

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, August 12, 2010  
Metro Council Chamber

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

Councilors Absent: Rex Burkholder (excused)

Council President David 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 provided a letter for the record (see attachments). She discussed CRC planning processes.

Arthur Lewellan, Portland; provided testimony on Columbia River Crossing (CRC) issues. He discussed project specifics.

### 3. CONSENT AGENDA

3.1 Consideration of minutes for the August 5, 2010 Regular Council Meeting.

3.2 *Resolution No. 10-4180 was removed from the Consent Agenda to the regular meeting agenda as Agenda Item 5.1*

3.3 **Resolution No. 10-4181**, For the Purpose of Declaring a Grave Plot in Lone Fir Cemetery Abandoned by its Owners and a Common Nuisance, and Directing the Chief Operating Officer to File an ORS 97.890 Complaint in Multnomah County Circuit Court

Motion: 

Councilor Collette moved to adopt the meeting minutes of the August 5, 2010 Regular Metro Council meeting and Resolution No. 10-4181.
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Vote: 

Council President Bragdon and Councilors Liberty, Harrington, Hosticka, Park and Collette voted in support of the motion. The vote was 6 aye, the motion passed.
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### 4. ORDINANCES – SECOND READING

4.1 **Ordinance No. 10-1245**, Amending the FY 2010-11 Budget and Appropriations Schedule to Add 1.0 FTE for a Records and Information Analyst to Support the Oregon Zoo's Veterinary Division and Satisfy the AZA Accreditation Requirements, and Declaring an Emergency

Motion:	Councilor Liberty moved to adopt Ordinance No. 10-1245.
Seconded:	Councilor Collette seconded the motion

Councilor Liberty introduced the resolution and discussed specifics of the budget amendment. He discussed tasks associated with the proposed FTE. Councilor Liberty closed discussion.

Council President Bragdon opened a public hearing on Ordinance No. 10-1245.

President Bragdon closed the public hearing.

Vote:

Council President Bragdon and Councilors Liberty, Harrington, Hosticka, Park 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. 10-4180**, Authorizing the Chief Operating Officer to Acquire a Conservation Easement on Certain Property in the Lower Tualatin River Headwaters Target Area Under the 2006 Natural Areas Bond Measure

Motion:	Councilor Hosticka moved to adopt Resolution No. 10-4180.
Seconded:	Councilor Harrington seconded the motion

Councilor Hosticka introduced specifics of the easement acquisition. Sustainability Center staff Barbara Edmondson and Hillary Wilton discussed specifics of the easement acquisition. They educated Council on the easement acquisition process and discussed specific property areas. Councilor Park asked about use of the 'easement tool' and different uses for easement acquisitions. Councilor Harrington discussed the role of easements as a creative tool for property acquisitions and purchasing. Councilor Liberty was interested in administrative costs and calculation thereof over time. Councilor Hosticka asked about public hearing requirements.

Vote:

Council President Bragdon and Councilors Harrington, Hosticka, Park, Collette and Liberty voted in support of the motion. The vote was 6 aye, the motion passed.
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### 5.2 **Resolution No. 10-4171**, For the Purpose of Authorizing the Chief Operating Officer to Dispose of Real Property in the Johnson Creek Target Area and Purchase Real Property in the Johnson Creek Target Area

Motion:	Councilor Park moved to adopt Resolution No. 10-4171.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park introduced the resolution and specifics of the property acquisition. He discussed the property and geographic area in detail.

Vote:

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

5.3 **Resolution No. 10-4174**, For the Purpose of Endorsing a Consortium Grant Application to the US Department of Housing and Urban Development for a Sustainable Communities Regional Planning Grant Program

Motion:	Councilor Liberty moved to adopt Resolution No. 10-4174.
Seconded:	Councilor Collette seconded the motion

Councilor Liberty introduced the resolution and discussed unique circumstances surrounding the resolution and need for legislation. He discussed the grant application process and partnerships. Councilor Collette discussed the range of new perspectives involved, and equitable distribution. Councilor Hosticka noted that the Metropolitan Policy Advisory Committee (MPAC) had approved this the previous evening. Councilor Liberty discussed dynamics of the grant program. He said it was an integrated approach to community investment.

Vote:

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

5.4 **Resolution No. 10-4177**, For the Purpose of Amending the January 2008 MTIP (FY 2008-2011) to Modify Funding Allocations for Southwest Corridor and East Metro Corridor Refinement Plans

Motion:	Councilor Collette moved to adopt Resolution No. 10-4177.
Seconded:	Councilor Park seconded the motion

Councilor Collette introduced the resolution. She discussed specific corridors and definitions. She said the idea of 'corridors' were being approached more holistically and systemically. She discussed planning processes. Councilor Liberty asked about components of corridor research. He talked about freeway alignments in context and relation, and the need to identify equity opportunities. Councilor Hosticka asked about fund distribution and allocations, and also priorities.

Vote:

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

Council President Bragdon revised the agenda for Resolution No. 10-4179 to follow Resolution No. 10-4177.

5.5 **Resolution No. 10-4179**, For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Modify Funding Allocations for Southwest Corridor and East Metro Corridor Refinement Plans

Motion:	Councilor Collette moved to adopt Resolution No. 10-4179.
Seconded:	Councilor Hosticka seconded the motion

Councilor Collette introduced the resolution.

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

5.6 **Resolution No. 10-4178**, For the Purpose of Submitting to the Metro Council a Proposal For the Investment of \$475,000 From the Metro Tourism Opportunity and Competitiveness Account (MTOCA) For Capital Projects at the Oregon Convention Center.

Motion:	Councilor Park moved to adopt Resolution No. 10-4178.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park introduced the resolution. He discussed specific projects and costs, including maintenance. He discussed budget allocations and suggestions for future budget cycles.

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

Councilor Park asked about Oregon Convention Center (OCC) operations.

## 6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, updated Councilors on agency events and issues. He noted the release of the COO Recommendation. Councilor Harrington noted to send public comment to the e-mail address [2040@oregonmetro.gov](mailto:2040@oregonmetro.gov)

## 7. COUNCILOR COMMUNICATION

Councilors discussed events and meetings they had attended and future regional events. President Bragdon discussed his resignation as Metro Council President for a Director-ship position in the Mayor's Office in New York City, New York. He asked Dan Cooper, Metro Attorney, to outline the resignation and appointment process. Mr. Cooper discussed the process and timeline, including opportunity for individuals to apply. Councilors discussed different election and appointment scenarios. President Bragdon noted the interim role of the Deputy Council President, Councilor Collette.

**8. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon 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**  
**August 12, 2010**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
2.0	Testimony	7/23/10	Testimony of Sharon Nasset: Letter To: Southwest Washington Regional Transportation Council (RTC) From: Board of Clark County Commissioners Re: Columbia River Crossing (CRC) Environmental Impact Study/Third Bridge Analysis Date: July 23, 2010	081210c-1
2.0	Testimony	8/12/10	Testimony of Art Lewellan: Concept #1 plus Southbound I-5 Only	081210c-2