



METRO COUNCIL MEETING

Meeting Summary

May 12, 2011

Metro Council Chambers

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

Councilors Excused: Councilor Carl Hosticka

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Courtney Scott, 2106 NE Flanders, Portland: Ms. Scott addressed the Council on the offsite elephant preserve and Packy, the Zoo's oldest elephant. She was concerned that the offsite preserve, an element of the 2008 Zoo bond measure, had not yet been built and that Packy would not be released to the preserve. She requested that the Council hold a hearing on this issue in order to give other citizens a change to voice their opinions. (Written testimony included as part of the meeting record.)

Nancy Newell, 3917 NE Skidmore St., Portland: Ms. Newell addressed the Council on the 2008 voter-approved Zoo bond measure that included funds for the care and treatment of the Zoo's Asian elephants. She was concerned that the intent of the bond measure was not fulfilled; specifically in regards to the delay in construction of the offsite elephant facility and Packy's welfare. (Written testimony included as part of the meeting record.)

Syd Most, 4509 N. Montana Ave., Portland: Ms. Most advocated for better living conditions for Packy. She emphasized the need for the offsite elephant preserve and that an additional six acres for the elephants at the Zoo is not sufficient. (Written testimony included as part of the meeting record.)

Bethany O'Driscoll, 421 SW Oak St., Portland: Ms. O'Driscoll addressed the Council on Packy and the offsite elephant preserve. She was concerned that no progress had been made on the preserve and conversations with Zoo leadership regarding Packy's future at the Zoo and his health. Ms. O'Driscoll also expressed concern with the potential for additional elephants at the Zoo and a breeding program. (Written testimony included as part of the meeting record.)

Deinine Heinemann, 5531 N. Commercial Ave., Portland: Ms. Heinemann addressed the Council on the offsite elephant preserve. She was concerned that the preserve had not yet been constructed and the current habitat for Packy.

Councilor Collette provided a brief description of the 2008 bond measure; highlighting that the measure included funding for both a preserve feasibility study and acquisition for a preserve. She

emphasized at Metro is being very careful and thoughtful in the process. Additional discussion included to Zoo Comprehensive Master Plan, new veterinary hospital, the Zoo's citizen bond oversight committee and recent open houses.

3. CONSENT AGENDA

Resolution No. 11- 4246 was removed from the consent agenda and Council consideration and vote were postponed to a later date. The Joint Policy Advisory Committee on Transportation (JPACT) requested that the resolution be tabled until the committee's June meeting.

Motion:	Councilor Kathryn Harrington moved to adopt the consent agenda: <ul style="list-style-type: none">• Consideration of the Joint Washington County Board of Commissioners and Metro Council Minutes for March 15, 2011• Consideration of the Council Minutes for April 28, 2011• Resolution No. 11- 4260, For the Purpose of Authorizing the Chief Operating Officer to Grant Easements to Clean Water Services for Riparian and Floodplain Restoration within the Tualatin Watershed.
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Vote:	Council President Hughes and Councilors Roberts, Harrington, Collette, Craddick, and Burkholder voted in support of the motion. The vote was 6 aye, the motion <u>passed</u> .
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4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 11-1260**, For the Purpose of Annexing into the Metro District Boundary Approximately 21 Acres North of SW Tualatin-Sherwood Road, West of the Terminus of Arrow Street in the City of Sherwood and Declaring an Emergency.

Ordinance No. 11-1260 is scheduled for second read, public hearing, and Council consideration and vote on May 19, 2011.

4.2 **Ordinance No. 11-1261**, For the Purpose of Adopting a Metro Council District Reapportionment Plan and Declaring an Emergency.

Council President Hughes opened a public hearing on Ordinance No. 11-1261. Seeing no citizens who wished to testify, the public hearing was closed.

Motion:	Councilor Barbara Roberts moved to adopt the proposed Option #3 map with the following three amendments: <ul style="list-style-type: none">(1) That all of the City of Happy Valley be contained in District 2; and(2) That all of Sellwood be contained in District 6.(3) That parts of Beaverton be evaluated to determine feasibility for placement in either District 4 or District 5. These findings would be captured in a final Option 3 map as part of Ordinance No. 11-1261A presented on the May 19th second reading.
Second:	Councilor Carlotta Collette seconded the motion.

Council discussion included communities of interests' conflicting boundaries, maintaining compliance with the voting rights act, and general support for Option #3 from local and county jurisdictions.

Council members highlighted correspondence from jurisdictions received to date. Council requested that staff review and identify if the population numbers listed in the City of Beaverton and City of Tualatin's requests were small enough to remain compliant and consider as a non-substantive change.

Council will hold a second reading, public hearing, and Council consideration and vote on Ordinance No. 11-1261A on May 19.

5. ORDINANCES - SECOND READING

7.1 Ordinance No. 11-1259, For the Purpose of Amending Metro Code 2.02.050, Charitable Solicitations.

Motion:	Councilor Collette moved to adopt Ordinance No. 11-1259.
Second:	Councilor Harrington seconded the motion.

Councilor Collette introduced Ordinance No. 11-1259. Since 2007, Metro staff has more than doubled their annual contributions to local charities. The Charitable Giving campaign raises funds for nine "umbrella organizations" that in turn represent more than 450 individual charities. The ordinance, if approved, would focus on the purpose of the campaign and delegate administration of internal policy and procedure to the COO and/or his designees. The COO and/or his designee will create the internal personnel policy and procedures governing the annual charitable giving campaign and then update and revise the documentation as necessary. Furthermore, the list of approved charitable organizations will be expanded to include all Metro-affiliated charities including: Oregon Zoo Foundation, Friends of Lone Fir Cemetery, and Portland Center for Performing Arts Foundation.

Council President Hughes opened a public hearing. Seeing no citizens how wished to testify, the public hearing was closed.

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

There was none.

7. COUNCILOR COMMUNICATION

Council discussion included the recent Metro Policy Advisory Committee (MPAC) and JPACT meetings, Glendoveer site visit, upcoming Mayors and Chairs forum, and upcoming business travel. In addition, Council congratulated Greater Portland Vancouver Indicators project staff on receiving PSU's 2011 Civic Engagement award

8. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 3:45 p.m. The Metro Council will reconvene the next regular council meeting on Thursday, May 19 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 MAY 12, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
2.	Testimony	5/12/11	Written testimony submitted by Courtney Scott	51211c-01
2.	Testimony	5/12/11	Written testimony submitted by Nancy Newell	51211c-02
2.	Testimony	5/12/11	Written testimony submitted by Syd Most	51211c-03
2.	Testimony	5/12/11	Written testimony submitted by Bethany O'Driscoll	51211c-04
4.2	Map	N/A	Revised Option #3 to Ordinance No. 11-1261	51211c-05
4.2	Letter	5/12/11	Ordinance No. 11-1261, City of Beaverton	51211c-06
4.2	Letter	5/12/11	Written correspondence on Ordinance No. 11-1261, City of Wilsonville	51211c-07