

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, May 21, 2009  
Metro Council Chamber

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

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:00 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

There were none.

### 3. CONSENT AGENDA

3.1 Consideration of minutes of the May 7, 2009, Regular Council Meeting.

3.2 **Resolution No. 09-4056**, For the Purpose of Confirming The Appointment of Mathew S. Berkow as Multnomah County Citizen Alternate to the Metro Policy Advisory Committee (MPAC).

Councilor Burkholder asked to amend the agenda to include Resolution No. 09-4053, as prior discussion had happened. Councilors agreed.

3.3 **Resolution No. 09-4053**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Eliminate American Recovery and Reinvestment Act (ARRA) Funding For Four Projects and Add ARRA Funding For Two Projects in Washington County.

Motion:

Councilor Liberty moved to adopt the meeting minutes of the May 7, 2009 Regular Metro Council meeting, Resolution No. 09-4056, and Resolution No. 09-4053.
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Vote:

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

4.1 **Resolution No. 09-4045**, For the Purpose of Approving Fourth Round Funding For Nature in Neighborhoods Grants.

Motion:

Councilor Park moved to adopt Resolution No. 09-4045.
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Seconded:	Councilor Harrington seconded the motion
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Councilors discussed district specific and various projects that Nature in Neighborhood grants had funded and provided visuals and a slide show. Councilor Harrington asked about invasive species. Councilor Hosticka talked about matching funds and volunteer work. Specific projects were discussed in depth including funding numbers.

Councilor Park discussed the importance of restoring the environment, and taking ownership of neighborhoods.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 ayes, the motion passed.
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## 5. CONTRACT REVIEW BOARD

- 5.1 **Resolution No. 09-4059**, Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Cooper Mountain Nature Park.

Motion:	Councilor Hosticka moved to adopt Resolution No. 09-4059.
Seconded:	Councilor Harrington seconded the motion

Vote:

Councilors Park, Burkholder, Collette, Harrington, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 ayes, the motion passed.
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## 6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, discussed physical building changes. Mr. Jordan discussed memorials for deceased employees, and to highlight the eco-roof garden as a memorial garden.

## 7. COUNCILOR COMMUNICATION

Councilor Collette discussed her trip to Washington D.C. and “Urban Conservation Partnerships” (see attachments). Councilor Harrington talked about the Hillsboro Business Tour. She further talked about a Washington County newspaper article regarding the “vineyard byway” in Washington County. Councilor Liberty discussed various meetings and outcomes. President Bragdon discussed trail projects updates.

**8. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:00 p.m.

Prepared by

A handwritten signature in black ink, appearing to read 'Tony Andersen', written in a cursive style.

Tony Andersen  
Council Operations

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF**  
**May 21, 2009**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
7	Article	5/21/09	Oregonian: "Wine-sipping, bird-watching, berry-tasting"	052109c-1
7	Map	5/21/09	Urban Conservation Partnerships, Emerging Coalitions for Community Engagement in Stewardship of Public Lands	052109c-2
7	Schedule	6/1/09	Metro Council Tour of Hillsboro and Surrounding Area, Monday June 1, 2009	052109c-3