

MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 1, 2010
Metro Council Chamber

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

Councilors Absent:

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

1. INTRODUCTIONS

- Three County Interjurisdictional Ballet with Metro on a Theme of Urban/Rural Reserves.

President Bragdon described the reserves process and noted the Council had coordinated with a local ballet group to reenact the process. He said the performance could happen during the meeting.

2. CITIZEN COMMUNICATIONS

Please refer to Council meeting audio for specific testimony reference.

Art Lewellan, Portland, provided testimony on transportation and Columbia River Crossing issues. He also discussed land-use and expansion issues.

Jason Barbour, Portland, provided testimony on Metro’s relation to Tri-Met and possible management strategy. He also discussed Columbia River Crossing issues.

Ron Swaren, Portland, provided testimony on Columbia River Crossing issues including freeway and bridge designs. He noted congestion problems and repair logistics.

3. CONSENT AGENDA

3.1 Consideration of minutes for the March 18, 2010, Regular Council Meeting.

3.2 **Resolution No. 10-4137**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Waste Management of Oregon, Inc. and Troutdale Transfer Station for Delivery of Food Waste to the Processing and Recovery Center for Composting.

Motion:	Councilor Collette moved to adopt the meeting minutes of the March 18, 2010 Regular Metro Council meeting and Resolution No. 10-4137.
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Vote:	President Bragdon and Councilors Burkholder, Park, Harrington, Collette, Hosticka, and Liberty voted in support of the motion. The vote was 7 aye, the motion passed.
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Members of Imago Theatre provided an interpretative ballet for Councilors involving interactive movements throughout the audience accompanied by a large costumed dinosaur.

4. ORDINANCES – FIRST READING

4.1 Ordinance No. 10-1235, Adopting the Annual Budget for Fiscal Year 2010-11, Making Appropriations, Levying Ad Valorem Taxes and Declaring an Emergency.

Michael Jordan, COO, provided a budget presentation to Councilors (see attachments “2010-11 Proposed Budget, Budget Presentation, April 1, 2010”). A PowerPoint presentation was given (see attachments). He discussed different Metro budget issues and visitor venues. Margo Norton, Director of Finance and Regulatory Services, provided a “Budget by the Numbers” section. Suzanne Flynn, Metro Auditor, provided a budget presentation for the Office of the Metro Auditor. MERC Commissioner Alisa Dozono and Cheryl Twete, interim MERC General Manager, provided the budget presentation for MERC (Metropolitan Exposition and Recreation Commission).

Councilor Park asked about renewal replacement levels. Commissioner Dozono noted aging facility concerns. Ms. Twete noted opportunities. Mr. Jordan introduced Doug Anderson, Solid Waste and Compliance Manager. He provided a proposed solid waste rates presentation (see attachments). Councilor Hosticka asked about fuel and connection to rates. He asked about surcharges on paint sales. Mr. Jordan wrapped up with discussion on upcoming budget considerations. He noted the difficult economic times and thanked staff involved in the budget proposal. Councilor Hosticka asked about brownfield issues. He discussed collaboration with jurisdictions on regional investments and priorities. Councilor Harrington discussed impacting human lives, and that the budget was successful. Councilor Liberty asked about healthcare and PERS issues. Councilor Park thanked Mr. Jordan and staff for their work. He noted successes in transparency and goals met. Councilor Collette noted improvements in the budget process throughout the years. She noted positive positions relative to other governments. Councilor Burkholder noted deliberate and intentional investments. He said it reflected back on organizational arrangements and successes.

Council President Bragdon opened a public hearing on Ordinance No. 10-1235.

Council President Bragdon closed the hearing.

Council President Bragdon assigned Ordinance No. 10-1235 for second reading on June 17th, 2010. Public hearings would also occur in the meantime, the first scheduled for the April 15, 2010 regular Council meeting.

5. CHIEF OPERATING OFFICER COMMUNICATION

There were none.

6. COUNCILOR COMMUNICATION

Councilors discussed events and meetings they had attended.

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:15 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
APRIL 1, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
4.1	Packet	04/01/2010	2010-11 Proposed Budget, Budget Presentation, April 1, 2010	040110c-1