

MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 3, 2010
Metro Council Chamber

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

Councilors Absent: Rex Burkholder (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Dr. Herman Frankel, Portland, provided testimony regarding sustainable jobs issues. He discussed environmental sustainability and citizen well-being. He discussed janitor employment in the agency and employer provided healthcare.

Ben Nelson, Portland, provided testimony on employment issues relevant to Metro and agency workers. He discussed service employees and their receipt of living-wage jobs and healthcare. He specifically discussed Metro janitor employment and contracts.

3. CONSENT AGENDA

3.1 Consideration of minutes for the May 20, 2010 Regular Council Meeting.

3.2 **Resolution No. 10-4154**, For the Purpose of Extending the Existing Contract With Joyful Noise Child Development Center, Inc. for the Term of June 30th, 2010, Through June 30th, 2011.

Motion:

Councilor Collette moved to adopt the meeting minutes of the May 20, 2010 Regular Metro Council meeting and Resolution No. 10-4154.

Vote:

Council President Bragdon & Councilors Liberty, Park, Harrington, Hosticka and Collette voted in support of the motion. The vote was 6 aye, the motion passed.
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4. RESOLUTIONS

4.1 **Resolution No. 10-4153**, For the Purpose of Approving Fifth Round Funding for Nature in Neighborhoods Restoration and Enhancement Grants

Motion:	Councilor Park moved to adopt Resolution No. 10-4153.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park introduced the resolution. Heather Nelson Kent, Nature in Neighborhoods Program Manager, provided a Powerpoint presentation on history of the grants, deliverables, and funding specifics. She discussed specific recommendations and introduced past grant recipients. Past grant recipients described benefits of Metro grants and their appreciation and application of awarded funds. Councilor Collette asked about engagement with other environmental groups throughout the region. Councilor Liberty asked about invasive species. Backyard habitats and backyard habitat certification were discussed as an example of one grant awardee. Councilor Hosticka asked how to get certified. Councilor Harrington discussed green landscaping techniques and how Metro's Nature in Neighborhood grants helped kick-start programs. Homeowner relationships were discussed.

Councilor Park provided program specifics to Council on the Nature in Neighborhood program. He talked about regional partnerships and collaboration. Councilors discussed each individual grant award (refer to the Council meeting packet for specific and individual programs/projects funded by grant awards).

Vote:

Council President Bragdon & Councilors Park, Harrington, Collette, Liberty and Hosticka voted in support of the motion. The vote was 6 aye, the motion passed.
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4.2 **Resolution No. 10-4146**, For the Purpose of Authorizing Sale of \$15 Million of General Obligation Bonds to Protect Animal Health and Safety, and Conserve and Recycle Water

Motion:	Councilor Collette moved to adopt Resolution No. 10-4146.
Seconded:	Councilor Liberty seconded the motion

Councilor Collette introduced the resolution. She described bond funding specifics and history of bond funds and investments. She discussed Oregon Zoo projects. She discussed the meaning of 'obligation bond.' She discussed financing strategies.

Vote:

Council President Bragdon & Councilors Hosticka, Park, Harrington, Liberty and Collette voted in support of the motion. The vote was 6 aye, the motion passed.
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4.3 **Resolution No. 10-4152**, For the Purpose of Proclaiming the week of June 2 through June 13, 2010 as Great Blue Heron Week

Motion:	Councilor Liberty moved to adopt Resolution No. 10-4152.
Seconded:	Councilor Collette seconded the motion

Councilor Liberty introduced the resolution and discussed the history of proclamation and discussed the importance and magnificence of the Great Blue Heron. Mike Houck, Urban Greenspaces Institute, presented specific information on the Great Blue Heron and imitated the 'call' of the Blue Heron.

Vote:

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

Councilors adjourned into a brief Executive Session pursuant to ORS 192.660(2)(e). President Bragdon resumed the Metro Council meeting of June 3, 2010.

4.4 **Resolution No. 10-4155**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Rock Creek Headwaters and Greenway Target Area under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances

Motion:	Councilor Harrington moved to adopt Resolution No. 10-4155.
Seconded:	Councilor Collette seconded the motion

Councilor Harrington introduced the resolution, noting environmental circumstances. Jim Desmond, Sustainability Center Director, provided information and property specifics of the property included in the resolution. He said there were environmental conditions being addressed as part of the Metro acquisition. Councilor Harrington noted alignments with Metro acquisition policies and urged an aye vote.

Vote:

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

4.5 **Resolution No. 10-4156**, For the Purpose of Amending Agreements with Clackamas and Washington Counties Regarding the Designation of Urban and Rural Reserves

Motion:	Councilor Harrington moved to adopt Resolution No. 10-4156.
Seconded:	Councilor Hosticka seconded the motion

Councilor Harrington introduced the resolution and discussed background, outlining the reserves process. She discussed designation specifics in the reserves process. President Bragdon reported on jurisdiction decisions and discussions throughout the region. John Williams, Deputy Director of Planning and Development, described and explained an error in the Clackamas County reserves map provided to Councilors. He described revisions and corrections. Mr. Williams discussed county actions.

Councilor Collette said she would love to be a 'yes' vote. She said she was uncomfortable with the Peterkort property coming into the process after-the-fact. She said she would vote no on the Intergovernmental Agreements (IGAs). Councilor Liberty discussed technical changes and property specifics. He said because of the Peterkort property he was not prepared to support and was not comfortable. Councilor Hosticka asked about roads issues for individual counties. He asked about specific geographic areas and acreage numbers. He said it would be a misfortune if such small property and acreage specifics derailed the IGA and reserves process. Councilor Park discussed understanding implications and importance of acreage identification. President Bragdon and Councilors discussed procedure and rules of order if the motion on Resolution No. 10-4156 failed and future action. Councilor

Harrington discussed the importance of partnerships throughout the process. She noted her support of the resolution. Councilor Liberty reiterated his concerns and addressed Council comments.

Vote:

Council President Bragdon & Councilors Hosticka and Harrington, voted in support of the motion. Councilors Liberty, Park and Collette opposed. The vote was 3 aye, 3 nay; the motion failed. Councilor Hosticka rescinded his vote to nay, and motioned to reconsider, which revised the failed motion to a 2-4 vote (President Bragdon and Councilor Harrington in support; Councilors Liberty, Park, Collette and Hosticka opposed).
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Councilor Hosticka moved to reconsider. Councilor Collette seconded. The motion passed 5-1 with Councilor Harrington opposed. Councilor Hosticka explained the motion to reconsider and process.

Councilor Hosticka moved to separate Resolution No. 10-4156. Councilor Collette seconded. The motion to separate the resolution into two separate IGAs (Washington County and Clackamas County IGAs as two distinct action items) passed 6-0, with none opposed.

Councilor Harrington moved to adopt the Clackamas County IGA as Resolution No. 10-4161. Councilor Hosticka seconded. The motion on Resolution No. 10-4161 passed 6-0, with none opposed.

Councilor Harrington moved to adopt the Washington County IGA. Councilor Hosticka seconded. The motion failed 3-3, with Councilors Collette, Park, and Liberty opposed. Councilor Hosticka rescinded his vote to nay, which revised the failed motion to a 2-4 vote opposed. Councilor Hosticka moved to reconsider Resolution No. 10-4156 on June 10th, 2010.

Councilors discussed their issues with the Washington County IGA.

5. ORDINANCES – SECOND READING

5.1 Ordinance No. 10-1238A, For the Purpose of Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan

Removed from the agenda June 3, 2010. Assigned to Metro Council agenda on June 10, 2010 for second reading.

6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, discussed agency and regional issues. He discussed the Metropolitan Exposition and Recreation Commission (MERC) meeting held recently. He updated on the Metro tobacco policy process.

7. COUNCILOR COMMUNICATION

Councilors discussed events and meetings they had attended and future regional events.

8. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:05 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
June 3, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
4.5	Resolution	6/3/10	Resolution No. 10-4156	060310c-1
4.5	Staff Report	6/3/10	Staff report: Resolution No. 10-4156	060310c-2
5.1	Packet	6/1/10	Comparison of Coordinated Public Involvement Plan for Urban and Rural Reserves (March 2008) with Implemented Regional Public Involvement Processes	060310c-3
4.5	Map	6/3/10	Urban and Rural Reserves in Clackamas County	060310c-4
4.5	Map	6/3/10	Urban and Rural Reserves in Washington County	060310c-5
4.5	Resolution	6/3/10	Resolution No. 10-4161	060310c-6
4.5	Map	6/3/10	Urban and Rural Reserves	060310c-7