

MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 26, 2008
Metro Council Chamber

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

Councilors Absent:

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. INTEGRATING HABITAT PEOPLE'S CHOICE AWARD VIDEO

Councilor Collette introduced the next phase of the Integrating Habitat competition, which was to share with the Metro Council and the public the people's choice for integrating habitat through a video of their work. The University of Arizona Landscape Design project was featured.

3.2 Tiffany Gates, Solid Waste and Recycling Department, talked about the Regional Illegal Dumping Patrol program, which was renamed; it had been called the Illegal Dumping program. She shared some of the new branding information on the program.

Councilor Burkholder talked about this great program. Councilor Park said the reality was that it was about empowerment; it allowed people to become involved in their community in a proactive way. He talked about a graffiti issue in Gresham area and the community action.

4. NORTH PORTLAND ENHANCEMENT COMMITTEE SLATE OF GRANT AWARDS 2008-09 PRESENTATION

Councilor Burkholder talked about the history of the North Portland Enhancement grant program. He acknowledged the committee's hard work.

Doretta Schrock said she served on Metro's North Portland Enhancement Committee as a representative from the Kenton neighborhood. She was also here today representing the North Portland Enhancement Committee of local residents that worked with Councilor Burkholder to solicit, review and award funds through this grant program.

The program was established in 1985 by act of the Oregon Legislature. It compensated the community that lived near the now-closed St. Johns landfill for hosting what was the region's garbage disposal facility for 50 years. Funds were generated from a 50-cent surcharge collected on each ton of garbage brought to the landfill. Interest generated on the fund supported the grant program. Since the North Portland program began distributing funds in 1987, Metro has invested more than \$2 million in 420 neighborhood improvement projects that directly benefit the physical

property in and/or residents who live within the target area. This program has been a catalyst for positive change in North Portland neighborhoods. It has supported innovative solutions to address neighborhood problems and improved the quality of life for local residents. The committee looked to fund projects that will have an impact. They were not afraid to fund innovative and bold ideas; sometimes challenges call for new approaches. Ms. Schrock said they looked for initiatives that reflected thoughtful research, helped strengthen the community, involved residents and delivered results. They also supported programs that built on the legacy of the community with its unique blend of needs and neighborhood activism. The funds helped maintain programs with a proud history. They looked for projects that connected individuals and families to local resources and opportunities. Grants were given to nonprofits, business people, schools and government agencies, and others who wanted to make a difference. Funds had been used to coordinate food distribution programs, offer nutrition education and computer classes, operate health care clinics and a tool lending library, to present free concerts in local parks and much more.

Karen Blauer, Solid Waste and Recycling Department, highlighted past projects from the 2007-08 funding cycle. She said she knew the Metro Council shared the grant committee's interest in the results achieved through Metro's investments in local improvement projects. Projects were selected because they were responsive to Metro's funding guidelines. Council had received an Outcomes Report for projects funded during the 2007-08-grant cycle. The report did not include all of the results these projects generated; it highlighted outputs and services delivered to the community.

The figures shown can be used to help assess how a program affected an intended population or locality, in turn, measurements could be used to improve service delivery offered by community organizations. The report also described changes these projects helped to create. Outcomes were tracked as changes in skills, knowledge, status, conditions, behaviors and attitudes. The report reflected changes and trends seen during Metro's 12-month grant contract period; additional changes may take place over time. The grant committee asked her if it was possible to track the long-term changes brought about by Metro's investment in local projects. In what can only be described as a happy twist of fate, she was pleased to answer yes Metro could provide the information.

Ms. Blauer introduced Mr. George Galati, a former grant recipient who was here to update Council on an award given to the Theodore Roosevelt Women's Scholarship Association in 1989-90. The Association Mr. Galati represented offered scholarships to Roosevelt high school women pursuing college degrees. She said she didn't know who was more excited to have made the connection – she or Mr. Galati.

Mr. Galati said he was a retired principle from Roosevelt High School, and while principle he had applied for and had received a grant of \$3,500 from Metro to jump start a scholarship program for young women at Roosevelt High School. He provided further details of the success of the program. He thanked the Metro Council for their seed money and talked about the current scholarship fund.

On behalf of the committee, Ms. Blaur thanked Mr. Galati, its board members, the corporate sponsors and other institutions that have added to its base.

Ms. Schrock said this year the committee reviewed 41 applications and selected 21 neighborhood improvement projects to fund in amounts ranging from \$1,200 to \$6,000.

The Council had been given a complete list of selected projects. She provided an overview of the projects:

- Nine projects that resulted in increased employment and economic opportunities for residents, such as recruiting, training in first aid, CPR and conflict resolution, local teens to serve as peer mentor counselors for summer day camps and other year-round programs.
- Four projects that helped rehabilitate, upgrade or increase the market value of housing stock in North Portland, including 2 efforts that involved mobilizing more than 1,500 volunteers and trades professionals to complete safety, accessibility and weatherization repairs in the homes of local seniors and people with disabilities.
- Ten projects that helped preserve or enhance natural and recreational areas, and increase the public awareness of these resources, including educational paddle trips on the Willamette, classroom studies and field trips to a working farm to learn about sustainable agriculture, and the restoration of gateway signs that welcome people to the Peninsula.
- Thirteen projects to improve a neighborhood's appearance and cleanliness, as well as safety for the residents, including daily removal of graffiti, pole litter and street trash from the business core, roadways, benches, parks and transit stops in North Portland.
- Twelve projects that benefited youth, seniors and low income person, including funds to hire local residents to serve as community-based educators for 3 semesters of classes that will serve students of all ages.

Ms. Schrock said she was proud to present the 2008-09 slate of projects.

Councilor Harrington thanked Ms. Blauer, Ms. Schrock and Mr. Galati. She talked about the other transfer station's grant committees in Oregon City and Forest Grove. Councilor Burkholder said he got to hear these wonderful stories all the time on the committee. This was often just seed money, which leveraged a lot of good work. He was proud to be part of the committee.

5. CONSENT AGENDA

- 5.1 Consideration of Minutes for the June 12, 2008 Metro Council Regular Meeting.
- 5.2 **Resolution No. 08-3955**, For the Purpose of Accepting the May 20, 2008 Primary Election Abstract of Votes for Metro.
- 5.3 **Resolution No. 08-3953**, Confirming the Reappointment of Members to the Natural Areas Program Performance Oversight Committee.

Motion:

Councilor Liberty moved to adopt the meeting minutes of the June 12, 2008 Regular Metro Council and Resolution Nos. 08-3955, and 08-3953.

Vote:

Councilors Burkholder, Harrington, Liberty, Park, Hosticka, Collette, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

- 5.4 **Resolution No. 08-3951**, Authorizing the Chief Operating Officer to Renew a Non-System License to Newberg Garbage Service, Inc. For Delivery of Putrescible Waste to the Newberg Transfer and Recycling Center For the Purpose of Transfer to the Riverbend Landfill for Disposal.

Motion:	Councilor Harrington moved to adopt Resolution No. 08-3951 and noted an error in the terms of the license.
Seconded:	Councilor Burkholder seconded the motion.

Councilor Harrington indicated that the term of the license was incorrect and asked for a friendly amendment to amend this document. Councilor Burkholder agreed to the friendly amendment.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

- 5.5 **Resolution No. 08-3952**, For the Purpose of Approving the Allocation of 2008-11 Metropolitan Transportation Improvement Program to the Portal Archived Data User Services Project and Amending the 2008-09 Unified Planning Work Program.

Councilor Harrington complimented staff on the staff report and the attachment; they were really good technical memos. She understood what this topic was all about and the history of it. In reading it, she had questions about the value to the region and the cost of inaction. From her business background she had a great deal of appreciation for the value of back office infrastructure. The kind of infrastructure that this resolution was speaking about for the Intelligent Transportation System (ITS) and this whole database were akin to that back office. Oftentimes if you didn't take the time to ensure that the folks in the front office were aware of that system back there, when push came to shove and there was a need for money, that infrastructure went away. Every jurisdiction was challenged to provide services. We have more needs for transportation funding than resources available. The voters in our region have said repeatedly that they want Metro to take care of the assets we have first. That we should make sure we were maintaining our infrastructure and that we were leveraging all the value out of the existing transportation assets; this technology helped us do that. She wanted to confirm that without this action today and extending it, the region would lose the ability to realize the efficient use of the existing transportation network through this technology.

Tom Kloster, Planning Department, said the system was funded initially through a National Science Foundation grant as a one shot deal. It was being shut down right now until Metro started it back up. There was a recommendation to fund a couple of years of this program to keep it going until there was a larger system management policy in place. That was already authorized through the Metropolitan Transportation Improvement Program (MTIP) allocation. This would amend the MTIP to fund it now; to move it up. It would shut down without this allocation. Councilor Harrington said in addition to that, there was the planning work that was going into this, so this was another piece of infrastructure where we needed to find the longer term funding solution. Mr. Kloster said this was an example of where system management had largely been a practitioner's operations tool up until now. Rob Bertini sought this grant because he saw a ton of data being collected at Oregon Department of Transportation from an operational standpoint that could be used for policy making and planning. This tool was all about bringing that data together and allowing people to access it in real time. They had shared charts with the Council for different highway segments based on these loop detectors. They were trying to get ahead of other

folks in the region saying we needed to begin plugging this information into policy making. They were folding this into the Regional Transportation Plan (RTP) update now. They were keeping it going until they had the RTP updated and until staff had a system management plan for the region also funded through a grant. They didn't want to lose two years worth of data while all of the plan pieces were being put together. Councilor Harrington said she wanted to complement staff. As Metro moved forward, it was important that we provide some visibility in layman's terms not only to elected officials throughout the region but also to the region's citizenry so that that invisible infrastructure was communicated clearly as we moved forward. Councilor Park talked about the work that Jon Makler, Planning Department, did on the freight transportation, and how it drove a good portion of the work coming out of this information bank. Mr. Kloster said that was correct. The next time the Council will see data will be this fall when Metro will have some of the corridor discussions for the RTP, and a base line would be drawn from this information. The goal was to expand this across the entire system and include transit. It was the seed for how data was taken and turned into something understandable for policy making. Councilor Park asked about other projects. Mr. Kloster said the goal for all of this was that it was constant and streaming. They could take information and do comparisons. Councilor Park said this was critical work. He spoke of necessary efficiencies.

Motion:	Councilor Harrington moved to adopt Resolution No. 08-3952.
Seconded:	Councilor Liberty seconded the motion.

Vote:	Councilors Park, Burkholder, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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6. ORDINANCES – SECOND READING

6.1 Ordinance No. 08-1181B, Adopting the Annual Budget For Fiscal Year 2008-09 Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency.

Council President Bragdon indicated that this ordinance had already been moved and seconded. Michael Jordan, Chief Operating Officer, provided an overview of the budget. Kathy Rutkowski, Budget Coordinator, provided a summary of the adopted budget as well as the changes that Council made prior to adoption of the budget. She explained the documents before the Council. She noted that all of the amendments had been folded into the budget. There were three actions on Council's agenda today to wrap up the 2008-09 Budget; Ordinance Nos. 08-1181B, 08-1190 and Resolution No. 08-3941A.

Council President Bragdon opened a public hearing on Ordinance No. 08-1181B. No one came forward. Council President Bragdon closed the public hearing.

Council President Bragdon thanked the staff and the Council for their hard work. Councilor Park noted the changes in the budget and FTEs, which was helping do the business of the region. Councilor Burkholder recognized that they were taking care of Metro's assets as well as looking to taking care of the future, such as climate change work. We weren't treading water in this budget but were implementing the aspirations of the region. He also acknowledged staff's work. Councilor Harrington asked if the summary highlights would be on the Metro website. Ms. Rutkowski said she would take care of this.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

6.2 **Ordinance No. 08-1188**, Amending the FY 2007-08 Budget and Appropriations Schedule for the Oregon Zoo by Transferring Appropriations from Contingency and Recognizing a Donation From Ikea and Declaring an Emergency.

Motion:	Councilor Liberty moved to adopt Ordinance No. 08-1188.
Seconded:	Councilor Collette seconded the motion.

Councilor Liberty explained the amendment to this year's budget, which meant that additional attendance at the Zoo was associated with additional costs. It also recognized a donation from Ikea for furnishing classrooms.

Council President Bragdon opened a public hearing on Ordinance No. 08-1188. No one came forward. Council President Bragdon closed the public hearing.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

6.3 **Ordinance No. 08-1189**, Amending the FY 2007-08 Budget and Appropriations, Transferring Appropriations in the MERC Fund for Oregon Convention Center Operations and Declaring an Emergency.

Motion:	Councilor Park moved to adopt Ordinance No. 08-1189.
Seconded:	Councilor Collette seconded the motion.

Councilor Park said this was reflecting an increase in food and beverage services at Oregon Convention Center (OCC). He talked about the new events at OCC.

Council President Bragdon opened a public hearing on Ordinance No. 08-1189. No one came forward. Council President Bragdon closed the public hearing.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

6.4 **Ordinance No. 08-1190**, For the Purpose of Amending and Re-adopting Metro Code 7.03 (Investment Policy) For Fiscal-Year 2008-2009 and Declaring an Emergency

Motion:	Councilor Burkholder moved to adopt Ordinance No. 08-1190.
Seconded:	Councilor Hosticka seconded the motion.

Councilor Burkholder said this was an annual action that Council was asked to do to review the investment policy. He noted one change.

Council President Bragdon opened a public hearing on Ordinance No. 08-1190. No one came forward Council President Bragdon closed the public hearing.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

7. RESOLUTIONS

7.1 **Resolution No. 08-3940**, For the Purpose of Affirming a Definition of A “Successful Region” and Committing Metro to Work With Regional Partners to Identify Performance Indicators and Targets and to Develop A Decision-Making Process to Create Successful Communities.

Motion:	Councilor Hosticka moved to adopt Resolution No. 08-3940.
Seconded:	Councilor Collette seconded the motion.

Councilor Hosticka talked about the vision for the region. They were trying to move to being able to assess if the decisions that Council made were what they really wanted to make. He summarized the definition of a “successful region” as noted in Exhibit A. Metro Policy Advisory Committee (MPAC) recommended adoption. He talked about next steps to measure progress towards these outcomes. This was a first step. He noted that in the staff report there were illustrative measures. Councilor Liberty talked about housing choices and asked if that was encompassed in the definition of a successful region. Councilor Hosticka shared where he felt this was addressed in the document. Councilor Burkholder talked about Outcome 1 and suggested a performance indicator to address Councilor Liberty’s concern. Councilor Burkholder asked Councilor Hosticka how he saw us using this document. Councilor Hosticka said what they were trying to do was to adopt some general principles. In the end these were not binding for anyone. They were trying to collect data to see if their overall goals were being met. Councilor Burkholder noted the need for health care to be included. Councilor Collette responded to Councilor Liberty’s concern that offering residents a choice of housing across the region was not part of the definition of a successful region. She felt much of his concern was captured. These were intended to be a beginning set not a completely comprehensive list. Councilor Harrington said she would be supporting this resolution after having met with Metro staff. She felt all of her questions had been answered.

Councilor Liberty moved to amend the resolution by including the addition of the works “and housing choices” to item 3. Motion to amend failed for a lack of second.

Councilor Park said he was supportive of the resolution and explained his vote.

Councilor Hosticka said he appreciated the hard work of the staff as acknowledged by Councilor Harrington as well. He said there was still a lot of work in putting meaning into this.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

- 7.2 **Resolution No. 08-3941A**, For the Purpose of Adopting the Capital Budget For Fiscal-Year 2008-09 Through 2012-13; Raising the Individual Project Reporting Limit; and the Amendment and Re-adoption of Metro's Financial Policies.

Motion:	Councilor Park moved to adopt Resolution No. 08-3941A.
Seconded:	Councilor Harrington seconded the motion.

Council President Bragdon provided an overview of the resolution, which Ms. Rutkowski had already reviewed for the Council.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

- 7.3 **Resolution No. 08-3956**, For the Purpose of Endorsing Regional Priorities For State Transportation Funding Legislation.

Motion:	Councilor Burkholder moved to adopt Resolution No. 08-3956.
Seconded:	Councilor Harrington seconded the motion.

Councilor Burkholder said this was a culmination of a lot of hard work. This was a joint effort by the leaders of the region to present a cohesive direction to the State. He noted four things that were key to this resolution. He noted an adopted resolution, which laid out the guiding principles (a copy of which is included in the meeting record). He provided details of Exhibit A. It was a product of many months of working with regional partners to provide a bold direction that they would take to the State. He noted it had also gone through MPAC and Joint Policy Advisory Committee on Transportation (JPACT). Councilor Park said he was supportive of the resolution. He also talked about the new revenue component of Exhibit A. He felt the question about transit was going to be interesting. He hoped that the State would take some action. Councilor Hosticka talked about several large transportation projects. If this package were passed, would it be able to fund any or all of the projects? Councilor Burkholder said this was not earmarking projects but providing regional guidance to the State. Andy Cotugno, Planning Director, said it was not reflected here that they had gone through an exercise to recommend projects should the State increase transportation revenues. He noted a list of projects that were recommended that were included in the constrained RTP. Councilor Hosticka said he was supportive of this. If this happened it would be a stretch but he was supportive of this resolution.

Councilor Harrington commented that there was more work to be done with regard to transportation funding and project recommendations. Last year was the first time Metro had a regional legislative agenda. This was an historic step. Metro provided a lot of a value to the region and provided a table for all of the jurisdictions to pull together. She thanked all of the regional partner; Metro's staff as well as jurisdictional staffs. Councilor Liberty said an increase of \$.14 was a huge tax increase. He thought a \$.05 increase would help with infrastructure. He thought what we owed taxpayers was some clarity about what would be maintained. He felt our transportation funding mechanism was broken. He would not be supporting this very big tax increase. Councilor Park talked about this as restoration because of the decrease in buying power. He asked Mr. Cotugno about what had been lost? Mr. Cotugno responded to his question.

Councilor Hosticka commented on Councilor Liberty's concerns. It was a big tax increase but further explained the need to make investments for our future. People weren't paying for what

they got. We were subsidizing many programs. Councilor Liberty said if this was just going to pay for repairing infrastructure he would be supportive. He didn't feel this was the case.

Councilor Burkholder said they were voting to set forth and endorse an idea that the regional partners agreed upon. He talked about principles that had already been adopted by the Council. This was a resolution that set regional priorities.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Hosticka, and Council President Bragdon voted in support of the motion. The vote was 6 aye/1 nay, the motion passed with Councilor Liberty voting no.
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7.4 **Resolution No. 08-3961**, Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement (IGA) With the City of Happy Valley Regarding the Purchase and Management of Property Acquired Pursuant to the 2006 Natural Areas Bond Measure.

Motion:	Councilor Park moved to adopt Resolution No. 08-3961.
Seconded:	Councilor Collette seconded the motion.

Councilor Park said this resolution would allow Metro to enter into an IGA with City of Happy Valley to purchase and maintain a piece of property in the City. This was one of those opportunities to create a partnership with one of the regional cities. Councilor Burkholder said a key issue was that this bond measure ensured protection of habitat. He wanted to make sure this was explicit. Councilor Park said this was a standard part of agreements with our partners. Council President Bragdon said the City and local citizens had been very supportive of this purchase.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

8. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, said there would be briefings for the Council about waste allocations. They were also beginning to brief outside committees about the Sustainability Initiative. They had started the briefings with Solid Waste Advisory Committee (SWAC) this morning. They were also holding interviews for the Council Policy Coordinator position as well as the Public Affairs Director position.

9. COUNCILOR COMMUNICATION

Councilor Burkholder talked about the Music on Main Street events Wednesday evenings from 5:00 p.m. to 8:00 p.m. Tuesday night they had the final meeting of the Columbia River Crossing Task Force and adopted a resolution. He highlighted parts of the resolution (a copy of which is included in the meeting record). There would be a resolution that came before JPACT and Metro Council. Councilor Hosticka asked about the cost benefit analysis. He asked if Councilor Burkholder comment on whether that was being used. Councilor Hosticka said he went through the draft and had some concerns about it. An independent consultant had prepared it. Councilor Park suggested that this resolution go through MPAC as well. Dan Cooper, Metro Attorney, said the resolution that was coming before the Council had an amendment to the federally fiscally

constrained RTP, not the State RTP. Council President Bragdon commented on an article where the reporter had asked Metro staff for information and it had not been given. He also had asked about land use impacts. Councilor Burkholder said the previous committee wrote a report. Metro staff had written a cover memo to this report. This report had been published 8 years ago. He also talked about the issue of auxiliary lanes. Council President Bragdon expected agencies to provide factual information about the number of lanes as well as land use impact. Councilor Liberty said he had asked for analysis by staff about the report. He talked about our land use decision having to do with the proposed project. Councilor Park said he participated in that committee and he had raised land use concerns. He thought they had been consistent as an agency about the land use impacts. Councilor Liberty asked about the discussion regarding tolling immediately. Councilor Burkholder responded to his question.

Councilor Liberty talked about South Corridor Steering Committee and the Portland to Milwaukie Light Rail Locally Preferred Alternative discussion. He highlighted specific issues. People felt good about the quality of work that had been done by all those who participated.

Councilor Harrington talked about the shape of our region. She talked about the Urban/Rural Reserves open houses. A week ago one was held in Beaverton. There was an open house this evening in Forest Grove; open houses were also planned for Monday July 7th in Gresham and July 10th in Tualatin. There will be others as well for the public. She urged attendance.

In addition they had received a letter from Metro Committee on Citizen Involvement (MCCI) about concerns they had on the urban rural reserves.

Councilor Park said they should be getting numbers on the Headquarters Hotel on July 1st and the second set of numbers would be issued on August 8th. He also reminded that out at Blue Lake on July 4th, there would be fireworks. He shared that he had seen a deer on his property, he wondered if this was a reflection of Nature In Neighborhoods.

Councilor Collette reported on the best practices sustainability tour. She would be preparing a slide show on the tour. She provided other details of the tour.

Councilor Harrington asked Councilor Park about the Headquarters Hotel. When they had the budget hearing with Tax Supervision and Conservation Committee (TSCC) there was a chart that had been provided on the Headquarters Hotel. She would like to receive an updated chart.

10. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:15 p.m.

Prepared by



Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
JUNE 26, 2008**

Item	Topic	Doc. Date	Document Description	Doc. Number
4.0	Slate of grants	6/26/08	To: Metro Council From: Karen Blauer, Solid Waste and Recycling Department Re: Metro's North Portland Enhancement grant program Proposed slate of awards 2008-09 cycle	062608c-01
4.0	Outcome report	June 2008	To: Metro Council From: North Portland Enhancement Committee Re: Outcomes report 2007-08 projects	062608c-02
5.4	Exhibit A revision	6/26/08	Resolution No. 08-3951 , Authorizing the Chief Operating Officer to Renew a Non-System License to Newberg Garbage Service, Inc. for Delivery of Putrescible Waste to the Newberg Transfer and Recycling Center for the Purpose of Transfer to the Riverbend Landfill for Disposal amended Exhibit A.	062608c-03
6.1	Financial Summary	6/26/08	To: Metro Council From: Kathy Rutkowski, Budget Coordinator Re: FY 2008-09 Adopted Budget Financial Summary	062608c-04
6.1	Amendment summary	6/26/08	To: Metro Council From: Kathy Rutkowski, Budget Coordinator Re: FY 2008-09 Adopted Budget Summary of Amendments and Actions	062608c-05
7.3	Resolution No. 08-3921	3/13/08	To: Metro Council From: Councilor Burkholder Re: Resolution No. 08-3921	062608c-06
9	Columbia River Crossing Resolution	6/24/08	To: Metro Council From: Councilor Burkholder Re: Final Resolution from the Columbia River Crossing Task Force to provide direction to the Columbia River Crossing Project on Key decisions for a locally preferred alternative	062608c-07