



METRO COUNCIL MEETING

Meeting Summary

Feb. 24, 2011

Metro Council Chambers

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

Councilors Excused: None

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

1. INTRODUCTIONS

Council President Hughes welcomed former Metro District 1 Councilor Rod Park.

The Honorable Leslie Roberts of the Multnomah County Circuit Court swore in Councilor-elect Barbra Roberts. Councilor Roberts will serve as Metro Councilor, District 6 until Jan. 2013.

2. CITIZEN COMMUNICATIONS

James Lee, 6010 SE Mitchell, Portland: Mr. Lee addressed the Council on ODOT's recent publication of the cost reports from the planning phase of the Columbia River project. He briefly overviewed the itemized report; highlighting the spending listed including the \$1.6 million Metro received for employment location and population growth modeling. Mr. Lee expressed concern with the political barriers that prevent the region from completing projects such as the CRC or Sellwood Bridge projects.

Les Poole, 15115 SE Lee, Milwaukie: Mr. Poole addressed the Council on the Portland to Milwaukie Light Rail project; specifically his concerns related to potential impacts to Kellogg Lake, Kronberg Park and the surrounding natural area. He recommend a grade-level bridge and pedestrian crossing be considered. (Written testimony included as part of the meeting record.)

3. PORT OF PORTLAND STRATEGIC PLAN AND SUSTAINABLE INITIATIVES

Mr. Bill Wyatt, Executive Director, and Ms. Marla Harrison, Marine Environmental Manager, with the Port of Portland, provided a presentation on the Port's strategic plan and sustainable initiatives. Their presentation included information on the Port's structure and leadership, strategic focus, environmental and sustainability policies, new LEED gold-certified headquarters, and environmental programs (i.e. energy management, water resources, natural resources, waste minimization and recycling, and air quality programs).

Council discussion included brownfields and industrial land, Hillsboro and Troutdale airports, emerging markets (i.e. Brazil, India and China), collaboration with the Port of Vancouver, Washington, the Port's communication and community outreach efforts (i.e. newsletters and open houses), and potential impacts to the Port's terminals due to climate change and/or natural disasters.

4. CONSIDERATION OF THE MINUTES FOR FEBRUARY 17, 2011

Motion:	Councilor Rex Burkholder moved to adopt the Feb. 17, 2011 Council meeting minutes.
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Vote:	Council President Hughes and Councilors Harrington, Craddick, Hosticka, Collette, Roberts and Burkholder voted in support of the motion. The vote was 7 aye, the motion <u>passed</u> .
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5. RESOLUTIONS

5.1 Resolution No. 11-4241, For the Purpose of Confirming the Appointment of Daniel B. Cooper as Acting Chief Operating Officer

Council President Hughes passed the gavel to Deputy Council President Carl Hosticka to officiate the meeting for Resolution Nos. 11-4241 and 11-4242.

Motion:	Council President Hughes moved to adopt Resolution No. 11-4241.
Second:	Councilor Kathryn Harrington seconded the motion.

Council President Hughes introduced Resolution No. 11-4241. On Feb. 22 Mr. Michael Jordan announced his resignation as Metro's Chief Operating Officer effective March 15, 2011. Mr. Jordan leaves Metro for an opportunity to serve as COO for Governor John Kitzhaber's office. This resolution, if adopted, would appoint Mr. Daniel Cooper, Metro Attorney, to serve as the interim COO until the position is filled. The appointment would be effective starting March 15, 2011.

The Council thanked Mr. Jordan for all of his hard work and accomplishments and welcomed Mr. Cooper as the interim COO.

Vote:	Council President Hughes and Councilors Harrington, Craddick, Hosticka, Collette, Roberts, and Burkholder voted in support of the motion. The vote was 7 aye, the motion <u>passed</u> .
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5.2 Resolution No. 11-4242, For the Purpose of Confirming the Appointment of Alison Kean Campbell as Acting Metro Attorney.

Motion:	Council President Hughes moved to adopt Resolution No. 11-4242.
Second:	Councilor Harrington seconded the motion.

Council President Hughes introduced Resolution No. 11-4242, the companion resolution to Resolution No. 11-4241. The resolution, if adopted, would appoint Ms. Alison Kean Campbell, Deputy Metro Attorney, as Acting Metro Attorney while Mr. Cooper serves as interim COO. The appointment would be effective starting March 15, 2011.

The Council expressed full support for the nomination and highlighted a few of Ms. Kean Campbell's accomplishments to date.

Vote:

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

6. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Michael Jordan of Metro stated that the Clackamas County Metro 101 meeting has been rescheduled to a later date due to inclement weather.

7. COUNCILOR COMMUNICATION

Council discussion included an updated on the Feb. 23 Metro Policy Advisory Committee (MPAC).

7. ADIJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 4:04 p.m. and convened a work session in the council annex. The Metro Council will reconvene the next regular council meeting on Thursday, March 3 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. 24, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
	Agenda	2/24/11	Revised Feb. 24, 2011 Council meeting agenda	22411c-01
1.0	Oath of Office	2/24/11	Signed oath of office for Councilor Barbara Roberts	22411c-02
2.0	Testimony	2/12/2011	Written testimony submitted by Les Poole	22411c-03
3.0	PowerPoint	2/24/11	Port of Portland presentation provided by Bill Wyatt and Marla Harrison	22411c-04
3.0	Binder	N/A	Miscellaneous promotional material for the Port of Portland	22411c-05
4.0	Minutes	2/17/11	The draft Feb. 17, 2011 Council minutes	22411c-06
5.1	Resolution	N/A	Resolution No. 11-4241, Exhibit A and Staff Report	22411c-07
5.2	Resolution	N/A	Resolution No. 11-4242, Exhibit A and Staff Report	22411c-08