



**METRO COUNCIL MEETING**

Meeting Summary

Jan. 19, 2012

The Oregon Zoo,

Cascade Crest Banquet Room

Councilors Present: Deputy Council President Rex Burkholder and Councilors Barbara Roberts, Kathryn Harrington, Shirley Craddick, and Carlotta Collette

Councilors Excused: Council President Tom Hughes and Councilor Carl Hosticka

Deputy Council President Rex Burkholder convened the regular Council meeting at 2:02 p.m.

**1. INTRODUCTIONS**

There were none.

**2. CITIZEN COMMUNICATIONS**

There were none.

**3. CONSENT AGENDA**

Motion:	<p>Councilor Shirley Craddick moved to adopt the consent agenda:</p> <ul style="list-style-type: none"><li>• Consideration of the Minutes for Jan. 12, 2012</li><li>• <b>Resolution No. 12-4319</b>, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Northbound Cornelius Pass Road to US 26 Eastbound Project.</li><li>• <b>Resolution No. 12-4320</b>, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Construction of the Sellwood Bridge Replacement Project.</li><li>• <b>Resolution No. 12-4321</b>, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add the City of Portland Bikeshare Project and to Remove the Allen Boulevard and Nimbus Avenue Extension Projects.</li><li>• <b>Resolution No. 12-4323</b>, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the City of Portland Peer-to-Peer Carsharing Project.</li><li>• <b>Resolution No. 12-4326</b>, For the Purpose of Confirming Deidra Krys-Rusoff and Andrew Lonergan Appointments to the Investment Advisory Board.</li></ul>
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Vote:

Deputy Council President Burkholder and Councilors Roberts, Collette, Craddick and Harrington voted in support of the motion. The vote was 5 ayes, the motion passed.

**4. ORDINANCES – FIRST READING**

- 4.1 **Ordinance No. 12-1269**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule for Increased Operations, Marketing, and Communications for a new Cirque du Soleil Event to be Held at the EXPO Center.

Ordinance No. 12-1269 is scheduled for second read, public hearing and Council consideration and vote on Jan. 26, 2012. Councilor Burkholder has been assigned as carrier for the legislation.

- 4.2 **Ordinance No. 12-1270**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule and the FY 2011-12 through 2015-16 Capital Improvement Plan.

Ordinance No. 12-1270 is scheduled for second read, public hearing and Council consideration and vote on Jan. 26, 2012. Councilor Kathryn Harrington has been assigned as carrier for the legislation.

- 4.3 **Ordinance No. 12-1271**, For the Purpose of Amending the F 2011-12 Budget and Appropriations Schedule Increasing a Net 0.5 FTE in the Research Center.

Ordinance No. 12-1271 is scheduled for second read, public hearing and Council consideration and vote on Jan. 26, 2012. Council President Tom Hughes has been assigned as carrier for the legislation.

**5. RESOLUTIONS**

- 5.1 **Resolution No. 12-4325**, For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report for Financial Activity During Fiscal Year 2010-2011.

Motion:	Councilor Harrington moved to adopt Resolution No. 12-4325.
Second:	Councilor Carlotta Collette seconded the motion.

Councilor Harrington introduced Resolution No. 12-4325, which if approved, would accept the results of the independent audit for fiscal year 2010-11 completed by outside consultant, Moss Adams LLP. According to Metro Code, the Metro Auditor must appoint an external certified public account to conduct a certified financial statement audit. This is an annual audit. Councilor Harrington highlighted that Metro received a clean audit, meaning no notes or management response was provided by Moss Adams LLP. She emphasized that this audit reflects the great work by Metro staff.

The Metro Council received an in-depth briefing by Metro Auditor Suzanne Flynn and Moss Adams LLP staff at their Jan. 17 joint work session with MERC.

Vote:

Deputy Council President Burkholder and Councilors Roberts, Collette, Craddick and Harrington voted in support of the motion. The vote was 5 ayes, the motion passed.

**6. CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett announced that Metro's Oxbow Park has been temporarily closed due to inclement weather and high water. Information on the park and updates on the park's closure are available online at [www.oregonmetro.gov](http://www.oregonmetro.gov).

Additional updates included the grand opening ceremony and tours of the Oregon Zoo's new veterinary medical center, and her recent meetings with local elected and agency stakeholders.

**7. COUNCILOR COMMUNICATION**

Councilors provided updates on the Veterinary Medical Center, recent Michelle Reeves workshop in Lake Oswego, and recent Metro Technical Advisory Committee (MTAC) Seminar on using land use codes to achieve development.

**8. ADIURN**

There being no further business, Deputy Council President Burkholder adjourned the regular meeting at 2:22 p.m. The Council will reconvene the next regular council meeting on Thursday, Jan. 26 at 2 p.m. at the Metro Council Chamber.



Kelsey Newell, Regional Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JAN. 19, 2012**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.1	Minutes	1/12/12	Council minutes for 1/12/12	11212c-01