



METRO COUNCIL MEETING

Meeting Summary

Dec. 8, 2011

Metro, Council Chamber

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

Councilors Excused: Councilor Carlotta Collette

Council President Hughes convened the regular Council meeting at 2:02 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Art Lewellan, 3205 SE 8th Ave., Apt. #9, Portland: Mr. Lewellan addressed the Council on the Columbia River Crossing project. He was concerned that the project's alternative for the Hayden Island interchange was not safe and could result in increased accidents and fatalities. He stated that he had submitted testimony to the Metro Council on multiple occasions regarding the Hayden Island Concept #1 alternative and had yet to receive a response. He stated that he had expected more from the Council.

3. ZOO YOUTH AMAZON AMBASSADOR TRIP PRESENTATION

Councilor Shirley Craddick provided opening comments for the Amazon Ambassadors trip presentation. In June 2011, a subgroup of the Zoo Team Presenters and ZooTeen program were selected to serve as Zoo Ambassadors and participate on an 8-day trip to the Peruvian Amazon. While the Oregon Zoo has a history of international travel, this was first trip offered to teens. Councilor Craddick welcomed Zoo Ambassadors Waverley Kronewitter, Serena Russum, and Haley Shaeffer for a presentation.

Ms. Kronewitter, Ms. Russum, and Ms. Shaeffer provided a detailed presentation on their trip, highlighting the trip's goals, mission, and their observations and takeaways. (Full presentation included as part of the meeting record.)

Council thanked the Zoo Ambassadors for their presentation and for serving as advocates for the Oregon Zoo and its conservation program. Councilors discussed and recommended other opportunities for the Ambassadors to present their presentation including the local Mayors' Youth Advisory Committee meetings.

4. CONSENT AGENDA

Motion:	<p>Councilor Kathryn Harrington moved to adopt the consent agenda:</p> <ul style="list-style-type: none">• Consideration of the Minutes for Dec. 1, 2011• Resolution No. 11-4298, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Service, Inc. for Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center.• Resolution No. 11-4299, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center.• Resolution No. 11-4300, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. For Delivery of Putrescible Waste to the Wasco County Landfill for Disposal.• Resolution No. 11-4301, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill for Disposal.• Resolution No. 11-4307, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. for Delivery of Source-Separated Food Waste to the Nature's Needs Compost Facility for Composting.• Resolution No. 11-4308, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas and Washington Counties For Delivery of Source-Separated Food Waste to the Pacific Region Compost Facility for Composting.• Resolution No. 11-4309, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Garbarino Disposal & Recycling Service, Inc. For Delivery of Source-Separated Food Waste to the Nature's Needs Compost Facility for Composting.• Resolution No. 11-4310, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Waste Management of Oregon, Inc. and Troutdale Transfer Station For Delivery of Source-Separated Food Waste to the Nature's Needs and Pacific Region Compost Facilities for Composting.
Second:	Councilor Barbara Roberts seconded the motion.

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

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 11-1267**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule Increasing 0.25 FTE in the Pioneer Cemetery Program, and Declaring an Emergency.

Second read, public hearing, and Council consideration and vote are scheduled for Thursday, Dec. 15. Councilor Roberts has been assigned carrier for the legislation.

6. ORDINANCES – SECOND READING

6.1 **Ordinance No. 11-1266**, 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.

Motion:	Councilor Craddick moved to adopt Ordinance No. 11-1266.
Second:	Councilor Carl Hosticka seconded the motion.

Councilor Craddick introduced Ordinance No. 11-1266 which if, if approved, would allocated \$57,915 from the Opportunity Account for the construction of a disc golf course at Metro’s Blue Lake Regional Park. The total project cost of \$74,095 will be offset by the receipt of \$16,180 in project sponsorship revenue and in-kind services from Next Adventure in partnership with the local Stump Town Disc Golf organization. The sponsorship was solicited through a competitive Request for Proposals process.

Metro staff anticipate the course will generate approximately \$20,000 to \$30,000 annually in revenue and that at this revenue rate, the capital investment will be paid back in 2 to 3 years. Councilor Craddick stated that the year-round attraction would increase park use while generating revenue for Metro. She also highlighted the project’s ability to create economic opportunities for east Multnomah County and the City of Fairview, and noted the project’s strong local support.

Council President Hughes opened a public hearing on Ordinance No. 11-1266. Seeing no members of the public who wished to testify, the public hearing was closed.

Vote:	Council President Hughes and Councilors Hosticka, Craddick, Harrington, and Burkholder voted in support of the motion, and Councilor Roberts voted in opposition to the motion. The vote was 5 ayes, 1 no, the motion <u>passed</u> .
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7. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett provided an update on the recent Expo Center director recruitment and Dec. 9 Home Builders Association event. She also reminded the Council that in lieu of the Dec. 13 work session, council would convene a retreat to discuss programs in the Planning and Development Department.

8. COUNCILOR COMMUNICATION

Councilor provided updates on the following recent meetings: Natural Areas Oversight Committee, Joint Policy Advisory Committee on Transportation (JPACT), HBA, Transportation Research Board conference, and Leadership Council for the Aloha-Reedville Sustainable Communities grant project.

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Highlighted upcoming events included the Columbia Corridor Association meeting and West Side Economic Alliance's "Does your Region have a voice in economic decisions?" event.

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.15 at 2 p.m. at the Metro Council Chamber.



Kelsey Newell, Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DEC. 8, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	PowerPoint	2011	Amazon Journey 2011	120811c-01
4.1	Minutes	12/1/11	Council minutes for 12/1/11	120811c-02
6.1	Legislation	N/A	Revised staff report for Ordinance No. 11-1266	120911c-03