



## **METRO COUNCIL MEETING**

Sept. 30, 2010

Metro Regional Center, Council Chamber

**Councilors Present:** Acting Council President Carlotta Collette and Councilors Kathryn Harrington, Robert Liberty, Rod Park, Carl Hosticka

**Councilors Absent:** Councilor Rex Burkholder

Councilor Kathryn Harrington convened the regular Council meeting at 2:03 p.m. Acting Council President Carlotta Collette was unable to speak due to laryngitis.

### **1. INTRODUCTIONS**

There were none.

### **2. CITIZEN COMMUNICATIONS**

Mr. Arthur Lewellan, 1020 NW 9<sup>th</sup> Ave., #604, Portland: Mr. Lewellan addressed Council on the Columbia River Crossing project's proposed "IPS Concept #1, Off-Island Access." He distributed renderings of the proposed concept and correspondence between him and CRC staff regarding the project. He asked for the council to review the proposed concept and provide a written response.

Council discussion included the source of the proposed concept and the need for a CRC update at an upcoming work session.

### **3. GREENHOUSE GAS ANALYSIS TOOLKIT**

Mr. Mike Hogle of Metro provided a presentation on the greenhouse gas emissions analysis toolkit which responds to a directive from the Council to staff to provide consistent analytical information and measurements around climate change as part of the agency's ongoing planning, programming, project and venue activities at Metro. His presentation included information on:

- The toolkit purpose including project objectives, process, and results;
- A toolkit review including how to select the appropriate tool, tools' descriptions and gap analysis; and
- Project next steps.

Council discussion included habitat sequestration and the benefits of an urban canopy, the need to develop a toolkit best practices, tools' capacity for monitoring projects on an ongoing basis, and the tools' ability to measure differences in GHG emissions between Bus Rapid Transit and streetcar alternatives for the Lake Oswego to Portland Transit project.

**4. CONSIDERATION OF THE MINUTES FOR SEPTEMBER 16, 2010**

Motion:	Councilor Liberty moved to adopt the meeting minutes of the September 16, 2010 Regular Metro Council meeting.
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Vote:	Acting Council President Colette and Councilors Liberty, Harrington, Hosticka and Park voted in support of the motion. The vote was 5 aye, the motion passed.
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**5. RESOLUTIONS**

**5.1 Resolution No. 10-4188, For the Purpose of the Metro Council Formally Adopting Stated Metro Values.**

Councilor Harrington turned the gavel over to Councilor Hosticka for Resolution No. 10-4188.

Motion:	Councilor Harrington moved to adopt Resolution No. 10-4188.
Seconded:	Acting Council President Collette seconded the motion.

Councilor Harrington overviewed Resolution No. 10-4188 which would memorialize Metro's 6 values on public service, excellence, teamwork, respect, innovation and sustainability. Council adoption of the 6 values will formally set the tone of the agency for current and new employees as well as provide performance and career management tools for the agency.

Vote:	Acting Council President Collette and Councilors Harrington, Park, Liberty and Hosticka voted in support of the motion. The vote was 5 aye, the motion passed.
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**7. CHIEF OPERATING OFFICER COMMUNICATION**

Mr. Michael Jordan provided updates on the Community Investment Strategy (CIS) open houses and briefings, Oct. 6 MERC meeting, Oregon Zoo Foundation Red Ape exhibit celebration, and Oct. 14 council budget discussion.

**8. COUNCILOR COMMUNICATION**

Councilor communications include the Oregon Zoo's veterinarian hospital groundbreaking, the Oct. 19-22 Department of Land Conservation and Development Commission's consideration of the region's submission of urban and rural reserves, and a reminder to attendees to complete and return the COO CIS questionnaire by Oct. 1.

**9. ADJOURN**

There being no further business, Councilor Harrington adjourned the meeting at 2:58 p.m. The Metro Council will reconvene on Oct. 7, 2010 at 2 p.m.

Prepared by,



Kelsey Newell, Regional Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 30, 2010**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
2.0	Renderings/Letter	N/A	CRC Concept #1 provided by citizen Arthur Lewellan	093010c-1
3.0	PowerPoint	9/30/10	<i>Greenhouse Gas Emissions Analysis Toolkit</i> provided by Mike Hoglund	093010c-02