



**METRO COUNCIL MEETING**

Meeting Summary

April 7, 2011

Metro Council Chambers

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

Councilors Excused: Councilors Carlotta Collette and Shirley Craddick

Council President Tom Hughes convened the regular Council meeting at 3:33 p.m.

**1. INTRODUCTIONS**

There were none.

**2. CITIZEN COMMUNICATIONS**

There were none.

**3. OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT**

Ms. Sheryl Manning, Chair of the Oregon Zoo Bond Citizens' Oversight Committee, provided a presentation on the committee's annual report. Her presentation included information on committee membership, charge, and reporting requirements. The committee is required annually to report to the Metro Council on the progress of the zoo bond. Ms. Manning highlighted three required reporting items: (1) Assessment of progress; (2) Report on spending trends and current cost projections and independent auditor's report; (3) Consider and recommend project modifications intended to account for increases in construction costs in excess of budget estimates. (Complete report included as part of the meeting record.)

Council discussion included land use approvals and planning. Council requested staff provide updates as needed.

**4. CONSENT AGENDA**

Council President Hughes removed Resolution No. 11-4250 from the consent agenda.

Motion:	Councilor Kathryn Harrington moved to adopt the consent agenda: <ul style="list-style-type: none"><li>• Consideration of the Minutes for March 31, 2011</li><li>• <b>Resolution No. 11-4247</b>, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments for the Graham Oaks Nature Park Development Project.</li></ul>
Second:	Councilor Barbara Roberts seconded the motion.

Vote:	Council President Hughes and Councilors Hosticka, Roberts, Harrington, and Burkholder voted in support of the motion. The vote was 5 aye, the motion <u>passed</u> .
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Motion:	Council President Hughes moved to approve <b>Resolution No. 11-4250</b> .
Second:	Councilor Rex Burkholder seconded the motion.

Council President Hughes introduced Resolution No. 11-4250. If adopted, the resolution would update the list for 2011 Councilor assignments to include Councilor Roberts and propose liaisons for Council's "on-going" (e.g. SW Corridor project and Community Investment Initiative) and "short-term" (e.g. Urban and Rural Reserves and Chief Operating Officer recruitment) projects.

Council discussion included the removal of the Economic Development: Greenlight Greater Portland Launch Team from the "time-limited" project list as the project has already concluded, and removal of Councilor Harrington from the list of council liaisons for the COO recruitment. All recommendations were accepted as friendly amendments to the resolution.

Vote:	Council President Hughes and Councilors Hosticka, Roberts, Harrington, and Burkholder voted in support of the motion. The vote was 5 aye, the motion <u>passed</u> .
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## 5. **ORDINANCES – FIRST READING**

### 5.1 Chief Operating Officer, Acting as the Budget Officer, Presents the Proposed Fiscal Year 2011-12 Budget and Budget Message to the Metro Council Acting as the Budget Committee.

Mr. Dan Cooper of Metro provided an overview of the proposed fiscal year 2011-12 Metro budget. His presentation included information on the budget message, priorities, schedule, and strategies to deliver on budget priorities within resource constraints (i.e. Metro footprint, focus, employee contract and resources).

Ms. Margo Norton of Metro provided a presentation on budget specifics including the percentage change between the FY 2010-11 and 2011-12 budgets, current revenues and sources (e.g. enterprise, excise tax, property tax), total resources and requirements, the 10-year expenditure and 10-year total agency FTE histories, the Metro capital improvement plan, and debit service payments.

Ms. Suzanne Flynn provided a brief overview of the proposed FY 2011-12 budget for the Office of the Metro Auditor. Her presentation included information on the office mission, FY 2010-11 accomplishments, proposed FY 2011-12 budget and its comparison to previous years, and upcoming Metro audits.

Ms. Judie Hammerstad, budget chair for the Metropolitan Exposition and Recreation Commission (MERC), provided a presentation on the MERC fund venues including the Oregon Convention Center, Portland Center for Performing Arts and Expo Center. Her presentation included information on the MERC budget process and outcomes, the FY 2011-12 economic and business climate, the new venues' reserves policy, and total revenue and expenditures anticipated for FY 2011-12.

Mr. Doug Anderson of Metro provided a presentation on the annual solid waste rate cycle and proposed rate increases. His presentation include information on funding sources (i.e. disposal charges and regional system fee), current and proposed RSF and excise taxes, current and proposed Metro transfer station rates, transaction and tip fees, market drivers and impacts to residential and commercial rate payers. The *FY 2011-12 Solid Waste Rate: A Methodological Statement and Review of Solid Waste Disposal Charges* reports will be available shortly.

Council discussion included continuing discussions on a convention center hotel, the 2008 consolidation of Metro and MERC operations, potential impact of labor negotiations on the proposed budget, and the solid waste rate increase of approximately \$4 – less than previous years.

5.1.1 **Ordinance No. 11-1253**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2011-12, Making Appropriations, Levying Ad Valorem Taxes and Declaring an Emergency.

Council President Hughes opened a public hearing on Ordinance No. 11-1253. Seeing no citizens who wished to testify, the public hearing was closed.

Additional readings for Ordinance No. 11-1253 are scheduled for April 21, May 5, and June 16. Second read, public hearing, Council consideration, and vote are schedule June 23.

5.2 **Ordinance No. 11-1257**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Sold Waste Disposal Charges and System Fees for Fiscal Year 2011-12, and to Establish the Effective Date for the Fiscal Year 2011-12 Solid Waste Excise Tax Rate.

Seconding read, public hearing, Council consideration and vote on Ordinance No. 11-1257 are scheduled for April 28.

5.3 **Ordinance No. 11-1258**, For the Purpose of Establishing Criteria for Metro Council District Reapportionment and Declaring an Emergency.

Second read, public hearing, Council consideration and vote on Ordinance No. 11-1258 are schedule for April 14.

## **6. CHIEF OPERATING OFFICER COMMUNICATION**

Mr. Cooper of Metro provided a brief update on the recent Frequent Flier audit report. Time will be scheduled at an upcoming work session for further discussion on the agency's frequent flier policies.

## **7. COUNCILOR COMMUNICATION**

Council discussion included the conclusion of the Oregon Zoo Comprehensive Master Plan open houses, the Regional Partners and Greenlight Greater Portland merger, the April 8 Greater Portland Vancouver Indicators event, an update on the Oregon Legislature, and recent MER Commission meeting.

In addition, Council President Hughes provided an update on his recent trip to Germany. Highlights included his trip to a biogas facility and Munich zoo.

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**6. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 5:45 p.m. The Metro Council will reconvene the next regular council meeting on Thursday, April 14 at 2 p.m. in the Metro Council Chambers.

Prepared by,



Kelsey Newell

Regional Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 7, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.0	Report	Feb. 2011	Oregon Zoo Bond Citizens' Oversight Committee Report	40711c-01
4.1	Minutes	3/31/11	Council minutes for March 31, 2011	40711c-02
5.1	PowerPoint	40711	2011-12 Proposed Budget	40711c-03