



## **METRO COUNCIL MEETING**

Meeting Summary

Jan. 13, 2011

Metro Council Chambers

Councilors Present: Council President Tom Hughes and Councilors Carlotta Collette, Shirley Craddick, Kathryn Harrington, Robert Liberty, Rex Burkholder, and Carl Hosticka

Councilors Excused: None

Council President Tom Hughes convened the regular Council meeting at 2:03 p.m. President Hughes led the Council in a moment of silence for Tucson, Arizona.

### **1. INTRODUCTIONS**

There were none.

### **2. CITIZEN COMMUNICATIONS**

Jesse Beason, Oregon Opportunity Network: Mr. Beason thanked Councilor Liberty for his service to Metro and for his continued work with the Metro Policy Advisory Committee (MPAC) Housing Planning Subcommittee; especially regarding Title 11 and regional housing issues. He expressed support for the MPAC and its subcommittee's proposed changes.

Ken Smelser, 1801 N. Marine Drive, Portland: Mr. Smelser addressed the Council on the Third Bridge Now project as an alternative to the Columbia River Crossing project; he cited project cost and capacity as reasoning. Mr. Smelser also briefly addressed the Portland to Milwaukie light rail project's funding. (Handouts distributed included as part of the meeting record.)

### **3. OREGON ZOO MASTER PLAN UPDATE**

Ms. Kim Smith of Metro, with assistance from the consulting team: Jon Schleuning, SRG Partnership Greg Dykstra, CLR Design and Eric Bode, Atelier Dreiseitl, provided an update on the Oregon Zoo's comprehensive capital master plan. Presenters guided the Council through a set of renderings of the potential improvements to the Zoo's elephant and polar bear exhibits; including information on site and circulation organization, land forms, and waterscapes. (Presentation included as part of the meeting record.)

Council discussion included the proposed Conservation Education Center uses, stormwater runoff and recycling, upcoming master plan workshops, and improved animal habitats.

**4. CONSIDERATION OF THE MINUTES FOR JANUARY 6, 2011**

Motion:	Councilor Robert Liberty moved to adopt the council minutes for January 6, 2011.
Second:	Councilor Shirley Craddick seconded the motion.

Vote: Council President Hughes and Councilors Collette, Burkholder, Harrington, Craddick, Liberty and Hosticka voted in support of the motion. The vote was 7 aye, the motion passed.

**5. ORDINANCES – SECOND READING**

5.1 **Ordinance No. 11-1251**, For the Purpose of Amending the Metro Code in Order to Reassign the Duties of the Clerk of the Metro Council.

Motion:	Councilor Carlotta Collette moved to adopt Ordinance No. 11-1251.
Second:	Councilor Kathryn Harrington seconded the motion.

Councilor Collette introduced Ordinance No. 11-1251. If adopted the ordinance would remove the position of “Clerk of the Council” from Metro code. Duties traditionally held by this single position have been reassigned by the Chief Operating Officer to different staff across the department as needed; the council department collectively shares the responsibilities and has incorporated these duties into current workloads. Approval of the ordinance would revise Metro code to accurately reflect current practices.

Council President opened a public hearing. Seeing no comment, the public hearing was closed.

Vote: Council President Hughes and Councilors Collette, Burkholder, Harrington, Craddick, Liberty and Hosticka voted in support of the motion. The vote was 7 aye, the motion passed.

5.2 **Ordinance No. 11-1252**, For the Purpose of Amending Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan.

Motion:	Councilor Liberty moved to adopt Ordinance No. 11-1252A.
Second:	Councilor Carl Hosticka seconded the motion.

Mr. Ted Reid of Metro briefly introduced Ordinance No. 11-1252A which received unanimous support from the Metro Policy Advisory Committee (MPAC) and MPAC Housing Planning Subcommittee. The proposed changes provide specificity to Title 11 regarding how concept plans for new urban areas address the housing needs in local jurisdictions, counties and the region. (Revised Ordinance No. 11-1252A, Exhibit A has been included as part of the meeting record.)

Council President Hughes opened a public hearing on Ordinance No. 11-1252A:

- Mara Gross, Coalition for a Livable Future: Ms. Gross was in support of the proposed changes to Title 11, stating that the changes represent a small, but good step. She supported

MPAC’s decision to continue broader discussions on housing affordability in the region; she cited increased housing prices as one reason.

- Jane Leo, Portland Metropolitan Association of Realtors: Ms. Leo expressed the Association’s support for the ordinance. She was supportive of MPAC’s recommendation to continue the subcommittee to address regional housing and examine Title 7.

Seeing no further comments, the public hearing was closed.

Council thanked Councilor Liberty for his leadership on this issue. Discussion included Metro’s Housing Needs Analysis, importance of having the discussion at a community and local level, the region’s readiness to have the discussion on housing needs, and next steps.

Vote: 

Council President Hughes and Councilors Collette, Burkholder, Harrington, Craddick, Liberty and Hosticka voted in support of the motion. The vote was 7 aye, the motion <u>passed</u> .
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**6. RESOLUTIONS**

6.1 **Resolution No. 11-4228**, For the Purpose of Declaring Support for the Vision and Principles of the Multnomah Food Action Plan.

Motion:	Councilor Collette moved to adopt Resolution No. 11-4228.
Second:	Councilor Rex Burkholder seconded the motion.

Councilor Collette introduced Resolution No. 11-4228, which if adopted would express the Council’s support for the Multnomah Food Action Plan vision as a step toward achieving a sustainable, regional food system. Councilor Collette briefly highlighted the plan’s vision and six guiding principles.

Council supported the resolution. Discussion included the regional importance of this issue and that goals need to be considered in the local context if implemented regionally by other jurisdictions – specifically that some goals may or may not apply to each jurisdiction.

Vote: 

Council President Hughes and Councilors Collette, Burkholder, Harrington, Craddick, Liberty and Hosticka voted in support of the motion. The vote was 7 aye, the motion <u>passed</u> .
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**9. CHIEF OPERATING OFFICER COMMUNICATION**

Chief Operating Officer Michael Jordan reminded the Council that the Jan. 18 council work session has been canceled.

**10. COUNCILOR COMMUNICATION**

Council discussion included the Regional Flexible Fund Task Force, and legislation on the state and federal transportation priorities and/or projects adopted by the Joint Policy Advisory Committee on Transportation (JPACT).

Members thanked Councilor Liberty for his service on the Council.

**11. ADJOURN**

There being no further business, Council President Hughes adjourned the meeting at 3:40 p.m. The Metro Council will reconvene for the next regular council meeting is scheduled on Thursday, Jan. 20, 2011 at 2 p.m. at the Metro Council Chambers.

Prepared by,

A handwritten signature in cursive script, appearing to read "K. Newell".

Kelsey Newell, Regional Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 13, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
	Agenda	1/13/11	Revised agenda	11311c-01
2.0	Testimony	N/A	Portland to Milwaukie light rail article and handout on the Third Bridge Now project distributed by Ken Semsler	11311c-02
3.0	PowerPoint	1/10/11	<i>Oregon Zoo Comprehensive Capital Master Plan</i> presentation provided by Kim Smith and Consulting Team	11311c-03
4.0	Minutes	1/6/11	Council minutes for January 6, 2011	11311c-04
5.2	Exhibit	1/13/11	Revised Ordinance No. 11-1252A, Exhibit A	11311c-05
6.1	Resolution	N/A	Resolution No. 11-4228	11311c-06
8.0	Resolution	N/A	Resolution No. 11-4223	11311c-07
8.0	Resolution	N/A	Resolution No. 11-4226	11311c-08