

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 4, 2002  
Metro Council Chamber

Councilors Present: Carl Hosticka (Presiding Officer), Susan McLain, Rod Park, Bill Atherton, David Bragdon, Rod Monroe, Rex Burkholder

Councilors Absent: None

Presiding Officer Hosticka convened the Regular Council Meeting at 2:10 p.m.

### 1. INTRODUCTIONS

Councilor Bragdon introduced Kate Schiele, a candidate for Metro Council President.

### 2. CITIZEN COMMUNICATIONS

There were none.

### 3. EXECUTIVE OFFICER COMMUNICATIONS

Mike Burton updated the Council on Regional Water Initiative initial meeting, its goals and objectives concerning the region's 14 water districts. He reviewed Draft 5 charge, timeframe and membership of the Transportation Investment Task Force (a copy of which is found in this meeting record). He requested councilors' input on the Task Force so he could then bring the proposal forward in resolution form. Councilor Burkholder spoke to the Transportation Committee work plan and their timeline for dealing with this issue. Mr. Burton asked that the councilors give him input by Friday, April 12<sup>th</sup>. Councilor Bragdon made some suggestions about focusing on the local freight industry as part of the membership. Presiding Officer Hosticka asked about budgetary issues. Mr. Burton spoke to financial commitments and timelines.

### 4. REGIONAL GREENSPACES SYSTEM UPDATE

Charles Ciecko and Heather Nelson-Kent, Regional Parks and Greenspaces Program, and Steve Bozack, Tualatin Hills Parks and Recreation District and member of GTAC updated the Council on the Regional Greenspaces System. Mr. Ciecko spoke as chair of the Greenspaces Technical Advisory Committee (GTAC). He suggested that having the system would help better plan limited resources.

Ms. Nelson-Kent reviewed the history and work of the advisory committee. She spoke to the Regional Framework Plan policy goals for the regional greenspaces system, which also included a trail system. The Greenspaces Technical Advisory Committee had been the ones who had developed the system plan. Councilor McLain asked for clarification on the map. Ms. Nelson-Kent overviewed the map, its history, refinements, the model, and coordination with the Goal 5 program. She also talked about the Regional Trails and Greenways Plan.

Councilor Burkholder asked about implementation of the trails plan and the Park Department's plan. Ms. Nelson-Kent said there were limited funds from transportation. It was important to identify priorities. Mr. Ciecko responded the greatest impact to implementation would be funding sources. They would be working with local partners to establish priorities.

Councilor McLain asked how many original trail miles were planned as well as what the additions and subtractions amendments were. Mel Huie, Regional Parks and Greenspaces, said the original trail miles were 340 miles, the new miles were 168 miles. 109 miles were completed. Ms. Nelson-Kent talked about the draft master planning, level of service standards and guidelines for local jurisdictions.

Mr. Ciecko suggested Mr. Bozack comment on his involvement. Mr. Bozack, representing GTAC, noted the work they had completed and their goals in going forward at the local jurisdiction level. Councilor Atherton asked about alignment and connectivity issues. Mr. Huie responded to his question about Fanno Creek connectivity.

Mr. Ciecko closed by saying they had hoped this would be the beginning of a dialogue. He asked for feedback on the concept map, the councilor's reaction on the completed work. Was it responsive to the Regional Framework Plan and to the public? Secondly, he asked about timing for public review and council consideration? He requested Council input on public involvement. Should the trails plan amendment be part of the concept plan? He also asked if their work as it relates to Goal 5 was in the right direction?

Councilor Park asked about Green Streets Program and how this was captured? Ms. Nelson-Kent said the current map created with 1997 data was in 2-acre minimums. Councilor Park said it would be nice to get it mapped in more detail to capture the Green Streets Program.

Councilor McLain complimented staff on the thoroughness of their study. She spoke to the Incentive Study, she felt they were on the right track. She acknowledged the next step, timing, which was the hardest part of the process. Presiding Officer Hosticka asked about timing on the trails portion of the plan. Mr. Ciecko proposed that they advance an amendment for council consideration once their work with local jurisdictions was wrapped up.

## 5. CONSENT AGENDA

5.1 Consideration of minutes of the March 28, 2002 Regular Council Meeting.

Motion	Councilor Atherton moved to adopt the meeting minutes of the March 28, 2002, Regular Council meeting and Councilor McLain seconded the motion.
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Vote:	Councilors Bragdon, Atherton, Monroe, Park, Burkholder, McLain and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
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## 6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 02-942**, For the Purpose of Adding a New Chapter 2.20 to the Metro Code Creating the Office of Chief Operating Officer.

**Presiding Officer Hosticka** assigned Ordinance No. 02-942 to the Governmental Affairs Committee.

## 7. RESOLUTIONS

**7.1 Resolution No. 02-3178**, For the Purpose of Adopting the FY 2002-2005 Metropolitan Transportation Improvement Program (MTIP) and Consolidating Actions of Resolution No. 01-3029A (2002 MTIP Project Selection Procedures) and No. 01-3098A (Allocation of FY 2004-2005 STP/CMAQ Funds).

Motion	Councilor Monroe moved to adopt Resolution No. 02-3178.
Seconded:	Councilor Atherton seconded the motion

Councilor Monroe reviewed the staff report and details of the resolution. He spoke to specific projects that were being funded. He urged support.

Councilor Park asked about federally mandated portions of the funding, compliance and consequences. Andy Cotugno, Planning Director, spoke to air quality mandates and programs which reduced vehicle emissions as well as the sanctions. Councilor Park spoke to the weight of this funding and the importance of the issue. Councilor Monroe said this had gone through a long process including JPACT review. He again urged support.

Vote:	Councilors Monroe, Atherton, Bragdon, Park, Burkholder, McLain and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
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## **8. CONTRACT REVIEW BOARD**

**8.1 Resolution No. 02-3172**, For the Purpose of Exempting the Procurement of a Personal Services Contract with Oregon Environmental Council from the Competitive Procurement Requirements of Metro Code.

Motion	Councilor Atherton moved to adopt Resolution No. 02-3172.
Seconded:	Councilor Bragdon seconded the motion

Councilor Atherton said this was the first of two minor changes in contracts. He reviewed the grant requirements, Code requirements and the request for an exemption. He urged an aye vote.

Vote:	Councilors Bragdon, Atherton, Monroe, Park, Burkholder, McLain and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
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**8.2 Resolution No. 02-3173**, For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 28 to the Contract Between Metro and CSU Transport, Inc. Regarding Waste Transport Services.

Motion	Councilor Atherton moved to adopt Resolution No. 02-3173.
Seconded:	Councilor McLain seconded the motion

Councilor Atherton said this resolution sought approval of a minor change order with CSU, explained the changes. He reviewed the history of the transport contract and urged support.

Vote:	Councilors Bragdon, Atherton, Monroe, Park, Burkholder, McLain and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
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## **9. COUNCILOR COMMUNICATION**

Presiding Officer Hosticka reminded everyone that the Metro Council meeting next week would be in Forest Grove at 7:00 p.m.

Councilor McLain said this meeting would be on April 11, 2002 at Pacific University, she overviewed the day's program and encouraged attendance.

Councilor Burkholder passed out an amendment packet for consideration of the 2002-03 Budget. He asked councilors to review the amendments prior to their meeting next week on April 9<sup>th</sup> and 10<sup>th</sup>. He encouraged attendance of all councilors.

Councilor Atherton reported on the Westside Business Alliance Conference held on April 3<sup>rd</sup> in Tigard. He felt that the economic report prepared by Joe Courtright was excellent. He expressed concern about the increasing numbers of low-income individuals. He noted the value of livability and a high quality environment. He noted density issues and compact urban form, which weather economic downturns much better than other parts of the country. Councilor Park had also attended the conference. He found the comment about competing region by region in the future important to note and the need for a regional economic strategy.

Councilor Bragdon said although the conference was to focus on west side concerns, Mr. Courtright expressed the important of linkages to the rest of the region, mutually independent and interdependence of the region.

Councilor McLain spoke to Mr. Courtright's contributions. She noted the importance of acknowledging educational and economic connections.

## **10. ADJOURN**

There being no further business to come before the Metro Council, Presiding Officer Hosticka adjourned the meeting at 3:22 p.m.

Prepared by

Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 4, 2002**

ITEM #	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOC. NUMBER
5.1	MINUTES	3/28/02	METRO COUNCIL MINUTES OF 3/28/02 SUBMITTED FOR APPROVAL	040402C-01
3.0	DRAFT 5	3/25/02	TRANSPORTATION INVESTMENT TASK FORCE PROPOSED BY MIKE BURTON TO METRO COUNCIL	040402C-02
9.0	BUDGET AMENDMENTS	4/4/02	PROPOSED BUDGET AMENDMENTS TO THE FY 2002-03 BUDGET TO BE CONSIDERED AT BUDGET AND FINANCE COMMITTEE ON 4/9 AND 4/10/02	040402C-03