

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
 DATE: February 15, 2001
 DAY: Thursday
 TIME: 2:00 PM
 PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. LEGISLATIVE UPDATE

7. CONSENT AGENDA

7.1 Consideration of Minutes for the February 8, 2001 Metro Council Regular Meeting.

8. ORDINANCES - SECOND READING - PUBLIC HEARING

8.1 **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*) McLain

9. RESOLUTIONS

9.1 **Resolution No. 01-3029**, For the Purpose of Authorizing the Executive Officer to Relinquish Title to Metro Property to the City of Portland's Bureau of Environmental Services. McLain

9.2 **Resolution No. 01-3030**, For the Purpose of Confirming the Nomination of Chris Noble to the Regional Parks and Greenspaces Advisory Committee. Hosticka
Park

10. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for February 15, 2001 Metro Council Meeting

	Sunday (2/18)	Monday (2/19)	Tuesday (2/20)	Wednesday (2/21)	Thursday (2/15)	Friday (2/16)	Saturday (2/17)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 P.M.	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M.	1:00 A.M.		7:00 P.M.	1:00 A.M.		
CHANNEL 30 (TVCA) (NE Washington Co. – people in Wash. Co. who get Portland TCI)	7:00 P.M.	1:00 A.M.		7:00 P.M.	1:00 A.M.		
CHANNEL 30 (CityNet 30) (most of Portland area)		POSSIBLE 2:00 P.M. (previous meeting)					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	7:00 A.M. (previous meeting)	5:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)		5:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	6:00 P.M. (previous meeting)
CHANNEL 33 (ATT Consumer Svcs.) (Milwaukie)	4:00 P.M. (previous meeting)					10:00 P.M. (previous meeting)	9:00 A.M. (previous meeting)

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.

Portland Cable Access	www.pcatv.org	(503) 288-1515
Tualatin Valley Cable Access	www.tvca.org	(503) 629-8534
West Linn Cable Access	www.ci.west-linn.or.us/wltskcd	(503) 722-3424
Milwaukie Cable Access		(503) 654-2266

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

Consideration of the February 8, 2001 Regular Metro Council Meeting minutes.

Metro Council Meeting
Thursday, February 15, 2001
Metro Council Chamber

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*)

Second Reading - PUBLIC HEARING - No final action

**Metro Council Meeting
Thursday, February 15, 2001
Metro Council Chamber**

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE)
ANNUAL BUDGET FOR FISCAL YEAR)
2001-02, MAKING APPROPRIATIONS,)
AND LEVYING AD VALOREM TAXES, AND)
DECLARING AN EMERGENCY)

ORDINANCE NO. 01-891

Introduced by
Mike Burton, Executive Officer

WHEREAS, the Multnomah County Tax Supervising and Conservation Commission held its public hearing on the annual Metro budget for the fiscal year beginning July 1, 2001, and ending June 30, 2002; and

WHEREAS, recommendations from the Multnomah County Tax Supervising and Conservation Commission have been received by Metro (attached as Exhibit A and made a part of the Ordinance) and considered; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The "Fiscal Year 2001-02 Metro Budget," in the total amount of FOUR HUNDRED FIVE MILLION EIGHTY-TWO THOUSAND TWENTY (\$405,082,020) DOLLARS, attached hereto as Exhibit B, and the Schedule of Appropriations, attached hereto as Exhibit C, are hereby adopted.

2. The Metro Council does hereby levy ad valorem taxes, as provided in the budget adopted by Section 1 of this Ordinance, at the rate of \$0.0966 per thousand dollars of assessed value for Zoo operations and in the amount of NINETEEN MILLION SIX HUNDRED SIXTY-THREE THOUSAND NINE HUNDRED EIGHTY-FIVE (\$19,663,985) DOLLARS for general obligation bond debt, said taxes to be levied upon taxable properties within the Metro District for the fiscal year 2001-02. The following allocation and categorization subject to the limits of Section 11b, Article XI of the Oregon Constitution constitute the above aggregate levy.

SUMMARY OF AD VALOREM TAX LEVY

	Subject to the General Government <u>Limitation</u>	Excluded from the <u>Limitation</u>
Zoo Tax Base	\$0.0966/\$1,000	
General Obligation Bond Levy		\$19,663,985

3. In accordance with Section 2.02.125 of the Metro Code, the Metro Council hereby authorizes positions and expenditures in accordance with the Annual Budget adopted by Section 1 of this Ordinance, and hereby appropriates funds for the fiscal year beginning July 1, 2001, from the funds and for the purposes listed in the Schedule of Appropriations, Exhibit C.

4. Pursuant to Metro Code 2.04.026(b) the Council designated the contracts which have significant impact on Metro for FY 2001-02 and their designations as shown in Exhibit D, attached hereto.

5. The Executive Officer shall make the filings as required by ORS 294.555 and ORS 310.060, or as requested by the Assessor's Office of Clackamas, Multnomah, and Washington Counties.

6. This Ordinance being necessary for the health, safety, or welfare of the Metro area, for the reason that the new fiscal year begins July 1, 2001, and Oregon Budget Law requires the adoption of a budget prior to the beginning of the fiscal year, an emergency is declared to exist and the Ordinance takes effect upon passage.

ADOPTED by the Metro Council on this 21st day of June, 2001.

David Bragdon, Presiding Officer

ATTEST:

Approved as to Form:

Recording Secretary

Daniel B. Cooper, General Counsel

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STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 01-891 ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2001-02, MAKING APPROPRIATIONS AND LEVYING AD VALOREM TAXES, AND DECLARING AN EMERGENCY

Date: January 26, 2001

Presented by: Mike Burton
Executive Officer

DESCRIPTION

Adoption of this ordinance will put into effect the proposed annual FY 01-02 budget, effective July 1, 2001.

EXISTING LAW

Oregon Revised Statutes 294.635, Oregon Budget Law, requires that Metro prepare and submit Metro's approved budget to the Tax Supervising and Conservation Commission by May 15, 2001. The Commission will conduct a hearing during June 2001 for the purpose of receiving information from the public regarding the Council's approved budget. Following the hearing, the Commission will certify the budget to the Council for adoption and may provide recommendations to the Council regarding any aspect of the budget.

BACKGROUND AND ANALYSIS

I am forwarding to the Council for consideration and approval my proposed budget for Fiscal Year 2001-02.

Council action, through Ordinance No. 01-891, is the final step in the process for the adoption of Metro's operating financial plan for the forthcoming fiscal year. Final action by the Council to adopt this plan must be completed by June 30, 2001.

Once the budget plan for Fiscal Year 2001-02 is adopted by the Council, the number of funds and their total dollar amount and the maximum tax levy cannot be amended without review and certification by the Tax Supervising and Conservation Commission. Adjustments, if any, by the Council to increase the level of expenditures in a fund are limited to no more than 10 percent of the total value of any fund's appropriations in the period between Council approval and adoption.

Exhibits B and C of the Ordinance will be available at the public hearing on February 8, 2001.

BUDGET IMPACT

The total amount of the proposed FY 01-02 annual budget is \$405,082,020.

OUTSTANDING QUESTIONS

There will be some outstanding questions and issues, but with the change in the budget development process, it is anticipated that the number of questions and issues should be significantly fewer than in the past.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 01-891.

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Agenda Item Number 10.1

Resolution No. 01-3029, For the Purpose of Authorizing the Executive Officer to Relinquish Title to Metro Property to the City of Portland's Bureau of Environmental Services.

**Metro Council Meeting
Thursday, February 15, 2001
Metro Council Chamber**

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING)	RESOLUTION NO.01-3029
THE EXECUTIVE OFFICER TO)	
RELINQUISH TITLE TO METRO)	
PROPERTY TO THE CITY OF)	
PORTLAND'S BUREAU OF)	Introduced by Mike Burton
ENVIRONMENTAL SERVICES)	Executive Officer

WHEREAS, in 1990, Multnomah County's Parks Services Division received two (2) adjoining 5,000 sq. ft. lots, located near Beggar's-tick Wildlife Refuge (the "Property") from Multnomah County Property Management via tax foreclosure; and

WHEREAS, the Property was part of Multnomah County's park property portfolio that was transferred to Metro in 1996 and became part of Metro's Regional Parks and Greenspaces Department; and

WHEREAS, The Property is not needed for Metro's public use, because it is not adjacent to Beggar's-tick Wildlife Refuge, consists primarily of low grade fill material and blackberries and has little ecological value; and

WHEREAS, Metro wishes to further the public interest by relinquishing title to the Property to the City of Portland's Bureau of Environmental Services (BES) for public use as part of their Johnson Creek flood control storage and management area; and

WHEREAS, transfer of title to BES would be subject to the condition that the Property reverts back to Metro should it cease to be used for public purposes; and

WHEREAS, on November 7, 2000, the Regional Parks and Greenspaces Advisory Committee approved staff's recommendation to transfer the Property to BES, with the reversionary condition; now therefore

BE IT RESOLVED,

That the Metro Council approves and authorizes the Executive Officer to relinquish title to the Property to the City of Portland's Bureau of Environmental Services (BES) by statutory bargain and sale deed, with the condition that the Property reverts back to Metro should it cease to be used for public purposes.

ADOPTED by the Metro Council this _____ day of _____, 2001

David Bragdon, Presiding Officer

Approved as to Form:

Daniel B. Cooper, General Counsel

REGIONAL PARKS AND GREENSPACES STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 01-3029 FOR THE PURPOSE OF AUTHORIZING THE EXECUTIVE OFFICER TO RELINQUISH TITLE OF METRO PROPERTY TO THE CITY OF PORTLAND'S BUREAU OF ENVIRONMENTAL SERVICES.

Date: January 10, 2001

Presented by:

Charles Ciecko, Director
Dan Kromer, O & M Manager
Regional Parks and Greenspaces

Proposed Action

Resolution No. 01-_____ requests authorization for the Executive Officer to relinquish title of Metro property (the "Property") to the City of Portland's Bureau of Environmental Services (BES).

Existing Legislation

Metro Code 2.04.26 (a) (3) requires that the Executive Officer obtain the authorization of the Metro Council prior to executing any contract for the purchase, sale, lease or transfer of real property. Oregon Revised Statutes (ORS) 271.330 grants express power by any political subdivision to, "relinquish the title to any of its property not needed for public use to any governmental body, providing such property shall be used for not less than 20 years for a public purpose by the governmental body in the State of Oregon".

Background and Analysis

In 1990, Multnomah County's Property Management transferred to the then County's Parks Services Division the Property, two (2) adjoining 5,000 sq. ft. lots near Beggar's-tick Wildlife Refuge. The Property is taxed foreclosed land that Property Management received from the County's Assessment and Taxation in 1980. The Property was part of the County's park property portfolio that was transferred over to Metro in 1996 and became part of the Regional Parks and Greenspaces Department. The Property, which lies in the Johnson Creek floodplain, is frequently flooded and consists primarily of low grade fill material, blackberries and borders a pallet storage facility.

Recently, the City of Portland's Department of Transportation (PDOT) notified Metro that they were planning to pave the street and install sidewalks in the area adjacent to the Property as part of a Local Improvement District (LID). Because of this improvement, Metro would be assessed \$6,200. Since the Property has little ecological value and is not physically connected to Beggars-tick Wildlife Refuge, Regional Parks and Greenspaces contacted BES to see if they might be interested in owning the Property as part of their Johnson Creek flood control management area. BES has expressed interest in this idea (Attachment A).

The Regional Parks and Greenspaces Advisory Committee, at their November 7, 2000 meeting, approved staff's recommendation to transfer the Property to BES, with the condition that the Property revert back to Metro should its use for "public purposes" be altered.

Findings

Authorizing the Executive Officer to relinquish title of the Property to the BES is recommended, based on the following:

- The Property consists primarily of low grade fill material and blackberries and has little ecological value.
- BES is interested in owning the Property as part of their Johnson Creek flood control storage and management area.
- The Property is not physically connected to Beggars-tick Wildlife Refuge or any other Metro owned property.
- Transfer of ownership to BES would include the condition that the Property reverts back to Metro should its use for public purposes be altered.
- The management of the Property by BES will reduce upkeep responsibilities by Metro's park staff, while ensuring that the Property remains for public purposes.

Budget Impact:

Metro will not be responsible for the \$6,200 that will be assessed on the Property as part of a Local Improvement District (LID). BES will assume all management, maintenance and operation responsibilities of the Property. This transfer of responsibilities will minimally reduce Regional Parks and Greenspaces future operation and maintenance expenses.

Executive Officer's Recommendation:

The Executive Officer recommends adoption of Resolution No. 01-_____ .

Agenda Item Number 10.2

Resolution No. 01-3030, For the Purpose of Confirming the Nomination of Chris Noble to the Regional Parks and Greenspaces Advisory Committee.

**Metro Council Meeting
Thursday, February 15, 2001
Metro Council Chamber**

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 01-3030
NOMINATION OF CHRIS NOBLE TO THE)
REGIONAL PARKS AND GREENSPACES) Introduced by
ADVISORY COMMITTEE) Mike Burton, Executive Officer

WHEREAS, The Metro Council approved Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, The Regional Parks and Greenspaces Advisory Committee meets monthly to review and advise on the policies, plans and programs of the Metro Regional Parks and Greenspaces Department; and

WHEREAS, One (1) vacancy exists on the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, Resolution 94-2026A requires Council confirmation of nominees to the committee; now, therefore,

BE IT RESOLVED

That the Metro Council hereby confirms Chris Noble to represent Metro Council District #1 (Exhibit A) and serve on the Regional Parks and Greenspaces Advisory Committee.

ADOPTED by the Metro Council on this ___ day of _____, 2001.

David Bragdon, Presiding Officer

Approved as to Form:

Daniel B. Cooper, General Council

REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Nomination forwarded by the Executive Officer to Metro Council for conformation

Metro District #1

Chris Noble – is an organization consultant particularly in the area of health information systems. Ms. Noble is currently President of Friends of Blue and Fairview Lakes as well as a board member of the Blue and Fairview Lakes Land Trust and Northwest Environmental Advocates. In her spare time, Ms. Noble is a volunteer for the Columbia Slough Watershed Council, Japanese Gardens and the Oregon Humane Society.

STAFF REPORT

Consideration of Resolution No. 01-3030 for the purpose of confirming the nomination of Chris Noble to the Regional Parks and Greenspaces Advisory Committee

January 5, 2001

Ron Klein (x1774)

BRIEF DESCRIPTION OF RESOLUTION

This resolution intends to appoint a citizen from Metro Council District #1 to the Metro Regional Parks and Greenspaces Advisory Committee.

EXISTING LAW

On October 13, 1994 Metro Council adopted Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee. The purpose of the committee is to review, comment, and make recommendations related to policies, plans, programs, user fee structure, annual budget plans and similar issues facing the Metro Regional Parks and Greenspaces department. The committee serves an advisory role to Metro Council, Executive Officer and the Metro Regional Parks and Greenspaces Department. Committee members serve a 3-year term.

BACKGROUND

The advisory committee has 11 positions: one representative from each Metro Council district; one representative from Clackamas, Multnomah and Washington counties outside Metro boundaries; and one representative from Clark County. Attachment 1 lists current members serving on the Regional Parks and Greenspaces Advisory Committee. The committee position currently vacant and subject to Metro Council confirmation represents Metro Council district #1 (Councilor Park). Committee member terms in Metro Council districts #2 (Councilor Atherton) and #6 (Councilor Monroe) also will expire on March 31, 2001.

Citizen applications were solicited through announcements at public meetings, to the Metro Committee for Citizen Involvement and Metro Regional Parks and Greenspaces Advisory Committee and communications to the Metro Executive Office and Metro Council Office. One candidate from District #1 (Chris Noble) applied to serve on the committee.

The Executive Officer nominates Chris Noble (Council District #1) for Metro Council consideration (Exhibit A) after a review of her application to serve on the committee.

BUDGET IMPACT

None

OUTSTANDING QUESTIONS

Interested citizens are being sought to apply for positions on the Metro Regional Parks and Greenspaces Committee representing Metro Council Districts #2 and #6.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 01-XXXX

Metro Regional Parks and Greenspaces Advisory Committee Roster

District # 1

Bob Akers is serving as an ex-officio member
(Term expires March 31, 2003)

District # 2

Sylvia Milne, Milwaukie
(Term expires March 31, 2001)

District # 3

Rod Peters, Tualatin
(Term expires March 31, 2003)

District # 4

Jay Hamlin (Vice-chairman), Hillsboro
(Term expires March 31, 2003)

District # 5

David Manhart, Portland
(Term expires March 31, 2003)

District # 6

Brian Scott, Portland
(Term expires March 31, 2001)

District # 7

Jim Battan, Portland
(Term expires March 31, 2003)

Clackamas County, outside Metro boundary

Rick Charriere (Chairman), Oregon City
(Term expires March 31, 2002)

Multnomah County, outside Metro boundary

Seth Tane, Portland
(Term expires March 31, 2002)

Washington County, outside Metro boundary

Richard Reynolds, Banks
(Term expires March 31, 2002)

Clark County, Washington

Julie Garver, Vancouver
(Term expired March 31, 2002)

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.

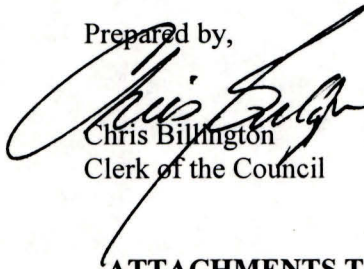
Councilor Park noted his wife's protest of the number of meetings scheduled on February 14, 2001.

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

NATURAL RESOURCES COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 01-3029, FOR THE PURPOSE OF AUTHORIZING THE EXECUTIVE OFFICER TO RELINQUISH TITLE TO METRO PROPERTY TO THE CITY OF PORTLAND'S BUREAU OF ENVIRONMENTAL SERVICES

Date: February 15, 2001

Presented by: Councilor McLain

Committee Action: At its February 7, 2001 meeting, the Natural Resources Committee voted 3-0 to recommend Council adoption of Resolution 01-3029. Voting in favor: Councilors Atherton, McLain and Hosticka.

Background: Resolution No. 01-3029 transfers two adjoining 5,000 square foot parcels to the city of Portland. These parcels, which came to Metro with the transfer of the Multnomah County parks portfolio in 1996, are near Beggar's Tick Wildlife Refuge. It was tax-foreclosed property, which is in the Johnson creek floodplain and contains low-grade fill material.

Metro has received notice that it would be assessed \$6,200 relative to this property, as part of a Local Improvement District (LID) effort that would pave streets, and install sidewalks nearby. Transferring the property to Portland helps insure that the land continue to be used as floodplain management. Metro will also forego the \$6,200 payment.

- Existing Law: Metro is allowed to transfer this property, with Council authorization, and subject to state law ORS 271.330 and Metro code 2.04.26 (a) (3).
- Budget Impact: Metro foregoes the \$6,200 assessment. The property will revert back to Metro if it ceases to be used for a public purpose. Metro will save a nominal amount of upkeep, since management responsibilities for the property will transfer to the city's Bureau of Environmental Services.

Committee Issues/Discussion: The committee clarified that the "public purpose" to which the property could arguably be put, could include public housing or office use. However, this property is in the Johnson Creek flood plain, and the city has indicated that it intends to use it as a flood control and management area.