



METRO COUNCIL MEETING

Meeting Summary

Nov. 3, 2011

Metro, Council Chamber

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

Councilors Excused: Councilor Rex Burkholder

Council President Hughes convened the regular Council meeting at 3 p.m.

1. INTRODUCTIONS

Council President Hughes welcomed Ms. Martha Bennett as Metro's new Chief Operating Officer.

Council thanked Mr. Dan Cooper for serving as Acting Metro COO. Mr. Cooper had been serving as COO since Mr. Michael Jordan's departure in March 2011. Mr. Cooper resumed his role as Metro Attorney as of Oct. 31.

Councilor Barbara Roberts surprised her fellow female councilors with celebratory sashes commemorating 2012's 100-year anniversary of women's suffrage in Oregon.

2. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Bennett announced that Metro's Senior Leadership Team is scheduled to be at an offsite retreat on Friday, Nov. 4.

3. CITIZEN COMMUNICATIONS

There were none.

3. CONSIDERATION OF THE MINUTES FOR OCT. 27, 2011

Motion:	Councilor Kathryn Harrington moved to adopt the Oct. 27, 2011 Council minutes.
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Vote:	Council President Hughes and Councilors Hosticka, Roberts, Craddick, Harrington and Collette voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> .
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4. RESOLUTIONS

4.1 Resolution No. 11-4304, For the Purpose of Approving the Oregon Zoo 20-Year Comprehensive Capital Master Plan (CCMP).

Motion:	Councilor Shirley Craddick moved to adopt Resolution No. 11-4304.
Second:	Councilor Carlotta Collette seconded the motion.

Councilor Craddick introduced Resolution No. 11-4304. In October 2010, Metro contracted with a multi-disciplinary consulting team to develop a 20-year Comprehensive Capital Master Plan for the Oregon Zoo. The CCMP includes information to implement the Zoo Bond Implementation Plan – approved by the Council in Sept. 2011 by Resolution No. 11-4292 – as well as provides a framework for additional Zoo campus capital improvements that will enhanced animal welfare and care, improve sustainable operations and enhance Zoo visitors’ experiences. Councilor Craddick emphasized the public involvement opportunities throughout the CCMP process including the multiple open houses and Metro Opt-in survey. She welcomed Ms. Kim Smith and Mr. Craig Stroud of the Oregon Zoo, Mr. Dan Jarman, of the Oregon Zoo Foundation Board of Trustees, and Ms. Jani Iverson, of the OZF. Councilor Craddick emphasized the importance and partnership with the OZF; she highlighted the OZF’s critical role in the passage of the 2008 bond measure and management of the Zoo’s membership program as examples.

Ms. Smith provided a presentation on the CCMP. The presentation included sketches of the proposed capital improvements including improvements to the animal exhibits (e.g. Great Northwest), quality of visitor experience and circulation (e.g. enhanced wayfinding), venue space (e.g. AfriCafe and concert lawn), sustainable operations (e.g. water conservation), and service yard updates. Mr. Jarmin discussed the 2008 bond measure and thanked the Council for including the community in the CCMP process. Ms. Iverson stated that the OZF and Metro should be proud of the CCMP.

Council thanked the OZF for their continued partnership. Councilors recommended that the CCMP materials be available on the Metro web site as a resource for teachers.

Vote:

Council President Hughes and Councilors Hosticka, Roberts, Craddick, Harrington and Collette voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> .
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5. COUNCILOR COMMUNICATION

Council updates included Travel Portland’s recent event for event planners at the Convention Center, tour of the Agilyz plastic-to-oil conversion facility, and Nov. 4 presentation by Dr. Lawrence Frank on transportation, land use and health issues.

6. 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, Nov. 10 at 2 p.m. at the Metro Council Chamber



Kelsey Newell, Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF NOV. 3, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
4.	Minutes	10/27/11	Council minutes for 10/27/11	110311c-01