

MINUTES OF THE METRO COUNCIL MEETING

Thursday, March 4, 2010
Metro Council Chamber

Councilors Present: Kathryn Harrington, Rex Burkholder, Carl Hosticka, Carlotta Collette, Rod Park, Robert Liberty

Councilors Absent: Council President David Bragdon (excused)

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

1. INTRODUCTIONS

Kim Smith, new Oregon Zoo Director, was introduced by Councilor Collette. Her biography was presented and Councilors introduced themselves. Councilor Collette discussed projects Ms. Smith had worked on. Ms. Smith discussed goals and visions for the future.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes for the February 25, 2010, Regular Council Meeting.

Motion:

Councilor Hosticka moved to adopt the meeting minutes of the February 25, 2010 Regular Metro Council meeting.

Vote:

Councilors Burkholder, Park, Harrington, Collette, Hosticka, and Liberty voted in support of the motion. The vote was 6 aye, the motion passed.

4. ORDINANCES - SECOND READING

4.1 **Ordinance No. 10-1236**, For the Purpose of Amending the FY 2009-10 Budget and Appropriations Schedule Recognizing New Donations, Transferring Appropriation Authority, Amending the FY 2009-10 through FY 2013-14 Capital Improvement Plan and Declaring an Emergency.

Motion:	Councilor Park moved to adopt Ordinance No. 10-1236.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park introduced the ordinance and discussed budget specifics. He said staff was available to answer questions. He discussed revenue streams and capital issues.

Deputy Council President Collette opened a public hearing on Ordinance No. 10-1236.

Deputy Council President Collette closed the public hearing.

Vote:

Councilors Burkholder, Park, Collette, Harrington, Hosticka, and Liberty voted in support of the motion. The vote was 6 aye, the motion passed.

5. RESOLUTIONS

5.1 **Resolution No. 10-4130**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects Funded through the State Jobs and Transportation Act (HB 2001).

Motion:	Councilor Harrington moved to adopt Resolution No. 10-4130.
Seconded:	Councilor Liberty seconded the motion

Councilor Harrington introduced discussion on the resolution. She discussed funding specifics, prioritization, and different projects. She closed discussion on the resolution.

Vote:

Councilors Burkholder, Park, Collette, Harrington, Hosticka, and Liberty voted in support of the motion. The vote was 6 aye, the motion passed.

5.2 **Resolution No. 10-4131**, For the Purpose of Supporting the City of Tualatin's Increase in the Maximum Indebtedness for the Central Urban Renewal District (CURD).

Motion:	Councilor Hosticka moved to adopt Resolution No. 10-4131.
Seconded:	Councilor Harrington seconded the motion

Councilor Hosticka introduced the resolution and legislative specifics. He discussed specific actions of the resolution. Councilor Hosticka introduced Doug Rux, Tualatin Community Development Director, and Andy Cotugno, Metro Policy Advisor, to explain planning specifics related to the resolution. Mr. Rux discussed Tualatin issues and encouraged support of the resolution. Mr. Cotugno updated Councilors on the Tualatin Road Extension Project and its inclusion in the Regional Transportation Plan (RTP). Councilor Liberty asked about maximum indebtedness. Mr. Rux clarified. Councilor Hosticka asked about tax systems and revenue sharing.

Deputy Council President Collette opened a public hearing on Resolution No. 10-4131.

Delores Hurtado, Tualatin, requested the Council not approve Resolution No. 10-4131. She said the proposed Tualatin Road extension would defeat Metro's goals. She said there was little community awareness.

Callie Loser, Tualatin, provided testimony in opposition to Resolution No. 10-4131 and Tualatin's Central Urban Renewal District (CURD). Councilor Harrington discussed the role of the "Known Opposition" section of Metro staff reports. She clarified opposition was related to Metro's role and not CURD.

Ed Bartlett, Tualatin, provided testimony in opposition to CURD and Resolution No. 10-4131. He said he echoed Ms. Loser and restated there was opposition to the plan.

Councilor Liberty discussed the spectrum of issues. Mr. Barlett noted the impact to the community. Ms. Hurtado said there were a range of issues, but few knew about the scope of the proposal and subsequent impacts and issues. Councilor Park clarified Metro action, and the scope of Metro's role that was seemingly small and insignificant. Councilor Hosticka asked about the Tualatin Road extension plan and how long it had been a part of Tualatin's transportation plan. Mr. Rux said since June 2001. Councilor Harrington discussed public involvement opportunities and newsletter distribution. Mr. Rux outlined various opportunities. Councilor Park discussed his support of the resolution. Councilor Hosticka closed discussion on the resolution.

Vote:

Councilors Burkholder, Park, Collette, Harrington, Hosticka, and Liberty voted in support of the motion. The vote was 6 aye, the motion passed.

5.3 **Resolution No. 10-4132**, For the Purpose of Submitting to the Metro Council a Proposal for the Investment of \$465,982 from the Metro Tourism Opportunity and Competitiveness Account (MTOCA) For Capital Projects at the Oregon Convention Center.

Motion:	Councilor Park moved to adopt Resolution No. 10-4132.
Seconded:	Councilor Liberty seconded the motion

Councilor Park introduced the resolution and discussed specific budget items. He discussed funding specifics and allocations. He said he hoped to maintain Oregon Convention Center (OCC) business competitiveness. Councilor Hosticka asked for clarity on capital spending. Jeff Blosser, OCC Director, clarified spending on projects and subsequent reasons.

Vote:

Councilors Burkholder, Park, Collette, Harrington, Hosticka, and Liberty voted in support of the motion. The vote was 6 aye, the motion passed.

6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, thanked Mr. Blosser for his flexibility regarding budget work. Mr. Jordan discussed previous Metropolitan Exposition Recreation Commission (MERC) meetings. Mr. Jordan discussed the Sustainable Communities Grant program and regional comment.

7. COUNCILOR COMMUNICATION

Councilors discussed meetings and events they had attended. They also discussed various projects and programs.

8. ADJOURN

There being no further business to come before the Metro Council, Deputy Council President Collette adjourned the meeting at 3:20 p.m.

Prepared by

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

Tony Andersen
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
MARCH 4, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
5.2	Graph	3/4/10	Assessed value in the central urban renewal area has grown less than comparable property	030410c-1
5.2	Testimony	3/4/10	Metro Testimony, To: Metro Councilors From: Dolores Hurtado Re: City of Tualatin's Central Urban Renewal District Date: March 4, 2010	030410c-2
5.2	Newspaper	2/2010	Tualatin Life, Urban Renewal	030410c-3