

MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 15, 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

There were none.

2. CITIZEN COMMUNICATIONS

Please refer to Council meeting audio for specific testimony reference.

Marni Zollinger, Troutdale, provided testimony regarding solid waste and waste-to-energy issues. She discussed tipping fee issues and distribution. She noted lack of cooperation with her recommendation and with Metro regarding municipal solid waste.

Sal Kadri, Portland, provided testimony on Request for Proposal (RFP) issues and requested all work be done within the United States. He discussed economic recovery strategies. Councilor Burkholder discussed 'Best Value Contracting.' Michael Jordan, COO, discussed criteria issues and future communication in regards to weighting RFPs. Councilor Park asked about local distribution and economies.

James Cason, Portland, NAMCO, provided testimony on the RFP process and subsequent issues. He discussed lack of adequate minority outreach and resulted empty promises.

3. CONSENT AGENDA

3.1 Consideration of minutes for the April 1, 2010, Regular Council Meeting.

3.2 **Resolution No. 10-4140**, Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments for the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo.

Motion:

Councilor Harrington moved to adopt the meeting minutes of the April 1, 2010 Regular Metro Council meeting and Resolution No. 10-4140.

Vote:

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

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.

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

Deputy Council President Collette closed the public hearing.

Ordinance No. 10-1235 was assigned to the June 17th, 2010 regular Council meeting.

- 4.2 **Ordinance No. 10-1237**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro's Solid Waste Disposal Charges and System Fees for Fiscal Year 2010-11.

Deputy Council President Collette opened a public hearing on Ordinance No. 10-1237.

Deputy Council President Collette closed the public hearing.

Ordinance No. 10-1237 was assigned to the April 29th, 2010 regular Council meeting.

- 4.3 **Ordinance No. 10-1239**, For the Purpose of Amending Metro Code Chapter 7.01 to Modify the Amount of Net Solid Waste Excise Tax Generated and to Repeal the Additional Solid Waste Excise Tax.

Deputy Council President Collette opened a public hearing on Ordinance No. 10-1239.

Deputy Council President Collette closed the public hearing.

Ordinance No. 10-1239 was assigned to the April 29th, 2010 regular Council meeting.

- 4.4 **Ordinance No. 10-1240**, For the Purpose of Amending Metro Code Chapter 2.04 in Order to Strengthen the MWESB Program.

Deputy Council President Collette opened a public hearing on Ordinance No. 10-1240.

Andre Bagn, Portland, provided testimony on Ordinance No. 10-1240 and MWESB issues. He discussed the importance of enforcement and specific provisions. Councilor Liberty discussed contract obligations. Mr. Bagn discussed monitoring and contract management. Councilor Park asked about subcontracting. Darin Matthews, Procurement Officer, discussed different data and annual reporting. Councilor Park discussed pinpointed minority contracting. Mr. Matthews discussed increased Metro RFP performance regarding MWESB businesses and contracting. Councilor Harrington asked about hiring practices of contractors. Councilor Liberty was interested in opportunities for subcontracting and subsequent monitoring.

Deputy Council President Collette closed the public hearing.

Ordinance No. 10-1240 was assigned to the April 22nd, 2010 regular Council meeting.

5. RESOLUTIONS

5.1 **Resolution No. 10-4136**, For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements and Adopting the FY 2011 Unified Planning Work Program.

Motion:	Deputy Council President Collette moved to adopt Resolution No. 10-4136.
Seconded:	Councilor Liberty seconded the motion

Councilor Collette introduced Resolution No. 10-4136. She discussed scope of the program, Metro programs, and various projects. She noted connection to budget adoption. Councilor Park asked about specific transportation studies. Tom Kloster, Planning and Development Manager, provided clarity on project specifics. He discussed responsibility for developing the work program and fund distribution. He noted Metro's allocation process. Councilor Harrington noted Metro's role in meeting federal requirements as well as jurisdictional roles. Councilor Burkholder discussed public involvement issues, including more engagement with minority groups throughout the region. He discussed minority group input and engagement strategies. Councilor Collette closed discussion on Resolution No. 10-4136.

Vote:

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

5.2 **Resolution No. 10-4142**, For the Purpose of Confirming the Appointment of Jeff Bissonette and the Reappointment of Ms. Cece Hughley Noel and Mr. David Davies to the North Portland Rehabilitation and Enhancement Committee (NPREC)

Motion:	Councilor Burkholder moved to adopt Resolution No. 10-4142.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder introduced Resolution No. 10-4142. He discussed the committee, grant review, and roles and responsibilities of committee members. He discussed appointment and reappointment processes. He outlined committee members. Councilor Burkholder closed discussion on Resolution No. 10-4142.

Vote:

Councilors Burkholder, Park, Harrington, Deputy Council President Collette, 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, noted zoo events and extended invitations to Councilors. Mr. Jordan discussed budget amendments and future budget items.

7. COUNCILOR COMMUNICATION

Councilors discussed events and meetings they had attended. Councilor Liberty reported on the latest Metropolitan Policy Advisory Committee (MPAC) meeting. He discussed climate change issues. Deputy Council President Collette noted President Bragdon was not at the meeting because of his attendance at President Obama's National Conference on the Great Outdoors, which was an honor to be invited.

8. ADJOURN

There being no further business to come before the Metro Council, Deputy Council President Collette adjourned the meeting at 3:10 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 15, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Packet	4/15/10	Draft for Discussion Only, Metro Council MSW Commitment to Zesc Facility/OR MSW1 LLC; testimony of Marni Zollinger	041510c-1
2.0	Testimony	4/15/10	Testimony of Sal Kadri, President i TEN Associates	041510c-2