466,000 in Expenses related to Increased tonnage and Declaring an Emergency.

5. ORDINANCES - SECOND READING – CONSIDERATION OF AMENDMENTS

5.1 **Ordinance No. 05-1074**, For the Purpose of Adopting the Annual Budget For Fiscal Year 2005-06, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency. Burkholder

ORDINANCES – SECOND READING – PUBLIC HEARING ONLY

- 5.2 **Ordinance No. 05-1077**, Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods. (*No Final Action*) Hosticka
- 5.3 **Resolution No. 05-3574**, Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative Called Nature in Neighborhoods (*No Final Action*) Hosticka
- 5.4 **Resolution No. 05-3577**, Approving the Tualatin Basin Natural Resources Coordinating Committee’s Fish and Wildlife Habitat Protection Program (*No Final Action*) McLain

6. RESOLUTIONS

- 6.1 **Resolution No. 05-3553**, For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Eliminate the Interstate Avenue - MLK Boulevard Advanced Transportation Management System (ATMS) Project, Create an 82nd Avenue ATMS Project and Reallocate Funds. Burkholder
- 6.2 **Resolution No. 05-3567**, For the Purpose of Approving the Year 16 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2005-06) McLain
- 6.3 **Resolution No. 05-3576**, For the Purpose of Authorizing Execution of a Multi-Year Contract to Provide Daycare Services at the Metro Regional Center. Newman
- 6.4 **Resolution No. 05-3541**, For the Purpose of Approving the FY 2006 Unified Planning Work Program Burkholder
- 6.5 **Resolution No. 05-3542**, For the Purpose of Certifying That the Portland Metro Area is in Compliance With Federal Transportation Planning Requirements Burkholder

7. OREGON LEGISLATIVE UPDATE

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for April 28, 2005 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, April 28 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 8:30 p.m. Sunday, May 1 2 p.m. Monday, May 2</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, May 2</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, April 30 11 p.m. Sunday, May 1 6 a.m. Tuesday, May 3 4 p.m. Wednesday, May 4</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).