



METRO COUNCIL MEETING
Nov. 4, 2010
Metro Regional Center, Council Chamber

Councilors Present: Councilors Rod Park, Kathryn Harrington, Robert Liberty and Carl Hosticka

Councilors Absent: Council President Carlotta Collette and Councilor Rex Burkholder

Councilor Rod Park convened the regular Council meeting at 2:03 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. COMMUNITY INVESTMENT TOOLKIT: ECO-EFFICIENT EMPLOYMENT

Ms. Miranda Bateschell of Metro provided a presentation on the third volume of the Community Investment Toolkit series, Eco-Efficient Employment. Eco-Efficient employment refers to businesses realizing economic and ecological benefits by utilizing operations that produce more with less – less water, less energy, less capital, less land and less waste. Her presentation overviewed the toolkit chapter index (Chapter 1: High Performance Infrastructure, Chapter 2: 21st Century Design, and Chapter 3: Redevelopment and Reuse) and provided examples of projects completed to date. The toolkit is scheduled for release November 2010.

Council discussion included efficient use of money and leveraging additional funds, and specifics of the Maplewood and Seattle Green Factor projects.

4. CONSENT AGENDA

Motion:	Councilor Carl Hosticka moved to adopt the consent agenda.
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Vote:	Councilors Harrington, Park, Liberty and Hosticka voted in support of the motion. The vote was 4 aye, the motion passed.
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5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 10-1249**, For the Purpose of Amending the FY 2010-11 Budget and Appropriations Schedule and the FY 2010-11 through 2014-15 Capital Improvement Plan, and Declaring an Emergency.

A second reading and council consideration of Ordinance No. 10-1249 is scheduled for Nov. 18, 2010.

6. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Michael Jordan provided a brief update on the Department of Land Conservation and Development's action on the Portland metropolitan region's urban and rural reserves.

7. COUNCILOR COMMUNICATION

Council discussed the Nov. 4 JPACT meeting and Portland to Milwaukie Light Rail project update.

8. ADJOURN

There being no further business, Councilor Park adjourned the meeting at 2:33 p.m. The Metro Council will reconvene the next regular council meeting on Nov. 18, 2010 at 2 p.m.

Prepared by,



Kelsey Newell, Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF NOVEMBER 4, 2010

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	PowerPoint	N/A	"Eco-Efficient Employment" provided by Miranda Bateschell	110410c-01
4.1	Minutes	10/28/10	Council minutes for October 28, 2010	110410c-02
5.1	Staff Report	N/A	Revised staff report to Ordinance No. 10-1249	110410c-03