

MINUTES OF THE METRO COUNCIL MEETING

Thursday, January 31, 2008
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Robert Liberty, Rod Park, Carl Hosticka, Carlotta Collette

Councilors Absent: Rex Burkholder (excused)

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

J. C. Kizak, (5243 NE 29th Avenue, Multnomah County) said she was current chair of Metro's Committee for Citizen Involvement (MCCI). She represented MCCI and was bringing to the Council's attention what appeared to be missing representation on the steering committee for the Designation of Urban Reserves for Metro and our three counties.

As a volunteer serving on Metro's charter-mandated Committee for Citizen Involvement and as chair for the committee, she wished to call to Council's collective attention an important group of citizens that lacked representation on the Regional Reserves Steering Committee – citizens of Clackamas, Multnomah and Washington counties living in unincorporated areas within Metro's jurisdiction and/or impacted by the urban growth boundary.

MCCI suggested these citizens needed to have an active role in this upcoming Urban Reserves designation project. Councilor Katherine Harrington has been appointed lead for Metro. The three counties had appointed their designated representatives who were Clackamas Commissioner Martha Schrader, Multnomah Commissioner Jeff Cogan, and Washington County Chair Tom Brian. Through consensus this group of four would determine the urban reserves; further, separately each county would determine its choice for rural reserves. Their final decisions would be impacted by the contributions of steering committee members.

Serving on the steering committee now were representatives from Metro's major cities –

Portland: Gil Kelley, planning director

Gresham: Shane Bemis, mayor

Beaverton: Rob Drake, mayor

Hillsboro: Tom Hughes, mayor

Lake Oswego: Judie Hammerstad, mayor

Oregon City: Alice Norris, mayor

Clackamas County's other cities: Charlotte Lehan, mayor, Wilsonville

Multnomah County's other cities: David Fuller, mayor, Wood Village

Washington County's other cities: Chris Barhyte, city councilor, Tualatin

Neighboring cities: Bob Austin, mayor, Estacada

In addition, the representatives of various non-governmental stakeholder groups included:
Business: Greg Manning, vice president, First Horizon Construction Lending
Construction/Real Estate: Greg Specht, chief executive officer, Specht Development, Inc.
Urban Development: Craig Brown, vice president, Matrix Development
Agriculture: Jeff Stone, director of government relations, Oregon Association of Nurseries
Natural Resources: Mike Houck, Urban Greenspaces Institute
Land Use: Mary Kyle McCurdy, senior staff attorney and policy director, 1000 Friends of Oregon
Social and Economic Equity: Sue Marshall, Coalition for a Livable Future

Several state agencies were also working closely with the Reserves Steering Committee to provide policy and technical expertise. Missing – representation of citizens from unincorporated areas.

Metro staff assisted with population data. Karen Scott Lowthian estimated the 2006 population in the unincorporated areas within the UGB at 120,000. This number was an approximation.

Dennis Yee provided population data for unincorporated areas in the three counties:

County	County Population Data		Approx. % of Unincorporated Pop.
	Unincorporated	Total*	
Clackamas	175,985	367,040	48%
Multnomah	12,675	701,545	2%
Washington	204,925	500,585	41%

*The unincorporated totals were for both inside and outside the Metro Urban Growth Boundary (UGB) and also excluded populations in cities outside the Metro UGB.

MCCI strongly recommended that Councilor Harrington, and her co-commissioners from Clackamas, Multnomah and Washington counties amend the composition of the steering committee for determining urban reserves to include representatives from the counties’ unincorporated areas; thus, including this non-represented group in its process and planning. .

MCCI’s mandate was to assure that public involvement by the citizenry was in place and planned for. Citizens needed involvement “sooner,” at preliminary planning stages, and not “later,” when the project had evolved.

Metro’s past successes with extended community outreach included The Let’s Talk “Coffee Talks” in September 2001 and January 2002. This was a well-organized example of planned public involvement. A diverse cross-section of residents throughout the region (more than 1,200) provided their opinions on three major issues: on Metro’s voting to expand the urban growth boundary; on protecting natural habitat areas; and on how to spend limited transportation and parks development resources. (Council President Bragdon, Councilors Hosticka, Park and Burkholder were representatives for Metro at the time.)

The MCCI committee wanted to see such work continued - with its acknowledged dedication to continual public involvement – with dedicated planning for public involvement becoming and remaining standard operating procedure for Metro projects.

MCCI looked forward to the next presentation of the public outreach plan for this important planning project and were happy to continue what she hoped would be practical and useful suggestions for improving the outreach process.

She looked forward to Councilors visits to MCCI meetings and the continuation of MCCI being kept informed of potential projects and Council's plans for ongoing public outreach. She thanked Council for their attention.

Council President Bragdon said there was a public involvement plan coming forward for the urban and rural reserves. He said their county commissioners represented people who lived in unincorporated parts of the county.

3. INDEPENDENT AUDIT REPORT FINDINGS - FINANCIAL COMPLIANCE AUDIT FOR FY 2006-07

Suzanne Flynn, Metro Auditor, explained the need and Code requirements for an annual external audit of Metro. She talked about the appointment of a three-member citizen committee that reviewed the audit. She introduced Jim Lanzarotta, Moss Adams, who provided a power point presentation on the audit (a copy of which is included in the meeting record). He spoke to findings and provided an overview of the audit itself. He talked about the unqualified or clean opinion on the financials. He felt staff was very professional.

Council President Bragdon felt this was one of the most thorough audits Metro had received. He asked if there were some red flags. Mr. Lanzarotta responded that he had focused on some of the risks but there were many positives in the audit. He noted that there were a lot of people who were relying on Metro. Council President Bragdon asked Auditor Flynn if anything jumped out at her about the audit. Auditor Flynn said she felt the Council and Management should address issues raised in the audit. Councilor Liberty asked about previous audits and the quality of those audits. Mr. Lanzarotta responded to his question. Councilor Liberty talked about the relationship between Metro and Metropolitan Exposition Recreation Commission (MERC). Mr. Lanzarotta talked about incorrect information, which led to the wrong conclusion about the relationship between Metro and MERC. Dan Cooper, Metro Attorney, provided some history on this issue. Councilor Liberty commented on staffing. Mr. Lanzarotta suggested the need for additional staff in the Finance Department. Council President Bragdon said it seemed he was addressing some structural issues. He asked about their conversations with MERC. Mr. Lanzarotta talked about the need for further conversations. Auditor Flynn noted that she had spoken with Don Trotter and Janice Marquis, MERC Commissioners. Councilor Hosticka asked clarifying questions about MERC. Mr. Lanzarotta said the MERC issue was to get the accounting right by having it portrayed in the financial statements.

Bill Stringer, Chief Financial Officer (CFO), said they found Moss Adams very professional and cooperative. He talked about findings and additional standards that had occurred recently, which made both the external auditors and Metro's job more difficult. He said most of the findings were not a surprise and that they were aware of the issues in advance of the audit. He noted areas where they had made in roads, such as capital assets. They had no disagreement with the external auditor's findings. He spoke to programmatic challenges. He thanked Karla Lenox, Don Cox, and

Kathy Taylor for their efforts. He noted the additional workload every time a new program was added. He had taken great pride in being lean but they may be a bit too lean.

4. CONSENT AGENDA

4.1 Consideration of minutes of the January 24, 2008 Regular Council Meeting.

4.2 **Resolution No. 08-3905**, For the Purpose of Confirming the Appointment of Seth Otto and Ben Dupree to the Metro Committee for Citizen Involvement.

Councilor Park requested a split vote.

Motion:	Councilor Harrington moved to adopt the meeting minutes of the January 24, 2008 Regular Metro Council.
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Vote:	Councilors Harrington, Liberty, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed with Councilor Park abstaining from the vote.
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Motion:	Councilor Collette moved to adopt Resolution 08-3905.
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Vote:	Councilors Harrington, Liberty, Park, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 08-1173**, Amending the FY 2007-08 Budget and Appropriations Schedule to Release Contingency Funds Earmarked For Various Planning Department Projects, Authorizing the Addition of 3.0 FTE, and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 08-1173 to Council. Council President Bragdon said he would be bringing forward an amendment to the ordinance next week. He noted staff's response to Council's concerns about the ordinance.

6. ORDINANCES – SECOND READING

6.1 **Ordinance No. 08-1171**, Amending the FY 2007-08 Budget and Appropriations Schedule Recognizing Donations to the Oregon Zoo, Amending the FY 2007-08 Through FY 2011-12 Capital Improvement Plan, and Declaring an Emergency.

Motion:	Councilor Collette moved to adopt Ordinance No. 08-1171.
Seconded:	Councilor Liberty seconded the motion.

Councilor Collette said this ordinance would allow the Zoo to recognize two generous donations and make expenditures to fulfill the terms of the donations. The Zoo received a capital donation of \$100,000 from Banfield Pet Hospital for the purpose of purchasing a digital X-Ray.

The Zoo also received a \$106,369 donation from the Oregon Zoo Foundation. The funds were designated to assist with relocating the Zoo's wolves and grizzly bear due to the repurpose of the Alaska tundra exhibit and to purchase a walk-in cooler for the California condor off-site breeding facility. This ordinance requested the recognition of the \$206,369 in private contributions and increased expenditure authority of the Zoo accordingly

Council President Bragdon opened a public hearing on Ordinance No. 08-1171. No one came forward. Council President Bragdon closed the public hearing.

Councilor Collette thanked the pet hospital and Oregon Zoo Foundation for their donations. She urged approval.

Vote to amend:

Councilors Park, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

6.2 **Ordinance No. 08-1172**, Amending the FY 2007-08 Budget and Appropriations Schedule Transferring Contingency in the Metro Capital Fund to the Oregon Zoo Capital Projects Account For Storm Water System Improvements, Amending the FY 2007-08 Through FY 2011-12 Capital Improvement Plan, and Declaring an Emergency.

Motion:	Councilor Collette moved to adopt Ordinance No. 08-1172.
Seconded:	Councilor Liberty seconded the motion.

Councilor Collette said this ordinance addressed the need for the Zoo to comply with the City of Portland's stipulation that required the two current and all future construction projects to include storm water diversion from the City's sewer system to the City's combined sewer overflow system.

The two projects immediately affected were construction on the Predators of the Serengeti exhibit and the renovations to the Red Ape Reserve exhibit. These projects were scheduled to open to the public in 2009 and 2008 respectively.

To fulfill the new regulations, both projects required installing arterial storm water lines. The cost to install these lines and connect to the system was estimated by the Zoo's engineering firm at \$250,000.

This ordinance amended the Oregon Zoo's FY 2007-08 through FY 2011-12 by recognizing the storm water project and provided for these unanticipated costs from contingency funds in the Metro Capital Fund, Oregon Zoo Projects Account.

Council President Bragdon opened a public hearing on Ordinance No. 08-1172. No one came forward. Council President Bragdon closed the public hearing.

Councilor Park asked if this was for the storm water system. Councilor Collette said it was for storm water and urged support for the ordinance.

Vote to amend:

Councilors Park, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

6.3 **Ordinance No. 08-1174**, Amending the FY 2007-08 Budget and Appropriations Schedule to Recognize New Grant and Intergovernmental Revenues For the Regional Parks, and Declaring an Emergency.

Motion:	Councilor Collette moved to adopt Ordinance No. 08-1174.
Seconded:	Councilor Liberty seconded the motion.

Councilor Collette said this budget amendment provided budget authority for expenditures incurred by Metro in fulfillment of several grants and Intergovernmental Agreements (IGA) received during the FY 2007-08.

Springwater Gap Trail Development – Railroad Track Realignment

Last week Metro entered into an intergovernmental Agreement with the City of Portland Bureau of Environmental Services under which the Bureau would complete a Combined Sewer Overflow project on land owned by Metro. As part of the project, a segment of rail line owned by Oregon Pacific Railroad must be moved westward. Metro had experience negotiating and implementing railroad realignments and would complete that task. Under the IGA, the Bureau of Environmental Services would pay for all realignment costs as well as Metro Staff time and expenses.

After the completion of the sewer project the Bureau would build and maintain a gravel service road, passable by bikes and pedestrians, and it was anticipated this road would be paved in the future and become part of the Springwater Trail.

Springwater Gap Trail Development – Community Benefit Opportunity Grant

Metro was awarded a grant from the City of Portland’s Bureau of Environmental Services as mitigation to neighborhoods heavily impacted by the reconstruction of the Combined Sewer Overflow line. The grant would contribute toward closing the Sellwood gap of the Springwater trail and would be managed by Portland Parks and Recreation.

Both of these Springwater Trail Developments advanced the Metro Council’s goal of completing the 40-mile loop to create one of the country’s great urban trails.

Oregon DEQ Grant to Nature in Neighborhoods

Metro had been awarded a grant by the State of Oregon Department of Environmental Quality. Grant Projects include:

- ❑ Conducting six seminars for developers and builders about habitat friendly development practices;
- ❑ Restoring as least one mile of critical stream area;
- ❑ Hosting at least 3 field trips to Low Impact Development demonstration sites;
- ❑ Helping at least 3 local jurisdictions develop codes that implement Low Impact Development practices and;
- ❑ Developing and distributing 250 restoration fact sheets to landowners and commercial interests.

USDA/WRP Grant for Gotter Prairie Phase II Project

The US Department of Agriculture had awarded Metro a Wetland Reserve Program grant for \$42,000 to complete Phase II of the restoration at Gotter Prairie, a 120-acre natural area site on the Tualatin River. Phase II was a joint project with the Tualatin Riverkeepers to enhance native plant diversity, control weeds, improve water quality of Bakers and McFee Creeks and Tualatin River, and continue the process of restoration at the site by adding more species and cover to the site, including shading along salmon-bearing streams. This grant would leverage funding from partners including the National Fish and Wildlife Foundation and Oregon Division of State Lands.

OWEB Grant for Canemah Bluffs Oak Release Project

The Oregon Wetland Enhancement Board provided a grant for \$52,000 to enhance the Canemah Bluffs property near Oregon City, to “release” the oak woodlands from encroaching Douglas Fir and preserve the rare oak woodlands habitat on this site. Project objectives were to

- ❑ Promote and enhance existing Oregon white oak communities;
- ❑ Enhance wetland and upland prairie habitat;
- ❑ Reduce fuels across the site to reduce potential wildfire severity as well and providing fuels breaks near neighboring homes and;
- ❑ Monitor vegetation changes over time with permanent sampling plots.

Council President Bragdon opened a public hearing on Ordinance No. 08-1174. No one came forward. Council President Bragdon closed the public hearing.

Councilor Park asked about the OWEB grant. Jim Morgan, Regional Parks and Greenspaces, responded to his question. Councilor Liberty talked about “natural” definition. Mr. Morgan commented on what they were trying to do with this grant. Council President Bragdon said they would probably be seeing more of these types of projects. Councilor Collette urged support. These grants were indicative of Metro’s ever increasing collaborative partnerships.

Vote to amend:

Councilors Park, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

6.4 **Ordinance No. 08-1175**, Amending the FY 2007-08 Budget and Appropriations Scheduled Moving Appropriation Authority From Contingency to Operating Expenses to Plan the Special Parks District Forum, and Declaring an Emergency.

Motion:	Councilor Collette moved to adopt Ordinance No. 08-1175.
Seconded:	Councilor Harrington seconded the motion.

In the fall of 2008 Metro has the opportunity to host the Special Parks Forum. This annual forum, to be held September 8-10, 2008, will provide a venue for staff from Special Parks Districts throughout the United States to gather for educational and networking related to regional management of parks, trails, and natural areas.

This would be the first time that Metro hosted this event. Over 200 people were expected to attend bringing with them tourism dollars, national recognition in the parks and natural areas field and local press coverage of Metro’s park program.

This forum was expected to be self-supporting. Passing this ordinance would 1) amend the FY 2007-2008 budget to accommodate up-front expenses as well as 2) incorporate into the FY 08-09 budget the anticipated expenditures and revenues.

Council President Bragdon opened a public hearing on Ordinance No. 08-1175. No one came forward. Council President Bragdon closed the public hearing.

Council President Bragdon noted that this was revenue neutral. He felt it was a good thing to do. Councilor Collette urge support.

Vote to amend:

Councilors Park, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

7. RESOLUTIONS

7.1 **Resolution No. 08-3904**, For the Purpose of the Metro Council Acceptance of the Independent Audit Report for Financial Activity During Fiscal Year 2006-2007.

Motion:	Councilor Park moved to adopt Resolution No. 08-3904.
Seconded:	Councilor Liberty seconded the motion.

Councilor Park said as Metro Auditor Suzanne Flynn reported at the beginning of the Council meeting, state law required Metro to undertake an annual independent audit of our financial statements. It should be noted that this was the first time the independent audit report had come before the Metro Council for a vote.

Auditor Flynn hired Moss Adams LLP, an external certified public accountant, to conduct certified financial statement audits as specified in state and local laws.

Moss Adams LLP provided the following audit services:

1. Audit of Metro's financial statements (including all costs associated with the Comprehensive Annual Financial Report and applicable management recommendations and comments);
2. MERC (a component unit of Metro) financial statements and applicable management recommendations and comments;
3. Single Audit and applicable management recommendations and comments; and
4. Metro Natural Areas Bond Measure Expenditures and applicable management recommendations and comments.

This resolution acknowledged and accepted the results of the independent audit report. Council President Bragdon thanked Councilor Park for serving on the audit committee and the offer from Auditor Flynn's to have Council involved. He felt the report was a very good report. Park thanked Auditor Flynn and staff.

Vote:

Councilors Park, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

7.2 **Resolution No. 08-3912**, For the Purpose of Amending the Capital Budget for Fiscal Years 2007-08 Through 2011-12 Adding the Stafford Field Station Expansion Project.

Motion:	Councilor Collette moved to adopt Resolution No. 08-3912.
Seconded:	Councilor Liberty seconded the motion.

Councilor Collette said this resolution would move some money from one project to another. She noted the number of volunteers that were working on this site. The money would come from the Powell Territorial Park. There were no budget impacts. Councilor Hosticka talked about the native plant nursery at this location. He questioned if there was a legal issue in the use of this site. Mr. Morgan responded that the proposed movement of a manufactured office to the site was to accommodate the current use as well as accommodate the ranger on that site. He felt it would add value to the site as well as additional security. He felt they would develop a river access site in the future. Councilor Hosticka urged the Parks Department to move forward with developing the public site. Mr. Cooper said they would take a look at the issue and advise accordingly. Councilor Park talked about the expectation of the native plant nursery focus. Mr. Morgan said they were focusing on native plants that were not available commercially. He talked about improved access for volunteers and the educational opportunities on the site.

Vote:

Councilors Park, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

8. CONTRACT REVIEW BOARD

8.1 **Resolution No. 08-3896**, For the Purpose of Authorizing an Exemption From Competitive Bidding Procedures and Authorizing the Preparation and Release of Requests For Proposals For the Construction of the Predators of the Serengeti Exhibit at the Oregon Zoo.

Motion:	Councilor Collette moved to adopt Resolution No. 08-3896.
Seconded:	Councilor Liberty seconded the motion.

Councilor Collette said, acting as the Metro Contract Review Board, the Council was considering the approval of two resolutions related to the construction of some exciting new exhibits for our Oregon Zoo.

Resolution 08-3896 was in support of the Predators of the Serengeti, which would house lions, cheetahs, wild dogs, and other African predators.

Resolution 08-3897 was in support of the Red Ape Reserve, which would house orangutans.

The resolutions were quite similar in that they authorized the use of a value-based Request for Proposal (RFP) process, rather than the traditional low-bid process.

Due to the specialized nature of these projects, it was in the best interest of Metro to consider criteria other than cost in the selection of a contractor. These included experience, expertise and the successful completion of similar projects.

The procurement process would still be competitive, as it would be publicly advertised and the Zoo would consider offers from all qualified contractors.

Staff members were present in support of these resolutions and to answer any questions from the Council.

Councilor Liberty talked about the design of the exhibit. Councilor Collette urged support.

Vote:

Councilors Park, Collette, Harrington, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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8.2 **Resolution No. 08-3897**, For the Purpose of Authorizing an Exemption From Competitive Bidding Procedures and Authorizing the Preparation and Release of Requests For Proposals For the Construction of the Red Ape Reserve Exhibit at the Oregon Zoo.

Motion:	Councilor Collette moved to adopt Resolution No. 08-3897.
Seconded:	Councilor Liberty seconded the motion.

Councilor Collette summarized the resolution, which was similar to the previous resolution. Councilor Harrington asked if the Zoo funds were in fact Metro funds. Carmen Hannold, Oregon Zoo responded yes. Councilor Collette urged support.

Vote:

Councilors Park, Collette, Harrington, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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9. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, said he would be working with finance staff.

10. COUNCILOR COMMUNICATION

Council President Bragdon reported that he had attended the Lone Fir Advisory Committee meeting. He also met with the Chinese Consolidated Benevolent Association to talk about the Lone Fir Cemetery site. He noted that the Integrated Habitat Design Competition submission deadline had passed. He was very impressed with the submissions. The designs would be available for public viewing at the Portland Art Museum on February 26th. He noted Joint Policy Advisory Committee on Transportation (JPACT) Retreat would be occurring Feb 1st. He and Councilor Burkholder had met with Oregon Transportation Research and Education Consortium to discuss transportation financing. He talked about Metro's future role in this area.

Councilor Harrington reported that on Saturday she attended the annual town meeting for the City of Forest Grove. She acknowledged the contribution of Metro staff. The focus was a 20-year look back and looking forward 20 years. They were going through a review of their comprehensive plan. Second, Land Conservation and Development Commission (LCDC) adopted the rules for the urban/rural reserves. They had the first meeting of the Regional Reserves Steering Committee this week. She also complimented Metro staff as well as county staff who were working hard to form proposals. Last Saturday night many Councilors attended the Rose City Roller Derby. She felt it was a fun event. It should go on the list of things to do at least once in the Portland

Metropolitan area. Portland would be hosting the national roller derby November 2008. Council President Bragdon talked about the various uses of Expo.

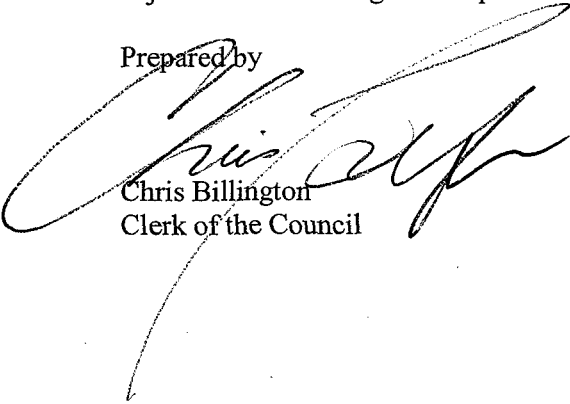
Councilor Liberty said the Chief Operating Officer had given an infrastructure talk that morning. He had also attended a land use committee for Oregon Agriculture the previous evening. They were interested in Metro's "Investing in our Communities." He said Monday, February 25th, Oliver Jones would be speaking at Metro as part of our speaker's bureau. He urged Council to attend.

Councilor Collette said she had opportunity to attend the Lower Impact Storm Water on Impervious Surfaces seminar. Councilor Harrington noted the development of applications from this seminar.

11. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:37 p.m.

Prepared by



Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
JANUARY 31, 2008**

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	Power Point Presentation	1/31/08	To: Metro Council From: Jim Lanzarotta, CPA, Partner Moss Adams Re: Metro 2006-07 Financial Audit	013108c-01
4.1	Minutes	1/24/08	Metro Council Meeting Minutes for January 24, 2008	013108c-02
5.1	Memo and amendment	1/31/08	To: Metro Council From: Council President Bragdon Re: Amendment to Ordinance No. 08-1173	013108c-03
5.1	Memo	1/23/08	To: Metro Council From: Andy Cotugno and Robin McArthur, Planning Department Re: Ordinance No. 08-1173	013108c-04
3.0	Letter	1/31/08	To: Auditor Suzanne Flynn From: Bill Stringer, CFO Re: Management Response to 2006-07 independent audit	013108c-05
3.0	Letter	12/19/07	To: Bill Stringer, CFO From: Moss Adams Re: Moss Adams independent audit findings	013108c-06
3.0	Audit Report	6/30/07	To: Metro Council From: Moss Adams Re: Federal Grant Programs Independent Auditor's Reports and Schedule of Expenditures of Federal Awards	013108c-07
3.0	Financial Report	Year Ending June 30, 2007	To: Metro Council From: Metro Financial and Administrative Services Re: Comprehensive Annual Financial Report for the year ended June 30, 2007	013108c-08