

# MINUTES OF THE METRO COUNCIL MEETING

April 23, 1998

Council Chamber

Councilors Present: Jon Kvistad (Presiding Officer) Ruth McFarland, Susan McLain, Patricia McCaig, Ed Washington, Lisa Naito, Don Morissette

Councilors Absent: None.

Presiding Officer Kvistad convened the Regular Council Meeting at 2:19 p.m.

## 1. INTRODUCTIONS

**Presiding Officer Kvistad** introduced guests that were visiting.

## 2. CITIZEN COMMUNICATION

**Mr. Art Lewellan, 3205 8th #9 Portland OR 97202**, reviewed developments to date for his alternate LOTI alignment. He explained that the LOTI alignment was planned for the east side of the river and would serve the mall with an electric bus system instead of light rail. He explained the options for the routes and vehicles that would serve the LOTI system and made his proposal once again.

## 6. REM BUSINESS DEVELOPMENT GRANT CONTRACT AWARD

**Mr. Bruce Warner, REM Director**, introduced the recipients of the award and said Metro was going to provide the rebuilding center, a not-for-profit used building material store, with startup funds in the form of a business development grant through the recycling program. He introduced Shane Endicott and Janelle Schmidt from the rebuilding center and asked them to explain the center.

**Janelle Schmidt** explained the program and thanked Metro for the grant. She explained the research done on the rebuilding center. She said about 300 tons per year of waste would be diverted the first year.

Shane Endicott explained that doors, cabinets, windows, lumber would be the kinds of things the rebuilding center would provide a place to recycle. He said they would be a resource for low income housing and non-profits.

Ms Schmidt said they were quite sure of the success of the project. She said the grant would help get the project off the ground.

Shane Endicott said they had visited sites that were 3-45 years old and all had good track records and were willing to help with suggestions.

**Presiding Officer Kvistad** said Metro developed the recycle program to help the development of businesses that reuse materials and recover them for recycling. He said Metro approved this grant for \$35,000 to encourage this type of program.

Councilor Morissette presented the check.

**3. EXECUTIVE OFFICER COMMUNICATIONS**  
**5. US West Recycling Award** was moved

**Mr. Mike Burton, Executive Officer,** asked Sheila Benson from US WEST Dex to make a presentation.

**Ms. Sheila Benson** thanked the council and the executive officer for their work in recycling. She said Fred Meyers and Metro haulers have recycled over 11,000 tons of old phone books which was more than 6 million books in this area, which saved 79 million gallons of water and kept 680,000 pounds of pollution out of the air just by this small recycling effort. She reported that US West Dex received the Renew America Award for this year. She presented the award to Metro on behalf of the people of Portland.

**Mr. Burton** continued about solid waste, the announcement will be made that the Republic Corporation would purchase Robanko Corporation. He also said USA Waste and Waste Management were in the processing of trying to merge. He said this would have a major affect on our area.

**4. MPAC COMMUNICATION**

**Councilor McLain** said there were two elements at MPAC meeting to report: 1) they were interested in the council conversation about the Housing Technical Advisory Committee with the Growth Committee 2) the committee passed out a motion that would bring the model ordinance and the maps for Title 3. They had one motion that came from Doug Bollam amendment which would be passed out for the next meeting of the Growth Committee.

**5. US WEST RECYCLING AWARD**

This award was presented under Executive Officer communication.

**7. CONSENT AGENDA**

7.1 Consideration meeting minutes of the April 16, 1998 Regular Council Meeting.

**Motion:** **Councilor Morissette** moved to adopt the meeting minutes of April 16, 1998 Regular Council Meeting.

**Seconded:** **Councilor McFarland** seconded the motion.

**Vote:** The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

## **8. ORDINANCES - FIRST READING**

8.1 **Ordinance No. 98-742**, Amending the FY 1997-98 Budget and Appropriations Schedule by Transferring \$150,000 from Contingency to Capital Outlay in the Solid Waste Revenue Fund to Provide for Initial Expenditures Associated with the Replacement of Compaction Systems at Metro South Station, and Declaring an Emergency.

**Presiding Officer Kvistad** assigned Ordinance No. 98-742 to the Regional Environmental Management Committee.

## **9. ORDINANCES - SECOND READING**

9.1 **Ordinance No. 98-724**, For the Purpose of Adopting the Annual Budget for Fiscal year 1998-99, Making Appropriations, Creating Funds, Levying Ad Valorem Taxes, Authorizing Interfund Loans, and Declaring an Emergency.

**Councilor McCaig** said that a public hearing should have been noted on the agenda and the actual ordinance would be moved after it had gone to the TSEC and returned for another public hearing.

She explained the budget would be about \$409 million and would approve 672 FTEs. She said it had gone through 9 hearings, 3 of which were public hearings, and the council and its actions had reduced the budget by about \$158,000.

**Presiding Officer Kvistad** opened a public hearing on Ordinance No. 98-724. No one came forward. Presiding Officer Kvistad closed the public hearing.

**Councilor McCaig** reminded that another public hearing on this would be May 28th. A public hearing would also be June 11 when it would be before the Council for a final vote.

9.2 **Ordinance No. 98-726**, For the Purpose of Changing the Name of the Metro Washington Park Zoo.

**Motion:** **Councilor McCaig** moved to adopt Ordinance No. 98-726.

**Seconded:** **Councilor Morissette** seconded the motion.

**Discussion:** **Councilor McCaig** reviewed the Ordinance which would change the name of the zoo. She urged aye vote for the name "Oregon Zoo".

**Presiding Officer Kvistad** opened a public hearing on Ordinance No. 98-726.

**Mr. Don Frisbee**, Washington Park Metro Zoo, 1500 SW 1st Ave. Suite 1005 Portland, OR 97201 said he had the privilege of serving as the President of the Oregon Zoo Foundation. The real heart of the issue was whether it was a Washington Park zoo or an Oregon zoo. He felt that the Oregon Zoo was somewhat limiting in that Oregon carried a sense of quality and wanting to belong. He said the zoo was one of the most highly attended facilities in the State for tourists. The Zoo's current expansion program was aimed at bringing a true Oregon exhibit to the zoo. He thought that people from Oregon would support this name change and said it gave Oregon and Oregonians a base to be proud of. He said the name change was appropriate.

**Mr. Keith Kelly**, volunteer at the Washington Park Zoo, 420 SW 99th #4 Beaverton OR 97005 said if you asked someone how they heard about the zoo, they felt the current name is unwieldy and too long. He agreed that the zoo was a state and national resource. He encouraged approval of the name change.

**Ms. Deborah Wakefield**, Portland Oregon Visitors Association, 26 SW Salmon, Portland OR 97204 agree the name change clarified and made the zoo more accessible to visitors. She said the change was a great opportunity for the region to take ownership of the zoo which had become a world class preservation and education facility.

**Presiding Officer Kvistad** closed the public hearing.

**Vote:** The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

9.3 **Ordinance No. 98-736**, For the Purpose of Granting a Yard Debris Processing Facility License to Best Buy in Town, Inc. to Operate a Yard Debris Reload Facility.

**Motion:** **Councilor Morissette** moved to adopt Ordinance No. 98-736.

**Seconded:** **Councilor McFarland** seconded the motion.

**Discussion:** **Councilor Morissette** said this ordinance was unanimously passed at REM committee and was to help keep track of paperwork from various facilities.

**Presiding Officer Kvistad** opened a public hearing on Ordinance No. 98-736. No one came forward. Presiding Officer Kvistad closed the public hearing.

**Vote:** The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

## 10. RESOLUTIONS

10.1 **Resolution No. 98-2599**, For the Purpose of Approving the FY 1998-99 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.

**Motion:** **Councilor McCaig** moved to adopt Resolution No. 98-2599.

**Seconded:** **Councilor Washington** seconded the motion.

**Discussion:** **Councilor McCaig** said that the budget had not been adopted yet but it had been approved to send to the tax supervising committee which would review the budget and authorize the final adoption of it. She said this included a list of amendments adopted by Council as well as a short list of things referred to committees for the next year to continue to follow-up on the work done by the budget committee. She said the Tax Supervising Committee would need a quorum in attendance on June 11. She urged adoption of the resolution.

**Councilor Morissette** said that he felt Councilor McCaig had done a great job on the budget. However, his was concerned about some things that included reliance on excise tax to fund planning which he felt was inappropriate. He said it also caused him concern that potential savings were not looked for in the discussion on cost overruns at the zoo when the money was

taken from the contingency fund. He felt the Council budget and the Executive Budget with the affordable housing advocate was too high.

**Councilor McCaig** closed by saying Council should take great pride that as a government we were trying to live within our means. She said while she agreed with Councilor Morissette on a few of the items, the overall budget was less than last year's.

**Presiding Officer Kvistad** clarified this was not a vote on whether or not to accept the budget, but was a motion to move it to TSEC for review.

**Vote:** The vote was 6 aye/ 1 nay/ 0 abstain. The motion passed with Councilor Morissette voting no.

10.2 **Resolution No. 98-2625**, For the Purpose of Amending the Metropolitan Transportation Improvement Program to Approve a Six-Month High Occupancy Vehicle (HOV) Lane Demonstration on I-5 Northbound and Associated Financing.

**Motion:** **Councilor McLain** moved to adopt Resolution No. 98-2625.

**Seconded:** **Councilor Washington** seconded the motion.

**Discussion:** **Councilor McLain** said a unanimous vote at the April 21 Transportation Planning meeting recommended this resolution to Council. She said it was an HOV demonstration project between Delta Park and the bridge to give an opportunity to see exactly how well the HOV tactic would work with the congestion and volume issues. It would use federal funds managed by ODOT. She reported that the funding had not all been procured for this project. She said it seemed to be a good use of money.

**Councilor Washington** said JPACT had also approved this to go forward.

**Councilor Morissette** asked where the money came from for this.

**Councilor McLain** said the money was ODOT money that had been put aside for paving 2 years from now at the same location. ODOT felt it was a good idea to marry this pilot project and some of the paving dollars so the money could be used for improvement and maintenance as well as the operation of this project.

**Councilor Morissette** asked if this was a pass through and used no Metro money

Councilor McLain said the money was ODOT dollars and had been brought forward as Region 1 projects that would pass through JPACT and Metro Council.

**Presiding Officer Kvistad** said the HOV lanes were a companion to the trunion project on the bridge and would actually use money that would not be available at a later time.

**Vote:** The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

10.3 **Resolution No. 98-2632**, To Waive the Metro Urban Growth Boundary Annual Filing Deadline for Jerry Johnson, CGC, Inc. and Carla Ralston Locational Adjustment petitions in Multnomah County.

**Motion:** **Councilor Naito** moved to adopt Resolution No. 98-2632.

**Seconded:** **Councilor Morissette** seconded the motion.

**Discussion:** **Councilor Naito** explained that resolution would grant 2 waivers for proposed locational adjustments, one in Pleasant Valley and on McNamey Road along Skyline Boulevard.

**Vote:** The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

**Presiding Officer Kvistad** recessed the Metro Council meeting and convened the Contract Review Board.

## 11. CONTRACT REVIEW BOARD

11.1 **Resolution No. 98-2620A**, For the Purpose of Amending Contract #920101 with Geonorth, Inc, to Upgrade the Computer Software in the Recycling Information Center's Call Tracking System.

**Motion:** **Councilor Morissette** moved to adopt Resolution No. 98-2620A.

**Seconded:** **Councilor Washington** seconded the motion.

**Discussion:** Councilor Morissette explained that this was to upgrade computers again. He said it had been planned, it just had not been included in the CIP because of a slight cost adjustment.

**Vote:** The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

**Presiding Officer Kvistad** recessed the Contract Review Board and reconvened the Metro Council meeting.

## 12. COUNCILOR COMMUNICATION

**Presiding Officer Kvistad** announced that due to Resolution No. 97-2522 passed last year by the council, they had made a commitment to their partners to have joint meetings with these advisory committees. MCCI had requested a night meeting with the council. In order to accommodate this, May 28th following council budget hearing had been planned for the MCCI presentation and joint meeting.

**Councilor Morissette** informed Councilor Washington that he wouldn't be attending the May 14 meeting about Tri-Met South North, but would be happy to respond to the choices made there at a later time.

**Councilor McCaig** said she would also not be at the May 14th meeting.

**Councilor Naito** said due to the lack of a quorum for the Growth Management Committee, there would be no committee meeting on the third full week of the month of May, May 19th. The meeting was canceled.

**13. ADJOURN**

There being no further business to come before the Metro Council, Presiding Officer Kvistad adjourned the meeting at 3:10 p.m.

Prepared by,

Chris Billington  
Clerk of the Council

Document Number	Document Date	Document Title	TO/FROM	RES/ORD
042398c-01	4/20/98	letter supporting Zoo name change	TO: Metro Council FROM: John Inskip, The Oregon Zoo Foundation Board of Trustees	Ord No. 98-726
042398c-02	4/23/98	Letter supporting Zoo name change	TO: Metro Council FROM: Terry Kennet (no address)	Ord. No. 98-726