



METRO COUNCIL MEETING

Meeting Summary

June 30, 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 2:04 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 project; specifically the Third Bridge Now proposal. She stated that the current CRC project does not alleviate impacts – such as freight congestion or air quality impacts – to the local neighborhoods and facilities/institutions. She encouraged the Council to consider the Third Bridge Now proposal, stating that the alternative offers improvements to freight movement and long-term job creation.

3. 2011-12 RECOMMENDED SLATE OF GRANT AWARDS FOR METRO'S NORTH PORTLAND ENHANCEMENT GRANT PROGRAM

Councilor Rex Burkholder provided a brief overview of the enhancement grant program, selection committee, and funding source. The North Portland Enhancement Grant Program was first established in 1985 by the Oregon Legislature to compensate people and places impacted by the now-closed St. John's landfill.

Councilor Burkholder welcomed Ms. Melody Hesseltine and Ms. Rachel of Bethel Neighborhood Drop-in Center, and Mr. Tom Griffin Valade of North Portland Neighborhood Services. Ms. Hesseltine provided a brief overview of the Drop-in Center's mission and how grant funds will be used. Mr. Griffin provided a brief overview of the grant's new two-step application process, criteria, and this year's narrowed funding priorities focused on: (1) jobs and job training, (2) programs for youth, and (3) programs or projects that deliver basic needs and respond to the issues of hunger, health care for the uninsured, and housing or essential household needs.

Ms. Karen Blauer of Metro overviewed the 2011-12 slate of projects. Of the 28 applications submitted, 7 projects were selected to be funded at \$1,000 to \$3,000 level. \$15,000 was available for the FY 2011-12 grant cycle.

Council discussion included the potential for using the two-step application process for the Oregon City community enhancement grants.

4. CONSENT AGENDA

Council requested that Resolution No. 11-4267 and Resolution No. 11-4277 be removed from the consent agenda.

Motion:	Councilor Shirley Craddick moved to adopt the June 30 consent agenda: <ul style="list-style-type: none">• Consideration of the Minutes for June 23, 2011• Resolution No. 11-4273, For the Purpose of Amending Article III of the Metro Policy Advisory Committee Bylaws.
Second:	Councilor Barbara Roberts seconded the motion.

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

5. RESOLUTIONS

5.1 **Resolution No. 11-4267**, For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing the Preparation and Release of Requests for Proposals for the Construction of the New Zoo Elephant Habitat and Associated Infrastructure.

Motion:	Councilor Craddick moved to adopt Resolution No. 11-4267.
Second:	Councilor Kathryn Harrington seconded the motion.

Councilor Craddick introduced Resolution No. 11-4267. The Oregon Zoo plans, as part of the 2008 capital bond improvements, to construct a new elephant habitat and make related infrastructure improvements (i.e. relocating the train route and upgrading utilities). Due to the size and complexity of the project, a consultant was hired to recommend a procurement method. The recommendation, supported by the Zoo bond program director, construction manager and Oversight Committee, concluded that the "Construction Manager General Contractor" approach would allow for best value procurement and consider areas such as experience, qualifications, and small business participation in the contractor selection. Additionally, the method would maximize the use of local minority, women, and emerging small businesses (MWESB) through sub-contracting.

Council President Hughes welcomed citizen comment on Resolution No. 11-4267:

- Troy Jones, Metropolitan Contractor Improvement Partnership: Mr. Jones stated that he had worked in community and economic development and construction management for a long time and that the CMGC approach saves money, creates a better team approach and overall project, employs MWSEB businesses, and provides local benefits through job creation. He supported the resolution.

Council discussion included key opportunities for MWESBs and striving to select local firms and labor for the project.

Vote: Council President Hughes and Councilors Roberts, Collette, Harrington, Craddick, and Burkholder voted in support of the motion. The vote was 6 aye, the motion passed.

5.2 **Resolution No. 11-4277**, For the Purpose of Authorizing the Chief Operating Officer to Begin Procuring the Design and Construction of the New Zoo Elephant Habitat and Associated Infrastructure Prior to Completion and Adoption of the Oregon Zoo Comprehensive Capital Master Plan.

Motion:	Councilor Craddick moved to adopt Resolution No. 11-4277.
Second:	Councilor Carlotta Collette seconded the motion.

Councilor Craddick introduced Resolution No. 11-4267. In 2008, Metro area residents approved a \$125 million bond measure to make improvements to the Oregon Zoo. Two major projects, a new Veterinary Medical Center and installation of a modern water filtration system in the Penguin exhibit, are nearly complete. Project scopes, budgets, and schedules for the remaining bond projects, as well as future campus improvements, are nearly complete as the zoo finishes almost a year's worth of work on a comprehensive Master Plan for the campus.

The Master Plan consultant team has substantially completed and delivered the pre-schematic designs and cost estimates for new elephant habitat and associated infrastructure projects. The resolution, if adopted, would move forward the design for the new elephant habitat and related infrastructure improvements, prior to adopting the entire Master Plan. The Metro Council is anticipated to consider and adopt the Master Plan in the fall of 2011.

Council discussion included the improved veterinary hospital, water filtration system and planned elephant exhibit. Additional discussion included the recent Master Plan open houses.

Vote: Council President Hughes and Councilors Roberts, Collette, Harrington, Craddick, and Burkholder voted in support of the motion. The vote was 6 aye, the motion passed.

6. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Dan Cooper reminded and encouraged meeting attendees to attend the Blue Lake Park July 4th celebration.

7. COUNCILOR COMMUNICATION

Council discussion included the Portland – Milwaukie bridge groundbreaking ceremony, recent Natural Areas Program Performance Oversight Committee and Metro's Audit Committee meetings, the first Greater Portland, Inc. meeting, and Councilor Robert's July 8 City Club presentation.

8. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 3 p.m. The Metro Council convened in the annex for an executive session. Council will reconvene the next regular council meeting on Thursday, July 12 at 2 p.m. in the Metro Council Chambers.

Metro Council Meeting

6/30/11

Page 4

9. **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 30, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
	Agenda	6/30/11	Revised 63011 Council agenda	63011c-01
3.0	Handout	N/A	N. Portland Enhancement Grant Program pre-application packet	63011c-02
3.0	Report	6/2011	2010-11 Outcomes Summary: N. Portland Enhancement Grant Program	63011c-03
4.1	Minutes	6/23/11	62311 Council Minutes	63011c-04
5.1	Resolution	N/A	Revised Resolution No. 11-4267 and Exhibits (Redline)	63011c-05
5.2	Resolution	N/A	Revised Resolution No. 11-4277 and Exhibits (Redline)	63011c-06