

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, January 19, 2006  
Metro Council Chamber

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

Councilors Absent: Brian Newman (excused), Susan McLain (excused)

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

Henry Kane, 112077 SW Camdon Lane Beaverton Oregon 97008 spoke to the Council concerning the Highway 217 toll road proposal (a copy of suggested motions are included in the meeting record). He also talked about tram over runs. Councilor Burkholder said this issue came before Joint Policy Advisory Committee on Transportation (JPACT) and would be considered at the next JPACT meeting.

#### 3.1 REBUILDING CENTER

Council President Bragdon introduced Mr. Shane Endicott.

Mr. Endicott, Rebuilding Center, talked about the Rebuilding Center and its goals. They were trying to double what they were currently doing over the next two years. He then played a video of the Rebuilding Center's activities. Mr. Endicott said they were working with New Orleans providing their opinion on reclaiming materials. Mercicorp had put some funding towards this effort to train others on deconstruction. Councilor Liberty talked about New Orleans' use of different materials that could be recovered. Mr. Endicott said the older homes were built with brick but most of the homes that were destroyed with primarily wood. He noted that the wonderful thing about deconstruction was that you didn't need a trade to do this work and this helped provide community input on rebuilding their community.

Councilor Burkholder said Metro had invested in the Rebuilding Center. He asked Mr. Endicott to talk about their economic model. Mr. Endicott said they used a self-sustaining model. The only grants received were for capital efforts. He also spoke to hiring practices and benefits for their employees. They did all of the training for those who had no prior experience and focused on hiring low and medium income individuals. Volunteers started the organization. Councilor Liberty said this was another area where Metro was connected nationally. Mr. Endicott thanked Council for the opportunity to present and for Metro's financial support. They worked to maximize what materials that could be reclaimed. Councilor Park asked about the economics of a deconstruction activity and the size of the projects. Mr. Endicott said they bid on the work and also give a receipt for property that individuals are donating to the Rebuilding Center. He said they were located close to Emmanuel Hospital.

### 3.2 EXPANSION AREA PLANNING COMMITTEE REPORT

Reed Wagner and Lake McTighe, Council Office, updated the Council on the Committee's progress. The Committee had voted on the report but the report would not be available until the minority report was written. He spoke to general recommendations of the committee. The committee has met one last time since his last update, they had voted on a recommendation, however, the written recommendation would be delivered upon completion of a minority report. The minority report would be filed by one committee member that voted to abstain, while the other 5 members present all voted aye for the recommendation. The written recommendation was scheduled to be available in two weeks, at the February 2<sup>nd</sup> council meeting.

The general recommendation was to develop a construction excise tax, a fee on building permits, to fund the cost of concept and comprehensive planning in 2002/2004 expansion areas. This funding would apply to work that was started after January 1, 2006.

In response to the ten charges, developed by Council, the committee recommended the following:

- Based on a need of over 6000 remaining acres and approximately \$5.6 million dollars of associated master planning costs that
- Metro should implement a building permit fee of approx .1% so as to collect approximately \$2 million annually for a three-year period. This worked out to approximately a \$250 fee on a \$250,000 building permit (which translates roughly to approximately a \$400k house). And that this fee
- Would be collected by local jurisdictions via current building permit collection infrastructures, with associated administrative costs not to exceed 5% and
- Sent to Metro where a fund will be developed. Metro will redistribute the funds through an application and grant process as established in Intergovernmental Agreements.
- And that this fee would not replace other forms of funding such as Developer contributions, Transportation and Growth Management grants or city funding, but to subsidize these sources and that
- Funding should be granted at milestones along a work plan that was submitted by the grantee
- Again it was recommended that this fee sunset after a three year period. However that this fee would be revisited after three years; if another long term source was not identified either in the 2007 legislature or other means, this fee could be reestablished in the expansion areas for future expansion planning
- And that this committee recommended that a recommendation on affordable housing funding derive from the Housing Choice Task Force, that the charge of affordable housing funding complicated an already difficult decision process with this committee, however that affordable housing developments be exempt from this fee.
- And that the council shared this recommendation and received feedback from MPAC prior to acting on this recommendation.

Councilor Burkholder asked about future expansion and the relationship to taxation. Mr. Reed responded to his question. Councilors discussed concerns about existing areas versus newly developed areas and how these funds would be used. Mr. Reed said this funding was a bridge. The discussion on equity did come up. This fee was very important to all of the cities in the

region. Councilor Liberty emphasized that it was good to hear that partners understood the regional benefits for this fund. Councilor Hosticka wondered about the minority report. Mr. Reed said one of the main issues had to do with efficiency of the fund. Councilor Park clarified the funding mechanism on the first go around. He asked about the next go around, would it only apply to the expansion areas of 2002 and future? Mr. Reed said yes. Councilor Park talked about future planning. Councilor Liberty talked about planning areas that will be added to the boundary later and the use of those funds. Council President Bragdon indicated that the staff work had been great.

Michael Jordan, Chief Operating Officer, thanked the staff and said most of the issues he was going to speak to were covered by Mr. Reed. He commented on the complexity of regional issues, costs, benefits and burdens. He said there were significant issues on the west side of the region that we had to deal with. It would be up to Metro to see how we proceed. There was encouragement to have a discussion at Metro Policy Advisory Committee (MPAC). Councilor Liberty understood that there was no reluctance on the Home Builders Association to support this tax. Mr. Jordan said the Home Builders had been supportive of the tax and the tool. He spoke to additional issues they had.

#### 4. CONSENT AGENDA

##### 4.1 Consideration of minutes of the January 12, 2006 Regular Council Meetings.

Motion:

Councilor Hosticka moved to adopt the meeting minutes of the January 12, 2006 Regular Metro Council.
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Vote:

Councilors Liberty, Park, Burkholder, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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#### 5. ORDINANCES – FIRST READING

##### 5.1 **Ordinance No. 06-1109**, For the Purpose of Amending Metro Code, Title X, Metro Regional Parks and Greenspaces, to Adjust Park Use and Rental Fees.

Council President Bragdon assigned Ordinance No. 06-1109 to Council.

##### 5.2 **Ordinance No. 06-1111, Ordinance No. 06-1111**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule to Support the New Look Work Program, Transferring \$53,000 From Contingency to Personal Services in the Planning Department of the General Fund; Adding One Full-Time Senior Planner; Converting a Limited Duration Position to Regular Status; and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 06-1111 to Council.

#### 6. ORDINANCES – SECOND READING

##### 6.1 **Ordinance No. 06-1100**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule for the Purpose of Recognizing New Planning Grants and Associated Expenditures in the General Fund, Adding 4.0 FTE in the Planning Department and Declaring an Emergency

Motion:	Councilor Liberty moved to adopt Ordinance No. 06-1100.
Seconded:	Councilor Park seconded the motion

Councilor Liberty introduced the ordinance and summarized the staff report. He detailed the projects that would be funded. Councilor Hosticka asked Robin McArthur, Long Term Planning Director, about the 4.0 FTE. Ms. McArthur said they would hire individuals beginning this year and the positions were funded for multiple years.

Council President Bragdon opened a public hearing on Ordinance No. 06-1100. No one came forward. Council President Bragdon closed the public hearing.

Vote:

Councilors Park, Hosticka, Burkholder, Liberty and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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## 7. RESOLUTIONS

- 7.1 **Resolution No. 06-3656A**, For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2007 Appropriations.

Motion:	Councilor Burkholder moved to adopt Resolution No. 06-3656A.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder said this resolution was considered at JPACT and amended. He explained the regional priorities and proposed projects. He noted support for their Washington partners on requests that affect the region. If approved by the Council, they would take the list to Washington D.C. to present the issues and hope for funding to help with transportation needs of the region. Councilor Park said this proposal would also support the City of Sandy, a city that was not part of the region, but a partner to the region. Councilor Burkholder talked about the I-5 enhancement, a long ongoing process. Both Washington and Oregon had put resources into this project and were asking the federal government to help with this project. He urged support.

Vote:

Councilors Park, Hosticka, Burkholder, and Council President Bragdon voted in support of the motion. The vote was 4 aye, the motion passed with Councilor Liberty absent from the vote.
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- 7.2 **Resolution No. 06-3657**, Authorizing the Release of Request For Proposals No. 06-1170-SWR For Advertising Services For Residential Recycling Campaign.

Motion:	Councilor Liberty moved to adopt Resolution No. 06-3657.
Seconded:	Councilor Park seconded the motion

Councilor Liberty said Metro was in the 4<sup>th</sup> year of monitoring Material Recovery Facilities, that process commingled curbside recyclables and we had seen that residents were making mistakes in how they prepared and set out recyclable materials.

In 04-05 DEQ did a study that looked at material preparation curbside across the state in both bins and roll carts. Contamination in the bins was up to 5% prohibited materials or improperly prepared glass. Roll cart contamination was at 10%.

As some jurisdictions are moving to roll cart collection and others were considering this move, it was important to re-educate citizens now before roll cart collection made contamination more difficult for haulers to see in the containers.

Metro had not done a residential advertising campaign since 2000 and since that time many new residents had moved into the region and changes to the commingling system had left others residents uncertain about proper set out of recyclable materials.

Therefore, a residential recycling campaign coordinated with local governments and haulers was needed to help improve the residential curbside mix and quality of the materials collected for market.

Councilor Burkholder felt this was a very important outreach to educate the changes in the recycling system. He talked about the community based marketing to change people's behavior used in transportation and wanted to know if this was a similar effort. Vicki Kolberg, Solid Waste and Recycling Department, talked about the tools they would use for outreach. Lee Barrett, Solid Waste and Recycling Department, addressed other elements of the campaign. Councilor Park asked about the minority outreach effort. Ms. Kolberg said they had several Hispanic speaking recycling staff in their call center and would be looking at other ways to communicate with other minority populations. Councilor Liberty talked about community based networking. Ms. Kolberg said the City of Portland had been going door to door to educate their community. They were building that intercultural network. Council President Bragdon talked about the use of local haulers to help with the education effort. Mr. Barrett said they wanted this to be a multifaceted approach.

Vote:

Councilors Park, Hosticka, Burkholder, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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**8. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordon, COO, had no communications.

**9. COUNCILOR COMMUNICATION**

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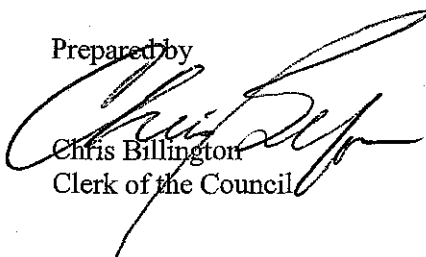
Councilor Burkholder said he was in San Diego this week to speak to the West Coast Corridor Coalition. He talked about the goals of the coalition. He said freight trade was projected to grow quite a bit. He spoke to common issues of the group. This had been a learning opportunity for many who participated. He chaired an environmental subcommittee. The key issue they worked on was diesel emissions. He felt there was real value in being involved in this Coalition.

Councilor Park said the preliminary grant applications for Nature in Neighborhoods had closed. He talked about the amount that had been requested and what would be coming back to Council in the future. He also noted matching funds for the requests.

**10. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:18 p.m.

Prepared by



Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 19, 2006**

<b>Item</b>	<b>Topic</b>	<b>Doc Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
4.1	Minutes	1/12/06	Metro Council Meeting Minutes of January 12, 2006	011906c-01
5.2	Amended staff report	1/19/06	Ordinance No. 06-1111 amended staff report	011906c-02
7.1	"A" version	1/19/06	<b>Resolution No. 06-3656A</b> , For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2007 Appropriations	011906c-03
2.0	Letter and supporting documentation	1/19/06	To: Metro Council From: Henry Kane Re: Hwy 217 Toll Road option	011906c-04