



MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

April 26, 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 1:59 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, APRIL 28, 2011/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

The Council agreed Councilor Barbara Roberts would introduce Stephanie Roth for Thursday's regular Council meeting agenda item 3.0. Councilor Kathryn Harrington asked for clarification regarding the resolutions.

2. METRO COUNCIL REDISTRICTING AND REAPPORTIONMENT - DISCUSSION & DIRECTION

Councilor Roberts led the discussion regarding the Metro Council redistricting and reapportionment including an overview of each map provided. Maps included current districts and proposed redistricting based on school districts, county and city lines, as well as diversity. Councilor Roberts noted while school district lines were important it seemed that maintaining the Clackamas County boundary and the Happy Valley boundary should have more weight.

Discussion included where district lines fell in regards to city centers and city boundaries. Councilors asked for solicitation of cities, counties and school districts by providing the three proposed maps and clarifications of the major changes and differences in each map. Councilor Roberts will send these letters and lead another discussion to decide on one redistricting map.

3. APRIL 19 WORK SESSION WRAP-UP, REVIEW 5-YEAR CAPITAL IMPROVEMENT PLAN, REVIEW TECHNICAL AMENDMENTS, AND COUNCIL QUESTIONS - INFORMATION / DISCUSSION

Dan Cooper, acting Chief Operating Officer, introduced the budget work session agenda item. Karen Feher of Metro provided background and overview of the capital improvement plan. Ms. Feher led a discussion on the handout of the capital improvements explaining yellow highlights are projects that will have actual expenditures in the current budget year and gray will be funded in future years. Action will come forward to the Council in June. Kathy Rutkowski of Metro provided an overview of the technical amendments. There are seventeen amendments that are generally technical in nature and propose recommended changes to the budget as a result of implementing business process improvements, updating projections, correcting errors, or carrying over funds from the previous fiscal year for approved but as yet uncompleted projects. Margo Norton of Metro described setting the tax levy noting that on April 28, 2011 the Council, sitting as the budget committee, will approve the budget by resolution, set the tax levy and send the budget to the Multnomah County Tax Supervising and Conservation Commission. In a memo in the budget packet Ms. Norton provided the numbers for setting the tax levy.

Councilors asked for clarification including more direct wording on amendments 13, 14 and 16. The Council also asked for more information on using bond levies as well as the permitting process for the zoo master plan and a reminder of the approval and adoption schedule.

4. DIVERSITY ACTION PLAN - INFORMATION

Mr. Cooper provided an introduction and background of the Diversity Action Plan. The Diversity Action Team is currently working to update Metro's evolving Diversity Action Plan. The plan is designed to support and promote diversity in key areas of the organization and will be presented for Council adoption in fall of 2011. Nathan Sykes and Mary Rowe of Metro emphasized the importance of this issue and noted a new position in the budget to continue work on the goals set out in the plan.

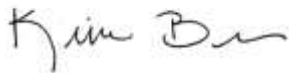
Councilors expressed support for all of the work on the Diversity Action Plan and offered some feedback on wording in the plan.

5. COUNCIL BRIEFINGS/COMMUNICATION

Councilor Cark Hosticka gave a summary of the legislative action from the previous week. Council discussion included a recap of the Columbia River Crossing meeting and kudos to the Oregon Convention Center staff for the way they handled protestors.

Adjourned at 4:45 p.m.

Prepared by,



Kim Brown
Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
April 26, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	4/26/11	Agenda: Revised Agenda for Council Work Session April 26, 2011	042611cw-1
2	Agenda	4/26/11	Agenda: Regular Council Meeting April 28, 2011	042611cw-2
3	Handout	4/26/11	Redistricting Maps	042611cw-3
4	Handout	4/26/11	Agenda Item 3: Budget Packet	042611cw-4
5	Handout	4/26/11	Diversity Action Plan Work Session Worksheet	042611cw-5