

MINUTES OF THE METRO COUNCIL MEETING

Thursday, July 8, 2010
Metro Council Chamber

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

Councilors Absent: Carl Hosticka (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes for the June 24, 2010 Regular Council Meeting.

3.2 **Resolution No. 10-4167**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments for the Graham Oaks Nature Park Development Project

3.3 **Resolution No. 10-4168**, For the Purpose of Confirming Michael Baratoff, Suzanne Linnen and Lori Mueller Appointments to the Investment Advisory Board

Motion:

Councilor Collette moved to adopt the meeting minutes of the June 24, 2010 Regular Metro Council meeting and Resolution Nos. 10-4167 and 10-4168.

Vote:

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

4.1 **Resolution No. 10-4160**, For the Purpose of Adopting Policy Direction to the Regional Flexible Funding Allocation (RFFA) Process for Federal Fiscal Years 2014-15.

Motion:	Councilor Collette moved to adopt Resolution No. 10-4160.
Seconded:	Councilor Liberty seconded the motion

Councilor Collette introduced the resolution. She discussed funding allocations and program specifics, processes, and the dynamics of the two-step process. She said allocations were a way to assign numbers to distribution processes. She said Councilors were deliberating and voting on the Joint Policy Advisory Committee on Transportation (JPACT) recommendation. She said making the best investments possible was the ultimate goal. She urged support.

Councilor Liberty asked about addressing environmental justice issues. He asked about specific language. Councilor Harrington hoped to see a high level of innovative project proposals, especially by way of the specific policy framework proposed. She said efficiency in the project application process was a general goal. She discussed cycles and targets. However, she said she came to find it a negative environment, and for that reason stated she would oppose the resolution. Councilor Burkholder discussed implementation and was proud of the overall process. He said this took Metro and the region to the next step and further. Council President Bragdon discussed evolution of the process, Councilor Burkholder's leadership, and excellent staffing by Ted Leybold, Senior Planning Manager. He asked what various projects looked like, and various earmarking. Mr. Leybold discussed implementation and bidding processes by way of federal funding. Councilor Collette discussed specific project directions and future conversations on specific funding. Councilor Park appreciated the work.

Vote:

Council President Bragdon and Councilors Park, Collette, Burkholder and Liberty voted in support of the motion. Councilor Harrington opposed. The vote was 5 aye, 1 nay, the motion passed.

4.2 **Resolution No. 10-4162**, Authorizing the Chief Operating Officer to Convey a Portion of Property Adjacent to the Metro South Transfer Station Together with Certain Related Easements for the Purpose of Roadway Improvements Undertaken by the City of Oregon City

Motion:	Councilor Collette moved to adopt Resolution No. 10-4162.
Seconded:	Councilor Park seconded the motion

Councilor Collette introduced the resolution and discussed specifics of the property location. She discussed key items related to the settlement agreement, including road improvements and design specifics. She discussed Metro's role and Oregon City's role. President Bragdon opened the floor to Alice Norris, Mayor of Oregon City. She said this was a key project for Oregon City, and was also creative and innovative. She thanked Metro for partnering.

Oregon City staff discussed the project, specifics, and recognized staff. She said without fixing the intersection, it would be difficult to accommodate new annexations. She said pedestrian and bike connectivity were improved, in addition to safety.

Councilor Harrington was concerned with language, and how the transaction funds (\$190,000) would be spent. Scott Robinson, Deputy COO, said spending specifics were left fairly vague on purpose so that collaboration with Oregon City could occur. Councilor Harrington said she understood intent, but did not agree with how the settlement was written. Councilor Collette discussed language. Councilor Liberty asked for clarification on

intent of language. Councilor Burkholder asked about potential impacts on the transfer station and functionality. Councilor Park said this allowed flexibility to maximize usage of the property. President Bragdon said he supported the settlement and result. He supported flexible language.

Councilor Liberty moved a friendly language amendment; clarifying that if there was a policy question, the Metro Council and Oregon City Commission could be referenced. Councilor Harrington seconded, with no objection from Council.

Vote:

Council President Bragdon and Councilors Park, Harrington, Collette, Burkholder and Liberty voted in support of the motion. The vote was 6 aye, the motion passed.
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5. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, updated Councilors on the parking garage project and zoo projects.

6. COUNCILOR COMMUNICATION

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

7. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(2)(e)

8. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:50 p.m.

Prepared by



Tony Andersen
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
July 8, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
4.1	Resolution	7/8/10	Resolution No. 10-4160	070810c-1
4.2	Handout	6/2010	Jughandle Project, Improvements to Highway 213 at Washington Street and Clackamas River Drive	070810c-2
6.0	Handout	5/7/10	DRAFT: Guiding principles for Community Investment Strategy Funding	070810c-3