

MINUTES OF THE METRO COUNCIL MEETING

Thursday, May 15, 2003
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Brian Newman, Carl Hosticka, Rex Burkholder, Rod Park

Councilors Absent: Rod Monroe (excused)

Deputy Council President Park convened the Regular Council Meeting at 2:03 p.m. and announced the Council President Bragdon would be at the meeting shortly.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the April 29, 2003 and May 1, 2003 Regular Council Meetings.

Motion:

Councilor Newman moved to adopt the meeting minutes of the April 29, 2003 and May 1, 2003, Regular Metro Council meetings.
--

Vote:

Councilors Burkholder, McLain, Newman and Deputy Council President Park voted in support of the motion. The vote was 4 aye, the motion passed with Councilor Hosticka and Council President Bragdon absent from the vote.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 03-1007**, For the Purpose of Amending Regional Transportation Plan to include the Two Phases of the South Corridor Study Consisting of the I-205 Light Rail Transit (LRT) Project from Gateway to Clackamas Regional Center with Portland Transit Mall LRT, Expansion of LRT from Downtown Portland to Milwaukie and Deletion of Plans to Extend LRT From Milwaukie to Clackamas Regional Center.

Deputy Council President Park assigned Ordinance No. 03-1007 to Council.

5. ORDINANCES - SECOND READING

5.11 **Ordinance No. 03-992**, For the Purpose of Amending Chapter 5.05 of the Metro Code to Adjust the Fee Schedule for Applications for Non-System Licenses.

Motion:	Councilor McLain moved to amend Ordinance No. 03-992A by deleting Section B, 5.
Seconded:	Councilor Newman seconded the motion

Motion:	Councilor McLain moved to adopt Ordinance No. 03-992B.
Seconded:	Councilor Hosticka seconded the motion

Deputy Council President Park opened a public hearing. No one came forward.
Deputy Council President Park closed the public hearing.

Vote as amended:

Councilors Hosticka, Burkholder, McLain, Newman and Deputy Council President Park voted in support of the motion. The vote was 5 aye, the motion passed with Council President Bragdon absent from the vote.
--

5.2 **Ordinance No. 03-1003**, For the Purpose of Amending the Regional Framework Plan and the Metro Code to Implement 26-29; and Declaring an Emergency.

Motion:	Councilor Burkholder moved to adopt Ordinance No. 03-1003.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder explained the ordinance. He said, “the ordinance I am bringing to Council today is necessary to ensure that the Regional Framework Plan and the Metro Code provisions on amendment of the urban growth Boundary conform to Measure 26-29 within one year of adoption of that measure by voters of the district. With the President’s permission, I would like to make some brief remarks.

In May 2002, the people of this region overwhelmingly passed Measure 26-29, choosing to protect the livability of their neighborhoods and communities through good planning. In addition to prohibiting increased density in identified single-family neighborhoods, the measure requires Metro to report to residents the effects of certain proposed Urban Growth Boundary amendments on existing residential neighborhoods, including impacts on traffic and parks. It also requires that this report be provided to residents within one mile of proposed Urban Growth Boundary amendment and to all cities and counties within Metro, furthering Metro’s goals of actively involving residents in planning the future of their communities.

In making these reports, Metro must consider factors including air and water pollution, crime; the provision of an adequate police, fire, transportation, public utilities and emergency services; as well as, access to parks, open space and neighborhood services. These reports will specifically address:

- Traffic patterns, congestion, commute times, air quality
- Whether parks and open space protection in the area to be added will benefit existing residents of the district as well as future residents of the added territory: and
- The cost impacts on existing residents of providing needed public services and public infrastructure to the area to be added.

Why are we doing this? Because it protects our homes and the things we value about our neighborhoods and because it helps Metro to be **responsible stewards** of the region we are charged with overseeing. This measure also places accountable limits on Metro’s ability to increase density in existing single-family neighborhoods. The measure **balances the desire** of

residents to protect the quality of their neighborhoods with the **need** of local governments to work together.

We care about the condition of our neighborhoods, schools, downtown areas and family farms. We support the work of citizens and local governments all of whom have worked to make the Metro region an example for the rest of the country on how to plan for growth and limit the negative consequences of urban sprawl. I urge the Council to adopt this resolution fulfilling our obligations to the voters.”

Deputy Council President Park opened a public hearing. No one came forward.
Deputy Council President Park closed the public hearing.

Deputy Council President Park expressed his appreciation for the work that Councilor Burkholder had done on behalf of the region. Councilor Burkholder explained the process and said this pointed out that this helped control our future and explained further how we can provide better information to the citizens and have them involved in that decision making. He urged support.

Vote:

Councilors Hosticka, Burkholder, McLain, Newman and Deputy Council President Park voted in support of the motion. The vote was 5 aye, the motion passed with Council President Bragdon absent from the vote.
--

6. RESOLUTIONS

6.1 **Resolution No. 03-3314**, For the Purpose of Authorizing an Amendment to An Intergovernmental Agreement with TriMet Concerning Transit-Oriented Development and Increasing the Level of Transit Service.

Motion:	Councilor Newman moved to adopt Resolution No. 03-3314.
Seconded:	Councilor McLain seconded the motion

Councilor Newman reviewed the resolution and the reason for the amendment to the Intergovernmental Agreement (IGA) with TriMet. The amended IGA allowed for the transfer of funds. Councilors spoke to supporting this program.

Vote:

Councilors Hosticka, Burkholder, McLain, Newman and Deputy Council President Park voted in support of the motion. The vote was 5 aye, the motion passed with Council President Bragdon absent from the vote.
--

6.2 **Resolution No. 03-3322**, For the Purpose of Appointing Katherine A. Everett and Winfield White to the Metro Committee on Citizen Involvement (MCCI).

Motion:	Councilor McLain moved to adopt Resolution No. 03-3322.
Seconded:	Councilor Hosticka seconded the motion

Councilor McLain said these two individuals were appointments from the Council President. She spoke to Katherine Everett and Winfield White credentials in serving on MCCI. Councilors acknowledged their support of these candidates.

Vote:

Councilors Hosticka, Burkholder, McLain, Newman and Deputy Council President Park voted in support of the motion. The vote was 5 aye, the

motion passed with Council President Bragdon absent from the vote.

6.3 **Resolution No. 03-3326**, For the purpose of confirming the appointments of Alan Holzapfel, Neal Arden, Maria Elena Alvarado and Mark Kirshmeier to the North Portland Rehabilitation and Enhancement Committee (NPREC).

Motion:	Councilor Burkholder moved to adopt Resolution No. 03-3326.
Seconded:	Councilor Hosticka seconded the motion

Councilor Burkholder spoke to the reason for the establishment of the committee. He gave an overview of each of the appointees' credentials.

Mark Kirshmeier said one of the things he was trying to do was to ask citizens where this money could help most. He gave some examples of their input. Councilor Burkholder said Mr. Kirshmeier's story told us the value of the project.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

6.4 **Resolution No. 03-3328**, For the Purpose of Supporting the Oregon Department of Transportation (ODOT) List of Projects Proposed for Funding for the Statewide Transportation Enhancement (TE) Program, and forwarding the List of Projects for Oregon Transportation Commission (OTC) Consideration.

Motion:	Councilor Burkholder moved to adopt Resolution No. 03-3328.
Seconded:	Councilor Hosticka seconded the motion

Councilor Burkholder explained the purpose for the resolution. He explained Metro's involvement in this process and gave an overview of the three projects, which had been forwarded for funding. Councilor Park commented that there had been a concern raised by Mayor Drake at Joint Policy Advisory Committee on Transportation (JPACT) because there had been a project, which had been dropped off. It was Councilor Park's hope in the future that there would be clarity as to why a project was dropped off the list. Councilor Hosticka spoke to one of the projects. Councilor Newman asked about the Portland Union Station Facility Improvement project. Councilor Burkholder explained the process for determining the projects and urged support.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

6.5 **Resolution No. 03-3332**, For the Purpose of Authorizing the Chief Operating Officer to sign the first addendum to Metro's 2002 Intergovernmental Agreement with the Tualatin Basin Natural Resources Coordinating Committee.

Motion:	Councilor Hosticka moved to adopt Resolution No. 03-3328.
Seconded:	Councilor McLain seconded the motion

Councilor Hosticka detailed the reason for the addendum, which was to change the timeline. He gave an update of the new timeline. Councilor Park asked about December 31, 2005 deadline. Councilor Hosticka responded to his question. Councilor Park asked about acknowledgement from Land Conservation and Development Commission (LCDC). Dan Cooper, Metro Attorney, responded to his question. Councilor Hosticka urged support for the amendment. The work had been proceeding and both sides were very enthusiastic.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
--

7. COUNCILOR COMMUNICATION

Councilor Newman informed the Council that on Saturday May 17th there would be an open house at Moreland Presbyterian Church from 9 a.m. to 12 noon on “projects in your neighborhood.” The three bridges project presentation would be at 10 a.m. and 11:30 a.m.

Councilor Park talked about today’ JPACT meeting. There was good policy discussion. They discussed the recommendations for Metropolitan Transportation Improvement Plan projects. He announced a public hearing on June 5, 2003 at Metro Council and final consideration of at the June 19, 2003 Metro Council.

8. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:45 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 15, 2003

Item	Topic	Doc Date	Document Description	Doc. Number
5.1	Ordinance No. 03-992A	3/12/03	To: Metro Council From: Solid Waste & Recycling Dept. Re: Ordinance No. 03-992A, For the Purpose of Amending Chapter 5.05 of the Metro Code to Adjust the Fee Schedule for Applications for Non-System Licenses	051503c-01
5.2	Exhibit D to Ordinance No. 03-1003	5/15/03	To: Metro Council From: Dick Benner, Senior Assistant Attorney Re: Exhibit D to Ordinance No. 03-1003, Findings of Fact, Conclusions of Law	051503c-02
5.1	Ordinance No. 03-992B	5/15/03	To: Metro Council From: Solid Waste and Recycling Dept., Re: Ordinance No. 03-992B For the Purpose of Amending Chapter 5.05 of the Metro Code to Adjust the Fee Schedule for Applications for Non-System Licenses	051503c-03