

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, March 20, 2003  
Metro Council Chamber

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

Councilors Absent: Rod Monroe (excused), Susan McLain (excused)

Council President Bragdon convened the Regular Council Meeting at 2: 05 p.m.

### 1. INTRODUCTIONS

Council President Bragdon introduced Michael Jordan, his nominee for the first Chief Operating Officer of Metro. Mr. Jordan said he was looking forward to forging a relationship with Metro. Judie Hammerstad, Mayor of Lake Oswego, and Charlotte Lehan, Mayor of Wilsonville, commented on their support of Mr. Jordan's nomination. Council President Bragdon acknowledged the mayors had worked on the search committee. He said the nomination would come before the council on April 10<sup>th</sup> in the form of a resolution for finalization.

### 2. CITIZEN COMMUNICATIONS

None.

### 3. SOLV PRESENTATION

Jack McGowan, SOLV Director, and Neil McLaughlin, SOLV Board Member and Senior Vice President/Chief Financial Officer at Albina Community Bank, commented on the history of SOLV and presented some facts and figures about the work they had done over the years (see copy of the presentation packet included with the permanent record of this meeting). Council President Bragdon added that he planned to recommend ongoing Council support of SOLV. Mr. McGowan presented the councilors with copies of the Oregon Owner's Manual.

### 4. METROPOLITAN ECONOMIC POLICY TASK FORCE REPORT

Dr. Ethan Seltzer, Portland State University, presented a slideshow of key themes and findings of the Metropolitan Economic Policy Task Force (see copy of Metropolitan Economic Policy Task Force: Findings and Key Themes included with the permanent record of this meeting). Dr. Seltzer responded to councilor questions regarding economic issues, the task force's work and the appropriate role for government.

### 5. AUDITOR COMMUNICATIONS

Alexis Dow, Metro Auditor, and Jim McMullin, Senior Auditor, presented a review of controls over revenue from Glendoveer Golf Course (see copy of the presentation included in the agenda packet and a copy of the PowerPoint presentation included with the permanent record of this meeting).

**6. CONSENT AGENDA**

6.1 Consideration of minutes of the March 13, 2003 Regular Council Meetings.

Motion: 

Councilor Park moved to adopt the meeting minutes of the March 13, 2003, Regular Metro Council meeting.
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Vote: 

Councilors Park, Hosticka, Burkholder, and Newman and Council President Bragdon voted aye. The vote was 5 aye, and the motion passed. Councilors Monroe and McLain were absent from the vote.
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**7. ORDINANCES – FIRST READING**

7.1 **Ordinance No. 03-998**, For the Purpose of Amending the FY 2002-03 Budget and Appropriations Schedule by Transferring \$740,000 from Contingency to the MERC Operating Fund to Transfer of Resources (to the Convention Center Project Capital Fund), and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 03-998 to Council.

7.2 **Ordinance No. 03-1000**, For the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System Fees.

Council President Bragdon assigned Ordinance No. 03-1000 to Council.

**8. RESOLUTIONS**

8.1 **Resolution No. 03-3288**, For the Purpose of Approving the FY 2004 Unified Work Program.

Motion: 

Councilor Park moved to adopt Resolution No. 03-3288.
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Seconded: 

Councilor Burkholder seconded the motion
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Councilor Park asked Andy Cotugno, Planning Director, to explain the resolution.

Vote: 

Councilors Burkholder, Park, Hosticka, and Newman and Council President Bragdon voted in support of the motion. The vote was 5 aye and the motion passed. Councilors Monroe and McLain were absent from the vote.
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8.2 **Resolution No. 03-3289**, For the Purpose of Certifying that the Portland Metropolitan Area is in compliance with Federal Transportation Requirements.

Motion: 

Councilor Hosticka moved to adopt Resolution No. 03-3289.
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Seconded: 

Councilor Newman seconded the motion
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Mr. Cotugno reviewed the resolution for the council and responded to questions.

Vote: 

Councilors Park, Hosticka, Newman and Burkholder and Council President
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Bragdon voted in support of the motion. The vote was 5 aye, the motion passed. Councilors Monroe and McLain were absent from the vote.
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**8.3 Resolution No. 03-3290**, For the Purpose of Approving the Metropolitan Transportation Improvement Program (MTIP) Allocation for Regional Funding Strategy.

Motion: 

Councilor Newman moved to adopt Resolution No. 03-3290.
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Seconded: 

Councilor Park seconded the motion
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Councilor Newman explained what the resolution would do and urged approval.

Vote: 

Councilors Hosticka, Newman, Burkholder and Park and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed. Councilors Monroe and McLain were absent from the vote.
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**9. CONTRACT REVIEW BOARD**

**9.1 Resolution No. 03-3293**, For the Purpose of Authorizing an Exemption to the Requirements of Competitive Bidding, Authorizing Issuance of a Request for Proposals to Procure Hazardous Waste Disposal Services, and Authorizing the COO to Execute the Resulting Multi-Year Contracts

Motion: 

Councilor Burkholder moved to adopt Resolution No. 03-3290.
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Seconded: 

Councilor Newman seconded the motion
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Jim Watkins, REM Engineering and Environmental Services, and Jim Quinn, REM Hazardous Waste, reviewed the effects if the resolution and answered questions from the Councilors.

Vote: 

Councilors Newman, Burkholder, Park and Hosticka, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed. Councilors Monroe and McLain were absent from the vote.
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**9.2 Resolution No. 03-3281**, For the Purpose of Finding RACC a Sole Source Provider, Exempting Competitive Bidding, and Authorizing Execution of a Contract (continued from the March 13, 2003 agenda).

Motion to Substitute:	Councilor Park moved to substitute corrected and revised Exhibits A and B in Resolution No. 03-3281.
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Councilor Burkholder accepted the motion as a friendly amendment.

Council President Bragdon opened a public hearing on Resolution No. 03-3281.

Larry Harvey, 8600 SW St. Helens, Wilsonville, OR 97076, RACC Board member, spoke in support of the resolution.

Council President Bragdon closed the public hearing on Resolution No. 03-3281.

Vote:

Councilors Burkholder, Park, Hosticka and Newman, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed. Councilors Monroe and McLain were absent from the vote.
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**9. COUNCILOR COMMUNICATION**

Councilor Park reported on his recent trip to Salem. Councilor Newman commented on the 8<sup>th</sup> Annual Earth Day Billboard unveiling he had attended that morning and talked about Council President Bragdon's upcoming State of the Region speech at the MAC. Council President Bragdon noted a local government briefing in Fairview that night and two others coming up.

**10. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:22 p.m.

Prepared by

Cheryl Grant for  
Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD**  
**FOR THE MEETING OF MARCH 20, 2003**

ITEM #	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOC. NUMBER
3.	SOLV	2003	Metro Council Presentation: Working to preserve this treasure called oregon	03202003c-01
4.	Metropolitan Economic Policy Task Force	3/20/2003	Metropolitan Economic Policy Task Force: Findings and Key Themes	03202003c-02
5.	Glendoveer Golf Course Audit	March 2003	Hard copy of PowerPoint: Review of Controls Over Revenue from Glendoveer Golf Course	03202003c-03
6.1	Minutes	3/13/2003	Metro Council Minutes of March 13, 2003, submitted for approval	03202003c-04
9.2	RACC Funding	n/a	Resolution No. 03-3281. For the Purpose of Finding RACC a Sole Source Provider, Exempting Competitive Bidding, and Authorizing Execution of a Contract	03202003c-05

**Testimony Cards:**

Larry Harvey, RACC/TCLA, 8600 SW St. Helens, Wilsonville, OR 97076