

MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 26, 2003
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Brian Newman, Rod Monroe, Rex Burkholder, Rod Park

Councilors Absent: Carl Hosticka (excused)

Council President Bragdon convened the Regular Council Meeting at 2:03 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. INDIVIDUALIZED MARKETING TO CHANGE TRAVEL BEHAVIOR: THE HILLSDALE PROJECT

Councilor Burkholder introduced Werner Brog and Cynthia Thompson. He explained their presentation on Travel Smart.

Cynthia Thompson, City of Portland, spoke to the City's program, which provided alternative options to utilizing the car. She summarized Portland's Travel Smart project. They started their first project in Hillsdale. She recognized both Metro and TriMet who were funding partners in the project. She noted Metro staff's contribution to the project.

Werner Brog talked about the use of cars in the United States versus other countries. The United States was built around cars. He spoke to how the average car was used in the Hillsdale area. There were 880 trips per year and 552 trips were within Portland. He provided statistics on the use of the cars and the distance for those trips. He reviewed the design of the project. He talked about the before study results, the individual marketing campaign and the after study results. The object of the project was to change travel behaviors in the Hillsdale area. He detailed individualized marketing. They had 1200 people participate in the project. He noted that it was impossible to change everyone's behavior. 198 households were not interested in the project. Two-thirds of the households were interested in changing their travel behavior and willing to participate in a dialogue to change behavior. He said that rewards were a good incentive for participation. He talked about the keys to participations; motivation, individualized information, trying to maintain their behavior, home based visits conducted by the City of Portland, and evaluation of the project. He summarized what they achieved and the percentage of change in behavior. There was a relative reduction of 8% in car trips. Working with people's minds had a very good result. He compared this project to other pilot projects in other parts of the world. He talked about the London project to reduce congestion, which had an empowering approach. They wanted to empower people to achieve their own results.

He then talked about a rail system improvement project in Germany, which was combined with individualized marketing. The results were twice what they were with just the rail system

improvement. Councilor Burkholder said Mr. Brog would be doing this presentation tomorrow at Transportation Policy Advisory Committee (TPAC) as well as a featured speaker at Railvolution. Councilor Park said changing attitudes had a much greater effect.

4. AUDITOR COMMUNICATION – Accounts Payable ACL Audit

Alexis Dow, Metro Auditor, presented her Accounts Payable ACL Audit (a copy of which is included in the meeting packet). She provided power point presentation (a copy of which is found in the meeting record). She explained the ACL tool, which allowed you to look at all of the data very quickly making it a lot easier than it had been previously. It allowed them to look at various accounts payable issues. She spoke to the results and the recommendations. Metro did a very good job of using purchasing cards. The use of the cards allowed for more efficiency and limits could be set for each card. She detailed some of their suggestions. She highlighted that there was only \$9000 in duplicate payments, which was a relatively small amount. All were related to the Metropolitan Exposition Recreation Commission (MERC) operation. Metro was good but not necessarily best of class. There was room for improvement. Metro was a good performer in avoiding duplicate payments. She made some suggestions on how this tool could be used in the future. She talked about the Metro Auditor confidential hotline, a vehicle to allow people to share information anonymously when they believed there were problems. Council President Bragdon asked if there was a management response. Michael Jordan, Chief Operating Officer, said the management response was included in the audit. He agreed with the auditor that ACL was a good tool.

5. CONSENT AGENDA

5.1 Consideration of minutes of the June 19, 2003 Regular Council Meetings.

Motion:

Councilor Park moved to adopt the meeting minutes of the June 19, 2003, Regular Metro Council meeting.
--

Vote:

Councilors Burkholder, McLain, Monroe, Park and Council President Bragdon voted in support of the motion. The vote was 5 aye/1 abstain, the motion passed with Councilor Newman abstaining from the vote.

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 03-1013**, Amending the FY 2003-04 Budget and Appropriations Schedule for the Purpose of Transferring \$47,000 from the Support Services Contingency to the Office of the Auditor Materials and Services.

Council President Bragdon assigned Ordinance No. 03-1013 to Council.

7. ORDINANCES - SECOND READING

7.1 Ordinance No. 03-1005A, For the Purpose of Amending Title 7 of the Urban Growth Management Functional Plan to Clarify and Revise City and County Responsibilities.

Motion:	Councilor Burkholder moved to adopt Ordinance No. 03-1005A.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder spoke to the ordinance and explained further the amendments to Title 7, Affordable Housing. He noted reporting requirements for the jurisdictions. He also said the ordinance directed Metro to set up an Affordable Housing Task Force.

Council President Bragdon opened a public hearing. No one came forward. Council President Bragdon closed the public hearing.

Councilor Park asked Dan Cooper, Metro Attorney, about vacant types of land and if this ordinance helped with that issue. Mr. Cooper said this did not change any policies but changed the timeframes and clarified the process for local jurisdictions. Councilor McLain spoke to the improvements including standardizing what “consider” meant.

Vote:

Councilors Burkholder, McLain, Monroe, Newman, Park and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

7.2 Ordinance No. 03-1011, For the Purpose of Annexing Territory in the Vicinity of the City of Hillsboro to the Metro Jurisdictional Boundary.

Motion:	Councilor McLain moved to adopt Ordinance No. 03-1011.
Seconded:	Councilor Burkholder seconded the motion

Councilor McLain explained the situation in Hillsboro. We had had a request to bring some land into the Metro jurisdictional boundary. Two pieces of this acreage were just brought into the Urban Growth Boundary. She further detailed the acreage request. She said staff had reviewed this request and found that everything had been followed.

Council President Bragdon opened a public hearing. No one came forward. Council President Bragdon closed the public hearing.

Councilor Burkholder asked for an explanation of the process. Mr. Cooper said moving the Metro boundary was a decision to be made by the Metro Council. He explained the history of moving the boundary. There was state law and requirements in the Metro Code that governed annexations. The land must be inside the Metro Urban Growth Boundary. He spoke to the conditions of adding land. This was one step in the process. He explained the general rule for annexation and the pathway for the annexation petition. He said this land had already been added to the Urban Growth Boundary. This was a quasi-judicial proceeding. He talked about ex-parte contact. Councilor Park asked about Councilor McLain’s participation in this process. Councilor McLain explained her current and future participation. There were a lot of areas that were inside the city and the Urban Growth Boundary (UGB) but outside the Metro Jurisdictional boundary. Councilor Park asked about the change in Code to allow this process. Mr. Cooper explained the old rule and the changes to those rules. Councilor Park asked if someone could come into the Metro Jurisdictional Boundary without being in the UGB. Mr. Cooper responded to his question. He also noted that Council had the authority to change this rule. Councilor McLain urged support for the ordinance. They had followed the process and it made sense to bring them into the Metro Jurisdictional Boundary.

Vote:

Councilors Burkholder, McLain, Monroe, Newman, Park and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

8. RESOLUTIONS

8.1 **Resolution No. 03-3278**, For the Purpose of Directing the Chief Operating Officer to Submit a Regional Economic Impact Analysis for All Metro Council Policies with Significant Economic Impact.

Removed from this agenda, to be considered at the July 10, 2003 Council meeting.

8.2 **Resolution No. 03-3345**, For the Purpose of Providing a Cost of Living Adjustment for Metro's Non-represented employees effective July 1, 2003.

Motion:	Councilor McLain moved to adopt Resolution No. 03-3345.
Seconded:	Councilor Monroe seconded the motion

Councilor McLain reviewed the resolution. The Council was approving a 2% Cost of Living Adjustment (COLA) to the non-represented employees. She said this was following the Code and being equitable with all of our workers.

Council President Bragdon opened a public hearing.

Kevin McClone, 47 Eagle Crest Drive, Lake Oswego, OR 97035 asked how they came up with the COLA figure and would it be the same in the LIU contract? Mr. Jordan responded that they were currently in negotiations with LIU so he didn't know what the outcome would be. The established COLA increase was Metro's attempt to be consistent across Metro with all employees. He spoke to the class/comp study that would be coming forward. Mr. McClone talked about the Portland CPI and he wanted to know how we came up with 2%. Council President Bragdon said that was Mr. Jordan's recommendation to ensure equity.

Phil Prewett, Zoo Keeper, said he was an employee with LIU and understood the difference between 1% and 2%.

Council President Bragdon closed the public hearing.

Councilor McLain closed by saying that they recognized that they had a ceiling and a cap that may be reconsider in the future. During the transition, they believed in equity. She urged support.

Vote:

Councilors Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 5 aye/1 nay, the motion passed with Councilor Park voting no.
--

9. CONTRACT REVIEW BOARD

9.1 **Resolution No. 03-3344**, For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment No. 1 to Metro Contract Agreement No. 924538, a designated facility agreement between Metro and Valley Landfills, Inc.

Motion:	Councilor McLain moved to adopt Resolution No. 03-3344.
Seconded:	Councilor Newman seconded the motion

Councilor McLain summarized the amendment to the contract. She explained they didn't have this requirement on any other facility but this one. She spoke to fairness. She pointed out that they hadn't seen any material recovery change yet. She felt it was a fair and equitable way to treat this agreement. She suggested reviewing all facility agreements.

Council President Bragdon opened a public hearing.

Ray Phelps, Willamette Resources Inc., 10295 SE Ripper Rd., Wilsonville, OR 97070 thanked Councilor McLain and the Metro staff. He talked about the exemption. They wanted to be part of the solution not a part of the problem. He talked about their disadvantages. He suggested a language change and explained why. There would be no negative impact. He spoke to problems that Metro may incur. There was adequate infrastructure and no change in landfill requirements. They did not want construction and demolition materials in the landfill. Councilor Park asked about the economic effect on that change. Would it reduce the necessity for the system material recovery fee? Mr. Phelps said that would be an expected outcome. He had asked for data to clarify this.

Council President Bragdon closed the public hearing.

Councilor Burkholder thanked Mr. Phelps for raising this concern. Mr. Phelps' suggestion was a good one. Councilor McLain talked about the requirements for MRFing. She summarized the resolution and recommended adoption.

Vote:

Councilors Burkholder, McLain, Monroe, Newman, Park and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
--

8. COUNCILOR COMMUNICATION

Councilor Newman said the grand opening of the Springwater Trail was Saturday, June 28th. He urged attendance.

Councilor Park noted that John Donovan was leaving the agency. He thanked him for all of the work he had done for Metro. He summarized some of his accomplishments. He wished him well.

Councilor Bragdon announced that Metro Council would not meet on July 3rd, the next Regular Council Meeting would be on July 10th at the Lake Oswego City Council Chamber.

9. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:22 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 26, 2003

Item	Topic	Doc Date	Document Description	Doc. Number
5.1	Minutes	June 19, 2003	Minutes of the June 19, 2003 Regular Council Meeting minutes	062603c-01
4	Power Point Presentation	6/19/03	To: Metro Council From: Alexis Dow, Metro Auditor Re: Power Point Presentation on Accounts Payable ACL Audit	062603c-02