

MINUTES OF THE METRO COUNCIL MEETING

February 8, 2001

Metro Council Chamber

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

Councilors Absent: Rod Monroe (excused), Bill Atherton (excused)

Presiding Officer Bragdon convened the regular council meeting at 2:01 p.m.

1. INTRODUCTIONS

There were none.

3. SOLV UPDATE

Jack McGowan, Executive Director, SOLV, updated the council on SOLV and gave a brief presentation on Metro and SOLV's partnership. A folder with presentation materials and brochures contains information presented by Mr. McGowan and is included in the meeting record.

Councilor McLain thanked Mr. McGowan for his dedication.

Councilor Park thanked Mr. McGowan for his work. He asked how many gallons of Metro recycled paint were used to clean up graffiti.

Mr. McGowan said he did not know, but would try to find out. SOLV used Metro paint, tinted by Sherwin-Williams paint company, to match the paint to the building exteriors.

2. CITIZEN COMMUNICATIONS

Constance Hawes, 19920 Southwest Oak Court, Aloha, presented Senate Bill (SB) 230 and the proposed amendments to SB 230, concerning animal abuse. Her letter, SB 230, and the proposed amendments are included in the meeting record. She thanked Pete Sandrock, Senior Policy Advisory, for his assistance in drafting the bill. She asked for Metro's support.

Presiding Officer Bragdon thanked Ms. Hawes for her report. He agreed that everyone, including everyone at Metro, was shocked about the incident with Rose-Tu at the Oregon Zoo.

Councilor McLain said the meeting in Salem next week conflicted with the council meeting, but she would be interested in sending a letter to the proper committee.

Councilor Park asked Ms. Hawes if she had discussed the agricultural portion of the bill with anyone in the Oregon Department of Agriculture or an organization like the Oregon Farm Bureau.

Ms. Hawes said they sought endorsements from many of the agencies in Oregon. They were meeting with the subcommittee of the Oregon Veterinary Medical Association on Saturday to discuss that portion of the bill. The Oregon Veterinary Medical Association was representing the interests of the cattle,

ranching and farming communities. She spoke with staff at the Oregon Department of Agriculture early in the process, and at that time there were no concerns about the bill.

Councilor Park suggested seeking input from the Department of Agriculture and Oregon Farm Bureau, so neither organization would be surprised, and also to see if the bill's goals could be reached without setting percentages.

Councilor Burkholder thanked Ms. Hawes for her presentation. He said the Regional Facilities and Metro Operations Committee would review the policy suggestions made in her letter.

Presiding Officer Bragdon said Executive Officer Mike Burton planned to brief the council on steps he had taken to address the situation. The council supported the intent of SB 230. He asked Jeff Stone, Council Chief of Staff, to research the bill.

Mr. Stone said the legislative team was closely tracking SB 230.

4. EXECUTIVE OFFICER COMMUNICATIONS

Executive Officer Burton said the United States Department of Agriculture (USDA) report on the incident at Oregon Zoo involving Rose-Tu had been completed, but not yet released. He noted the groundbreaking ceremony that morning at the Oregon Convention Center, and recognized Metro staff for its work to make the expansion possible.

Executive Officer Burton presented the proposed Metro budget for fiscal year (FY) 2001-2002. Presentation materials contain information presented by Executive Officer Burton and are included in the meeting record.

5. AUDITOR COMMUNICATIONS

There were none.

6. MPAC COMMUNICATIONS

Presiding Officer Bragdon said the next Metro Policy Advisory Committee (MPAC) meeting was scheduled for Wednesday, February 14, at 5 p.m. at Metro.

7. LEGISLATIVE UPDATE

Mr. Stone updated the council on legislative drafts regarding tire recycling, zoo economic development, and self-insurance. The legislative team would provide the council with recommendations on a number of bills, including the Oregon Plan and animal abuse legislation. Lastly, he noted that Councilor Hosticka would be speaking to the House Transportation Committee on Monday, at the request of Representative Bruce Starr.

Councilor Hosticka said the House Transportation Committee was reviewing all possible funding options for transportation. In the past, a Metro committee had looked at peak period pricing and tolling of new projects. On Monday, he would report on the results of Metro's work.

8. CONSENT AGENDA

8.1 Consideration of Minutes of the February 1, 2001 Regular Council Meeting

Motion: **Councilor Park** moved to adopt the meeting minutes of the February 1, 2001, regular council meeting.

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

Councilor Burkholder clarified that the next MPAC meeting would be on February 14, 2001, not February 7, as Presiding Officer Bragdon had stated in the minutes.

Vote: The vote was 5 aye/ 0 nay/ 0 abstain. Councilors Atherton and Monroe were absent. The motion passed.

9. ORDINANCES - FIRST READING - PUBLIC HEARING

9.1 **Ordinance No. 01-891**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2001-02, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency (*Public Hearing*)

Presiding Officer Bragdon referred Ordinance No. 01-891 to the Budget and Finance Committee.

Councilor McLain said the Budget and Finance Committee budget review would meet on February 14, at 2 p.m. She noted that all budget meetings were open to the public. She thanked the council analysts for their work on the budget.

Presiding Officer Bragdon opened a public hearing. No one appeared to speak with regard to Ordinance No. 01-891. He closed the public hearing.

10. ORDINANCES - FIRST READING

10.1 **Ordinance No. 01-889**, For the Purpose of Amending the FY 2000-01 Budget and Appropriations Schedule and Transferring \$2,500 from the Council Office to the Office of the Auditor

Presiding Officer Bragdon referred Ordinance No. 01-889 to the Budget and Finance Committee.

10.2 **Ordinance No. 01-890**, For the Purpose of Considering the Application of Recycle America for a Metro Regional Transfer Station Franchise

Presiding Officer Bragdon referred Ordinance No. 01-890 to the Solid Waste and Recycling Committee.

11. COUNCILOR COMMUNICATIONS

Councilor Burkholder reported on the Joint Policy Advisory Committee on Transportation (JPACT) meeting that morning, which he chaired in Councilor Monroe's absence. JPACT focused on setting the regional priorities for requesting special federal funding. The top priorities were Interstate light rail, Washington County commuter rail, the I-5 corridor, and channel deepening. He noted that Councilor Park shared the council's concerns that were brought up at the Community Planning Committee.

Presiding Officer Bragdon reported that today, Metro completed the last of three meetings with business and community leaders regarding the greenspaces program. Michael Morrissey, Senior Council Analyst, would summarize the recommendations made at the meetings, and combine them with advice received from local jurisdictions. He gave an overview of the groundbreaking ceremony at the Oregon Convention Center that morning, and the breakfast beforehand with the Portland Oregon Visitors Association.

Councilor Park noted his wife's protest of the number of meetings scheduled on February 14, 2001.

Councilor Burkholder noted that he recently attended the business round table on transportation.

ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 2:58 p.m.

Prepared by,

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEBRUARY 8, 2001

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

| Document Number | Document Date | Document Title | TO/FROM | RES/ORD |
|------------------------|----------------------|---|--|----------------------------------|
| 020801c-01 | 02/08/2001 | Folder of materials from SOLV | TO Metro Council/ FROM Jack McGowan, SOLV | SOLV Update |
| 020801c-02 | 02/08/2001 | Letter RE: SB 230 | TO Metro Council/ FROM Constance Hawes | Citizen Communications |
| 020801c-03 | 02/08/2001 | Presentation RE: Proposed Metro Budget, Fiscal Year 2001-02 | TO Metro Council/ FROM Mike Burton | Executive Officer Communications |
| 020801c-04 | 02/01/2001 | Minutes of the Metro Council Meeting | TO Metro Council/ FROM Chris Billington | Consent Agenda |
| 020801c-05 | 02/08/2001 | Ordinance No. 01-890 | | Ord. No. 01-890 |