

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 4, 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

R.A. Fontes provided testimony on the need for an audit of the Lake Oswego to Portland Transit Project update. He provided his opinion on content and processes.

### 3. CONSENT AGENDA

3.1 Consideration of minutes of the May 28, 2009, Regular Council Meeting.

Motion:

Councilor Hosticka moved to adopt the meeting minutes of the May 28, 2009 Regular Metro Council meeting.
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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. ORDINANCES – FIRST READING

Council President Bragdon assigned Ordinance No. 09-1220 to Council.

Andy Shaw, Infrastructure Finance Manager, presented a Powerpoint to Council (see attachments).

Councilor Liberty introduced the ordinance to Councilors. He described tax revenue specifics, projects and processes impacted, and expansion area issues.

Council President Bragdon opened a public hearing on Ordinance No. 09-1220.

Susan Anderson, Director of Portland Bureau of Sustainable Development, provided testimony on the City of Portland's support for Ordinance No. 09-1220 and extending Metro's construction excise tax. She said it was a valuable resource generating tax in dire economic times.

Council President Bragdon momentarily closed the public hearing.

Councilors Burkholder and Hosticka discussed the need to define purpose of the tax and identify various revenue and resource streams. Councilors further discussed project specifics and addressed expansion area topics. Councilor Liberty discussed project prioritization and not stretching revenue too thin as to defeat the goal and mission of extending the tax. Councilor Collette stressed the need to fund projects that leverage regional sustainability and collaboration.

Council President Bragdon resumed the public hearing.

Alice Norris, Mayor of Oregon City (expressed support for Ordinance No. 09-1220);  
Ty Wyman, Dunn, Carney, Allen, Higgins and Tongue (see attachments);  
Jane Leo, Portland Metropolitan Association of Realtors;  
Jim Chapman, Matrix Development;  
Roger Neu, Neu & Park Development

all provided testimony on Ordinance No. 09-1220

(audio tapes available upon request for full testimony and Council discussion. Meeting attachments and testimony are also available upon request. Please contact Tony Andersen at 503-797-1878 or [Tony.Andersen@oregonmetro.gov](mailto:Tony.Andersen@oregonmetro.gov) for more information).

Council President Bragdon closed the public hearing on Ordinance No. 09-1220.

Councilors resumed discussion on project and funding specifics.

## **5. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordan, COO, discussed summer events including an agency-wide barbeque scheduled for July.

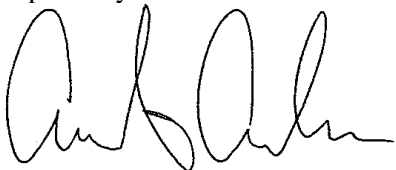
## **6. COUNCILOR COMMUNICATION**

Councilors discussed events and meetings they had attended as well as updates on various projects and regional events.

## **7. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:45 p.m.

Prepared by



Tony Andersen  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF  
June 4, 2009**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
2	Testimony	6/4/09	Testimony of R.A. Fontes Re: Lake Oswego to Portland Transit Project update	060409c-1
4	PowerPoint	6/4/09	Powerpoint presentation: Construction Excise Tax, Funding Planning in the Region, June 4, 2009	060409c-2
4	Legislation	6/4/09	<b>Ordinance No. 06-1115</b> , An Ordinance Creating a New Metro Code Chamber 7.04 Establishing a Construction Excise Tax	060409c-3
4	Legislation	6/4/09	Enrolled Senate Bill 1036, 74 <sup>th</sup> Oregon Legislative Assembly – 2007 Regular Session	060409c-4
4	Letter	5/18/09	To: Councilor Robert Liberty From: David Nielsen, CEO, Home Builders Association Re: Draft CET Proposal	060409c-5
4	Letter	6/3/09	To: Metro Council From: Susan Anderson, Director, Bureau of Planning and Sustainability Re: Support for Extension of Construction Excise Tax	060409c-6
4	Letter	6/3/09	To: David Bragdon From: Mark D. Whitlow, Perkins-Cole Re: Construction Excise Tax (CET) Request to Exempt Brownfield and Closed Landfill Sites	060409c-7
4	Letter	6/4/09	To: David Bragdon From: Michael Tharp, Commercial Real Estate Economic Council (CREEC) Chair Re: CET Recommendations and revisions	060409c-8
4	Letter	5/29/09	To: Metro Council From: Ty K. Wyman, Dunn, Carney, Allen, Higgins & Tongue Re: Using the Construction Excise Tax to Plan Centers/Corridors	060409c-9