

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, August 9, 2005
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Rod Park, Robert Liberty, Rex Burkholder, Brian Newman

Councilors Absent: Susan McLain (excused), Carl Hosticka (excused)

Council President Bragdon convened the Metro Council Work Session Meeting at 2:01 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, AUGUST 11, 2005/ ADMINISTRATIVE/CHIEF OPERATING OFFICER AND CITIZEN COMMUNICATIONS

Councilor Rex Burkholder and Karen Kane, Metro Public Affairs, announced the Bridge Pedal event for Sunday, August 14, 2005. They reviewed the highlights of the event.

Council President Bragdon reviewed the Council Agenda for August 11, 2005.

2. SIGNIFICANT CONTRACTS

David Biedermann, Contracts Director, and Mike Hogle, Solid Waste and Recycling Director, reviewed a contract that required Council approval. Mr. Biedermann gave an overview of the original purpose of significant impact contracts, and Dan Cooper, Metro Attorney, reviewed the history about how the code was constructed. Mr. Biedermann suggested changes to the code in order to simplify the existing code. Council President Bragdon said that with the new form of government at Metro, and the high level of trust in the Chief Operating Officer, he thought it would be efficient to change the code.

Mike Jordan, Chief Operating Officer, said that there were other means to review and track contracts and a set process for dealing with contracts. Mr. Cooper reminded the Councilors that even if they changed the code they would always be able to review any contract that they wanted to review. Council President Bragdon reiterated the need for oversight of the contracts, but he said he supported changing the code to make it a simpler process. Mr. Cooper outlined constraints for the new code and agreed that he would draft something for the Councilors to review at a later date. The Councilors agreed that they were receptive to a new, simpler, format for the contracts code.

3. COLLABORATIVE LEADERSHIP INITIATIVE

Council President Bragdon reviewed the Collaborative Leadership Initiative and asked Mr. Wetter and Mr. Couey to discuss the initiative.

Mike Wetter, Assistant to the President, gave an overview of the project. His notes are attached and form part of the record.

Mr. Paul Couey, Project Manager, outlined the project steps and team deliverables. His notes are attached and form part of the record. There was discussion about how to convene around a project and creating awareness outside of Metro regarding the role Metro could play in the community.

Councilor Bragdon outlined a model that he felt moved decision-making and discussions on the Council level forward towards tangible results. Councilor Brian Newman said that it also helped to know what the staff wanted direction on. Mr. Couey informed the Councilors that they had not yet identified trainers for the training portion of the process.

4. BREAK

5. RECOVERY COST/BENEFIT MODEL AND ALTERNATIVES ANALYSIS

Lee Barrett, Solid Waste Reduction Division Manager, gave an overview of the recovery program and the Regional Solid Waste Management Plan (RSWMP) contingency plan work group results. Materials were provided in the meeting packet and form part of the record. He said that they had tried to look at different ways to evaluate the program and modeling process. Tom Chaimov, Senior Solid Waste Planner, and Marta Conkle McGuire, Assistant Solid Waste Planner, reviewed criteria and a scenario matrix for the Councilors. Mr. Barrett asked for direction from the Councilors on criteria and scoring for the programs and modeling. Councilor Robert Liberty suggested "equity" as another criteria. There were five options that Mr. Barrett wanted the Councilors to discuss and possibly approve. Councilor Newman said that he would like to see the "System Costs" broken down more. Mr. Barrett said that they would have breakdowns/subsets for each of the criteria so that they would know exactly how the numbers were achieved. It was decided that staff should add "equity" to the criteria. Mr. Barrett said they would proceed with the facilitated discussion, and take the criteria out to some groups like MPAC for comment, and then bring it back to the Council to review how those groups felt about the criteria.

6. COUNCIL BRIEFINGS/COMMUNICATIONS

Councilor Rod Park reported on the City of Gresham meeting he attended and he said he would be attending another meeting that evening. He said that the land issue would come back to Metro but with no changes to the map.

Councilor Rex Burkholder said that Congressman Blumenauer would be visiting the Joint Policy Advisory Committee on Transportation (JPACT) at the next meeting. The Councilors discussed the upcoming Metro Policy Advisory Committee (MPAC) meeting that would feature Fred Kent and a reception afterwards.

Councilor Brian Newman said he had a meeting with Stacey Triplitt, Nature in Neighborhoods, to discuss regional partnerships and specifically sharing an FTE with the Home Builders Association to work on nature friendly development standards for one year, among other things.

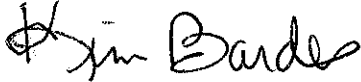
Councilor Robert Liberty said he had a meeting with the Wilsonville Pilot Project group. He said that they had a broad discussion that he thought went well.

Council President Bragdon said that Metropolitan Exposition Recreation Commission (MERC) was renegotiating a contract that previously had resulted in zero business for MERC but that Metro/MERC had laid out a quarter of a million to facilitate. This was not a good contract for MERC and that was why they were renegotiating the contract. He advised the Councilors that they could be receiving calls from the contract holder.

Mike Jordan said that Maria Rojo de Steffey had set up an appointment with him to talk about Area 93 and concept planning. He warned the Councilors that the inter-jurisdictional issues would be complicated.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:02 p.m.

Prepared by,



Kim Bardes
Executive Assistant to the COO

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 9, 2005

Item	Topic	Doc Date	Document Description	Doc Number
3	Collaborative Leadership	August 2005	Collaborative Leadership Initiative Backgrounder	080905cw-1
3	Collaborative Leadership	August 2005	PM Team Deliverables	080905cw-2