

**MINUTES OF THE METRO COUNCIL MEETING**

Thursday, August 19, 2010  
Metro Council Chamber

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

Councilors Absent:

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

**1. INTRODUCTIONS**

President Bragdon introduced Gresham City Councilor Shirley Craddick who was in attendance.

**2. CITIZEN COMMUNICATIONS**

There were none.

**3. CONSENT AGENDA**

3.1 Consideration of minutes for the August 12, 2010 Regular Council Meeting.

3.2 **Resolution No. 10-4184**, For the Purpose of Confirming the Appointment of the Vice Chair for the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council’s Alternates for JPACT

Motion: 

Councilor Hosticka moved to adopt the meeting minutes of the August 12, 2010 Regular Metro Council meeting and Resolution No. 10-4184.
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Vote: 

Council President Bragdon and Councilors Liberty, Harrington, Hosticka, Burkholder, Park and Collette voted in support of the motion. The vote was 7 aye, the motion passed.
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**4. RESOLUTIONS**

4.1 **Resolution No. 10-4166**, For the Purpose of the Metro Council Formally Endorsing The Oregon Children’s Outdoor Bill of Rights

Motion:	Councilor Burkholder moved to adopt Resolution No. 10-4166.
Seconded:	Councilor Liberty seconded the motion

Councilor Burkholder introduced the resolution and discussed the need for access to natural environments for Oregon’s youth.

Vote:

Council President Bragdon and Councilors Harrington, Burkholder, Hosticka, Park, Collette and Liberty voted in support of the motion. The vote was 7 aye, the motion passed.

4.2 **Resolution No. 10-4176**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Change the Scope of Work on the Southeast Harmony Road: Highway 224 to 82nd Avenue Project

Motion:	Councilor Collette moved to adopt Resolution No. 10-4176.
Seconded:	Councilor Park seconded the motion

Councilor Collette introduced the resolution. She discussed specifics of the project and funding. Councilor Burkholder discussed dynamics of the projects. Councilor Collette discussed the importance and implementation of cost planning. She closed discussion on the resolution.

Vote:

Council President Bragdon and Councilors Harrington, Hosticka, Park, Burkholder, Collette and Liberty voted in support of the motion. The vote was 7 aye, the motion passed.

4.3 **Resolution No. 10-4182**, For the Purpose of Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee

Motion:	Councilor Harrington moved to adopt Resolution No. 10-4182.
Seconded:	Councilor Hosticka seconded the motion

Councilor Harrington introduced the resolution. She discussed bond specifics and deliverables of the Committee, including Committee function. She noted current Committee members and new appointments. President Bragdon invited Linda Craig, Committee Chair, to speak on her experiences and future vision for the Committee. Councilor Liberty asked about program management. Councilor Burkholder asked about ongoing maintenance and restoration and subsequent funding streams. Ms. Craig discussed stabilization funding and Committee roles. Councilor Park discussed long-term vision and benefits. Councilor Harrington was impressed with the volunteers on the Committee. She closed discussion on the resolution.

Vote:

Council President Bragdon and Councilors Harrington, Hosticka, Park, Burkholder, Collette and Liberty voted in support of the motion. The vote was 7 aye, the motion passed.

**5. CONTRACT REVIEW BOARD**

5.1 **Resolution No. 10-4183**, 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

Motion:	Councilor Harrington moved to adopt Resolution No. 10-4183.
Seconded:	Councilor Burkholder seconded the motion

Councilor Harrington outlined the garage project and budget amendments, including change orders. Councilor Burkholder discussed funding specifics and looking forward. Councilor Park asked about revenue generation from parking garage operations. Michael Jordan, COO, said he foresaw investments repaid in four years. He said it was a large asset to the facility.

Vote:

Council President Bragdon and Councilors Harrington, Hosticka, Park, Burkholder, Collette and Liberty voted in support of the motion. The vote was 7 aye, the motion passed.
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**6. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordan, COO, updated Councilors on agency events and issues. He discussed the Pier Park Pedestrian Bridge and related issues.

**7. COUNCILOR COMMUNICATION**

Councilors discussed events and meetings they attended throughout the region and provided updates. Councilor Burkholder discussed the Council Office's integration of the De La Salle internship program into Council operations and a future Council retreat in the fall.

**8. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:45 p.m.

Prepared by



Tony Andersen  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF**  
**August 19, 2010**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
2.0	Letter	2/11/09	To: Governors Christine Gregoire and Ted Kulongoski From: Senator Don Benton Re:Columbia River Crossing Date: February 11, 2009	081910c-1
3.2	Resolution	8/19/10	Resolution No. 10-4184	081910c-2