

MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 17, 2010
Metro Council Chamber

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

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

Lee Perlman, Portland, provided testimony on union contracts and employee working conditions for event custodians and reception workers. He discussed Metro spending in connection to employee wages.

Ann Huntwork, Portland, provided testimony on union contracts and union employee issues. She distributed her testimony and gathered signatures for the record (see attachments).

3. CONSENT AGENDA

- 3.1 Consideration of minutes for the June 10, 2010 Regular Council Meeting.
- 3.2 **Resolution No. 10-4158**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Irving Street Garage Project
- 3.3 **Resolution No. 10-4163**, For the Purpose of Confirming the Appointment of Members to the Metro Audit Committee

Motion:

Councilor Collette moved to adopt the meeting minutes of the June 10, 2010 Regular Metro Council meeting and Resolution Nos. 10-4158 & 10-4163.

Vote:

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

4. ORDINANCES – SECOND READING

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

Motion:	Councilor Park moved to adopt Ordinance No. 10-1235B.
Seconded:	Councilor Harrington seconded the motion

Councilor Park introduced the ordinance and discussed the budget process and cycle. He discussed past budget processes and improvement over the years. He noted funding specifics and allocations.

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

Deputy Council President Collette closed the public hearing.

Vote:

Councilors Park, Harrington, Collette, Burkholder, Liberty and Hosticka voted in support of the motion. The vote was 6 aye, the motion passed.
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- 4.2 **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

Motion:	Councilor Park moved to adopt Ordinance No. 10-1242.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park introduced the ordinance and described budget specifics of the ordinance. He closed discussion and urged support. Councilor Hosticka asked about numbers. Councilor Harrington said this would be the last time Councilor Park would be a part of the Metro budget process. Councilor Collette discussed smart vehicles as a part of the fleet and a smart choice for the region.

Deputy Council President Collette opened a public hearing on Ordinance No. 10-1242.

Deputy Council President Collette closed the public hearing.

Vote:

Councilors Hosticka, Park, Harrington, Burkholder, Liberty and Collette voted in support of the motion. The vote was 6 aye, the motion passed.
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- 4.3 **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

Motion:	Councilor Park moved to adopt Ordinance No. 10-1243.
Seconded:	Councilor Liberty seconded the motion

Councilor Park noted the investment policy required annual adoption. It was before Councilors to readopt without changes. Councilor Liberty noted Metro had very conservative investment policies. Councilor Harrington complemented Metro staff for communicating investment decisions and economic climates.

Deputy Council President Collette opened a public hearing on Ordinance No. 10-1243.

Deputy Council President Collette closed the public hearing.

Vote:

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

5.1 Resolution No. 10-4157, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2010 through 2014-15

Motion:	Councilor Park moved to adopt Resolution No. 10-4157.
Seconded:	Councilor Liberty seconded the motion

Councilor Park introduced the resolution. Councilors discussed specific funding sources. Councilor Liberty noted the importance of Metro public institutions and connections to the budget. Councilor Burkholder asked about inclusions of specific projects and timelines. Margo Norton, Finance and Administrative Services Director, described timelines and process. Councilor Burkholder said it was nice to see the Metropolitan Exposition Recreation Commission's (MERC) budget included in the Metro budget process as well with the Capital Improvement Program (CIP). Councilor Harrington said the process was wrapping up and that was why the meeting was moving along so quickly.

Vote:

Councilors Park, Harrington, Collette, Burkholder, Liberty and Hosticka voted in support of the motion. The vote was 6 aye, the motion passed.
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5.2 Resolution No. 10-4159, For the Purpose of Amending and Re-Adopting Comprehensive Financial Policies for Metro

Motion:	Councilor Park moved to adopt Resolution No. 10-4159.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park introduced the resolution and described budget specifics.

Vote:

Councilors Park, Harrington, Collette, Burkholder, Liberty and Hosticka voted in support of the motion. The vote was 6 aye, the motion passed.
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Councilor Park provided closing comments on his experience with the budget. He thanked staff and described past processes and strategic improvements.

6. CHIEF OPERATING OFFICER COMMUNICATION

Scott Robinson, Deputy COO, thanked Councilors and staff for their work on the budget. Mr. Robinson noted specifically Kathy Rutkowski, Metro Budget Coordinator, for her 35 years of service with Metro and all her hard work on the budget.

7. COUNCILOR COMMUNICATION

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

8. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

9. ADJOURN

There being no further business to come before the Metro Council, Deputy Council President Collette adjourned the meeting at 4:00 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 17, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Testimony/Letter	6/17/10	Testimony of Ann Huntwork; Attn: Michael Jordan	061710c-1