

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 29, 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 April 15, 1999 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 99-803**, For the Purpose of Amending Chapter 3.09 of the Metro Code Relating to Local Government Boundary Changes and Declaring an Emergency.

8.2 **Ordinance No. 99-804**, Amending Metro Code Section 4.01.050, and Revising Admissions Fees and Policies at the Oregon Zoo.

9. ORDINANCES - SECOND READING

9.1 **Ordinance No. 99-793**, For the Purpose of Adopting the Annual Budget for Fiscal year 1999-00, Making Appropriations, and Levying Ad Valorem Taxes; and Declaring an Emergency.

McLain

10. RESOLUTIONS

- 10.1 **Resolution No. 99-2749**, For the Purpose of Approving the FY 1999-00 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. McLain
- 10.2 **Resolution No. 99-2771**, For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline - April 1999. McLain
- 10.3 **Resolution No. 99-2772**, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Approve an Element of Tri-Met's Bus Purchase Program. Bragdon
- 10.4 **Resolution No. 99-2776**, For the Purpose of Appointing Lynn Taylor, Selena Mason, Judy Changers and Trevor Nelson to fill Three Expiring Terms and One Vacant Position on the North Portland Rehabilitation and Enhancement Committee and Declaring an Emergency. Washington

11. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for April 29, 1999 Metro Council Meeting

	Sunday (5/2)	Monday (5/3)	Tuesday (5/4)	Wednesday (5/5)	Thursday (4/29)	Friday (4/30)	Saturday (5/1)
CHANNEL 11 (Community Access Network) (most of Portland area)							
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)							
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
CHANNEL 30 (CityNet 30) (most of City of Portland)							
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (4/22 meeting)		10:00 P.M. (4/22 meeting)	11:00 P.M. (4/22 meeting)	10:30 P.M. (4/22 meeting)	7:00 A.M. (4/22 meeting)
CHANNEL 19 (Milwaukie TCI) (Milwaukie)	4:00 P.M. (4/22 meeting)					10:00 P.M. (4/22 meeting)	9:00 A.M. (4/22 meeting)

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).