



## **METRO COUNCIL MEETING**

Meeting Summary

Dec. 15, 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 2:04 p.m.

### **1. INTRODUCTIONS**

There were none.

### **2. CITIZEN COMMUNICATIONS**

Bob Sallinger, Audubon Society & Mike Houck, Urban Greenspaces: Mr. Sallinger and Mr. Houck presented the Council with individual copies of the Wild in the City, Exploring The Intertwine book. Councilors expressed their thanks for the books and excitement over the new addition.

### **3. 2012 RECOMMENDED SLATE OF GRANT AWARDS FOR METRO CENTRAL ENHANCEMENT GRANT PROGRAM**

Councilor Rex Burkholder provided opening comments for the Metro Central Enhancement Committee's slate of 2012 grant awardees. Councilor Burkholder provided an overview of the program and selection committee. The Community Enhancement Grant program was first established in 1985 by the Oregon Legislature to compensate people affected by solid waste disposal facilities. After opening the regional Metro Central transfer station in NW Portland in 1991, Metro entered into a partnership with the local neighborhood residents closest to the facility. A 50-cent surcharge was collected for each ton of discards collected at the facility and the funds generated were then earmarked for projects and/or programs to benefit local residents.

He welcomed Mr. Haze Moss of the Enhance Committee, and Ms. Rebecca Shine and Mr. Jaime Guzman of the Student Alliance Project (SAP) for a presentation. Mr. Moss discussed the selection committee and outlined the 2012 slate of grant awardees. Ms. Shine and Mr. Guzman shared information on SAP's program and how grant funds directly helped SAP and the community. SAP was a 2011 grant recipient.

Council discussion included eligible students for the SAP program. Councilors recommended Ms. Shine and staff connect with the North Clackamas County Chamber of Commerce's youth leaders group.

**4. CONSENT AGENDA**

Motion:	Councilor Carl Hosticka moved to adopt the consent agenda: <ul style="list-style-type: none"><li>• Consideration of the Minutes for Dec. 8, 2011</li><li>• <b>Resolution No. 11-4314</b>, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the OR217: Active Traffic Management Project and Remove a Project Development Study of Modifying Interchange Ramps on Highway 217 Between Beaverton-Hillsdale Highway and Allen Boulevard.</li><li>• <b>Resolution No. 11-4315</b>, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add a Project on Division Street Between the Gresham-Fairview Trail and Wallula Avenue in Gresham.</li><li>• <b>Resolution No. 11-4316</b>, For the Purpose of Confirming the Reappointment and Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC).</li></ul>
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Vote: Council President Hughes and Councilors Hosticka, Roberts, Collette, Craddick, Harrington, and Burkholder voted in support of the motion. The vote was 7 ayes, the motion passed.

**5. ORDINANCES – SECOND 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.

Motion:	Councilor Barbara Roberts moved to adopt Ordinance No. 11-1267.
Second:	Councilor Kathryn Harrington seconded the motion.

Councilor Roberts introduced Ordinance No. 11-1267 which, if approved, would add .25 FTE to increase an existing part-time Assistant Management Analyst in the Pioneer Cemetery Program to full-time. The cemetery business plan, completed in September 2011, determined that the current Pioneer Cemetery Program staffing was inadequate to meet the growing demands of customers. The position would be funded through a reduction from the materials and services budget; no additional budget appropriations would be necessary. Staff estimates the total cost increase for the position, including salary and benefits, would be \$9,953.00. Funding for the additional .25 FTE in future years would be covered by grave sales; fees for grave sales were substantially increased in Nov. 2011.

Council President Hughes opened a public hearing on Ordinance No. 11-1267. Seeing no members of the public who wished to testify, the public hearing was closed.

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

**6. RESOLUTIONS**

**6.1 Resolution No. 11-4313, For the Purpose of Allocating \$70.73 Million of Regional Flexible Funding for the Years 2014 and 2015, Pending Air Quality Conformity Determination.**

Motion:	Councilor Carlotta Collette moved to adopt Resolution No. 11-4313.
Second:	Councilor Harrington seconded the motion.

Councilor Collette introduced Resolution No. 11-4313 which, if approved, would allocate FY 2014-15 regional flexible funds to a set of projects and programs that support the region's six desired outcomes. Unlike previous cycles, staff initiated a new process for allocating funds to local projects based on a collaborative, versus competitive, approach. The Joint Policy Advisory Committee on Transportation (JPACT) – with assistance from a citizen stakeholder task force and environmental justice work group – helped to develop specific, upfront, direction on how to target funds in two project categories: (1) active transportation and complete streets; and (2) green economy and freight. The result, outlined in Resolution No. 11-4313, is fewer, larger projects that were developed collaboratively, vetted locally, and is consistent with JPACT and Metro Council direction. Councilor Collette noted that the JPACT approved Resolution No. 11-4313 on Dec. 8.

Councilor Collette welcomed Metro staff Amy Rose for a brief presentation. Ms. Rose provided a presentation on:

- The FY 2014-15 RFF allocation process milestones; and
- Funding allocations for each of the region-wide programs, other investments (e.g. vehicle electrification), and active transportation and complete streets and green economy and freight initiative categories; and
- General process feedback to date.

Highlighted next steps included a RFF allocation process retrospective report, and development and adoption of the full Metropolitan Transportation Improvement Program – both of which are anticipated for the winter/spring 2012.

Council President Hughes opened a public hearing on Resolution No. 11-4313:

- Terry Parker, P.O. Box 13503, Portland: Mr. Parker addressed the Council on the FY 2014-15 Regional Flexible Fund allocations – specifically the City of Portland's Bike Share program. He stated that the Portland Bike Share project was neither equitable nor financially self sustainable. He emphasized that the region's greatest infrastructure needs for low-income populations are located outside the central city; he highlighted North Portland and the outer eastside areas as examples. He also stated that RFF funding comes from highway users not cyclists, and emphasized that cyclists do not currently pay infrastructure user fees. He did not feel the Portland Bike Share project was cost effective. (Written testimony included as part of the meeting record.)

Seeing no additional members of the public who wished to testify, the public hearing was closed.

Council discussion included the project's equity analysis and equity-composite map. Councilors found the equity-composite map very informative and recommended the indicator map be shared with local jurisdictions. Additional discussion included the potential for using the equity analysis

and composite map in future criteria for allocating regional flexible funds. Councilors thanked staff for their work.

Vote:

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

**7. CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett provided an update on the budget, Metro's renewed two-year contract to recycle Oregon's latex paint, Metro's diversity manager recruitment, and a Dec. 15 welcome luncheon with Washington County's local and county elected officials.

**8. COUNCILOR COMMUNICATION**

Councilors provided updates on the following recent meetings, public hearings and/or events: Metro Policy Advisory Committee (MPAC), JPACT Regional Funding Subcommittee, Economic Development District meeting, Oregon Business Leadership Summit, Land Conservation and Development Commission meeting/public hearing, East Metro Connections Steering Committee meeting, and SW Corridor tour. Additional updates include the Columbia River Crossing project – specifically the conclusion of the CRC Project Sponsors Council.

**9. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 3:30 p.m. The Metro Council will be on recess from Dec. 16, 2011 through Jan. 2, 2012. The Council will reconvene the next regular council meeting on Thursday, Jan. 5 at 2 p.m. at the Metro Council Chamber.



Kelsey Newell, Regional Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DEC. 15, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
	Agenda	12/13/11	Revised 12/15/11 Council agenda	121511c-01
3.	Report	12/2011	2011 Grant Program Highlights: Metro Central Enhancement Grant Program	121511c-02
3.	Table	N/A	2012 Metro Central Enhancement Grant Program Recommended Slate for 2012 Funding Cycle	121511c-03
3.	Flyer	N/A	Student Alliance Project (SAP) Student Stories	121511c-04
3.	Brochure	N/A	Student Alliance Project (SAP) brochure	121511c-05
3.	Video	N/A	Student Alliance Project	121511c-06
4.1	Minutes	12/8/11	Council minutes for 12/8/11	121511c-07
6.1	PowerPoint	12/15/11	2014-15 Regional Flexible Funds - Final Recommendation	121511c-08
6.1	Legislation	N/A	Revised Resolution No. 11-4313, Exhibit A	121511c-09
6.1	Testimony	12/15/11	Written testimony submitted by Terry Parker	121511c-10