

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 1, 1999
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. METRO LEGISLATIVE UPDATE

PacWest

7. CONSENT AGENDA

7.1 Consideration of Minutes for the March 18, 1999 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 99-799**, Confirming the Readoption of Metro Code 2.06 (Investment Policy); and Declaring an Emergency.

8.2 **Ordinance No. 99-800**, For the Purpose of Amending a Solid Waste Franchise Granted to USA Waste of Oregon, Inc., Doing Business As Metropolitan Disposal and Recycling Corporation, to Operate the Forest Grove Transfer Station; and Declaring an Emergency.

9. RESOLUTIONS

9.1 **Resolution No. 99-2756**, For the Purpose of Approving the FY 2000 Unified Work Program.

Bragdon

9.2 **Resolution No. 99-2758A**, For the Purpose of Adopting Filing Fees for Quasi-Judicial and Administrative Amendments to the Urban

Bragdon

Growth Boundary.

- 9.3 **Resolution No. 99-2761**, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements. Atherton

- 9.4 **Resolution No. 99-2762**, For the Purpose of Authorizing Construction of a New Hall D at Expo. Kvistad/
Washington

- 9.5 **Resolution No. 99-2760**, For the Purpose of Authorizing the Executive Officer to Begin the Process to Finance the Construction of Hall D at the Expo Center. Washington/
Kvistad

- 9.6 **Resolution No. 99-2767**, For the Purpose of Appointing Kathy Clair to the Water Resources Policy Advisory Committee. Park

10. CONTRACT REVIEW BOARD

- 10.1 **Resolution No. 99-2765**, For the Purpose of Authorizing Amendment No. 3 to Contract No. 920197 with URS Greiner, Inc. Park

11. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for April 1, 1999 Metro Council Meeting

	Sunday (4/4)	Monday (4/5)	Tuesday (4/6)	Wednesday (4/7)	Thursday (4/1)	Friday (4/2)	Saturday (4/3)
CHANNEL 11 (Community Access Network) (all of Portland area)						2:00 P.M. *	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (previous meeting)		10:00 P.M.	11:00 P.M. (previous meeting)	10:30 P.M. (previous meeting)	7:00 A.M. (previous meeting)
CHANNEL 19 (Milwaukie TCI) (Milwaukie)		7:00 A.M. (previous meeting) 8:00 P.M. (4/1 meeting)					8:00 A.M. 6:00 P.M. (previous meeting)

* These meetings may be preceded by a 30-minute public affairs program, *The Regional Report*, produced by Metro.

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).