

## **MINUTES OF THE METRO COUNCIL WORK SESSION MEETING**

Tuesday, April 20, 2010  
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Carlotta Collette, Rex Burkholder, Carl Hosticka

Councilors Absent: Rod Park, Robert Liberty (excused)

Council President David Bragdon commenced the Metro Council Work Session Meeting at 2:00 p.m.

### **1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, April 22, 2010, ADMINISTRATIVE/ CHIEF OPERATING OFFICER COMMUNICATIONS**

Council President Bragdon noted that he was adding a resolution to the consent agenda for Thursday's regular meeting. Councilors also asked Margo Norton, Director of Finance and Regulatory Services, for clarification on Ordinance No. 10-1240.

Dick Benner, of the Office of Metro Attorney, briefed the Council on the Land Conservation and Development Commission's rulemaking process for urban and rural reserves and responded to Councilors' questions on the process.

Andy Shaw, Infrastructure Finance Manager, thanked the Council for the good discussion at last week's Council retreat on the Community Investment Strategy (CIS). He also said that a public-private sector dinner on community investments had been successful and that the private sector is demonstrating a strong interest in the CIS.

Councilor Hosticka, referring to the upcoming Capacity Ordinance, noted that local jurisdictions must act this year to make sure extra capacity is accounted for so that the best decision of whether to expand the urban growth boundary can be made.

### **2. BUDGET WORK SESSION**

Ms. Norton opened the final budget work session and outlined the agenda for the discussion,

Councilors discussed the technical and substantive amendments, with staff members present to answer questions on specific amendments. Councilors agreed to move both the technical and substantive amendments as a block when the budget is voted on.

Councilors then explained their individual amendments, with staff members present to provide more information. Councilors also had a discussion on related topics, including that Councilors need to be aware of how much they are drawing on reserves to fund amendments, whether Nature in Neighborhoods should become a permanent part of the budget, and praise that Councilors were conservative in amending the budget in light of current economic conditions.

Ms. Norton also recognized Councilors' interest in hearing an update on the Community Investment Strategy, with Andy Shaw present to answer questions. Councilors discussed both the budgetary aspects of the project as well as specific concerns about its goals, what Councilor roles are in its development, and other topics.

### **3. BREAK**

### **4. BUDGET WORK SESSION CONT.**

Ms. Norton and Doug Anderson, Solid Waste Policy and Compliance Manager, solicited questions and comments from Councilors on the solid waste rate proposal. Councilors discussed specifics related to budget impact of the rate changes, as well as how the rate setting and budget timelines are aligned.

### **5. COUNCIL BRIEFINGS/ COMMUNICATION**

Councilor Burkholder noted that he participated in the SOLV cleanup day.

Councilor Harrington said that she has been receiving positive feedback on the urban/rural reserves designation process as she does canvassing.

Councilor Hosticka noted that jurisdictions must act now to increase utilization of capacity already within the Urban Growth Boundary to reduce UGB expansion in the near future.

Councilor Burkholder indicated that he had worked with Heidi Rahn, of Solid Waste, and Jim Desmond, Director of the Sustainability Center, to draft strategies for outreach on the Climate Prosperity Initiative. He said that they could make a presentation on the joint JPACT/MPAC retreat that occurred on April 2.

Council President Bragdon noted that someone will need to replace Councilor Park on the Auditor's committee when he finishes his term, and Councilor Harrington said she would if she is reelected.

Adjourned at 3:44 p.m.

Prepared by,



Sheena VanLeuven  
Council Policy Associate

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF**  
**April 20, 2010**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1	Agenda	04/20/10	Agenda: Metro Council regular meeting, 04/22/10	042010cw-1
1	Handout	04/20/10	From: Andy Shaw To: Metro Council Re: Council Retreat Follow-up	042010cw-2
2	Handout	04/20/10	Budget Work Session Amendments	042010cw-3
2	Handout	04/16/10	To: Metro Council From: Kathy Rutkowski, Budget Coordinator Re: Department Requested Amendments to FY 2010-11 Proposed Budget	042010cw-4