



**METRO COUNCIL MEETING**

Meeting Summary

June 16, 2011

Metro Council Chambers

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

Councilors Excused: None

Council President Tom Hughes convened the regular Council meeting at 2:03 p.m.

**1. INTRODUCTIONS**

There were none.

**2. CITIZEN COMMUNICATIONS**

Les Poole, 15115 SE Lee, Milwaukie: Mr. Poole addressed the Council on the Portland to Milwaukie Light Rail project. He stated that in 2008 the Metro Council approved the project's Land Use Final Order (LUFO) which included two potential termini; he spoke to the Park Avenue terminus option located south of Milwaukie. He encouraged the Council to delay the Park Avenue extension and build the light rail to the Minimum Operable Segment in Milwaukie. He cited the terminus cost, the Kellogg Creek Bridge and impacts to the creek as reasoning.

**3. CONSENT AGENDA**

Motion:	Councilor Carlotta Collette moved to adopt the June 16 consent agenda: <ul style="list-style-type: none"><li>• <b>Consideration of the Minutes for June 9, 2011</b></li><li>• <b>Resolution No. 11-4266</b>, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Going Street Bike/Pedestrian: North Vancouver Avenue – North Channel Avenue Project.</li><li>• <b>Resolution No. 11-4269</b>, For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro Contract No. 928937 and Authorizing the Chief Operating Officer to Issue a Final Order.</li></ul>
---------	--

Councilor Hosticka noted that the June 9 council minutes stated that at the time of the meeting the Metro Council did not actively promote nor oppose House Bill 3225. However, on June 9 the legislative conference committee met, considered and approved revised legislation that included proposed amendments submitted by Metro. As such, Metro did eventually support the bill as amended.

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

**4. ORDINANCES – FIRST READING**

- 4.1 **Ordinance No. 11-1262**, For the Purpose of Amending the FY 2010-11 Budget and Appropriations Schedule and Declaring an Emergency.

Second read, public hearing, and Council consideration and vote are scheduled for June 23, 2011. Council President Hughes has been assigned as carrier for the legislation.

**5. ORDINANCES – SECOND READING**

- 5.1 **Ordinance No. 11-1253A**, For the Purpose of Adopting the Annual Budget For Fiscal Year FY 2011-12, Making Appropriations, Levying Ad Valorem Taxes, Authorizing an Interfund Loan and Declaring Emergency.

Council President Hughes passed the gavel to Deputy Council President Hosticka to officiate the meeting while he carried the legislation.

Motion:	Council President Hughes moved to adopt Ordinance No. 11-1253A.
Second:	Councilor Collette seconded the motion.

Council President Hughes introduced Ordinance No. 11-1253A.

Councilor Hosticka opened a public hearing on Ordinance No. 11-1253A:

- Sue Marshall, Tualatin River Keepers: Ms. Marshall expressed support for Councilor Hosticka’s proposed budget amendment for planning and design for a publically accessible Tualatin canoe launch. She emphasized that the Tualatin River Keepers (TRK) have been a good non-profit partner to Metro. TRK have raised over \$1 million in funds for restorations projects in the region. She expressed the TRK support for and commitment to this project.
- Brian Wegener, Tualatin River Keepers: Mr. Wegener was also in support of the Tualatin canoe launch project. He emphasized past partnerships with TRK and the organization’s ability to leverage additional funds. He stated that the 2001 Green Ribbon Committee recommended 15 Metro sites for development using 1995 voter-approved bond measure funds. Tualatin River access ranked 11 on the list; the 1-10 ranked projects (with the exception of 1 project) have been fully completed and/or trail sections have been completed.

Council discussion included ownership, and operation and management of existing boat docks in the region. Mr. Wegener confirmed that while TRK does not own or operate any of the existing launches, they do maintain a cooperative agreement with City of Tualatin for TRK events at the Hwy 99W Bridge and have a partnership with the City of Tigard for the launch in Cook Park for canoe rentals.

Additional discussion included the Green Ribbon Committee membership and limited operating and maintenance dollars. Staff clarified that the 1995 bond measure identified the Tualatin River access area as one of 14 target areas for acquisition, but did not allocate bond funds for site development; instead it indicated that funds were to be used for purchased for the purpose of future site development.

Seeing no additional citizens who wished to testify, the public hearing was closed.

Ms. Margo Norton of Metro briefly overviewed the set of 14 proposed technical amendments. The technical amendments, requested by the departments, represent the actions, projects or activities that have been approved by the Council for FY 2010-11, but were not able to be completed during the fiscal year. Approval of the technical amendments would roll the funding over into FY 2011-12 budget year.

Motion:	Council President Hughes moved to adopt the proposed technical amendments as a whole.
Second:	Councilor Collette seconded the motion.

Vote:	Council President Hughes and Councilors Roberts, Collette, Harrington, Hosticka, Craddick, and Burkholder voted in support of the motion. The vote was 7 aye, the motion <u>passed</u> .
-------	--

Mr. Dan Cooper of Metro provided a brief update on the Tuesday, June 14 work session. On Tuesday, councilors identified and discussed potential funding sources for the 7 councilor-proposed amendments. He recommended the Council consider alternative funding sources prior to allocating monies from the Opportunity Fund and reserve the Fund for Council opportunities that arise during FY 2011-12.

He recommended that the Council take action at the June 16 meeting on 4 of the 7 projects that received general consensus at Tuesday's work session:

- (1) Development Center Funding for Downtown Revitalization and Placemaking,
- (2) Eco-Efficient Employment in Action,
- (3) Regional Brownfield Problem Solving, and
- (4) Parcelization – Supporting Redevelopment with Lot Assembly Tools.

The 4 projects total \$350,000 leaving a balance of \$446,411 in the Opportunity Fund for the 3 remaining projects: (1) Climate Initiatives Program Staff, (2) Master Plan Updates and Partnership Development for Howell Territorial Park, and (3) Planning and Design for a Publically Accessible Tualatin Canoe Launch. Council will schedule additional time at the June 21 work session for further discussion on the remaining 3 amendments and in the meantime, staff will continue to work with the respective councilors on project scope and/or funding details.

Councilor Harrington distributed revised council proposals for the development center funding, eco-efficient employment and regional brownfields projects. (Handouts included as part of the meeting record.)

Motion:	Council President Hughes moved to adopt the following 4 councilor proposed amendments in full:  <ol style="list-style-type: none"><li>(1) Development Center Funding for Downtown Revitalization and Placemaking,</li><li>(2) Eco-Efficient Employment in Action,</li><li>(3) Regional Brownfield Problem Solving, and</li><li>(4) Parcelization – Supporting Redevelopment with Lot Assembly Tools.</li></ol>
---------	--

Second:	Councilor Collette seconded the motion.
---------	---

Vote:	Council President Hughes and Councilors Roberts, Collette, Harrington, Hosticka, Craddick, and Burkholder voted in support of the motion. The vote was 7 aye, the motion <u>passed</u> .
-------	--

Council directed staff to draft a "B" version of the legislation for their consideration. Second reading, public hearing and Council consideration and vote on Ordinance No. 11-1253B is scheduled for June 23, 2011.

**6. CHIEF OPERATING OFFICER COMMUNICATION**

Mr. Cooper reminded councilors that a tour of Gilliam County has been scheduled for Friday, June 17.

**7. COUNCILOR COMMUNICATION**

Council discussion included the recent OMPOC and 2<sup>nd</sup> Annual Intertwine meetings/events, Housing and Urban Development (HUD) grants, and councilor tours at Metro site locations including Graham Oaks and Chinook Landing.

**8. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 3:02 p.m. The Metro Council convened in the annex for two executive sessions. Council will reconvene the next regular council meeting on Thursday, June 23 at 2 p.m. in the Metro Council Chambers.

**9. EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e). DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

**10. EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(d). DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.**

Prepared by,



Kelsey Newell,  
Regional Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 16, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.1	Minutes	6/9/11	60911 Council Minutes	61611c-01
5.1/5.2	Memo	6/16/11	Recommendation for Funding Councilor Amendments	61611c-02
5.1/5.2	Handout	N/A	Revised Council Proposal – Downtown Revitalization & Placemaking	61611c-03
5.1/5.2	Handout	N/A	Revised Council Proposal – Parcelization	61611c-04
5.1/5.2	Handout	N/A	Revised Council Proposal – Eco-Efficient Employment	61611c-05
5.1/5.2	Handout	N/A	Revised Council Proposal – Regional Brownfields	61611c-06
5.1/5.2	Letter	6/14/11	Letter of Support for Councilor-Proposed Amendment submitted by Sam Adams	61611c-07
5.1/5.2	Letter	6/9/11	Letter of Support for Councilor-Proposed Amendment submitted by Lila Wickam (Multnomah Co. Health Dept.)	61611c-08
5.1/5.2	Letter	6/9/11	Letter of Support for Councilor-Proposed Amendment submitted by Mike Houk (Urban Greenspaces Institute)	61611c-09
5.1/5.2	Letter	6/9/11	Letter of Support for Councilor-Proposed Amendment submitted by Lisa Adatto (Climate Solutions)	61611c-10
5.1/5.2	Letter	6/1/11	Letter of Support for Councilor-Proposed Amendment submitted by Deborah Kafoury	61611c-11
5.1/5.2	E-mail	6/6/11	E-mail of Support for Councilor-Proposed Amendment submitted by Susan Bliss	61611c-12

5.1/5.2	Letter	6/1/11	Letter of Support for Councilor-Proposed Amendment submitted by Lynn Carver (Tualatin River Keepers)	61611c-13
5.1/5.2	Letter	6/13/11	Letter of Support for Councilor-Proposed Amendment submitted by Roy Rogers (Clean Water Services)	61611c-14
5.1/5.2	E-mail	6/4/11	Letter of Support for Councilor-Proposed Amendment submitted by Helen Durst	61611c-15
5.1/5.2	E-mail	6/2/11	Letter of Support for Councilor-Proposed Amendment submitted by Rhett Lawrence	61611c-16
5.1/5.2	Letter	6/9/11	Letter of Support for Councilor-Proposed Amendment submitted by Terry Goldman (Wash. Co. Visitors Assoc.)	61611c-17
5.1/5.2	Letter	6/10/11	Letter of Support for Councilor-Proposed Amendment submitted by Lou Ogden (City of Tualatin)	61611c-18
5.1/5.2	E-mail	6/7/11	Letter of Support for Councilor-Proposed Amendment submitted by Genevieve Ford	61611c-19
5.1/5.2	Letter	6/6/11	Letter of Support for Councilor-Proposed Amendment submitted by Sharon Rollins	61611c-20
5.1/5.2	Letter	6/2/11	Letter of Support for Councilor-Proposed Amendment submitted by Gregg Childs	61611c-21
5.1/5.2	Letter	6/13/11	Letter of Support for Councilor-Proposed Amendment submitted by Rocky Houston (Oregon Parks & Rec.)	61611c-22
5.1/5.2	Letter	6/1/11	Letter of Support for Councilor-Proposed Amendment submitted by Wayne Shuyler (State Marine Board)	61611c-23
5.1/5.2	Letter	6/9/11	Letter of Support for Councilor-Proposed Amendment submitted by Craig Dirksen (City of Tigard)	61611c-24

5.1/5.2	Letter	6/13/11	Letter of Support for Councilor-Proposed Amendment submitted by Brian Wegener/Monica Smiley (TRK)	61611c-25
5.1/5.2	Letter	6/14/11	Letter of Support for Councilor-Proposed Amendment submitted by Jonathan Schlueter (Westside Economic Alliance)	61611c-26
5.1/5.2	Letter	6/2/11	Letter of Support for Councilor-Proposed Amendment submitted by Christopher Williams	61611c-27
5.1/5.2	Letter	6/7/11	Letter of Support for Councilor-Proposed Amendment submitted by Matt Wingard	61611c-28
5.1/5.2	E-mail	6/2/11	Letter of Support for Councilor-Proposed Amendment submitted by David & Margaret Zeps	61611c-29
5.1/5.2	Letter	5/18/11	Letter of Support for Councilor-Proposed Amendment submitted by Denny Doyle (City of Beaverton)	61611c-30
5.1/5.2	Letter	5/16/11	Letter of Support for Councilor-Proposed Amendment submitted by Jerry Willey (City of Hillsboro)	61611c-31
5.1/5.2	Letter	5/17/11	Letter of Support for Councilor-Proposed Amendment submitted by Sam Adams & Amanda Fritz	61611c-32
5.1/5.2	Letter	6/6/11	Letter of Support for Councilor-Proposed Amendment submitted by Jerry Willey (City of Hillsboro)	61611c-33