

MINUTES OF THE METRO COUNCIL MEETING

Thursday, July 22, 2010
Metro Council Chamber

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

Councilors Absent: Carlotta Collette (excused);

Councilor Harrington convened the Regular Council Meeting at 2:00 p.m.

1. INTRODUCTIONS

Councilor Harrington recognized Budget and Finance and Administrative Services (FAS) staff for their award 'Certificate of Achievement in Financial Reporting.' She discussed the award and recognized staff. Michael Jordan, COO, and Margo Norton, FAS Director, discussed the great work Metro staff do.

She also recognized staff involved in the Urban and Rural Reserves process and passed out commemorative pins as congratulatory thank you's. She discussed the monumental process.

2. CITIZEN COMMUNICATIONS

Fred Anthony, Portland, Oregon; provided testimony on Metro janitorial contracts, and Metro's decision to change contracts. He discussed quality of life standards for represented employees.

Nate Yu, Portland; provided testimony on Metro janitorial contracts and sustainability issues related.

Anthony Kennedy, Portland; provided testimony on the need for access to healthcare throughout Metro venues and vendors.

Laura Williams, Portland; provided testimony on the need for access to healthcare and eligibility reform.

Councilor Liberty asked about contract specifics and recommendations. He asked about contractor specifics and contracting policies. Councilor Harrington appreciated hearing testimony on healthcare coverage.

3. STOP OREGON LITTER & VANDALISM (SOLV) PRESENTATION: 2009-2010 ACTIVITIES & LOOKING FORWARD

Melissa McDonald, SOLV Executive Director, provided a presentation and update to Councilors on SOLV operations and strategic organizational directions. She provided handouts for the record (see attachments) and outlined their content. SOLV staff discussed various projects, their impacts, and future direction and plans. SOLV staff discussed different project areas around the region. President Bragdon asked about the Beaver Creek area. Councilor Burkholder asked about ongoing stewardship and integrated education

work. He asked how they could grow the program into curriculums throughout the region. Councilor Harrington asked about implemented timelines.

4. CONSENT AGENDA

4.1 Consideration of minutes for the July 8, 2010 Regular Council Meeting.

Motion:	Councilor Harrington moved to adopt the meeting minutes of the July 8, 2010 Regular Metro Council meeting.
---------	--

Vote:	Council President Bragdon and Councilors Liberty, Harrington, Hosticka and Burkholder voted in support of the motion. The vote was 5 aye, the motion passed.
-------	--

5. RESOLUTIONS

5.1 **Resolution No. 10-4169**, For the Purpose of Ratifying the 2010-2014 Collective Bargaining Agreement Between LIUNA Local 483 and Metro.

Motion:	Councilor Liberty moved to adopt Resolution No. 10-4169.
Seconded:	Councilor Burkholder seconded the motion

Councilor Liberty introduced the resolution and Mary Rowe, Human Resources Director. She discussed specifics of the settlement and resolution. Councilor Burkholder asked about different venue clauses within the settlement.

Vote:	Council President Bragdon and Councilors Burkholder, Harrington, Hosticka and Liberty voted in support of the motion. The vote was 5 aye, the motion passed.
-------	--

5.2 **Resolution No. 10-4170**, For the Purpose of Proclaiming a Recommitment to Full Implementation of the Americans With Disabilities Act.

Motion:	Councilor Liberty moved to adopt Resolution No. 10-4170.
Seconded:	Councilor Harrington seconded the motion

Councilor Liberty introduced the resolution and discussed the ramifications and results of the Americans with Disabilities Act (ADA) and its twenty year existence and anniversary. He discussed specific policy and titles inherent to the ADA. He discussed construction allowed by the ADA. Ms Rowe discussed how the ADA made differences in people's lives. She introduced the presentation and David Miller, ADA Consultant. Mr. Miller provided a video for Councilors to watch and gave a brief summary of the ADA and its importance for Americans with disabilities. Councilor Harrington provided thoughts on the 20th Anniversary of the ADA. She said it was important to forge ahead and involve all community members in regional events and dialogue. Councilor Burkholder asked about transportation issues for individuals with disabilities.

Vote:

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

6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, updated Councilors on agency events and issues.

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)(e)

9. 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 22, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Testimony	7/22/10	Testimony of Laura Williams, July 22, 2010	072210c-1
3.0	Packet	7/22/10	SOLV Clean & Green Project, and other projects: A SOLV packet and supplemental material to presentation, July 22, 2010	072210c-2