



METRO COUNCIL MEETING

Meeting Summary

Dec. 1, 2011

Metro, Council Chamber

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

Councilors Excused: None

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Ray Phelps, Wilsonville Area Chamber of Commerce: Mr. Phelps invited the Council to attend the Chamber's Government Affairs Committee meeting scheduled for Dec. 7. He indicated that Mr. Dave Kotansky of Colliers International and Mr. Michael Williams of Business Oregon are scheduled to present and participated in a discussion around commercial industrial land trends, land survey, and land development. In addition, he stated that the Chamber is working on a new effort to develop a comprehensive economic strategy.

Council inquired as to if the industrial land presentation would be provided to the Clackamas County's economic development group. Mr. Phelps was uncertain that the presentation would be provided to the economic development commission.

3. AUDITOR'S OFFICE FY 2010-11 ANNUAL REPORT

Metro Auditor Suzanne Flynn provided a presentation on the Office of the Auditor's Annual Report for FY 2010-11. Her presentation included information on the Office's:

- FY 2010-11 accomplishments;
- Performance measures and results;
- Audits released in FY 2010-11, including full and follow-up audits;
- The Auditor's Office materials and service expenditures, and staffing available in FY 2010-11;
- Results from a local jurisdictional survey on which topics should be audited for the upcoming year; and
- A summary of the Metro Ethnic Line.

The Office has an aggressive audit schedule for FY 2011-12. Scheduled audits include, but are not limited to: transportation outcomes – case study (currently underway), recruitment and hiring process, and sustainability management follow-up.

Council thanked the Auditor and staff for their work. Discussion included how performance measures are selected, cross-jurisdictional audits, and the need to also track hours Metro staff invest during audits.

4. CONSIDERATION OF THE MINUTES FOR NOV. 17 2011

Motion:	Councilor Shirley Craddick moved to adopt the Nov. 17, 2011 Council minutes.
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Vote:	Council President Hughes and Councilors Hosticka, Roberts, Craddick, Harrington, Burkholder, and Collette voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 11-41266**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Capital Project Sponsorship Contributions, Providing Capital Project Appropriation and Declaring an Emergency.

Second read, public hearing, and Council consideration and vote are scheduled for Thursday, Dec. 8. Councilor Craddick has been assigned carrier for the legislation.

6. ORDINANCES – SECOND READING

6.1 **Ordinance No. 11-1265A**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Grants, Donations and Other Contributions, Authorizing New FTE, Amending the FY 2011-12 through 2015-16 Capital Improvement Plan, and Declaring an Emergency.

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

Motion:	Council President Hughes moved to adopt Ordinance No. 11-1265A.
Second:	Councilor Kathryn Harrington seconded the motion.

Council President Hughes introduced Ordinance No. 11-1265A. Each year the adopted budget provides the financial plan for Metro for the coming year. As the year progresses, changing circumstances require staff and Council to adjust the plan. The adjustments come in the form of budget amendments, some of which may be technical or housekeeping in nature while others are more substantive. Ordinance No. 11-1265A, a consolidated amendment, included a combination of both. Council President Hughes overviewed both the technical and substantive elements of the purposed amendment:

1. Technical/housekeeping:
 - Implementation of AFSCME Contract section 12.8 regarding FY 2006-07 Opt Out money
2. New projects:
 - Washington Park Parking Lot Study
 - Closed Captioning of Council

3. Items with no budgetary appropriations, but modify the 5-year Capital Improvement Plan:
 - Oregon Zoo Aviary Capital Projects
 - OCC Coffee Retail Store Renovation Project

4. Substantive amendments related to positions and/or FTE within the following areas:
 - Metro Regional Center Front Desk Reception
 - Greater Portland Pulse
 - Regional Active Transportation Program
 - Communications Administrative Support
 - Oregon Zoo Animal Nutritionist

The "A" version of the legislation excluded two items related to a GIS support specialist and a project manager position in the Office of the Chief Operating Officer. Council consideration and vote on these two elements has been postponed to a later date.

Deputy Council President Hosticka opened a public hearing on Ordinance No. 11-1265A. Seeing no members of the public who wished to testify, the public hearing was closed.

Vote:

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

7. CHIEF OPERATING OFFICER COMMUNICATION

There was none.

8. COUNCILOR COMMUNICATION

Council updates addressed the recent Executive Council for Active Transportation meeting, the nearly complete new Oregon Zoo Veterinary Hospital, and the release of the McLoughlin Area Plan for public comment.

9. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:47 p.m. The Metro Council will reconvene the next regular council meeting on Thursday, Dec. 8 at 2 p.m. at the Metro Council Chamber.

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

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(h). TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

The Council recessed to the Council Annex for two executive sessions.



Kelsey Newell, Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DEC. 1, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
	Agenda	11/29/11	Revised 12/1/11 Council agenda	120111c-01
3.0	PowerPoint	N/A	FY 2010-11 Annual Report	120111c-02
5.1	Legislation/ Staff Report	N/A	Revised Ordinance No. 11-1266, Staff Report	120111c-03
6.1	Legislation	N/A	Ordinance No. 11-1265A	120111c-04