

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: June 24, 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 June 17, 1999 Metro Council Regular Meeting.

**8. ORDINANCES - SECOND READING**

8.1 **Ordinance No. 99-793B**, 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

8.2 **Ordinance No. 99-808**, Amending the FY 1998-99 Budget and Appropriations Schedule in the Growth Management Department of the Planning Fund transferring \$42,350 from Contingency to Personal Services to fund annexation processing services purchased by the local jurisdictions; and Declaring an Emergency. McLain

8.3 **Ordinance No. 99-810**, For the Purpose of Amending the Budget and Appropriation Schedule for FY 1998-99 by Transferring \$50,000 from Contingency to Personal Services in the Zoo Operating Fund, and Declaring an Emergency. Washington

**9. RESOLUTIONS**

- 9.1 **Resolution No. 99-2764**, For the Purpose of Approving Metro’s Membership in the “For the Sake of Salmon” organization. Park
- 9.2 **Resolution No. 99-2789**, For the Purpose of Declaring Support for Pacific Coastal Salmon Recovery Initiative and Federal Funding for Watershed Recovery in Response to Endangered Species Listing. Park
- 9.3 **Resolution No. 99-2797**, For the Purpose of Appointing Dorothy Sperry to the Water Resource Policy Advisory Committee. McLain

<b>PUBLIC HEARING</b>		
9.4	<b>Resolution No. 99-2806A</b> , For the Purpose of Amending the Locally Preferred Strategy for the South/North Light Rail Project to Define the Interstate Max Project as the First Construction Segment and to Amend the FY 2000 Unified Work Program.	Kvistad
9.5	<b>Resolution No. 99-2795A</b> , For the Purpose of Amending the FY 00 Unified Work Program to add the South Corridor Transportation Alternatives Study and Amending the Transportation Improvement Plan (TIP) to Authorize FY 99 Surface Transportation Program (STP) Funds.	Kvistad
9.6	<b>Resolution No. 99-2804A</b> , For the Purpose of Endorsing the Interstate Max Light Rail Transit Project and South Corridor Financing Strategy and Amending the Metropolitan Transportation Improvement Program.	Kvistad

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for June 24, 1999 Metro Council Meeting**

	Sunday (6/27)	Monday (6/28)	Tuesday (6/29)	Wednesday (6/30)	Thursday (6/24)	Friday (6/25)	Saturday (6/26)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)		4:00 P.M.					
<b>CHANNEL 21 (TVCA)</b>							
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
<b>CHANNEL 30 (CityNet 30)</b>	8:30 P.M.						
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)		12:00 P.M. (6/17 meeting)		10:00 P.M.	11:00 P.M. (6/17 meeting)	10:30 P.M. (6/17 meeting)	7:00 A.M. (6/17 meeting)
<b>CHANNEL 19 (Milwaukie TCI)</b> (Milwaukie)	4:00 P.M. (6/17 meeting)					10:00 P.M. (6/17 meeting)	9:00 A.M. (6/17 meeting)

**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.