



METRO COUNCIL MEETING
Oct. 28, 2010
Metro Regional Center, Council Chamber

Councilors Present: Council President Carlotta Collette and Councilors Kathryn Harrington, Rex Burkholder, Robert Liberty and Rod Park

Councilors Absent: Councilor Carl Hosticka

Acting Council President Carlotta Collette convened the regular Council meeting at 2:03 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Mr. Arthur 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 Council to review the proposed concept and provide a written response.

3. TRAVEL PORTLAND'S YEAR-END UPDATE

Mr. Jeff Miller, President and CEO, provided Travel Portland's year-end update. His presentation included information on the Oregon Convention Center including projected future revenue, contract goals and media writings; and strategies to better market and message Portland that include enhanced public relations and values proposition. (Full presentation included as part of the meeting record.)

Council discussion included international and domestic travel, the comparison of current hotel occupancy levels and rates to prerecession, Portland International Airport's flight prices and fees, and the financial trade-offs considered by event planners (e.g. high flight costs vs. savings with no sales tax).

4. CONSENT AGENDA

Motion:	Councilor Kathryn Harrington moved to adopt the consent agenda: <ul style="list-style-type: none">• Consideration of the Minutes for October 7, 2010• Resolution No. 10-4195, For the Purpose of Granting an Easement to the City of Oregon City for Canemah Children's Park• Resolution No. 10-4196, For the Purpose of Confirming the Appointment of Mr. Frank "Haze" Moss and Reappointment of Mr. John Bradley to the Metro Central Station Community Enhancement Committee (MCSCEC)
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Vote:

Council President Collette and Councilors Harrington, Park, Liberty and Burkholder voted in support of the motion. The vote was 5 aye, the motion passed.

5. ORDINANCES – SECOND READING

5.1 **Ordinance No. 10-1247**, For the Purpose of Amending Metro Code Sections 2.04.500 through 2.04.580 to Establish Metro’s Sustainable Procurement Program.

Motion:	Councilor Rex Burkholder moved to adopt Ordinance No. 10-1247.
Seconded:	Councilor Rod Park seconded the motion.

Councilor Burkholder overviewed Ordinance No. 10-1247, which would amend Metro Code Sections 2.04.500 through 2.04.580. The revisions would bring Metro’s sustainable procurement code up-to-date and reflect Metro’s goals and priorities for sustainability.

Council President Collette opened Ordinance No. 10-1247 for public comment. Seeing none, the public hearing was closed.

Vote:

Council President Collette and Councilors Burkholder, Park and Liberty voted in support of the motion. The vote was 4 aye, the motion passed. (Councilor Harrington was excused.)

6. RESOLUTIONS

6.1 **Resolution No. 10-4197**, For the Purpose of Amending the 2010-11 Unified Planning Work Program and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Multi-Use Path Master Plan: Lake Oswego to Milwaukie Project to Substitute a New Portland to Lake Oswego Trail Plan: Powers Marine Park to Fielding Rd. Project.

Council President Collette turned the gavel over to Councilor Liberty for Resolution No. 10-4497.

Motion:	Council President Collette moved to adopt Resolution No. 10-4197.
Seconded:	Councilor Park seconded the motion.

Council President Collette introduced Resolution No. 10-4197. In 2007, Metro’s Sustainability Center was awarded \$100,000 in MTIP funding to provide master planning work to evaluate the feasibility of the adding a multi-use path facility to the existing railroad bridge crossing of the Willamette River between Lake Oswego and Milwaukie. During planning, it was determined by Metro and agency partners that the project, “Multi-Use Path Master Plan: Lake Oswego to Milwaukie Project,” is currently not feasible due to concerns raised by Union Pacific Railroad regarding safety of potential users of a trail facility in proximity to freight train operations. A new replacement trail study project has been proposed by the local partners, titled “Portland to Lake Oswego Trail Plan: Powers Marine Park to Fielding Road”, which would be coordinated with the Portland to Lake Oswego Streetcar Project, and local, regional and state partners.

Vote:

Council President Collette and Councilors Park, Burkholder and Liberty voted in support of the motion. The vote was 4 aye, the motion passed. (Councilor Harrington was excused.)

6.2 **Resolution No. 10-4212**, For the Purpose of Appointing a Replacement to Fill the Office of the Metro Council President.

(Council considered Resolution No. 10-4212 following Agenda Item 2.0, Citizen Communication.)

Acting Council President Collette turned the gavel over to Councilor Liberty for Resolution No. 10-4212.

Motion:	Councilor Park moved to adopt Resolution No. 10-4212.
Seconded:	Councilor Burkholder seconded the motion.

Councilor Park introduced Resolution No. 10-4212 which would appoint a replacement to fill the current vacancy in the Office of the Metro Council President caused David Bragdon's resignation in September 2010. The appointment would be for the remainder of the current Council Presidency term, scheduled to conclude on January 3, 2011.

One letter of interest, from Acting Council President Collette, was received for the vacant position.

Vote:

Councilors Harrington, Burkholder, Park and Liberty voted in support of the motion. Acting Council President Collette abstained. The vote was 4 aye and 1 abstained, the motion passed.

Mr. Karen Starin, Notary Public for Oregon, provided the Oath of Office and swore in Council President Collette.

7. **CHIEF OPERATING OFFICER COMMUNICATION**

Mr. Michael Jordan provided a brief update on Metro's internal cultural assessment survey, Oct. 28-29 Senior Leadership retreat, Metro's cemeteries program, and the Nov. 1 Community Development Planning Grant recipients' meeting.

8. **COUNCILOR COMMUNICATION**

Council discussed the recent EcoDistrict Summit and Rail~Volution conferences, Oct. 27 MPAC meeting, Greenlight Greater Portland Best Practices trip to Detroit, and Department of Land Conservation and Development meeting scheduled for Oct. 29.

9. **ADJOURN**

There being no further business, Council President Collette adjourned the meeting at 3:36 p.m. The Metro Council will reconvene the next regular council meeting on Nov. 4, 2010 at 2 p.m.

Prepared by,



Kelsey Newell, Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 28, 2010

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Testimony	N/A	Citizen testimony provided by Art Lewellan	102810c-01
3.0	PowerPoint	10/28/10	Travel Portland powerpoint presentation provided by Jeff Miller	102810c-02
3.0	Brochure	2010	Travel Portland: 2010 Convention and Meeting Planners Guide	102810c-03
3.0	Brochures	N/A	Portland Perks brochure	102810c-04
6.2	Resolution	10/28/10	Resolution No. 10-4212 - this version includes edits that reflect 10/28 Council action	102810c-05
6.2	Handout	10/28/10	State of Oregon, Metro Oath of Office signed	102810c-06
6.2	Letter	10/28/10	Councilor Carlotta Collette, District 2 resignation letter	102810c-07
6.2	Letter	10/27/10	Councilor Collette letter of interest for vacant Council President position	102810c-08