

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

October 5, 2010
Metro Council Chamber

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

Councilors Absent: None

Deputy Council President Carlotta Collette convened the Metro Council Work Session Meeting at 1:01 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, OCTOBER 7, 2010/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

Councilor Carl Hosticka stated he would be sure to call in for the Thursday Council meeting in order to ensure a quorum.

2. OREGON ZOO'S COMPREHENSIVE CAPITAL MASTER PLANNING EFFORT-BACKGROUND INFORMATION AND CONSULTING TEAM INTRODUCTION

Kim Smith, Oregon Zoo Director, presented the zoo Master Plan team and expressed her support for their work. The team included Hussain Mirza, Principle from SRG Partnership, Greg Dykstra, Principle from CLR Design, and Eric Bode, Principle from Atelier Dreiseitl. The team provided introductions of themselves, their companies, experience, approach, and how they're work together on the Master Plan. The group is an interdisciplinary consulting team requested by Metro to perform Comprehensive Capital Master Planning for the remaining zoo bond improvements funded by the \$125 million, voter-approved 2008 zoo bond measure. The team provided two visuals depicting the timeline of the Master Plan and how the bond fits into the future budget and revenue of the zoo.

Councilors voiced their enthusiasm for the team's work on the Master Plan and incorporating sustainable practices into the overall project. The Councilors voiced several concerns including the Master Plan be peer reviewed to add a check on the complexity of the plan and asked for more clarification on the process at the next work session.

3. 2011 LEGISLATIVE SESSION - INFORMATION

Randy Tucker, Metro, continued the discussion from the September 14, 2010 work session. Mr. Tucker provided handouts that clarified some questions from the last work session regarding the Bottle Bill. Mr. Tucker continued with a progress report on development of the legislative concepts for the 2011 legislative session and discussion of certain concepts that have been proposed with the help of John Sheehan, Metro, and Dick Benner, Metro. With time running short, Mr. Tucker reminded the Council more concepts would be presented at a work session on November 9, 2010. This will provide more time for discussion and questions before a council adoption of legislative agenda.

Council asked for more clarification of specific legislation, specifically looking for a better understating of the purpose of the legislation with Metro's agenda and goals.

4. INTERTWINE ALLIANCE UPDATE - INFORMATION

Mike Wetter, Metro, came to work session to discuss the relationship between The Intertwine and Metro. Mr. Wetter explained that in the past Metro has served as the incubator for The Intertwine initiative and many Metro staff members have contributed to the work this demands. In this time, the initiative has continued to grow and become stronger. The Alliance is at a juncture where it is

time to assess and clarify the roles of Alliance partners, including Metro. Mr. Wetter reminded the Councilors of the connection between the transitions in the Council and the transitions at The Intertwine. The purpose of this work session was to begin this conversation and this will continue into the discussion on at the Thursday budget meeting on October 14, 2010.

The Council began the discussion on how Metro should participate in The Intertwine. Councilors asked questions including how well the Intertwine will survive without Metro support, how much Metro wants to be involved, and how much will it cost Metro. Council agreed this conversation began framing the discussion and would be continued into the future.

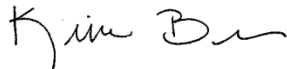
5. COUNCIL BRIEFINGS/COMMUNICATION

Councilor Rex Burkholder provided a handout on a report from the active transportation committee. This provided context for a future discussion with the Council.

The Council discussed several other topics including looking towards the summary of the discussion from the COO public comment period.

Adjourned at 3:59 p.m.

Prepared by,



Kim Brown
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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
October 5, 2010

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	10/05/10	Agenda: Metro Council regular meeting, October 7, 2010	100510cw-1
2	Handout	10/05/10	Missing PPT page from Intertwine Alliance Update	100510cw-2
3	Handout	11/25/08	Fact Sheet: The Expanded Bottle Bill	100510cw-3
4	Handout	10/05/10	Response to Councilor Question re Bottle Bill from Scott Klag	100510cw-4
5	Handout	10/05/10	No Child Left Inside Executive Summary	100510cw-5
6	Handout	10/05/10	Intertwine Alliance Retreat RSVP List	100510cw-6
7	Memo	10/04/10	To: Rex Burkholder, Metro Council Fr: Lake McTighe, Metro Active Transportation Program Re: Activity update on Active Transportation	100510cw-7
8	Handout	10/05/10	Executive Council for Active Transportation 2010 Meeting Outline	100510cw-8