

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 3, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER

1. **PRESIDING OFFICER WELCOME**
2. **PROSE READING BY CHET ORLOFF**
3. **COUNCIL REORGANIZATION FOR 2002**
 - 3.1 Presiding Officer Nominations and Election
 - 3.2 Presiding Officer Remarks
 - 3.3 **Resolution No. 02-3144**, For the Purpose of Reorganizing the Metro Council for 2002.
4. **COUNCILORS REMARKS ON 2002**
5. **EXECUTIVE OFFICER REMARKS**
6. **AUDITOR REMARKS**
7. **COUNCILOR COMMUNICATION**

ADJOURN

Cable Schedule for Week of January 3, 2002 (TVCA)

	Sunday (1/6)	Monday (1/7)	Tuesday (1/8)	Wednesday (1/9)	Thursday (1/3)	Friday (1/4)	Saturday (1/5)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 PM	1:00 AM		7:00 PM			
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 PM	1:00 AM		7:00 PM			
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 PM (previous meeting)	2:00 PM					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	4:30 PM			5:30 AM	1:00 PM 5:30 PM	3:00 PM	
CHANNEL 32 (ATT Consumer Svcs.) (Milwaukie)		10 AM 2 PM 9 PM					

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/CommunityServices/htmls/wltvsked.htm	(503) 650-0275
Milwaukie Cable Access		(503) 652-4408

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).

Remarks by Chet Orloff
Before Metro Council
January 3, 2002

Before we settle much further into the 21st century, I hope that we in this region begin to take ourselves a bit more seriously, a little more thoughtfully. I hope that we definitely, *and definitively*, cultivate a set of qualities that, when taken as a whole, would make this region a paragon within Oregon and the entire United States.

Building on the Future Vision Report of 1995 and the 2040 Plan, and the incredible citizen-led efforts that went into their creation, I urge you as councillors and executive to develop, in 2002, a code of conduct and reasonable expectations—larger than the “stoop-to-pick-up-a-cigarette-butt” mentality—larger than even our current and vaunted reputation for land-use, transportation, and regional services.

I encourage you to do no less than boldly advance a regional ethic.

The ethic I am thinking about is based on place, as well as on *all* that is associated with place – the four counties’ rich history, our landscape and its bioregions, our increasingly diversifying population within our diverse, two dozen communities, in other words the land of the Sandy and the Willamette, the Clackamas and the Columbia, of Johnson, Fanno, and Balch creeks, and the land drained and watered by all our other streams.

The regional ethic I envision would be a guide to behavior, a set of standards for action across the region’s social, political, cultural, and economic boundaries, being by necessity particularly suited to the land and its counties and towns, and their inhabitants. You would want to endow this ethic with a certain—dare I say?—moral strength that, while not bearing the weight of law, would inspire adherence by virtue of its practicality, good sense, farsightedness, and results.

Further, this ethic would be enduring, neither a fad nor a popular movement of the times.

Finally, it would be protean – a regional ethic would grow as our population grows and matures, as we take on another century of history and experience, and as you and your citizen-partners manage the issues that our region will be facing in the decades ahead.

Building on the values and vision laid out by Metro’s Future Vision Commission in 1995, what might such a regional ethic include? In the five more minutes allotted me, I’d like, at least, to list some of its components.

As is the world, our region is increasingly urban and high-tech. Whither the world goes, like it or not, will go Metro. Learn about globalization, then teach your constituents well. Many of the attributes that will allow nations to succeed in the inevitably globalizing economy will be the same that will insure the success of regionalism.

First, **Collaboration** – not simply “getting along” or cooperating, but real, active co-working. Light-rail across boundaries amply exemplifies collaboration. Just as the fall of the Berlin Wall signaled the beginning of globalization, you must continue to break down the walls separating the region. I’m not suggesting homogenization. We lose the diversity of our communities—and their distinct histories and built environments—at our peril, if we homogenize the region. Working well together, however, isn’t homogenization. Each part of the region must work evermore efficiently and effectively with their partner counties and communities or, like so much of the less-developed world when it comes to globalization, regionalism will leave the lagging partners in the dust.

2. **Integration** – sensitive as the issue is, integrating regional services is a must. Again, *not* homogenizing. Integrating. Metro’s geographic and mapping endeavors already ably integrate information of invaluable use to the region.

3. **Dynamism** – This implies leadership, entrepreneurialism. Metro must continue to be out in front—technologically, technically, and politically—in terms of all of its program areas.

4. **Openness, willingness to adapt, to change, to modify.** Sounds like an Intel, not an Enron. That’s right, Metro should be the model for local, maybe even state, governments. Your mission, simply, is too significant for you to act like anything *but* a private triple A company or a benchmarking public agency.

5. Focus on core services across the region. Don’t allow yourself to become too diversified; make sure those core services get Metro where you want it to go.

6. **Innovation** – take what is already working well in the region and improve it. You have no shortage of advocates with new and bright ideas. Encourage and support them and, as possible, integrate them into your systems and services. The challenges facing the Urban Growth Boundary are profound and will require great political skills and innovation to address.

Innovation must replace tradition – land-use, greenspaces, UGB, and light-rail opponents will continue fighting for traditional solutions to new problems. You must continue to innovate in these areas.

7. **Arbitrage information** – this is something Metro does quite well. Gather, comprehend, integrate, and apply information: geographic, political, economic, technological, architectural, ecological, transportation, land-use. Information is what will drive the global and regional economies of the 21st century. Arbitraging information will be more and more Metro’s leading function.

8. Hard as you think it might be for a historian to say, **the present must replace the past.** Be on guard against the comfort of traditional means achieving new ends.

Finally and most importantly, **Sustainability** – never forget the requisite need for farmland, buildable urban land, and greenspace to sustain the region.

Only a relentless, coherent philosophy of livability that allows a region to get all of its environmental, cultural, political, and economic elements operating in concert will have a chance of moderating the relentless, coherent, well-funded, and efficient efforts of those who would

derail light-rail, do a land-grab of greenspaces, separate Metro's constituent partners, and return the region to the 19th century provincialism that will kill your ability to work in a 21st century environment. It's Metro's job to guide that philosophy, to advocate a regional ethic.

I'll conclude by asking, "why is a regional ethic so important?"

It is believed by too many that the American West is where we all came to get away from each other. On the contrary, it is here—in Oregon, indeed, in this very region—where we came together. Here is where east meets west, north meets south, traditionalism meets modernism, the 19th meets the 21st century. Regionalism is about such coming together. When we who live in this region fully learn what Metro has to teach—that cooperation, not rugged individualism, is the pattern that most characterizes and will preserve this wonderfully rich and diverse upper left-hand corner of Oregon—then we will have fully realized ourselves and outlived our provincial origins. Then we will have a chance of preserving a human region to match its natural setting.

If Metro is to see its way clear through the next decade, much less to 2040, I believe that you will *have* to be guided by the vision of a regional ethic. Let me know how I can help. And best wishes as you begin *this* year's journey.

Chet Orloff
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Portland, Oregon 97210
503/223-5932
chetorloff@msn.com

**FOR THE PURPOSE OF
REORGANIZING THE METRO
COUNCIL IN 2002**

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RESOLUTION NO. 02-3144

Introduced by Councilor
Carl Hosticka

WHEREAS, Pursuant to Section 16 of the 1992 Metro Charter and Chapter 2.01 of the Metro Code, the Metro Council elects its presiding officer each year; and

WHEREAS, The presiding officer appoints the deputy presiding officer, and appoints councilors to serve as members of the standing committees of the Council and appoints councilors to serve as members of other Council-related committees or positions, and

BE IT RESOLVED,

1. That the Metro Council has elected Councilor Carl Hosticka to serve as its presiding officer during 2002.
2. That the Metro Council confirms and acknowledges the presiding officer's authority to appoint and remove standing committee members.
3. The Budget and Finance, Solid Waste and Recycling, and Natural Resources Committees are continued. The Community Planning Committee remains but transportation is extracted. The Transportation Committee is re-established. The Metro Regional Facilities and Operations Committee is renamed the Governmental Affairs Committee.

ADOPTED by the Metro Council this 3rd day of January, 2002.

Carl Hosticka, Presiding Officer

Approved as to form:

Daniel B. Cooper, General Counsel

Resolution 02-3144
Stone

M E M O R A N D U M

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METRO

TO: Metro Councilors
FROM: Carl Hosticka, Presiding Officer
COPY TO: Department Directors
DATE: January 3, 2002
RE: COMMITTEE ASSIGNMENTS

Attached are the committee assignments, ancillary appointments and calendar for 2002.

As you are aware, I have made some modest changes to the council organization. The Transportation Committee is re-established and I have created a Committee Chair roundtable meeting. Another change is the expansion of the responsibilities for the Governmental Affairs Committee (formerly known as the Operations and Facilities Committee). This committee will deal with crucial issues such as organizational transition to 2003 as well as shaping our legislative agenda for the next session at the State Legislature.

If you have any questions or concerns, please let me know.

COUNCIL STANDING COMMITTEE MEMBERSHIP*

Budget and Finance Committee: Councilor Burkholder, Chair; Councilor Bragdon, Vice-Chair; Councilor Atherton, Councilor McLain, Councilor Monroe.

Community Planning Committee: Councilor Park, Chair; Councilor Monroe, Vice-Chair; Councilor Atherton, Councilor Bragdon, Councilor Burkholder, Councilor Hosticka, Councilor McLain.

Transportation Committee: Councilor Burkholder, Chair; Councilor Atherton, Vice-Chair; Councilor Monroe

Solid Waste and Recycling Committee: Councilor Atherton, Chair; Councilor McLain, Vice-Chair; Councilor Bragdon, Councilor Monroe, Councilor Park.

Governmental Affairs Committee: Councilor Bragdon, Chair; Councilor Monroe, Vice Chair; Councilor Burkholder.

Natural Resources Committee: Councilor McLain, Chair; Councilor Hosticka, Vice-Chair; Councilor Atherton, Councilor Bragdon, Councilor Park.

Joint Policy Advisory Committee on Transportation: Councilor Monroe, Chair; Councilor Burkholder, Vice-Chair; Councilor Park.

- The presiding officer may serve as a member of any standing committee, serve as a member of a committee to create a quorum or, fill a committee vacancy as a result of a vacancy on the Council.

COUNCILOR ANCILLARY APPOINTMENTS

Deputy Presiding Officer: Councilor McLain

Council Parliamentarian: Councilor Monroe

Friends of the Oregon Zoo Board of Directors: Councilor Park, Councilor Burkholder

Metro Policy Advisory Committee: Councilor Hosticka; Councilor Park; Councilor McLain (non-voting delegates).

Greenspaces Citizens Advisory Committee: Councilor Hosticka, Councilor Atherton, Councilor Bragdon

Greenspaces Liaison: Councilor Hosticka

Metro CCI Liaison: Councilor Burkholder, Councilor McLain (Alternate)

Oregon Regional Council Association Board of Directors: Councilor Hosticka, Councilor Bragdon (Alternate)

Regional Emergency Management Policy Advisory Committee: Councilor Park, Councilor McLain

Regional Water Services Leadership Group: Councilor Burkholder, Councilor Park, Councilor McLain (Alternate)

Smith and Bybee Lakes Management Committee: Councilor Burkholder, Councilor Hosticka.

Regional Environmental Management Policy Advisory Committee (SWAC): Councilor McLain, Chair; Councilor Atherton

Regional Environmental Management Rate Review Committee: Councilor Atherton, Councilor McLain (Alternate)

SW Washington Regional Transportation Policy Committee: Councilor Monroe, Councilor Burkholder

Tri-Met Committee on Accessible Transportation: Councilor Burkholder, Councilor Monroe

Regional Water Consortium: Councilor McLain; Councilor Burkholder (Alternate)

Water Resources Policy Advisory Committee: Councilor McLain, Chair; Councilor Bragdon (alternate)

Washington County Transportation Advisory Group: Councilor McLain; Councilor Hosticka

Neighboring Cities Grant: Councilor McLain

Cascadia Task Force: Councilor Monroe, Councilor Bragdon

1% for Art: Councilor Bragdon

Portland/Multnomah County Progress Board: Councilor Park

Portland State Institute of Urban Studies: Councilor Bragdon, Councilor Park

Columbia Slough Watershed Council: Councilor Burkholder

Metro Central Enhancement Committee: Councilor Burkholder

Metro North Portland Enhancement Committee: Councilor Burkholder

JPACT Bi-State Transportation Committee: Councilor Monroe, Councilor Burkholder (alternate)

Housing Technical Advisory Committee: Councilor Burkholder

Governor's Willamette Valley Livability Forum: Councilor Hosticka; Councilor Park (Alternate)

COUNCIL REGULAR AND COMMITTEE MEETING SCHEDULE

ALL WEEKS:

Thursday: 2:00 PM Council Regular Meeting

1ST AND 3RD WEEKS:

Tuesday: 1:00 PM Chair Roundtable

2:00 PM Community Planning Committee

Wednesday: 1:00 PM Natural Resources Committee

3:30 PM Solid Waste and Recycling Committee

Thursday: 10:00 AM Transportation Committee

2ND AND 4TH WEEKS:

Tuesday: 2:00 PM Informal Meeting (if needed)

Wednesday: 1:30 PM Budget and Finance Committee (if needed)

Thursday: 10:00 AM Governmental Affairs Committee

- Regularly scheduled committee meeting times may be changed by an unanimous vote of the committee members as long as it does not conflict with times of other standing committees or meetings of the Metro Council.

PRESIDING OFFICER ELECTION PROCESS

1. Open for nominations from the Council (verbal – no second required)
2. Obtain all nominations and then close the nominations
3. Ask for the ballots to be distributed by the staff (ask that they write the name of the person they are voting for and sign the ballot)
4. Ask the staff to collect the ballots and give them to the Clerk of the Council
5. Ask the Clerk to read the vote total.
6. Announce the winner.

ORGANIZING RESOLUTION

1. Have a councilor move the organization resolution (second required)
2. Discussion of the resolution
3. Amendments are proper but not usually done.
4. Close
5. Ask the clerk to read the roll

010302c-02f

Metro Presiding Officer Ballot for 2002

Hosticka

Presiding Officer



Councilor's Signature

Metro Presiding Officer Ballot for 2002

Carl Hostuka

Presiding Officer

Susan McLain

Councilor's Signature

Metro Presiding Officer Ballot for 2002

Carl Hasten

Presiding Officer

Rad Monroe

Councilor's Signature

Metro Presiding Officer Ballot for 2002

HOSTIKA

Presiding Officer

Bill Oberlin

Councilor's Signature

Metro Presiding Officer Ballot for 2002

Councilor Park

Presiding Officer

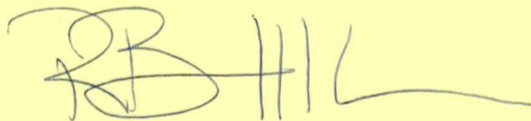
[Handwritten Signature]

Councilor's Signature

Metro Presiding Officer Ballot for 2002

Rod Park

Presiding Officer

A stylized handwritten signature consisting of a large, looped initial 'R' followed by three vertical lines and a horizontal line extending to the right.

Councilor's Signature

Metro Presiding Officer Ballot for 2002

Rod Park

Presiding Officer

Reel Paul

Councilor's Signature