

MINUTES OF THE METRO COUNCIL MEETING

January 11, 2001

Metro Council Chamber

Councilors Present: David Bragdon (Presiding Officer), Susan McLain, Rex Burkholder, Rod Park, Bill Atherton, Rod Monroe, Carl Hosticka

Councilors Absent: None

Presiding Officer Bragdon convened the regular council meeting at 2:03 p.m.

1. INTRODUCTIONS

There were none.

3. WASTE REDUCTION EDUCATION ANNUAL REPORT AND PRESENTATION

Doug Anderson, Waste Reduction, Planning and Outreach Division Manager, introduced the members of the Public Outreach and Education Section and briefly described Metro's Waste Reduction Education program.

Freda Sherburne, Elementary Education Specialist, reviewed the Waste Reduction Education Program annual report, a copy of which is included in the meeting record.

The Elementary Program performed highlights from a new puppet show, *Mother Nature's Garden*. *Mother Nature's Garden* focuses on natural gardening practices that reduce the use of pesticides and chemical fertilizers to help maintain water quality, and is performed for students in grades kindergarten through three. The performers were Julie Hegge as "Sally," and Tia Henderson as "Sammy Salmon" and "Mother Nature."

Ms. Sherburne noted the other puppet shows and programs offered through the Regional Environmental Management (REM) Department.

Amy Wilson, Secondary Education Specialist, introduced Vicente Guzman-Orosco, Tony James, Ithaca Tell, Clifford Lehman and Kyra Rodney, who performed an abridged version of the play, *In the Sweet Buy and Buy*. The play is performed in middle schools and high schools, and challenges students to think about the things they buy and consume, the resources they use and the subsequent waste that is created from the choices they make.

Councilor McLain thanked the groups for their performances and for the messages they carry to the schools and the public at large.

Councilor Atherton asked if Metro's composting bins will be available in the future.

Mr. Anderson said composting bins will be available again this spring for approximately \$25.00 each.

2. CITIZEN COMMUNICATIONS

Ole Olsen, 3993 South Kenthrope, West Linn, summarized a letter which he wrote to Paul Ketcham and Marcie LaBerge of Metro, a copy of which is included in the meeting record. He said the rules adopted by West Linn to comply with Metro's streamside protection plan would prohibit gardens and yards near streams. He said he was not informed about the regulations, despite the requirement in Metro's code that Metro prepare a mailing notice of the city or county hearing to each affected property owner.

Councilor Atherton thanked Mr. Olsen for coming to Metro. He said Metro was trying to grapple with some of the issues Mr. Olsen addressed, and they were beginning to make some progress. He offered to meet with Mr. Olsen to find solutions to some of the problems.

Presiding Officer Bragdon thanked Mr. Olsen for testifying. He noted that Councilor Atherton represented his district and was available to meet with him.

4. EXECUTIVE OFFICER COMMUNICATIONS

Mike Burton, Executive Officer, reported that a few minutes ago, Metro finalized its agreement with Churchill Environmental and STS, based on the conditions laid out in Resolution No. 00-3020.

5. AUDITOR COMMUNICATIONS

- Contracting: A Framework for Enhancing Contract Management

Alexis Dow, Metro Auditor, introduced the latest report by the Office of the Auditor, *Contracting: A Framework for Enhancing Contract Management*. A copy of the report is included in the meeting record.

Jim McMullin, Senior Auditor, presented the report. He noted that the Executive Officer had agreed to implement the recommendations. He thanked Scott Moss, Assistant Administrative Services Department Director, for his assistance during the project.

Councilor McLain asked how the general guidelines proposed in the report would apply to some of Metro's specific contracts.

Ms. Dow said while performance based contracting would have to be tailored to each specific contract, it provided an important framework to use in all contracts.

Councilor McLain said some of Metro's contracts contain all four elements outlined in the report. She said it was important to distinguish that while Metro needed to improve in two of the elements, not all of its contracts were lacking in those areas.

Ms. Dow said the report recognized that some of Metro's contracts did encompass all four key criteria, in particular the Transportation Department's contracts.

Councilor Burkholder noted that Metro needs accountability as well as flexibility, and he wanted to be sure that Metro did not create a bureaucratic oversight procedure that lost the advantages of flexibility and cost savings that came from contracting.

Ms. Dow said that was why her office proposed a framework rather than a more rigid system.

Councilor Atherton asked if Metro had ever used an outside company to monitor its contracts.

Ms. Dow said she did not know the answer to that, but it was common to use outside consultants to monitor contracting performance for utilities, accounts payable, and other areas. She said his question was outside the scope of the audit.

Presiding Officer Bragdon noted that the audit recommended designating contract coordinators in various parts of the agency. He asked if she foresaw that as additional FTE, or as a clarification of responsibilities for existing employees.

Ms. Dow said it would be a clarification of the present duties of existing employees.

6. MPAC COMMUNICATIONS

Presiding Officer Bragdon said the Metro Policy Advisory Committee (MPAC) met on January 10, 2001. MPAC made some amendments to the affordable housing ordinance, but essentially confirmed its previous support in June 2000. He said the ordinance would come before the council on January 18, 2001, along with MPAC's amendments. MPAC then discussed performance measures, which would also come before the council as an informational item shortly. He noted that Councilors Hosticka and Burkholder attended, and that Multnomah County Commissioner Lisa Naito was elected chair for 2001.

7. CONSENT AGENDA

7.1 Consideration of Minutes of the December 14, 2000, and the January 4, 2001, Regular Council Meetings

Motion: **Councilor Park** moved, seconded by Councilor McLain, to separate consideration of the minutes of the December 14, 2000, and the January 4, 2001, regular council meetings.

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

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

Vote: The vote was 5 aye/ 0 nay/ 2 abstain. The motion passed with Councilors Hosticka and Burkholder abstaining.

Motion: **Councilor Park** moved to adopt the minutes of January 4, 2001, regular council meeting.

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

8. RESOLUTIONS

8.1 **Resolution No. 00-2997**, For the Purpose of Adopting the Metro 2000-01 Oregon State and Federal Legislative Principles and Priorities

Motion: **Councilor McLain** moved to adopt Resolution No. 00-2997.

Second: **Councilor Monroe** seconded the motion.

Councilor McLain thanked Councilors Atherton and Monroe for their work last year on the Council State and Federal Legislative Agenda Committee. She presented Resolution No. 00-2997. A committee report and staff report to the resolution contain information presented by Councilor McLain and are included in the meeting record.

Presiding Officer Bragdon opened a public hearing.

Aleta Woodruff, Metro Committee for Citizen Involvement (MCCI), noted that McLain Amendment No. 1 to Exhibit A, page 2, stated that Metro would support "the development of scrap tires." She recommended amending to the language to read, "the development of uses for scrap tires."

Councilor McLain agreed.

Presiding Officer Bragdon closed the public hearing.

Motion to Amend Main Motion: **Councilor McLain** moved McLain Amendment No. 1, Solid Waste and Recycling, with the friendly amendment proposed by Ms. Woodruff. The full text of the amendment is included in the meeting record.

Second: **Councilor Atherton** seconded the motion.

Councilor McLain said the amendment resulted from discussion at the Council/Executive Officer Informal meeting about the statewide importance of this issue.

Vote on Motion to Amend Main Motion: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

Motion to Amend #2: **Councilor McLain** moved McLain Amendment No. 2, Self Insurance. The full text of the amendment is included in the meeting record.

Second: **Councilor Monroe** seconded the motion.

Councilor McLain reviewed McLain Amendment No. 2.

Presiding Officer Bragdon noted that this matter was raised during the last legislative session. Some other small governments favored the proposal, so presumably Metro would be part of a team effort.

Vote on Motion to Amend #2: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

Motion to Amend #3: **Councilor Burkholder** moved Burkholder Amendment No. 1. The full text of the amendment is included in the meeting record.

Second: **Councilor Monroe** seconded the motion.

Councilor Burkholder reviewed Burkholder Amendment No. 1.

Councilor Monroe said he strongly supported the motion. He said the proposal was good for the environment, more cost effective, and reduced land consumption for airports.

Vote on Motion to Amend #3: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

Motion to Amend #4: **Councilor Hosticka** moved Hosticka Amendment No. 1. The full text of the amendment is included in the meeting record.

Second: **Councilor Park** seconded the motion.

Councilor Hosticka reviewed Hosticka Amendment No. 1.

Councilor Atherton noted that the *Oregon Plan* already included extensive urban components.

Councilor Park said he supported the motion. Since the Metro Council represented half of Oregon's urban population, Metro should be a major player in the state initiative. He said this was a good way to enhance Metro's partnership with the rest of the state and ensure that Metro did its fair share.

Vote on Motion to Amend #4: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

Councilor Burkholder said the last two amendments highlighted the importance of Metro looking beyond its own borders at how it connects to the rest of the state.

Presiding Officer Bragdon acknowledged Councilor McLain for her work on Resolution No. 00-2997. He thanked Jeff Stone, Council Chief of Staff, and Dan Cooper, General Counsel, for the work they will do during the current legislative session. He hoped it would be a productive session and that the metropolitan region would be a good partner with other parts of the state.

Councilor Monroe said during the 1999 Legislative Session, Metro dramatically improved its stature with the Oregon Legislature. Metro communicated with the Oregon Legislature on a much more positive and successful level than ever before, and many of the key legislatures became aware of Metro for the first time. He looked forward to continuing to enhance Metro's role as a key player during the 2001 session.

Councilor McLain closed by thanking everyone who reviewed the resolution and proposed thoughtful amendments. She agreed with Councilor Burkholder that the purpose of the resolution was to connect outside of the region with the State Legislature.

Vote on Main Motion as Amended: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

9. COUNCILOR COMMUNICATIONS

Presiding Officer Bragdon noted that Metro would be closed on Monday, January 15, 2001, in honor of Martin Luther King Jr. Day. He said on Monday, the Oregon Convention Center would officially unveil the Martin Luther King Promise statue, which had been moved to a far more prominent location.

Councilor Monroe noted that he received a call yesterday from Judge Jan Wyers, husband of the late Metro Presiding Officer Judy Wyers. He and Judge Wyers talked about the possibility of memorializing the former Presiding Officer Wyers in the Tryon Creek area. Councilor Monroe noted Ms. Wyers's efforts to include the Tryon Creek area as one of the target areas for open space acquisition, and her tireless work on the open space acquisition bond. He said he would work with the Presiding Officer and the Open Spaces Department to find an appropriate way to honor her. He noted that the neighborhood groups and Friends of Tryon Creek supported the idea.

Councilor Atherton thanked the members of the council and the Presiding Officer for their deference in having a conversation with Mr. Olsen. It was important for the council to listen carefully when citizens spoke, even though it took time. He said he would talk with Mr. Olsen and report back to the council.

ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 3:40 p.m.

Prepared by,

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 11, 2001

DOCUMENT NUMBER	DOCUMENT DATE	DOCUMENT DESCRIPTION	AGENDA ITEM
011101c-01	12/0/2000	Waste Reduction Education Program FY 1999-2000, Annual Report	Waste Reduction Education
011101c-02	1/10/2001	Letter to Paul Ketcham and Marci LaBerge from Ole Olsen RE: State Goals 5 and 6, Metro Title 3 and West Linn Compliance	Citizen Communications
011101c-03	1/11/2001	Questions for the Auditor	Auditor Communications
011101c-04	1/4/2001	Minutes of the Metro Council Meeting, Thursday, January 4, 2001	Consent Agenda
011101c-05	1/10/2001	Memo to Jeff Stone from Michael Morrissey RE: Amendments to Resolution No. 00-2997	Res. No. 00-2997
011101c-06	1/11/2001	Amendments to Resolution No. 00- 2997	Res. No. 00-2997