



**METRO COUNCIL MEETING**

Meeting Summary

June 23, 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**

Sharon Nasset, 1113 N Baldwin St., Portland: Ms. Nasset addressed the Council on the Columbia River Crossing (CRC) project; specifically the requirements of the NEPA process. She was concerned that the Third Now Bridge alternative was not studied during the NEPA process and that failure to do so was against her civil rights. (Written testimony included as part of the meeting record.)

Art Lewellan, 3205 SE 8<sup>th</sup> Ave., Apt. 9, Portland: Mr. Lewellan addressed the Council on the CRC project. He stated that the project is not shovel-ready and behind schedule; he cited the proposed Hayden Island interchange as reasoning. He recommended that the proposed Hayden Island *Concept #1, Off-Island Access* be reconsidered. He requested a Metro response to his written submittal. (Written testimony included as part of the meeting record.)

Council recommended that Mr. Lewellan submit his comments to the CRC project as well.

**3. ORDINANCES – SECOND READING**

3.1 **Ordinance No. 11-1253B**, 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 Councilor Carlotta Collette to preside over the meeting while he carried Ordinance Nos. 11-1253B and 11-1262 and Resolution No. 11-4274.

The following motion was carried over from the June 16, 2011 Council meeting:

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

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

Mr. Dan Cooper, acting as the Budget Officer, provided a brief overview of the budget process and cycle, and the FY 2011-12 budget components and/or changes (i.e. staffing changes, bond programs, and Metro's collaborative initiatives).

Councilor Collette opened a public hearing on Ordinance No. 11-1253B. Seeing no citizens who wished to testify, the public hearing was closed.

Councilors Carl Hosticka and Rex Burkholder distributed revised council proposals for the Tualatin River canoe launch and climate initiatives program staff projects respectively. (Handouts included as part of the meeting record.)

**AMENDMENT #1:**

Motion:	Councilor Hosticka moved to amend Ordinance No. 11-1253B to include the councilor-proposed budget amendment titled, "Planning and design for a publically accessible Tualatin River human-powered watercraft launch" as revised.
Second:	Council President Hughes seconded the motion.

Council discussion on amendment #1 included the importance of a system plan, prioritizing investments, project timing, limited operating and maintenance funds, and the importance of maintaining the project's momentum. Additional discussion included potential partnerships and grant opportunities. Councilors Harrington and Collette were not in support of the amendment at that time.

**ACTION ON AMENDMENT #1:**

Vote:	Council President Hughes and Councilors Roberts, Hosticka, Craddick, and Burkholder voted in support of the motion. Councilors Harrington and Collette voted in opposition to the motion. The vote was 5 aye, and 2 nay, the motion <u>passed</u> .
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**AMENDMENT #2:**

Motion:	Councilor Burkholder moved to amend Ordinance No. 11-1253B to include the councilor-proposed budget amendment titled, "Climate Initiatives Program Staff" as revised.
Second:	Councilor Craddick seconded the motion.

Council discussion on amendment #2 included the project's proposed limited duration position and work program, the importance of collaboration and coordination, and community building.

**ACTION ON AMENDMENT #2:**

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> .
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Council discussion on the ordinance as amended included the Metro portfolio, the remaining Opportunity Fund monies, the agency's constrained budget, the long-term physical health of Metro,

and investing in programs that will help realize the region's vision. Council expressed their appreciation for Metro's Finance and Regulatory Services (FRS) team for their work on the FY 2011-12 budget.

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.

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

Motion:	Council President Hughes moved to adopt Ordinance No. 11-1262.
Second:	Councilor Harrington seconded the motion.

Council President Hughes introduced Ordinance No. 11-1262. Since the adoption of the FY 2010-11 Metro budget, five items have been identified that require an amendment to the budget: (1) Oregon Convention Center food and beverage costs, (2) the Hoyt Street Station Café, (3) Solid Waste Information System, (4) a Renewal and Replacement transfer, and Nature in Neighborhood grant program.

Councilor Collette opened a public hearing on Ordinance No. 11-1262. Seeing no citizens who wished to testify, the public hearing was closed.

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. RESOLUTIONS**

**4.1 Resolution No. 11-4274, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2011-12 through 2015-16.**

Motion:	Council President Hughes moved to adopt Resolution No. 11-4274.
Second:	Councilor Harrington seconded the motion.

Council President Hughes introduced Resolution No. 11-4274 which, if approved, would adopt Metro's five-year Capital Improvement Plan for FY 2011-12 through 2015-16. The CIP includes 119 projects with a five-year cost of \$204.4 million and a total cost of \$295.2 million. Two areas dominate the CIP, the Zoo Bond expenditures at \$98.7 million and the Natural Area's bond expenditures at \$64 million. In addition, the resolution, if adopted, would approve projects at the Oregon Convention Center funded through the Metro Tourism Opportunity Competitiveness Account (MTOCA) for FY 2011-12 as recommended by the MER Commission.

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.

**5. CONSENT AGENDA**

<p>Motion:</p>	<p>Councilor Harrington moved to adopt the June 23 consent agenda:</p> <ul style="list-style-type: none"> <li>• <b>Consideration of the Minutes for June 16, 2011</b></li> <li>• <b>Resolution No. 11-4268</b>, For the Purpose of Approving an Intergovernmental Agreement Between Metro, Washington County, and the Cities of Tualatin and Wilsonville For Concept Planning the Urban Growth Boundary Expansion Areas Known as Basalt Creek and West Railroad and Authorizing the CP/Acting COO to Sign the Agreement.</li> <li>• <b>Resolution No. 11-4270</b>, For the Purpose of Authorizing the Acting Chief Operating Officer to Issue an Amended Non-System License for Increased Tonnage Authorization to Hoodview Disposal &amp; Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer &amp; Recycling, Inc. for the Purpose of Transfer to the Riverbend Landfill.</li> <li>• <b>Resolution No. 11-4271</b>, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Garbarino Disposal &amp; Recycling Service, Inc. for Delivery of Food Waste to the Nature's Needs Facility for Composting During the Washington County Non-Green Feedstock Demonstration Project.</li> <li>• <b>Resolution No. 11-4272</b>, For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2011-2012.</li> <li>• <b>Resolution No. 11-4275</b>, For the Purpose of Reviewing and Readopting Comprehensive Financial Policies for Metro and Directing Them to be Published in the FY 2011-12 Adopted Budget.</li> </ul>
<p>Second:</p>	<p>Councilor Barbara Roberts seconded the motion.</p>

<p>Vote:</p>	<p>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>.</p>
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**6. HEALTHY FAMILIES LATINO OUTREACH CAMPAIGN**

Ms. Pam Peck and Ms. Katie Edlin of Metro provided a brief presentation on Metro’s new “Healthy Families. Healthy Homes” Hispanic outreach campaign. The campaign is targeted at encouraging Hispanic families to adopt more sustainable behaviors that address recycling, waste reduction and reusing materials at home, reducing use of toxic household materials, and increasing biking, walking and taking transit. Their presentation included information on the region’s demographics, the market, radio, billboard, and print mail advertisements, and the campaign’s key findings/insights. (Presentation included as part of the meeting record.)

Council discussion included Barcelona, Spain’s campaign to reduce consumption, region’s demographics and racial and ethnic county and city breakdowns, collaboration with the faith communities in Washington County and the Washington County Community Action group, and the project’s measurements for success.

**7. CHIEF OPERATING OFFICER COMMUNICATION**

Mr. Cooper provided a brief update on the upcoming agency fitness challenge, summer concert series at the Oregon Zoo and PCPA venues, and the grand opening of the Hoyt Street Station Café. He thanked the FRS team for all of their hard work on the FY 2011-12 Metro budget.

**8. COUNCILOR COMMUNICATION**

Council discussion included the recent brownbag presentations of the best practices (Barcelona, Spain) and regional parks (Vancouver, BC) provided by Councilors Collette and Shirley Craddick. Additional discussion included possible *Get Center!* trips.

**9. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 3:47 p.m. The Metro Council will reconvene the next regular council meeting on Thursday, June 30 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 JUNE 23, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
	Agenda	6/23/11	Revised 6/23/11 Council agenda	62311c-01
2.0	Testimony	N/A	Written testimony submitted by Sharon Nasset	62311c-02
2.0	Testimony	6/23/11	Written testimony submitted by Art Lewellan	62311c-03
3.1	Letter	6/17/11	Letter of support from Jeff Cogen, Multnomah County Chair, regarding the proposed Climate Initiatives budget amendment	62311c-04
3.1	Memo	6/23/11	Summary of Councilors Amendments as of June 23, 2011	62311c-05
3.1	Handout	N/A	Council proposed budget amendment: Tualatin River canoe launch	62311c-06
3.1	Handout	N/A	Council proposed budget amendment: Climate Initiatives	62311c-07
5.1	Minutes	6/16/11	Council minutes for June 16, 2011	62311c-08
6.0	PowerPoint	N/A	"Healthy Homes. Healthy Families." Hispanic outreach campaign	62311c-09
6.0	Handouts	N/A	Hispanic outreach campaign publication materials	62311c-10