



## MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

April 19, 2011  
Metro Council Chamber

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

Councilors Absent: None

Council President Tom Hughes convened the Metro Council Work Session Meeting at 2:05 p.m.

### **1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, APRIL 21, 2011/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS**

Discussion of adoption of Ord. #11-1255. Dick Benner from Metro walked the Councilor's through what they are exactly the vote would be on.

### **2. OVERVIEW OF WORK SESSION**

Dan Cooper, Acting Chief Operating Officer, provided the Council with an overview of the work session.

### **3. OVERVIEW: MOVING FROM MAKING THE GREATEST PLACE POLICY TO IMPLEMENTATION**

#### 3.1

Robin McArthur of Metro walked the Council through the difference between Community Investment Strategy (CIS) and Community Investment Initiative (CII). The CIS is the umbrella and the CII is a component under the umbrella. See folded handout "Community Investment Strategy roadmap."

Councilor Kathryn Harrington noted that staff should make sure all media materials (website and handouts) are fully updated to let the region know that the CIS is a Council adopted policy. She also asked that staff show how they are being accountable with this strategy, because initially it isn't apparent.

#### 3.2

MaryAnn Cassin of Metro discussed the Community Investment Initiative Leadership Council and their role in the CIS. She referenced the timeline poster to give Council an idea of their plan/outcomes and meeting schedule. Discussion centered on how the CII was funded, if the CII Leadership Council was in control of the full CIS budget. Mrs. Cassin handed out a list of the contracts involved with the CIS and discussed which portions of it were related to the CII and the Leadership Council.

Councilors Rex Burkholder and Carlotta Collette asked for clarification on the Leadership's guiding principles and how those align with Council's guiding principles. Councilor Shirley Craddick asked for further discussion later regarding information dissemination to the public and to the Metro Council from the Leadership Council. The Council discussed with staff the clarification of whom the

Leadership Council was leading and that they are not in control of the CIS budget, that Metro and the Metro Council is.

#### **4. KEY ELEMENTS OF COMMUNITY INVESTMENT STRATEGY IDENTIFIED IN FY 2011-12 BUDGET**

##### 4.1

Ms. McArthur walked the Council through the documents provided in agenda packet (East Metro Connections Plan and SW Corridor Work Plan). Specifically she focused on the listed program objectives for both plans.

Council asked for clarification of where the Nature in Neighborhoods program is located and a further description of the term "Health and Equity." Council discussed how the steering committees for both the East Metro Connections Plan and the SW Corridor Plan were selected which lead to a discussion about there not being a East Multnomah County representative on the CII Leadership Council. Staff and Council discussed this and decided to follow up with it at a later date.

##### 4.2

Mr. Jim Desmond of Metro discussed the five main areas of the budget within the Sustainability Center including Nature in Neighborhoods, Youth Education, The Intertwine, Regional Funding Plan and Resource Conservation.

Council asked clarifying questions of where The Intertwine appears in the Program Budget and how established is the jurisdictional funding for the Intertwine Alliance. Council noted the possibility of discussing with regional elected the importance of donating to the Alliance as well as focusing that the Operations and Managements of our park facilities is a big expenditure from the General Fund and it is imperative that staff start to look at new ways of funding.

##### 4.3

Kim Ellis of Metro walked the Council through the document in the Council Packet on Climate Smart Communities

Councilor Rex Burkholder asked staff to mine all available use out of this mandated work to make sure that Metro gets full use out of the money they must spend to complete the state mandated work.

##### 4.4

John Williams of Metro lead a discussion revolved around papers in the Council Packet "Industrial and Employment areas work program," "Housing and Equity: Opportunity Mapping work program," He also discussed an additional handout "Downtown and main street development." Regarding the Industrial and Employment areas work program Council discussed that Brownfields assessment needs to be covered by both Metro but also the CII Leadership Council.

The new Councilors asked for a briefing from Megan Gibb of Metro. Councilor Kathryn Harrington suggested work be designated as a "pilot program". Discussion included the HUD grant consortium, specifically the availability of FTE for that work.

#### **5. SOLID WASTE ROAD MAP**

Paul Slyman of Metro reminded the Council of the solid waste roadmap, acknowledging the proposal as ambitious.

The Council noted much of this work depended on the political effort instead of the financial resources. Councilors also asked the work plan be more directly linked to sustainability efforts.

#### **6. GREATER PORTLAND -VANCOUVER INDICATORS PROJECT**

Mike Hoglund of Metro provided an overview with the help of the work session handout. Mr. Hoglund noted that currently Metro has \$76,000 of its responsibility to the GPVI budget, but still needs to provide around \$16,000.

Councilors expressed concern in receiving help from partner public agencies. The Council asked for a milestone to be added into the Phase 2 from the handout.

#### **COMMUNICATIONS**

As Jim Middaugh of Metro did not have a chance to present at the previous budget work session, Mr. Middaugh provided an overview of the Communications budget at this meeting.

The Council noted their support for the work done by reporter Nick Christenson and hoped the program would be continued, but asked for the costs to be quantified. Councilors also expressed thanks to Mr. Middaugh for his good work in the Communications department.

#### **7. OVERVIEW AND THEORY OF THE SPECIAL APPROPRIATIONS SCHEDULE**

Margo Norton of Metro provided an overview and theory of the special appropriations schedule.

Councilors asked clarifying questions and planned to continue discussion at future work sessions.

#### **8. BUDGET AMENDMENTS**

Mr. Cooper noted budget amendments would come forward at future meetings specifically the technical budget amendments would be brought forward at the next Council work session.

Councilor Collette asked for support of the draft testimony before the Land Conservation and Development Commission handed out. The Council was in support.

Adjourned at 5:10 p.m.

Prepared by,



Sarah Grover  
Administrative Assistant  
Finance and Regulatory Services



Kim Brown  
Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF**  
**April 19, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1	Agenda	4/19/11	Agenda: Metro Council regular meeting, April 21, 2011	041911cw-1
2	Handout	4/19/11	Community Investment Strategy Roadmap	041911cw-2
3	Handout	4/19/11	Community Investment Initiative FY11-12 Contracts Proposed Outcomes	041911cw-3
4	Handout	4/15/11	Downtowns, Main Streets and Station Communities Work Program	041911cw-4
5	Handout	4/19/11	Budget Overview	041911cw-5
6	Memo	4/19/11	To: Members of the Council From: Margo Norton Re: General Fund Special Appropriations	041911cw-6
7	Handout	4-19-11	Testimony of Councilor Carlotta Collette before the LCDC	041911cw-7