

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: May 20, 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. **FOURTH ANNIVERSARY OF METRO OPEN SPACES LAND ACQUISITION PROGRAM** Cieccko/Desmond
8. **1998 YEAR END REPORT ON RISK MANAGEMENT** Moss/Jemison
9. **CONSENT AGENDA**
- 9.1 Consideration of Minutes for the May 13, 1999 Metro Council Regular Meeting.
10. **ORDINANCES - FIRST READING**
- 10.1 **Ordinance No. 99-798**, Amending the FY 1998-99 Budget and Appropriation Schedule in the Solid Waste Revenue Fund by Transferring \$6,592,000 from Contingency to Materials and Services in the Regional Environmental Management Department for Prepayment of Fixed Payments as Set Forth in Change Order No. 24 to the Waste Transport Services Contract; and Declaring an Emergency.
- 10.2 **Ordinance No. 99-807**, For the Purpose of Creating a Metro Parking Policy and Amending Chapter 2.14 of the Metro Code.
11. **ORDINANCES - SECOND READING**

11.1 **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. McLain

**12. RESOLUTIONS**

12.1 **Resolution No. 99-2780**, For the Purpose of Amending the Water Resources Policy Advisory Committee Bylaws to Delete and Add A Voting Position and Add Notification Procedures. Bragdon

12.2 **Resolution No. 99-2781A**, For the Purpose of Appointing Elizabeth Callison to the Water Resources Policy Advisory Committee. McLain

12.3 **Resolution No. 99-2784**, For the Purpose of Confirming Lydia Neill and Barbara Edwardson to the Metro 401(k) Employee Salary Savings Plan Advisory Committee. McLain

12.4 **Resolution No. 99-2793**, For the Purpose of Appointing Michael Weinberg to the Water Resources Policy Advisory Committee. Park

**13. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for May 20, 1999 Metro Council Meeting**

	Sunday (5/23)	Monday (5/24)	Tuesday (5/25)	Wednesday (5/26)	Thursday (5/20)	Friday (5/21)	Saturday (5/22)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 P.M. *	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
<b>CHANNEL 30 (CityNet 30)</b> (most of Portland area)		2:00 P.M. (5/13 meeting)					
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (5/13 meeting)		10:00 P.M.	11:00 P.M. (5/13 meeting)	10:30 P.M. (5/13 meeting)	7:00 A.M. (5/13 meeting)
<b>CHANNEL 19 (Milwaukie TCI)</b> (Milwaukie)	4:00 P.M. (5/13 meeting)					10:00 P.M. (5/13 meeting)	9:00 A.M. (5/13 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).