

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 25, 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 2:01 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

Ron Swaren, Portland, discussed the Freeway Loop project and Columbia River Crossing issues.

### 3. I.T. SOFTWARE CONTROLS AUDIT

Suzanne Flynn, Metro Auditor, discussed the "Information Technology Software Controls Audit" agenda item. She introduced it as primarily an informational systems audit and an evaluation of accuracy of information, systems, and informational technology throughout the agency. She discussed recommendations to improve governance structure for making informational decisions in the agency and how to develop an adequate plan. She thanked staff for their cooperation. Councilor Collette discussed depth of analysis. Councilor Harrington asked if it would be a reoccurring audit in future years, and asked about roadmaps. Ms. Flynn explained progress audits. Councilor Harrington discussed return on investments regarding agency technology investment, and whether usage was adequate.

Scott Robinson, Deputy COO and Chief Information Officer, provided the staff response to Council. He said management highly endorsed the audit. He described strategic steps for meeting audit recommendations. He talked about required resources to meet recommendations and agency-wide goals. He said meeting recommendations was essential for guaranteeing the highest level of governance as possible. He talked about quickly developing global technology and the need to keep pace. Council President Bragdon asked about the fiscal impact of keeping pace with audit recommendations. Mr. Robinson discussed the role of technology tools within business processes.

### 4. CONSENT AGENDA

4.1 Consideration of Minutes for the June 11, 2009 Metro Council Regular Meeting.

4.2 **Resolution No. 09-4055**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For Off-Site Records Storage and Services.

Motion:

Councilor Harrington moved to adopt the meeting minutes of the June 11, 2009 Regular Metro Council meeting and Resolution No. 09-4055.
--

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.
---

**5. ORDINANCES – SECOND READING**

**5.1 Ordinance No. 09-1216**, For the Purpose of Amending and Readopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2009-2010 and Declaring an Emergency.

Motion:	Councilor Harrington moved to adopt Ordinance No. 09-1216.
Seconded:	Councilor Hosticka seconded the motion.

Calvin Smith, Investment Manager, described and summarized changes to Metro code 7.03 and investment specifics. He summarized portfolio ranges.

Councilor Liberty asked about code language and what was required for monitoring investments and continuing conservative investment with public funds. Mr. Smith described investment processes reflecting caution and knowledge. Councilor Liberty said standard care would require more resources and sources, and more work. Councilor Hosticka asked about changes in state law.

Council President Bragdon opened a public hearing on Ordinance No. 09-1216.

Council President Bragdon closed the public hearing.

Councilor Harrington provided closing comments on Ordinance No. 09-1216.

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.
---

**5.2 Ordinance No. 09-1219**, Amending the FY 2008-09 Budget and Appropriations Schedule for the Oregon Zoo by Transferring Appropriations From Contingency, Recognizing Donations and Other Contributions, Amending the Capital Improvement Plan and Declaring an Emergency.

Motion:	Councilor Collette moved to adopt Ordinance No. 09-1219.
Seconded:	Councilor Burkholder seconded the motion.

Councilor Collette introduced Ordinance No. 09-1219. She described contingency funding transfer specifics and reasons for the ordinance specific to zoo attendance and exhibit needs. She said attendance has increased, and therefore costs increase as well. She outlined specific donations.

Council President Bragdon opened a public hearing on Ordinance No. 09-1219

Council President Bragdon closed the public hearing.

Councilor Collette provided closing comments on Ordinance No. 09-1219.

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.
---

5.3 **Ordinance No. 09-1218A**, Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriation in the MERC Fund for Oregon Convention Center Operations and Declaring an Emergency.

Motion:	Councilor Park moved to adopt Ordinance No. 09-1218A
Seconded:	Councilor Liberty seconded the motion.

Councilor Park introduced Ordinance No. 09-1218A and provided funding specific information. Councilor Harrington asked about the “Achieve Green Northwest Webinar.” She expressed her interest in promoting the webinar and that it was important to utilize channels to make the most of investments in the webinar.

Council President Bragdon opened a public hearing on Ordinance No. 09-1218A

Council President Bragdon closed the public hearing.

Councilor Park provided closing comments on Ordinance No. 09-1218A.

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.
---

5.4 **Ordinance No. 09-1215B**, Adopting the Annual Budget for Fiscal Year 2009-10, Making Appropriations, Levying Ad Valorem Taxes, Authorizing an Interfund Loan and Declaring an Emergency

Motion:	President Bragdon moved to adopt Ordinance No. 09-1215B.
Seconded:	Councilor Hosticka seconded the motion.

President Bragdon introduced Ordinance No. 09-1215B. He said adoption of the budget was an opportunity to reflect on Metro’s financial well-being. He described different agency-wide finances and related statistics in Metro operational costs and revenue generating activity. He discussed successes in Zoo Bond operations. He discussed infusion of capital in different projects. He said Metro was resilient because of good management practices and unique business operations. He said the budget reflects the agency’s strength in fiscal growth and development. He further discussed performance measurement strategies into the future.

Council President Bragdon opened a public hearing on Ordinance No. 09-1215B

Council President Bragdon closed the public hearing.

Councilor Burkholder discussed the budget process and recognized all the work done. Councilor Harrington asked about budget handouts. Margo Norton, Finance Director, described budget summary handouts. She noted all materials would be available on Metro's website at [www.oregonmetro.gov](http://www.oregonmetro.gov).

Council President Bragdon provided closing comments on Ordinance No. 09-1215B.

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. RESOLUTIONS

6.1 **Resolution No. 09-4060A**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2009-10 Through 2013-14; and Readopting Metro's Financial Policies.

Motion:	President Bragdon moved to adopt Resolution No. 09-4060A.
Seconded:	Councilor Liberty seconded the motion

President Bragdon introduced Resolution No. 09-4060A to Council and noted its annual existence as companion legislation to adopting the annual budget.

President Bragdon provided closing comments on Resolution No. 09-4060A.

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.
---

## 7. CONTRACT REVIEW BOARD

7.1 **Resolution No. 09-4058**, For the Purpose of Considering a Contract Amendment to Contract No. 926509 with PT3, INC. For Continuation of the Travel Options Marketing Campaign

Motion:	Councilor Harrington moved to adopt Resolution No. 09-4058.
Seconded:	Councilor Park seconded the motion

Councilor Harrington introduced Resolution No. 09-4058 and described contract timelines and specifics including management and campaign processes. Councilor Hosticka asked about effectiveness of the Drive Less/Save More program. Pam Peck, Regional Travel Options Manager, described the program as a highly effective effort and provided statistics and percentages.

Councilor Harrington provided closing comments on Resolution No. 09-4058.

Vote:

Councilors Park, Burkholder, Collette, Harrington, 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, discussed the Senior Management retreat and its agenda discussing and evaluating the Sustainable Metro Initiative. He discussed future discussions and strategy involved.

**9. COUNCILOR COMMUNICATION**

Councilors discussed events and meetings for following weeks, including Fourth of July events. President Bragdon talked about Mayors' awards for design by the U.S. Conference of Mayors and the National Endowment for the Arts. Councilor Hosticka reviewed the Metropolitan Policy Advisory Committee (MPAC) meeting the previous evening. He said there were some interesting results, including the importance of determining local aspirations.

**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 25, 2009**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
5.4	Packet	6/25/09	2009-10 FY 2009-10 Budget for adoption, June 25, 2009	062509c-1