



METRO COUNCIL RETREAT

Meeting Summary

March 24, 2011

Metro Regional Center, Room 501

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

Councilors Excused: Councilor Carlotta Collette

Staff/Guests Present: Reed Wagner, Andy Shaw Kelsey Newell, Andy Cotugno, Margo Norton, Robin McArthur, Suzannah Hamlin, Nikolai Ursin

1. CALL TO ORDER

Deputy Council President Carl Hosticka called the meeting to order at 2:07 p.m.

Ms. Margo Norton of Metro provided a brief update on the Fiscal Year 2011-12 budget and Council schedule. Councilors will receive their advance copy of the report by end of day, March 24. Council deliberations on the proposed budget are prohibited until its formal release on April 7. In the meantime, Finance and Regulatory staff is available to answer Councilor questions.

Council discussion included the timeline for labor negotiations and potential impacts to the proposed budget.

2. COUNCIL PROJECTS, LEADS, LIASIONS AND ASSIGNMENTS

Mr. Andy Shaw of Metro overviewed the latest draft of the proposed Councilor project assignments and solicited Council feedback on Councilors' roles as leads and liaisons for a set of projects currently in-progress, in the concept phase, and time-limited projects. (Handout included as part of the meeting record.)

Council recommended the following:

Projects In-Progress

Project Name	Role	Assignment
Corridors		
• Southwest Corridor Project	Lead	Hosticka
	Liaison	Roberts
• East Metro Connections Plan	Lead	Craddick
	Liaison	Hughes

Intertwine		
Alliance	Lead	Craddick
• Conservation Education	Liaison	Burkholder
• Active Transportation Executive Council	Liaison	Burkholder
Legislative		
	Liaison	Hosticka
Climate Smart Communities		
• GHG Scenarios	Lead (JPACT)	Collette
	Liaison (MPAC)	Hosticka
	Liaison	Craddick
Community Investment Initiative		
	Lead (Leadership Council)	Hughes
	Liaison (Policy)	Roberts
	Liaison (Government Affairs)	Hosticka

Council discussion included:

- Clarification need on the Community Investment Strategy versus Community Investment Initiative; specifically how the agency describes the current CIS program activities.
- Legislation may not be a specific Council project and only require a liaison role.
- Further discussion on the Active Transportation Executive Council is needed.
- The solid waste rate setting and policy discussion is needed; specifically in regards to timeline for stakeholder engagement.

Projects in the Concept-Phase

Project Name	Role	Assignment
Climate: Preparedness, Road Map, Capacity Building		
	Liaison	Burkholder
Solid Waste Roadmap		
	Lead	Harrington
	Liaison (Technology)	Collette
	Liaison (Finance)	Burkholder
Community Evolution		
Center/Corridor Development	Liaison	Harrington
	Liaison	Collette
Economic Development		
Industrial Land Replenishment	Liaison	Collette
	Liaison	Harrington
Housing/Equity		
	Liaison	Roberts
	Liaison	Craddick

Greater Portland Vancouver Indicators Project		
	Liaison Liaison	Harrington Burkholder
Chinese Cultural Plaza		
	Lead	Roberts
Regional Water Consortium		
	Liaison	Craddick

Council discussion included:

- Climate Preparedness, Community Evolution, and Economic Development are project categories that are likely to have budget implications. Councilors recommended that projects with potential budget implications and/or gaps be examined. Development of project concepts, future policy questions, and outline of potential budget gaps is needed.
- Council direction and project liaisons on housing and equity are needed prior to identifying next steps with MPAC.
- The Greater Portland Vancouver Indicators Project was moved from projects in-progress to projects in the concept phase. Councilors Harrington and Burkholder will serve as liaisons and Council Craddick will assist as needed.
- Currently the primary focus of the Regional Water Providers Consortium is emergency management and conservation. Council expressed interest in having future discussions on Metro’s role and participation in the consortium. Staff will provide further information on Charter requirements.

Time-limited Projects

Project Name	Role	Assignment
Reserves		
	Lead	Hughes
2011 Urban Growth Boundary		
	Lead	Hosticka
Economic Development		
GG Portland Launch Team	Lead	Hughes
COO Recruitment		
	Lead Liaison Liaison	Hosticka Harrington Roberts
Redistricting		
	Lead Liaison Liaison	Roberts Burkholder Hosticka
Glendoveer		
	Lead	Roberts

Council discussion included:

- The Glendoveer project was added to the time-limited project category due to the upcoming deadline on the operation contract. Council direction will be needed.
- Council briefly discussed the proposed U.S.S. Ranger project. Further discussions on how this project may impact the Metro venues are needed.

3. COUNCIL ORGANIZING RESOLUTION UPDATES FOR 2011

Council adopted, by Resolution No. 11-4229 on Jan. 20, the 2011 Metro Council assignments with the recognition that Council would need to reconsider the assignments after the then vacant District 6 seat was filled.

Now that the vacant position has been filled, Councilors proposed the following amendments to 2011 Council assignments:

- **MPAC:**
Councilors Harrington, Hosticka and Roberts
- **JPACT:**
Councilors Collette (chair), Burkholder (vice chair), Craddick and Harrington (alternate)
- **Southwest Washington Regional Transportation Council:**
Councilors Burkholder (member) and Craddick (alternate)
- **PSU Institute for Metropolitan Studies:**
Council President Hughes (member) and Councilor Hosticka (alternate)
- **Lake Oswego to Portland Transit Steering Committee**
Councilor Roberts
- Add the **Southwest Corridor Project Steering Committee** to the project list.

Additional conversation included if the Nature and Neighborhoods' Nature-friendly Practices committee has concluded; staff will follow-up shortly. Council is anticipated to take action on the proposed assignments at the April 7 meeting.

4. ADJOURN

Council approved Councilor Collette's trip to Puerto Rico as official Metro business. First Stop Portland will cover all trip expenses.

Additional discussion included the House Joint Memorial hearing and a request for the Office of the Metro Attorney to provide a presentation on legal restrictions related to e-mail chains and discussions or deliberations.

Prepared by,



Kelsey Newell, Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 24, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Table	N/A	Council Project Assignments	32411c-01
2.0	Exhibit	N/A	Resolution No. 11-4229, Exhibit A	32411c-02