

# MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

July 27, 2010  
Metro Council Chamber

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

Councilors Absent: None

Council President David Bragdon convened the Metro Council Work Session Meeting at 2:00 p.m.

## **1. ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS**

Michael Jordan, Chief Operating Officer, noted there needs to be action regarding the 8,000 acres currently being studied for possible incorporation into the Urban Growth Boundary (UGB). The issue is many jurisdictions are asking how these 8,000 acres were chosen. Mr. Jordan explained that all government agencies had been solicited on a staff level to recommend areas for incorporation before these 8,000 acres were chosen. However, there had not been consistency in who went to their local governments. For this reason, Mr. Jordan offered to frame this question in the COO recommendation by suggesting the Council provide an opportunity for individuals and local governments to propose areas for incorporation within specific guidelines. Individual suggestions would still need to come through local governments and these proposals would need to go through the same process that the current 8,000 acres went through. Mr. Jordan reminded the Council that the previous process had been legal; nevertheless, this would be an opportunity to be more formal, open, and honest politically. Robin McArthur, Regional Planning Director, noted this process would be on a parallel track to the 8,000 acres currently being studied and the Council may not end up choosing to incorporate any more land for study.

Lake McTighe, Project Manager, provided the Council with two handouts including a letter regarding the Tiger II Grant Proposal to be signed by Council President David Bragdon and a handout with map and action plan for the Southeast Corridor Project. Ms. McTighe provided background information on the TIGER II grant and fielded questions from the Council, specifically regarding who this grant partners with and why. Ms. McTighe explained that part of the goal for this project was to make incorporate more regional partners and the City of Portland and TriMet were the only organizations who responded. The Council supported the letter and Council President Bragdon would later sign it.

## **2. SUSTAINABLE PROCUREMENT CODE CHANGES: UPDATE & QUESTIONS FOR COUNCIL**

Molly Chidsey, Sustainability Coordinator, and Darin Matthews, Procurement Officer, introduced an update on the new sustainable procurement code. Mr. Matthews presented a PowerPoint outlining the new procurement code including the purpose and intent, definitions, preferred product list, responsibilities, and next steps. Mr. Matthews explained the current code is too narrow. Mr. Matthews suggested abandoning the current procurement code in favor of a new one drafted by Procurement Services. The new code would provide a greater depth of definitions and initiate implementing best practices for procurement. Councilor Rod Park asked where the definitions originated; Ms. Chidsey explained these were from within Metro's own language and from similar government agencies with sustainable procurement practices. Regarding questions from the Council, Mr. Matthews offered to incorporate suggested changes and return with a final draft to be adopted by the Council. Councilor Rex Burkholder offered to carry the resolution.

## **3. COUNCIL BRIEFINGS/COMMUNICATION**

The Council voiced concern over the incident at Oxbow Park where a 21-one year old man drowned on Monday July 26, 2010. Councilors expressed their sorrow and asked if signage around the area needed to be revisited.

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

Adjourned at 3:00 p.m.

Prepared by,

A handwritten signature in black ink that reads "Kim Brown". The signature is written in a cursive, flowing style.

Kim Brown  
Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF**  
**July 27, 2010**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1	Handout	07/27/10	To: Ray LaHood From: David Bragdon Re: Southeast Corridor Project: Connecting Community TIGER II Grant Proposal	072710cw-1
2	Handout	07/27/10	Southeast Corridor Project: Connecting Communities	072710cw-2
3	PowerPoint	07/27/10	SLT Sustainable Procurement 2010	072710cw-3