

MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 10, 2010
Metro Council Chamber

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

Councilors Absent:

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Sharon Nasset, Portland, provided testimony on Columbia River Crossing (CRC) issues. She discussed testimony and citizen comment schedules. She presented a map scenario of arterial options to Councilors.

3. CONSENT AGENDA

3.1 Consideration of minutes for the June 3, 2010 Regular Council Meeting.

Motion: Councilor Collette moved to adopt the meeting minutes of the June 3, 2010 Regular Metro Council meeting.

Vote: Council President Bragdon & Councilors Liberty, Park, Harrington, Hosticka, Burkholder and Collette voted in support of the motion. The vote was 7 aye, the motion passed.

4. RESOLUTIONS

4.1 **Resolution No. 10-4150A**, For the Purpose of Approving the Air Quality Conformity Determination for the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program

Motion:	Councilor Burkholder moved to adopt Resolution No. 10-4150A.
Seconded:	Councilor Collette seconded the motion

Councilor Burkholder introduced the resolution and discussed limits and goals for reducing air pollution. He said carbon monoxide was a concern.

Vote: Council President Bragdon & Councilors Park, Harrington, Collette, Burkholder, Liberty and Hosticka voted in support of the motion. The vote was 7 aye, the motion passed.

4.2 **Resolution No. 10-4151**, For the Purpose of Approving FY 2009-2010 Funding for Community Planning and Development Grants Funded with Construction Excise Tax

Motion:	Councilor Liberty moved to adopt Resolution No. 10-4151.
Seconded:	Councilor Hosticka seconded the motion

Councilor Liberty introduced the resolution. He discussed planning for development and economic conditions. He introduced citizens and staff involved in the process and on the selection committee. Councilor Liberty noted their hard work and dedication.

Michael Jordan, COO, provided his recommendation to Council. He noted 16 grants proposed for funding and one for partial funding. He discussed excellent planning as a strategic deliverable of grant awards. He briefly discussed specific grant awards and went through the list. Committee members discussed grant selection processes. He said there was a ton of potential for innovation. President Bragdon thanked the panel and committee for all their hard work. He noted their excellent work in distributing funds well. Councilor Park asked if there were any surprises in decisions. Committee members said there were many stories being played out, and they were surprised by some applicants' lack of describing detailed implementation processes for each project. Sustainability inclusion was also discussed.

Council President Bragdon opened a public hearing on Resolution No. 10-4151.

Jack Hoffman, Mayor of Lake Oswego, provided testimony on Lake Oswego investments. He said using local money to lead to development on the ground was the primary goal. He discussed projects and funding relevant and connected to Lake Oswego, Oregon.

Ali Turiel, City of Hillsboro, provided testimony on City of Hillsboro redevelopment and economic development. She thanked the Council for their work.

Colin Cooper, City of Hillsboro, provided testimony on grant awards. He was excited about proceeding forward.

President Bragdon closed the public hearing.

Councilor Burkholder said these grants belied the claim that Metro did not care about economic development. Councilor Collette discussed roles for an exciting opportunity and enjoyed visions portrayed. Councilor Harrington discussed communication of local aspirations and jurisdictional evolution. Councilor Park discussed grants as a medium for regional translation. Councilor Hosticka thanked former Metro Councilor Newman for his work on grants. Councilor Liberty closed discussion on the resolution.

Vote:

Council President Bragdon & Councilors Hosticka, Park, Harrington, Burkholder, Liberty and Collette voted in support of the motion. The vote was 7 aye, the motion passed.
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4.3 **Resolution No. 10-4156B**, For the Purpose of Amending the Agreement with Washington County Regarding the Designation of Urban and Rural Reserves

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

Councilor Hosticka moved to reconsider Resolution No. 10-4156B. Councilor Harrington seconded. He said by reconsidering he hoped to resolve issues and discuss Council opinions. Council briefly discussed specifics of the resolution and closed.

Vote:

Council President Bragdon & Councilors Hosticka, Harrington and Collette voted in support of the motion. Councilors Burkholder, Park and Liberty opposed. The vote was 4 aye, 3 nay, the motion passed.

The regular Council meeting agenda for June 10, 2010 was revised by moving Ordinance No. 10-1238A forward on the agenda to follow action on Resolution No. 10-4156B.

4.4 **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

Motion:	Councilor Harrington moved to adopt Ordinance No. 10-1238A.
Seconded:	Councilor Hosticka seconded the motion

Councilor Harrington discussed the ordinance and decision process before Councilors. She discussed the reserves process and background. She outlined materials in front of Councilors to guide discussion. She said intent of the process was to regionally identify best places for future community growth, while protecting farms, forests and natural areas. Councilor Hosticka said the reserves process was a reflection and representation of vision for the region. He discussed past urban growth boundary (UGB) processes. He said not everyone would be completely happy with such a process, but that it was a process of give-and-take towards the best possible solution. Councilor Collette said regional agreements existed and reflected collaboration. Councilor Liberty discussed different aspirations and subsequent tension involved. He discussed aspects of the process he agreed with and elements where he had concerns. He discussed residential development, access to jobs, private investment, and the definition and meaning of 'rural reserves.' Councilor Park provided comments on specific designations. He discussed the process and future vision. He said he could not support the ordinance. Councilor Hosticka discussed specific decisions.

Councilor Harrington closed discussion on Ordinance No. 10-1238A.

Vote:

Council President Bragdon & Councilors Hosticka, Harrington, Burkholder and Collette voted in support of the motion. Councilors Liberty and Park opposed. The vote was 5 aye, 2 nay, the motion passed.

5. ORDINANCES – FIRST READING

- 5.1 **Ordinance No. 10-1235A**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2010-11, Making Appropriations, Levying Ad Valorem Taxes and Declaring an Emergency

Councilor Liberty moved to adopt technical, substantive, and Councilor budget amendments *en bloc* (refer to June 10, 2010 meeting packet for specific amendments). Councilor Collette seconded the motion.

Council President Bragdon and Councilors Burkholder, Hosticka, Collette, Park, Liberty and Harrington voted in support of the motion. The vote was 7-0; technical, substantive, and Councilor budget amendments passed and would be included in Ordinance No. 10-1235B for action on June 17, 2010.

Council President Bragdon assigned Ordinance No. 10-1235B to the June 17, 2010 Metro Council agenda.

- 5.2 **Ordinance No. 10-1242**, Amending the FY 2009-10 Budget and Appropriations Schedule and the FY 2009-10 through FY 2013-14 Capital Improvement Plan, and Declaring an Emergency

Council President Bragdon assigned Ordinance No. 10-1242 to the June 17, 2010 Metro Council agenda.

- 5.3 **Ordinance No. 10-1243**, For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2010-2011 and Declaring an Emergency

Council President Bragdon assigned Ordinance No. 10-1243 to the June 17, 2010 Metro Council agenda.

6. ORDINANCES – SECOND READING

- 6.1 **Ordinance No. 10-1241A**, For the Purpose of Amending the 2035 Regional Transportation Plan (Federal Component) and the 2004 Regional Transportation Plan to Comply with Federal and State Law; To Add the Regional Transportation Systems Management and Operations Action Plan, the Regional Freight Plan and the High Capacity Transit System Plan; To Amend the Regional Transportation Functional Plan and Add it to the Metro Code; To Amend the Regional Framework Plan; And to Amend the Urban Growth Management Functional Plan

Motion:	Councilor Burkholder moved to adopt Resolution No. 10-1241A.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder introduced the ordinance and discussed background and processes. He thanked staff and named persons involved. Kim Ellis, Regional Transportation Plan (RTP) Project Manager, discussed the project and next steps.

Councilor Collette moved four amendments to Ordinance No. 10-1241A (see attachments). Councilor Burkholder seconded. She noted the amendments were largely in response to Oregon Department of Transportation (ODOT) and how they were going to monitor the program. The amendments were approved 7-0, none opposed.

Councilor Park discussed outcomes-based planning and funding sources, including prioritization. He thanked Councilor Burkholder for his work. Councilor Liberty discussed the interconnection of regional investments. Councilor Collette discussed the dynamic relationships inherent within the RTP. Councilors discussed innovation and breakthroughs connected to the plan. President Bragdon discussed community investments connected to local visions.

Vote:

Council President Bragdon & Councilors Park, Harrington, Collette, Burkholder, Liberty and Hosticka voted in support of the motion. The vote was 7 aye, the motion passed.
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7. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, discussed agency issues. Mr. Jordan noted the decisions made on this agenda were extremely important for regional progression and their ramifications would be very important.

8. COUNCILOR COMMUNICATION

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

9. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:25 p.m.

Prepared by



Tony Andersen
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
June 10, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
4.2	Resolution	6/10/10	Minor revised Resolution No. 10-4151 (same copy as signed final version)	061010c-1
4.4	Staff Report	6/10/10	Staff report, Ordinance No. 10-1238A, revised	061010c-2
4.4	Map	6/10/10	Urban and Rural Reserves in Washington County, Exhibit A to Metro and Washington County Intergovernmental Agreement	061010c-3
4.4	Table	6/10/10	Reserves acreage breakdown, Attachment 4 to Ordinance No. 10-1238A staff report	061010c-4
6.1	Amendment	6/10/10	Ordinance No. 10-1241A, Amendment No. 1, June 10, 2010	061010c-5