

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 14, 2007  
Metro Council Chamber

Councilors Present: Rod Park (Deputy Council President), Kathryn Harrington, Robert Liberty, Rex Burkholder, Carl Hosticka, Brian Newman

Councilors Absent: Council President Bragdon (excused)

Council President Bragdon convened the Regular Council Meeting at 2:02 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

There were none.

### 3. CONSENT AGENDA

3.1 Consideration of minutes for the June 7, 2007 Metro Council Regular Meeting.

3.2 **Resolution No. 07-3818**, For the Purpose of Amending the FY 2007-08 Unified Planning Work Program (removed from consent agenda).

3.3 **Resolution No. 07-3821**, For the Purpose of Approving a Sole Source Contract for a Performance Measurement Consultant.

Motion:

Councilor Liberty moved to adopt the meeting minutes of the June 7, 2007 Regular Metro Council and Resolution No. 07-3821.
--

Vote:

Councilors Burkholder, Harrington, Liberty, Newman, Hosticka, and Deputy Council President Park voted in support of the motion. The vote was 6 aye, the motion passed.
--

### 4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 07-1156**, For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Providing Additional Appropriation Authority for Zoo Operations and MERC Operations; and Declaring an Emergency.

Kathy Rutkowski, Budget Manager, briefed the Council on the changes to Ordinance No. 07-1156.

Deputy Council President Park assigned Ordinance No. 07-1156 to Council.

### 5. ORDINANCES – SECOND READING

5.1 **Ordinance No. 07-1144A**, Adopting the Annual Budget for Fiscal Year 2007-08, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency.

Motion to amend:	Councilor Liberty moved to amend Ordinance No. 07-1144A with Departmental Technical Amendments.
Seconded:	Councilor Newman seconded the motion

Vote to Amend: Councilors Hosticka, Burkholder, Harrington, Newman, Liberty, and Deputy Council President Park voted in support of the motion. The vote was 6 aye, the motion passed.

Motion to amend:	Councilor Burkholder moved to amend Ordinance No. 07-1144A with Department Substantive Amendments.
Seconded:	Councilor Harrington seconded the motion

Councilor Burkholder explained to the audience that the Council had been briefed extensively on the amendments so they were comfortable with moving these amendments in a block. Tax Supervision Conservation Commission (TSCC) had also reviewed Metro's proposed budget.

Councilor Liberty commented on Planning #13 amendment concerning Fair Growth and Farmlands. This work would be carried forward within the context of the broader regional discussion.

Vote to Amend: Councilors Hosticka, Burkholder, Harrington, Newman, Liberty, and Deputy Council President Park voted in support of the motion. The vote was 6 aye, the motion passed.

Motion to amend:	Councilor Hosticka moved to amend Ordinance No. 07-1144A.
Seconded:	Councilor Liberty seconded the motion

Councilor Hosticka explained the nature of the amendment having to do with completing the reorganization of the Council Office. He urged support.

Vote to Amend: Councilors Hosticka, Burkholder, Harrington, Newman, Liberty, and Deputy Council President Park voted in support of the motion. The vote was 6 aye, the motion passed.

Deputy Council President Park opened a public hearing on Ordinance No. 07-1144A. No one came forward. Deputy Council President Park closed the public hearing.

Deputy Council President Park said final consideration of the budget would be June 21<sup>st</sup>.

**6. RESOLUTIONS**

6.1 **Resolution No. 07-3822**, For the Purpose of Confirming the Council President's Appointment of Yvonne J. McClain to the Metropolitan Exposition-Recreation Commission.

Motion:	Councilor Burkholder moved to adopt Resolution No. 07-3822.
Seconded:	Councilor Hosticka seconded the motion

David Woolson, Metropolitan Exposition Recreation Commission (MERC) Chief Executive Officer, introduced Yvonne McClain, nominee for MERC Commission. She had a very unique set of skills in the construction arena. Her company had many public projects. He felt MERC got lucky. Ms. McClain thanked the Council for believing that she would serve the MERC Commission well. She had been meeting with a multitude of individuals over the last month. Councilor Harrington provided some details for the viewing audience. She explained that MERC was Metropolitan Exposition Recreation Commission. She explained that MERC made sure that Oregon Convention Center (OCC), Expo and Portland Center for the Performing Arts (PCPA) were well taken care of. It was exciting time for Metro and MERC because they were investigating the possibility of having a headquarters hotel. Ms. McClain introduced her family. Commissioner Trotter added that he was very pleased with Ms. McClain's addition to the group. Deputy Council President Park pointed out that she could have a real impact on the economy of the region. He appreciated her lending her support to that goal. Councilor Burkholder welcomed her aboard.

Vote: 

Councilors Hosticka, Burkholder, Newman, Harrington, Liberty, and Deputy Council President Park voted in support of the motion. The vote was 6 aye, the motion passed.
--

3.3 **Resolution No. 07-3818**, For the Purpose of Amending the FY 2007-08 Unified Planning Work Program.

Motion:	Councilor Burkholder moved to adopt Resolution No. 07-3818.
Seconded:	Councilor Harrington seconded the motion

Councilor Burkholder explained the resolution changing the schedule for the Unified Planning Work Program. This action was based on the recommendation of Joint Policy Advisory Committee on Transportation (JPACT). JPACT had approved this resolution this morning by consent. This was to reprogram the resources and change the scheduled to allow for further analysis and refinement of state policies. The federal transportation plan must be adopted by March 8, 2008. He further detailed some of the changes, which included additional model runs.

Councilor Liberty was in favor of separating out these two processes, which did not mean that he endorsed the projects. Deputy Council President urged support.

Vote: 

Councilors Hosticka, Burkholder, Newman, Harrington, Liberty, and Deputy Council President Park voted in support of the motion. The vote was 6 aye, the motion passed.
--

6.2 **Resolution No. 07-3807**, For the Purpose of Entering an Order Relating to the Bradley K. and Cynthia J. Toman Claim for Compensation Under ORS 197.352 (Measure 37).

Motion:	Councilor Newman moved to adopt Resolution No. 07-3807.
Seconded:	Councilor Liberty seconded the motion

Deputy Council President Park indicated that this was a recommendation for dismissal. No staff was available to brief the Council.

Vote:

Councilors Hosticka, Burkholder, Newman, Harrington, Liberty, and Deputy Council President Park voted in support of the motion. The vote was 6 aye, the motion passed.
--

**7. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordan, COO, had nothing to share.

**8. COUNCILOR COMMUNICATION**

Councilor Burkholder reported on JPACT action this morning, which included approval of Resolution No. 07-3818. He also reported on Land Conservation and Development Commission (LCDC) meeting to update them about the Regional Transportation Plan. They laid out the 10 items they should know about our transportation plan. The staff presented the basic framework of the plan. They also spoke about the federal and state planning goals. They asked LCDC for a formal review.

Councilor Harrington briefed Council on the Metro Policy Advisory Committee (MPAC) meeting last night. They discussed the Enhanced Dry Waste Recovery Program, which passed unanimously as well as the waiver for the filing deadline for a major amendment for the City of Cornelius. Councilor Liberty had invited a speaker to MPAC. He spoke on Regional Planning and Collaboration.

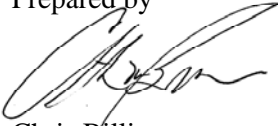
Deputy Council President Park announced the open houses on the refinement plans for the Natural Areas Bond Measure. He encouraged citizens to attend. Councilor Liberty said citizens could provide input on line.

Councilor Liberty said they were concluding the Economic Speakers Series with Professor Robert Puentes on June 20<sup>th</sup> in the morning at Multnomah Athletic Club.

**9. ADJOURN**

There being no further business to come before the Metro Council, Deputy Council President Park adjourned the meeting at 2:37 p.m.

Prepared by



Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF  
JUNE 14, 2007**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.1	Minutes	6/7/07	Metro Council Meeting Minutes of June 7, 2007	061407c-01
6.1	Revised title	6/14/07	<b>Resolution No. 07-3822</b> , For the Purpose of Confirming the Council President's Appointment of Yvonne J. McClain to the Metropolitan Exposition-Recreation Commission.	061407c-02
4.1	Revised ordinance	6/14/07	<b>Ordinance No. 07-1156</b> , For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Providing Additional Appropriation Authority for Zoo Operations and MERC Operations; and Declaring an Emergency.	061407c-03
5.1	FY 2007-08 Amendments	6/14/07	To: Metro Council From: Kathy Rutkowski, Budget Manager Re: FY 2007-08 Budget Summary of New Amendments Proposed for action June 14, 2007	061407c-04