

MINUTES OF THE METRO COUNCIL MEETING

September 21, 2000

Metro Council Chamber

Councilors Present: David Bragdon (Presiding Officer), Susan McLain, Ed Washington, Rod Park, Bill Atherton, Rod Monroe, Jon Kvistad

Councilors Absent: None

Presiding Officer Bragdon convened the regular council meeting at 2:07 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. URBAN FORESTRY AWARD

Jane Foreman, Friends of Trees, and **Ric Catron**, City of Gresham, presented the Urban Forestry Award to Lynn Wilson-Dean, Associate Regional Planner. Ms. Foreman read a letter from Justin Patterson, Parks and Recreation Division Manager, City of Tualatin, nominating Ms. Wilson for the award. A copy of the letter is included in the meeting record.

Ms. Wilson-Dean thanked the Urban Forestry Council, Friends of the Trees, the Cities of Gresham and Tualatin, Friends of the Wildlife Refuge, and everyone with whom she works for their help. She thanked Metro Council, the Executive Office, and the Regional Parks and Greenspaces Department for their support.

Councilor McLain complimented Ms. Wilson on her ability to find new, creative partners, to augment Metro's existing partners. She thanked her for her work on parks, urban forests, and the environment.

Councilor Atherton thanked Ms. Wilson for her efforts to empower young people to make a difference on the land.

4. EXECUTIVE OFFICER COMMUNICATIONS

There were none.

5. AUDITOR COMMUNICATIONS

- The Oregon Zoo - Service Efforts and Accomplishments

Alexis Dow, Metro Auditor, said her department recently completed an audit of the Oregon Zoo's service efforts and accomplishments. She asked Joe Gibbons, Senior Auditor, to present the audit results.

Mr. Gibbons gave a presentation on the Oregon Zoo - Service Efforts and Accomplishments. A copy of the presentation includes information presented by Mr. Gibbons and is included in the meeting record. A copy of the auditor report is included in the council agenda packet, which is part of the meeting record.

Councilor Kvistad said the council may wish to review the zoo's operating expenses and FTEs, to determine why they are higher than the average of the nine other zoos studied. He asked Ms. Dow if she has scheduled a performance audit at the Oregon Zoo.

Ms. Dow said she has not yet scheduled a performance audit at the zoo. Her plan is to continue focusing on service efforts and accomplishments, as a tool for management.

Councilor McLain thanked the auditors for their report. She noted that service efforts and accomplishments are not new to the zoo or to Metro. She acknowledged the zoo for carrying out four policies set by the council: 1) to keep admission prices low, 2) to provide alternative transportation options to the zoo, 3) to increase attendance, and 4) to improve the quality of the zoo experience. She recommended that if future audits compare the Oregon Zoo to other zoos, the audit take into account visitor satisfaction and the quality of experience.

6. MPAC COMMUNICATIONS

There were none.

7. CONSENT AGENDA

7.1 Consideration of Minutes of the September 14, 2000, Regular Council Meeting

Motion: **Councilor Atherton** moved to adopt the meeting minutes of the September 14, 2000, regular council meeting.

Seconded: **Councilor Washington** seconded the motion.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed.

8. ORDINANCES –SECOND READING – PUBLIC HEARING

8.1 **Ordinance No. 00-871**, For the Purpose of Completing Council Consideration of Urban Growth Boundary Amendments Required by ORS 197.299, Completing Periodic Review Work Task 1 and Adopting Amendments to the Regional Framework Plan and Section 3.01 of the Metro Code

Presiding Officer Bragdon reviewed the public hearing and adoption schedule for Ordinance No. 00-871. A copy of his speaking notes are included in the meeting record. Presiding Officer Bragdon opened a public hearing.

Mary Kyle McCurdy, 1000 Friends of Oregon, read a letter into the record. A copy of her testimony is included in the meeting record.

Councilor Atherton said in the future, he would like to discuss how growth is subsidized, and how it is included in Metro's modeling.

Presiding Officer Bragdon closed the public hearing. He noted that the public record deadline has been extended until October 6, 2000, at 5 p.m., to allow for further public testimony. There was no council discussion of Ordinance No. 00-871.

9. RESOLUTIONS

9.1 **Resolution No. 00-2989**, For The Purpose of Affirming the Imposition of a Monetary Fine on Willamette Resources, Inc. for a Violation of its Metro Solid Waste Facility Franchise

Motion: **Councilor Washington** moved to adopt Resolution No. 00-2989.

Seconded: **Councilor McLain** seconded the motion.

Councilor Washington introduced the resolution. Talking points for Resolution No. 00-2989 include information presented by Councilor Washington, and are included in the meeting record.

The council discussed Resolution No. 00-2989 briefly.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed.

1. INTRODUCTIONS *(Continued)*

Presiding Officer Bragdon introduced Councilor-elect Carl Hosticka, who was in the audience.

10. COMMENTS ON DRAFT FEDERAL RULES FOR METROPOLITAN PLANNING NEPA AND INTELLIGENT TRANSPORTATION SYSTEMS

Mike Hogle, Transportation Planning Manager, reviewed a memo he wrote to the Joint Policy Advisory Committee on Transportation (JPACT). The memo includes comments that were prepared in response to the Notice of Proposed Rulemakings that were published in the Federal Register in May 2000. A copy of the memo includes information presented by Mr. Hogle, and is included in the meeting record. He asked for the council's support of those comments.

Councilor McLain asked for a future update on Intelligent Transportation Systems (ITS). She felt it was currently a weak part of the region's transportation system. She said the region has not had enough experience with ITS to comment on it or support it.

Mr. Hogle said yesterday, he spoke with staff from the Oregon Department of Transportation, who would be delighted to make a three-phase presentation on ITS the Transportation Planning Committee.

Councilor Monroe said the Transportation Planning Committee looks forward to scheduling such a presentation.

Councilor Washington noted that environmental justice is a serious and important issue at the federal level.

Councilor Atherton asked how Metro can address roadway noise and air quality standards along freeways.

Mr. Hogle said the new federal rules are a gentle reminder that environmental justice must be considered, otherwise governments may pay the consequences. Environmental justice must be considered at the planning level, funding level, and project level.

Presiding Officer Bragdon noted that JPACT approved the draft comments. The council had no objections to staff's comments.

11. COUNCILOR COMMUNICATIONS

Councilor Monroe reminded the council of the potluck at his home that evening.

Councilor Atherton asked how much it cost Metro to impose a fine on Willamette Resources, Inc. He suggested that the council consider a policy to have costs reimbursed.

Councilor Washington recommended that Councilor Atherton bring up the issue at the Regional Environmental Management Committee.

Presiding Officer Bragdon noted that Mike Thorne, Port of Portland, offered to brief the council on the Port's master plan. He asked if the council as a whole was interested in such a presentation.

The council agreed to invite Mr. Thorne to make his presentation at a future Council/Executive Officer Informal meeting.

12. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 3:31 p.m.

Prepared by,

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 21, 2000

The following have been included as part of the official public record:

Document Number	Document Date	Document Title	TO/FROM	RES/ORD
092100c-01	2/3/2000	Letter RE: 2000 Urban and Community Forest Awards	TO Oregon Urban and Community Forest Council/ FROM Justin Patterson, City of Tualatin	Urban Forestry Award
092100c-02	9/21/2000	Presentation: The Oregon Zoo Service Efforts and Accomplishments	TO Metro Council/ FROM Alexis Dow, Joe Gibbons	Auditor Communications
092100c-03	9/14/2000	Minutes of the Metro Council Meeting, September 14, 2000		
092100c-04	9/21/2000	Pre-hearing announcements - Ordinance No. 00-871	FROM David Bragdon	Ord. No. 00-871
092100c-05	9/21/2000	Letter RE: Ordinance No. 00-871	TO Metro Council/ FROM Mary Kyle McCurdy, 1000 Friends of Oregon	Ord. No. 00-871
092100c-06	9/21/2000	Talking Points for Resolution No. 00-2989	FROM Ed Washington	Res. No. 00-2989
092100c-07	9/6/2000	Memo RE: Proposed Comments on Federal Planning Rules	TO JPACT/ FROM Mike Hoglund	Comments on Draft Federal Rules for Metropolitan Planning NEPA and Intelligent Transportation Systems