



METRO COUNCIL MEETING

Meeting Summary

Feb. 10, 2011

Metro Council Chambers

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

Councilors Excused: None

Council President Tom Hughes convened the regular Council meeting at 2:02 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Sharon Nasset, 1113 N Baldwin, Portland: Ms. Nasset addressed the Council on the Columbia River Crossing (CRC) project and expressed concern with the project's lack of leadership. Concerns highlighted included the lack of multiple alternatives considered during the NEPA process.

Art Lewellan, 3205 SE 8th Ave., Apt 9, Portland: Mr. Lewellan addressed the Council on the CRC project, specifically related to the proposed Concept #1 regarding the Hayden Island interchange. Mr. Lewellan reference previous testimony and requested a Council response. (Written testimony included as part of the meeting record.)

Charles (Skip) Ormsby, Birdshill Neighborhood CPO: Mr. Ormsby proposed that Metro create an online interactive tool that allows constituents to search local projects by address. He expressed the importance of neighborhood associations having access to projects and initiatives in their areas. (Written testimony included as part of the meeting record.)

Discussion included other jurisdictions and agencies, in addition to Metro, that maintain projects in the Birdshill area.

3. CONSENT AGENDA

Motion:	Councilor Kathryn Harrington moved to adopt the consent agenda: <ul style="list-style-type: none">• The regular Council meeting minutes for January 20, 2011; and• Resolution No. 11-4234, For the Purpose of Approving a Contract Amendment for the Veterinary Medical Center Project at the Oregon Zoo.
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Vote: Council President Hughes and Councilors Harrington, Craddick, Hosticka, Collette and Burkholder voted in support of the motion. The vote was 6 aye, the motion passed.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 11-1254**, For the Purpose of Amending Metro Code Chapter 10.03, Regarding Conservation Easements.

Ordinance No. 11-1254 is scheduled for second reading, public hearing and Council consideration and vote on Thursday, Feb. 17, 2011.

5. **RESOLUTIONS**

5.1 **Resolution No. 11-4230**, For the Purpose of Authorizing the Chief Operating Officer to Enter Into Options to Purchase Real Property for the Purpose of Providing an Elephant Reserve Under the 2008 Oregon Zoo Bond Measure.

Motion:	Councilor Carlotta Collette moved to adopt Resolution No. 11-4230.
Second:	Councilor Rex Burkholder seconded the motion.

Councilor Carlotta Collette introduced Resolution No. 11-4230. In 2008, voters requested, as part of the Oregon Zoo Bond Measure, that Metro pursue a series of projects including more humane conditions for the elephants – specifically a concept for an offsite facility to further improve the health and well-being of the animals and expand the elephant program. Staff has determined that there are few properties that meet the extensive site requirements (i.e. lot size, zoning and land use requirements, topography) and have indicated that it is desirable to secure rights to acquire such property when found. Approval of the resolution would authorize Metro to secure site-control and research conformance to secondary site requirements, continue financial feasibility planning and initiate a fundraising campaign for capital and operating costs with the assistance of the Oregon Zoo Foundation.

Council discussion included the improved quality of life for the animals, the bond measure and support from the OZF.

Vote:	Council President Hughes and Councilors Harrington, Craddick, Hosticka, Collette and Burkholder voted in support of the motion. The vote was 6 aye, the motion <u>passed</u> .
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5.2 **Resolution No. 11-4233**, For the Purpose of Providing Direction to Metro Concerning Bills Before the 2011 Oregon Legislature.

Motion:	Councilor Carl Hosticka moved to adopt Resolution No. 11-4233.
Second:	Councilor Harrington seconded the motion.

Councilor Hosticka introduced Resolution No. 11-4233, which if approved would provide staff direction on the Metro Council's position on a series of issues and bills before the 2011 Oregon Legislature. Priorities and principles highlighted included:

- (1) Seek authorization necessary to fund targeted investments in infrastructure;
- (2) Provide funding for non-motorized transportation;
- (3) Maintain or enhance local control related to public retirement and benefit costs;
- (4) Support legislation to clarify under the public records law that draft audit reports are not releasable until the final audit report is issued;
- (5) Support a state funding approach that that recognizes the statewide importance of the CRC;
- (6) Support rulemaking to remove barriers to implementation of the 2040 Growth Concept;

- (7) Support state funding for High Capacity Transit (i.e. SW Corridor and, if approved, Lake Oswego to Portland Transit project);
- (8) Resist preemptions by the legislature on local and regional revenue-raising authority and avoid enacting new preemptions and limitations; and
- (9) Support measures to increase the level of state funding distributed to local governments for acquisition, capital improvements, and park operations.

Discussion included OMPOC's support for the transportation priorities, and sharing the Council's legislative priorities with MPAC.

Vote:

Council President Hughes and Councilors Harrington, Craddick, Hosticka, Collette and Burkholder voted in support of the motion. The vote was 6 aye, the motion <u>passed</u> .
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5. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Michael Jordan of Metro provide an update on the Metro 101 meetings, the District 6 interviews and public hearing scheduled for Feb. 16, and the 2010 annual report on amendments to the employment and industrial areas map.

6. COUNCILOR COMMUNICATION

Councilor Hosticka requested Council direction on a series of proposed legislative bills regarding services districts and natural areas, use of plastic bags, distribution of phonebooks, and prevailing wages.

Additional Council discussion included lottery funds, Regional Flexible Fund Task Force recommendations, the recent OZF board meeting, the Feb. 8 Metro Visitor Venues Economic Impact presentation, and upcoming Smith and Bybee Lake tour.

7. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 3:03 p.m. and reconvene in a work session. The Metro Council will reconvene the next regular council meeting on Thursday, Feb. 17 at 2 p.m. at the Metro Council Chambers.

Prepared by,



Kelsey Newell, Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEB. 10, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
	Agenda	2/10/11	Revised Feb. 10, 2011 Council meeting agenda	21011c-01
2.0	Testimony	N/A	Written testimony provided by Art Lewellan	21011c-02
2.0	Testimony	2/2/11	Written testimony provided by Charles (Skip) Ormsby	21011c-03
3.2	Resolution	N/A	Resolution No. 11-4234	21011c-04
5.1	Resolution	N/A	Updated Resolution No. 11-4230 (Redline)	21011c-05
5.1	Resolution	N/A	Updated Resolution No. 11-4230 (clean line)	21011c-06