



**METRO**

**Agenda**

MEETING: METRO COUNCIL WORK SESSION  
DATE: September 18, 2007  
DAY: Tuesday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

- 2:00 PM 1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, SEPTEMBER 20, 2007/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS**
- 2:15 PM 2. BUDGET AMENDMENT DISCUSSION**
- 3:15 PM 3. BREAK**
- 3:20 PM 4. FY 2006-07 BUDGET WRAP UP**
- 4:20 PM 5. COUNCIL BRIEFINGS/COMMUNICATION**

**ADJOURN**

**DISCUSSION OF BUDGET AMENDMENTS**

Metro Council Work Session  
Tuesday, September 18, 2007  
Metro Council Chamber

Budget Discussion  
Work Session Agenda  
September 18, 2007

Part I: Strategic Discussion ( 15 minutes)

1. Any remaining discussion on proposals carried forward from September 11 and September 13?
2. Technique for bringing Council decisions forward in ordinance

Part II: Budget Calendar (45 minutes)

1. Moving proposed budget to COO - draft code change (included in September 11 packet)
2. COO conceptual budget calendar
3. Biennial budgeting – how would it work for Metro?

September 20

Reading of implementing Ordinance(s), if required

September 27

Second reading and action on implementing Ordinance(s)

BEFORE THE METRO COUNCIL

AMENDING METRO CODE SECTIONS )  
2.01.010 AND 2.20.030 AND REPEALING )  
METRO CODE SECTION 2.01.200 TO )  
REQUIRE METRO'S CHIEF OPERATING )  
OFFICER TO PREPARE AND SUBMIT THE )  
METRO BUDGET )

ORDINANCE NO. 07-XXXX

Introduced by Michael Jordan, Chief  
Operating Officer, with the concurrence of  
David Bragdon, Council President

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WHEREAS, Metro Code Section 2.01.010 requires the Metro Council President to serve as the district budget officer and to submit the budget to the Council, and

WHEREAS, Metro Code Section 2.01.200 requires the Metro Council President to submit the proposed budget not later than April 15<sup>th</sup> of each year; and

WHEREAS, pursuant to Metro Code 2.20.030, the Chief Operating Officer is responsible for the proper administration of all affairs of Metro, including the administration of financial matters; and

WHEREAS, it is appropriate to delegate to the Chief Operating Officer the full authority to carry out his duties as Metro's chief administrative officer; and

WHEREAS, the Metro Council desires to delegate to the Chief Operating Office the authority to develop and submit the proposed budget to the Metro Council, together with a message describing its features; now therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

SECTION 1. Metro Code section 2.01.010 is amended as follows:

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(a) Council President. The Council President is elected by the voters of the region as provided for in the Charter. The Council President has the power and duties described in the Charter.

(b) The Council shall, at its first meeting after the first Monday in January of each year, elect one Councilor to serve as its Deputy for the ensuing year. The affirmative vote of the majority of the Council is required to elect the Deputy. The Council may also adopt a resolution establishing such committees as the Council deems necessary for the orderly conduct of Council business. Committee members and committee chairs shall be appointed by the Council President subject to confirmation by the Council by resolution.

(c) The Council President will preside at all meetings of the Council and will preserve order and decorum. The Council President is authorized to sign all documents memorializing Council's action on behalf of the Council. The Council President will have a vote on each matter before the Council, but will not make motions unless first relinquishing the position of Council President for the purpose of making such motion.

(d) The Deputy shall be the acting Council President in the temporary absence or incapacity of the Council President, and will have the authority and perform the duties of the Council President but shall not receive the salary of the Council President. In the event a vacancy exists in the office of the Council President, the Deputy shall serve as the Acting Council President until a new Council President is elected or appointed pursuant to Metro Code Chapter 9.01. The Acting Council President shall not receive the salary of the Council President.

(e) In the absence or incapacity of the Council President and the Deputy, the Council President may designate a Councilor to act as the Temporary Council President.

~~(f) The Council President shall serve as the district budget officer and shall submit the budget to the Council, together with a message describing the important features of the proposed budget.~~

SECTION 2. Metro Code section 2.01.200 is repealed.

SECTION 3. Metro Code section 2.20.030 is amended as follows:

2.20.030 Power and Duties of the Chief Operating Officer

The Chief Operating Officer shall be the chief administrative officer of Metro, may head one or more departments, and shall be responsible to the Metro Council for the proper administration of all affairs of Metro. To that end, except as otherwise provided by Charter or ordinance, the Chief Operating Officer shall have the power and shall be required to:

(a) Appoint, supervise, discipline, or remove all officers and employees of Metro. The Chief Operating Officer may authorize the head of a department or office to appoint, supervise, discipline, or remove subordinates in such department or office.

(b) On behalf of the Council President, prepare the budget annually under the direction of the Council and be responsible for its administration after adoption.

(b) Serve as the district budget officer and accordingly prepare and submit to the Council a proposed annual budget, together with a message describing the important features of the proposed budget, and be responsible for the administration of the budget after its adoption by the Council.

(c) Prepare and submit to the Council as of the end of the fiscal year a complete report on the finances and administrative activities of Metro for the preceding year.

(d) Keep the Metro Council advised of the financial condition and future needs of Metro, and make such recommendations as may be deemed desirable.

(e) Consolidate or combine offices, positions, departments, or units under the Chief Operating Officer's jurisdiction, with the approval of the Metro Council. The Chief Operating Officer may be the head of one or more departments.

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(f) Devote full time to the discharge of all official duties.

(g) Perform such other duties as may be required by the Council, not inconsistent with Metro Charter, law, or Ordinances.

ADOPTED by the Metro Council this \_\_\_ day of \_\_\_\_\_, 2007.

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\_\_\_\_\_  
David Bragdon, Council President

Attest:

Approved as to form:

\_\_\_\_\_  
Christina Billington, Recording Secretary

\_\_\_\_\_  
Daniel B. Cooper, Metro Attorney

DRAFT

Agenda Item Number 4.0

**SELLWOOD BRIDGE ALTERNATIVES**

Metro Council Work Session  
Tuesday, September 18, 2007  
Metro Council Chamber

# METRO COUNCIL

## Work Session Worksheet

Presentation Date: September 18, 2007 Time: \_\_\_\_\_ Length: 60 minutes

Presentation Title: Sellwood Bridge Project Update

Department: Council/Planning

Presenters: Councilor Liberty, John Gray, Tim Collins

### **ISSUE & BACKGROUND**

The Sellwood Bridge is a 2-lane bridge over the Willamette River completed in 1925. The bridge has a single, very narrow sidewalk on the north (downstream) side. It connects SE Tacoma Street in Sellwood with Highway 43, between Johns Landing and Lake Oswego. It has an average daily traffic count of 30,000 vehicles, (which is almost one-fourth the volume of traffic using the two Interstate 5 bridges across the Columbia River.) A significant share of the trips is commuting trips between Clackamas County and Multnomah and Washington Counties.

Earth movement on the westside bridgehead, poor construction techniques, and the bridge's age have contributed to serious problems with cracks and corrosion. To assure public safety, the County has imposed a 10-ton weight limit on the bridge, preventing use of the bridge by buses and large trucks.

The Sellwood Bridge Project is a 24-month planning effort, convened by Multnomah County in 2006, to develop a locally supported alternative to address the long-term transportation deficiencies posed by serious deterioration of the bridge. Because the study involves federal funds, the county and its local, state, and federal agency partners are following a National Environmental Policy Act (NEPA) planning process. The County has created a Community Task Force (local citizens and interest groups) and a Policy Advisory Group. The Policy Advisory Group includes officials from FHWA, ODOT, Multnomah County, Portland, Milwaukie, Clackamas County, TriMet and Metro. Councilor Liberty represents Metro on the Policy Advisory Group.

The Sellwood Bridge Project has adopted a purpose and need statement (November 2009) and developed more than 100 alternatives, created by mixing and matching various options for cross sections, alignments and the westside interchange with Highway 43, as well as rehabilitation. The most recent and rough estimated costs for these alternatives range from about \$200 to almost \$500 million. The project website indicates the County has "secured" about \$23 million in local funding for whatever alternative is selected. This project would be an applicant for the Federal Highway Bridge Replacement and Rehabilitation Program, which provides funding for up to 89.5% of total costs. Funds for this project would be in competition with funding sought for other bridge projects.

On October 1, the Policy Advisory Group will be considering the range of alternatives and may be making some decisions regarding which alternatives deserve further study. (The full scope and purpose of the October 1 meeting has not yet been determined.)



The original project schedule called for the selection of a preferred alternative by the end of 2007.

Relevant prior Metro Council policy:

- **South Corridor Study** In 1999 the Metro Council adopted the recommendations of the 1999 South Crossing Study. The South Crossing study recommended against a new road bridge across the Willamette south of Portland and against widening the Sellwood Bridge to four lanes.
- **2040 Growth Concept and Regional Framework Plan** In 1994 the Metro Council adopted the 2040 Regional Framework Plan which incorporated the 2040 Growth Concept. Tacoma Street, which is the street carried across the Willamette River by the Sellwood Bridge, is designated a “main street.”

Other current transportation planning activities that may be relevant to this discussion are:

- Portland to Lake Oswego transit study
- Portland to Milwaukie light rail study
- Regional Transportation Plan update

### **OPTIONS AVAILABLE**

The Council can:

1. Provide very specific directions to its representative regarding alternatives it would like to receive additional consideration or not receive additional consideration.
2. Provide general policy direction regarding the types of alternatives that it would like to have considered in the project.
3. Defer to the discretion of its representative on the Policy Advisory Group.

### **IMPLICATIONS AND SUGGESTIONS**

### **QUESTION(S) PRESENTED FOR CONSIDERATION**

Which bridge options for further study does the Council support?

Are there options it does not support?

Are there other options or issues that the Council would like the Policy Advisory Group to consider?

**LEGISLATION WOULD BE REQUIRED FOR COUNCIL ACTION** \_\_Yes **X** NO  
**DRAFT IS ATTACHED** \_\_\_Yes \_\_\_No