

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, March 13, 2003  
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Brian Newman, Carl Hosticka, Rex Burkholder, Rod Park

Councilors Absent: Rod Monroe (excused)

Council President Bragdon convened the Regular Council Meeting at 2:04 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

Amy Wilson, Waste Reduction Educator, talked about the success of the waste reduction education program and introduced Metro Central Enhancement grant award winners. Freda Sherburne, showed slides of different projects, including the puppet show, and reported they are developing two new programs this year. Dan Prince, School Resources Specialist, presented additional projects and thanked the council for the grants.

### 3. METRO HELPING SCHOOLS

Ms. Wilson introduced Katie and Anna Hermann, St. Mary's students of Maureen Daschel, who received grants for their EcoBooks. Katie and Anna presented a slide show explaining their project. Councilors asked questions about the grant process and commented on the books.

### 4. METRO'S CENTRAL ENHANCEMENT GRANT AWARDS

Lee Stapleton and Ron Hernandez, members of the Central Enhancement Grant committee, reviewed the work of the grants program committee and various awards given over time. They said there were benchmarks at the end of the grant cycle to keep track of whether the projects lived up to the vision of the committee. Councilor Burkholder thanked them for their passion and efforts on the committee.

### 5. CONSENT AGENDA

#### 5.1 Consideration of minutes of the February 27, 2003 Regular Council Meetings.

Motion:

Councilor Park moved to adopt the meeting minutes of the February 27, 2003, Regular Metro Council meeting.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Newman and Council President Bragdon voted in to adopt the minutes as presented. The vote was 6 aye, and the motion passed. Councilor Monroe was absent from the vote.

**6. ORDINANCES – FIRST READING**

6.1 **Ordinance No. 03-996**, For the Purpose of Increasing Grave Prices, Procuring A Niche Wall and Establishing a Cemetery Surcharge.

Council President Bragdon assigned Ordinance No. 03-996 to Council.

6.2 **Ordinance No. 03-997**, For the Purpose of Amending the FY 2002-03 Budget and Appropriations Schedule by Transferring \$10,786 from the General Revenue Bond Fund Contingency to Capital Outlay and Interfund Transfers To Provide Appropriation Authority for the Carryover and Completion of the Council Chamber Camera Project; and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 03-997 to Council.

**7. RESOLUTIONS**

7.1 **Resolution No. 03-3267**, For the Purpose of Confirming the Reappointment of Jim Stahly, Dale MacHaffie, and Scott Rosenlund to The Metro Central Station Community Enhancement Committee.

Motion:	Councilor Burkholder moved to adopt Resolution No. 03-3267.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder commented on the prospective reappointments. He urged adoption of the resolution.

Vote:	Councilors Park, Hosticka, Burkholder, McLain, and Newman, and Council President Bragdon voted in support of the motion. The vote was 6 aye, and the motion passed. Councilor Monroe was absent from the vote.
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7.2 **Resolution No. 03-3279**, For the Purpose of Directing the Chief Operating Officer to Submit an Amendment to the Periodic Review Work Order to the Department of Land Conservation and Development to Add Task 3 to Meet the Remaining Need for Industrial Land.

Motion:	Councilor Park moved to adopt Resolution No. 03-3279.
Seconded:	Councilor Newman seconded the motion

Council President Bragdon commented that the “be it resolved” was the Council’s direction to the Chief Operating Officer to file a document with the Land Conservation and Development Commission with regard to the final phase of the urban growth boundary periodic review, this one specific to the remaining shortfall of industrial land left from the decision of last year. He noted that each component would come back for Council approval. There was council discussion regarding wording of the resolution.

Motion to Amend:	Councilor Hosticka moved to amend the 7 <sup>th</sup> WHEREAS of Resolution No. 03-3279 as follows: “...the work program element to fulfill the remaining shortfall of <del>1,968 net acres</del> industrial land...”.
Seconded:	Councilor McLain seconded the motion to amend.

Councilor Hosticka said they were shooting for an equivalent economic impact target and not an acreage target. Councilor McLain added it put the focus back where it belonged., making sure they had centers and well functioning urban areas. Council President Bragdon agreed the focus should be on employment capacity.

Vote on Motion to Amend:

Councilors Park, Hosticka, Burkholder, McLain, and Newman and Council President Bragdon voted in support of the motion to amend. The vote was 5 aye/ 1 abstain, and the motion to amend passed. Councilor Park abstained and Councilor Monroe was absent from the vote.
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Council President Bragdon continued Resolution No. 03-3279 to the meeting of March 27, 2003.

7.3 **Resolution No. 03-3297**, For the Purpose of Providing Direction to Pac/West Communications Concerning Bills Before the 2003 Oregon Legislature.

Motion:	Councilor Hosticka moved to adopt Resolution No. 03-3297.
Seconded:	Councilor McLain seconded the motion

Councilor Hosticka explained the purpose of the resolution. Mr. Cooper noted scrivener's errors that would be corrected. There was council discussion of the wording of the resolution. Councilor Hosticka urged support for this resolution and principles.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye and the motion passed. Councilor Monroe was absent from the vote.
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## 8. CONTRACT REVIEW BOARD

8.1 **Resolution No. 03-3281**, For the Purpose of Authorizing Metro To Enter into a Contract with the Regional Arts and Cultural Council (RACC) for the Purpose of Awarding Metro Funds through RACC's Neighborhood Grants Program.

Motion:	Councilor Burkholder moved to adopt Resolution No. 03-3281.
Seconded:	Councilor Hosticka seconded the motion

Councilor Burkholder explained the purpose of the resolution. There was council discussion of the resolution. Jeff Hawthorne, Director of Marketing and Development for RACC, and Helen Deltoso, Manager of the Neighborhood Arts Program, explained their projects and answered questions. There was council discussion and questions regarding why the resolution only covered projects in Multnomah County. Councilor McLain felt more information was needed as to why the money was not going to a region-wide program.

Motion:	Councilor McLain moved to defer Resolution No. 03-3281 for one week to gather additional information.
Seconded:	Councilor Newman seconded the motion.

Council President Bragdon continued Resolution No. 03-3281 to the March 20 meeting.

8.2 **Resolution No. 03-3285**, For the purpose of Approving Amendment No. 2 to the Latex Paint Lease, Contract No. 922707.

Motion:	Councilor McLain moved to adopt Resolution No. 03-3285.
Seconded:	Councilor Newman seconded the motion

Councilor McLain commented on why this resolution was necessary for storing recycled latex paint. There was discussion of the resolution. There was concern that the facility be adequate for safe access and parking. Council President Bragdon asked Jim Watkins for a general program briefing at a future date. Mr. Hogle commented that there are several things that should be included in the discussion, including a business plan. Councilor McLain urged approval of the resolution.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed. Councilor Monroe was absent from the vote.
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## 9. COUNCILOR COMMUNICATION

Councilor Burkholder reported on the JPACT delegation's trip to Washington, DC, to present the regional consensus of federal transportation projects and policies. Councilor Park appreciated Councilor Burkholder taking over when he was unable to make the trip at the last minute.

Council President Bragdon noted that Professor Kate Foster would be presenting at an informal brownbag discussion with staff on regional issues. He also noted that MPAC had a discussion about industrial lands at their last meeting, but had not come to any conclusions as yet. They also had a good discussion about the approach to fish and wildlife habitat protections.

## 10. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:51 p.m.

Prepared by

Cheryl Grant for  
Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 13,  
2003**

ITEM #	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOC. NUMBER
7.1	ENHANCEMENT GRANTS	N/A	METRO CENTRAL ENHANCEMENT COMMITTEE 2003 GRANT FUNDING CYCLE	03132003C-01
7.1	ENHANCEMENT GRANTS	12/2002	2001-2002 WASTE REDUCTION EDUCATION PROGRAM ANNUAL REPORT	03132003C-02
7.3	LEGISLATURE	N/A	RESOLUTION NO. 03-3207, FOR THE PURPOSE OF PROVIDING DIRECTION TO PAC/WEST COMMUNICATIONS CONCERNING BILLS BEFORE THE 2003 OREGON LEGISLATURE	03132003C-03