

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, May 1, 2014  
Time: 2 p.m.  
Place: Metro, Council Chamber

**REVISED 4/29/2014**

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## CALL TO ORDER AND ROLL CALL

### 1. INTRODUCTIONS

### 2. CITIZEN COMMUNICATION

### 3. CONSENT AGENDA

3.1 Consideration of the Council Minutes for April 24, 2014

3.2 **Resolution No. 14-4514**, For the Purpose of Adopting the Fiscal Year 2013-15 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements.

3.3 **Resolution No. 14-4521**, For the Purpose of Amending the Natural Areas Acquisition Refinement Plans for the Forest Park Connections, Abernethy and Newell Creeks, Clear Creek, East Buttes, Gresham-Fairview Trail, Sandy River Gorge, and Tryon Creek Linkages Target Areas.

### 4. CONTRACT REVIEW BOARD

4.1 **Resolution No. 14-4517**, For the Purpose of Approving a Contract Specific Special Procurement of Payroll Services for Stagehands Working at Portland's 5 Centers for the Arts.

**Tim Collier, Metro**

### 5. ORDINANCES - FIRST READ

5.1 **Ordinance No. 14-1329**, For the Purpose of Amending Title 4 of the Urban Growth Management Functional Plan Regarding the Establishment of Trails and Associated Facilities in Regionally Significant Industrial Areas.

### 6. CHIEF OPERATING OFFICER COMMUNICATION

### 7. COUNCILOR COMMUNICATION

## ADJOURN

**AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC HEARING AND WORK SESSION PURSUANT TO ORS 192.660(2)(e), TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

**Television schedule for May1, 2014 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b>          Channel 30 – Community Access Network  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> Thursday, May 1</p>	<p><b>Portland</b>          Channel 30 – Portland Community Media  <i>Web site:</i> <a href="http://www.pcmv.org">www.pcmv.org</a>  <i>Ph:</i> 503-288-1515  <i>Date:</i> Sunday, May 4, 7:30 p.m.  <i>Date:</i> Monday, May 5, 9 a.m.</p>
<p><b>Gresham</b>          Channel 30 - MCTV  <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a>  <i>Ph:</i> 503-491-7636  <i>Date:</i> Monday, May 5, 2 p.m.</p>	<p><b>Washington County and West Linn</b>          Channel 30– TVC TV  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> Saturday, May 3, 11 p.m.  <i>Date:</i> Sunday, May 4, 11 p.m.  <i>Date:</i> Tuesday, May 6, 6 a.m.  <i>Date:</i> Wednesday, May 7, 4 p.m.</p>
<p><b>Oregon City and Gladstone</b>          Channel 28 – Willamette Falls Television  <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a>  <i>Ph:</i> 503-650-0275          Call or visit web site 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 the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site [www.oregonmetro.gov](http://www.oregonmetro.gov) and click on public comment opportunities.

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