

MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 15, 2006
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Rex Burkholder, Brian Newman

Councilors Absent: Robert Liberty (excused), Rod Park (excused), Carl Hosticka (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the June 8, 2006 Regular Council Meeting.

Motion:	Councilor Newman moved to adopt the meeting minutes of the June 8, 2006 Regular Metro Council.
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Vote:	Councilors Burkholder, McLain, Newman, and Council President Bragdon voted in support of the motion. The vote was 4 aye, the motion passed.
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4. ORDINANCES – SECOND READING

4.1 **Ordinance No. 06-1113A**, For the Purpose of Adopting the Annual Budget For FY 2006-07 Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency.

Motion:	Councilor Newman moved to adopt Ordinance No. 06-1113A.
Seconded:	Councilor McLain seconded the motion

Council President Bragdon said they would be considering amendments today. Final consideration would be next week. He noted that the Tax Supervision and Conservation Commission had reviewed Metro's budget.

Motion to amend:	Councilor Burkholder moved to amend Ordinance No. 06-1113A with the amendment package as a block (a copy of the amendment package is included in the meeting record).
Seconded:	Councilor Newman seconded the motion

Vote to amend:	Councilors Burkholder, McLain, Newman, and Council President Bragdon voted in support of the motion. The vote was 4 aye, the motion passed.
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Council President Bragdon opened a public hearing on Ordinance No. 06-1113A. No one came forward. Council President Bragdon closed the public hearing. Council President Bragdon announced that final adoption of the budget would be June 22, 2006.

- 4.2 **Ordinance No. 06-1123**, For the Purpose of Amending Metro Code Chapter 2.04 to Repeal Metro Code Section 2.04.026, to Modify Other Provisions Relating to Metro Contracting; and to Make Related Changes.

Motion:	Councilor McLain moved to adopt Ordinance No. 06-1123.
Seconded:	Councilor Newman seconded the motion

Councilor McLain explained the main changes to the Metro Code concerning contracting. She noted the flow chart that David Biedermann, Contract Administrator, had shared with Councilors. She urged support.

Motion:	Councilor Burkholder moved to amend Ordinance No. 06-1123 and leave the contracts at \$50,000.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder explained his amendment. He noted certain contracts had large policy implications. He wanted to make sure those issues were considered. Councilor McLain said she could support the amendment. She felt the contract code was still extremely good work. Getting rid of the significant contract amount would simplify the process. She said all contracts would be reviewed. She suggested keeping the Council and citizens in the loop. She agreed that they needed to have a better understanding of who reviewed the contracts. She said the embedded policy issues needed to be considered. Councilor Newman said he would also support the amendment. He too was comfortable with the \$50,000 amount. Councilor Burkholder clarified, section 2.04.028 section A would strike \$100,000 and change to \$50,000 as well as the applications for grant funding. Dan Cooper, Metro Attorney, suggested a technical amendment to Councilor Burkholder's amendment recommending that the "and" become an "or." The maker of the amendment and the seconder agreed to the technical amendment.

Vote to amend:	Councilors Burkholder, McLain, Newman, and Council President Bragdon voted in support of the motion. The vote was 4 aye, the motion passed.
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Mr. Biedermann, Contracts Administrator, thanked Council for their time, particularly Councilor McLain's work on this ordinance. He noted Councilor Liberty had asked to include the process for applications of grants as well as the 10-day letter. The Code included that request. Additionally, he spoke to the combination of contract and policy. The Chief Financial Officer (CFO) agreed with the Councilors. Councilor McLain closed by talking about how this strengthened the Code and the contracting process.

Council President Bragdon opened a public hearing on Ordinance No. 06-1123. No one came forward. Council President Bragdon closed the public hearing.

Vote:	Councilors Burkholder, McLain, Newman, and Council President Bragdon voted in support of the motion. The vote was 4 aye, the motion passed.
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5. RESOLUTIONS

- 5.1 **Resolution No. 06-3708**, For the Purpose of Authorizing the Chief Operating Officer to Enter into Options to Purchase Property under the Proposed 2006 Natural Areas Bond Measure in Accord with the Open Spaces Implementation Work Plan.

Motion:	Councilor Burkholder moved to adopt Resolution No. 06-3708.
Seconded:	Councilor McLain seconded the motion

Council President Bragdon said this resolution would provide options on property if the ballot measure passed. This resolution authorized the staff to enter into those options.

Vote: Councilors Burkholder, McLain, Newman, and Council President Bragdon voted in support of the motion. The vote was 4 aye, the motion passed.

6. CONTRACT REVIEW BOARD

- 6.1 **Resolution No. 06-3661**, For the Purpose of Approving a Work Program for the 2035 Regional Transportation Plan Update and Authorizing the Chief Operating Officer to Amend Contract No. 926975.

Motion:	Councilor Burkholder moved to adopt Resolution No. 06-3661.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder said Councilor Park, Newman and himself were co-sponsors of the resolution. Kim Ellis, Planning Department, provided a power point presentation on the Regional Transportation Plan (RTP) update (a copy of the power point presentation is included in the record).

Councilor Burkholder thanked Ms. Ellis for her work. He noted what the Council was approving today, approving the work program as well as amending the contract. He talked about the two phases of the contract. Councilor Newman also thanked Ms. Ellis. He explained how this work program had been launched. He felt this process was very sound. He suggested similar projects be launched in a similar way. He noted the framework of the work program and the new techniques for outreach. He was proud to support this resolution.

Vote: Councilors Burkholder, McLain, Newman, and Council President Bragdon voted in support of the motion. The vote was 4 aye, the motion passed.

7. RESOLUTIONS – PUBLIC HEARING

- 7.1 **Resolution No. 06-3706**, For the Purpose of Entering an Order Relating to the Roger and Ann Miracle Claim for Compensation under ORS 197.352 (Measure 37)

Council President Bragdon announced that this item was postponed.

8. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, was not present. Bill Stringer, CFO, thanked the budget staff and the finance managers for their efforts in putting the budget together. He also acknowledged David

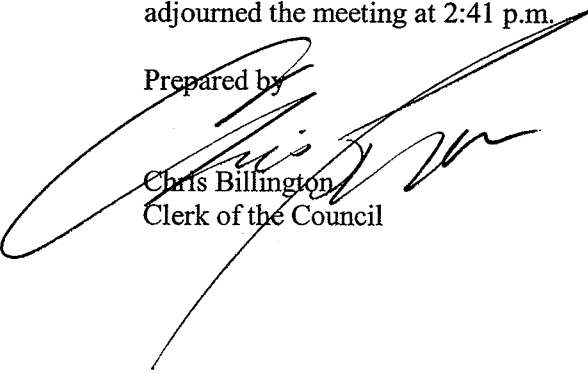
Biedermann for his efforts in contract code changes. He said the construction excise tax advisory committee met this morning. He acknowledged staff that had worked on this project

9. COUNCILOR COMMUNICATION

10. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:41 p.m.

Prepared by



Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 15, 2006

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	6/8/06	Metro Council Meeting Minutes of June 8, 2006	061506c-01
4.2	Ordinance changes	6/15/06	Ordinance No. 06-1123 , For the Purpose of Amending Metro Code Chapter 2.04 to Repeal Metro Code Section 2.04.026, to Modify Other Provisions relating to Metro Contracting; and to Make Related Changes	061506c-02
4.1	Amendment package	6/6/06	To: Metro Council From: Bill Stringer, CFO Re: FY 2006-7 Summary of proposed amendments	061506c-03
6.1	Power Point Presentation	6/15/06	To: Metro Council From: Kim Ellis, Planning Department Re: Power Point Presentation on Resolution No. 06-3661	061506c-04