



## MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

November 23, 2010  
Metro Council Chamber

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

Councilors Absent: Rex Burkholder (excused)

Council President Carlotta Collette convened the Metro Council Work Session Meeting at 2:00 p.m.

### **1. ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS**

Michael Jordan, Chief Operating Officer (COO), reminded the Council that the executive session planned for November 30, 2010 would be moved to December 7, 2010.

Council President Carlotta Collette asked to move agenda item number four up to be discussed next in order to leave the work session early for Medford.

### **2. FLEET PROJECT REVIEW - INFORMATION**

Paul Slyman, Metro, introduced himself to the Council as the new director for Parks and Environmental Services as this was his first time in front of the Councilors. Mr. Slyman introduced Lydia Neill to discuss the audit of the fleet. Ms. Neill explained that in response to the performance audit conducted in February 2009 by Metro's auditor Suzanne Flynn, a number of changes had been made to streamline the management of Metro's fleet. Changes included a termination of the agreement with Multnomah County, negotiation for a return of funds from the Multnomah County renewal and replacement fund, creation of a new vehicle checkout system, elimination of six surplus vehicles, utilization of existing staff resources to conduct analysis and operate the fleet program, thereby creating a projected savings of up to \$148,000 without renewal and replacement costs.

Councilor Liberty suggested sharing these savings and lessons with other local jurisdictions that could benefit from this information. Councilors also asked for periodic evaluation of the program to ensure efficiencies.

### **3. FY 2010-11 QUARTERLY MANAGEMENT REPORT - UPDATE / INFORMATION**

Mr. Jordan noted to the Council the FY 2010-11 quarterly management report would be presented with a demonstration on Microsoft Sharepoint. Cary Stacey, Metro, introduced the report noting that this is the third year Metro has provided a quarterly report. This was the first time the report was presented as part of Sharepoint. This report is one of the various projects throughout the agency being transitioned onto Sharepoint. Jarhid Brown, Metro, provided a presentation of the report on Sharepoint by displaying the document online on the television screen. Sharepoint allows for easy navigation through each document. The program also allows for specific people to have editing capabilities and saves both the new and edited versions. Scott Robinson, Deputy COO, noted this is the beginning of the transition to a more comprehensive use of Sharepoint and with many more steps it will continue to improve in efficiency and use, but all recommendations and feedback would be appreciated. Mr. Jordan provided an overview of the major events in regard to the

quarterly report specifically the opening of the Graham Oaks Park and work on the Chehalem Ridge area.

The Council asked specific questions regarding how information would be accessed and shared and by whom. Councilors also provided some recommendations for what kinds of capabilities they would like to see from Sharepoint.

**4. AMENDMENTS TO CAPACITY ORDINANCE 10-1244, "FOR THE PURPOSE OF MAKING THE GREATEST PLACE AND PROVIDING CAPACITY FOR HOUSING AND EMPLOYMENT TO THE YEAR 2030; AMENDING THE REGIONAL FRAMEWORK PLAN AND THE METRO CODE; AND DECLARING AN EMERGENCY " – DISCUSSION**

John Williams, Metro, provided a handout of a draft calendar for hearings and amendments to Ordinance 10-1244. The proposed legislation addresses Metro's statutory growth management obligations and includes revisions to the Regional Framework Plan, the Urban Growth Functional Plan, and the 2040 Growth Concept map. The proposed ordinance also reflects the recent decision by the Oregon Land Conservation and Development Commission on urban and rural reserves. In light of that decision, the Council has agreed to delay any urban growth boundary (UGB) expansions that may be needed until 2011. Mr. Williams noted that Councilors may want to amend the ordinance and reminded the Council of the public hearings scheduled for November 29 and December 2, 2010. The handout provided dates for Councilors to notify Mr. Williams if assistance is needed to draft amendments as well as deadlines for amendment proposals.

Council President Collette asked which Councilors would be bringing amendments to the December 7, 2010 work session. Councilor Robert Liberty and Councilor Kathryn Harrington expressed interest in drafting amendments and included some discussion on the revisions. The Council also asked for final drafts of the ordinance both clean and redlined and asked how these reports would be provided to the public for the hearings. Council President Collette asked the Council if there was still interest in taking a tour of Hillsboro or to only have the virtual tour. There was consensus to participate in the virtual tour only.

**5. COUNCIL BRIEFINGS/COMMUNICATION**

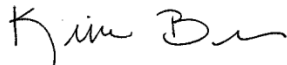
Councilor Liberty followed up with the Council regarding a letter exchange with the Vancouver Mayor and City Council regarding a joint meeting. Dan Cooper, Metro, had replied that it would be fine to have this meeting outside of Oregon. There was general consensus in setting up a joint meeting.

Councilor Liberty asked the Council if there was support to provide a sponsorship to the King breakfast. There were questions regarding the policy connection and consensus to not provide a scholarship.

**6. EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.600 (2)(e). DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

Adjourned at [TIME] p.m.

Prepared by,



Kim Brown  
Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF**  
**November 23, 2010**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1	Handout	11/23/10	Draft Capacity Ordinance 10-1244 Hearing and Amendment Calendar	112310cw-1
2	Handout	11/23/10	Ordinance 10-1244 with exhibits clean version	112310cw-2
3	Handout	11/23/10	Ordinance 10-1244 with exhibits redline version	112310cw-3
4	Handout	11/23/10	Ordinance 10-1244 Staff Report with attachments	112310cw-4