



METRO COUNCIL MEETING

Meeting Summary

Feb. 28, 2013

Metro, Council Chamber

Councilors Present: Council President Tom Hughes and Councilors Shirley Craddick, Craig Dirksen, Carlotta Collette, Kathryn Harrington, Sam Chase, and Bob Stacey

Councilors Excused:

Council President Tom Hughes called the regular council meeting to order at 2 p.m.

1. INTRODUCTIONS

Council President Hughes welcomed Deputy Chief Operating Officer Mr. Scott Robinson.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

Motion:	Councilor Carlotta Collette moved to approve the Feb. 28 consent agenda which consisted of: <ul style="list-style-type: none">• Consideration of the minutes for Feb. 21, 2013; and• Resolution No. 13-4414, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Recology Portland, Inc. for Delivery of Residential Yard Debris Mixed with Food Waste From the Suttle Road Recovery Facility to Dirt Hugger, LLC Composting Facility Located in The Dalles, Oregon.
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Vote:	Council President Hughes, and Councilors Craddick, Collette, Stacey, Chase, Dirksen, and Harrington voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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4. ORDINANCES – SECOND READ

4.1 **Ordinance No. 13-1297**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule, Recognizing New Donations and Amending the FY 2012-13 through 2016-17 Capital Improvement Plan.

Motion:	Councilor Kathryn Harrington moved to approve Ordinance No. 13-1297.
Second:	Councilor Collette seconded the motion.

Mr. Tim Collier of Metro introduced Ordinance No. 13-1297. He stated that the legislation was the second of four consolidated budget actions for FY 2012-13. The ordinance, if approved, would:

- Recognize \$2.262 million in capital donations from the Oregon Zoo Foundation;
- Transfer \$1.2 million from the general fund to contingency to implement the terms of the new Glendoveer operator contract; and
- Request authorization to modify the Conservation Discovery Zone’s five-year capital improvement project plan.

Mr. Collier briefly overviewed each of the proposed amendments.

Council President Hughes opened a public hearing on Ordinance No. 13-1297. Seeing no members of the public who wished to testify, the public hearing was closed.

Council discussion

Councilors thanked the OZF for its continued partnership and generous donation. Councilors asked clarifying questions about Metro’s contract with Glendoveer’s new operator; specifically in regards to changing the operator’s contract to be consistent with Metro’s other concession-style agreements where Metro receives the gross revenues and then remits payments for approved expenses to the operator. Councilors looked forward to understanding Glendoveer’s true expenditures and true revenues moving forward.

Vote:	Council President Hughes, and Councilors Craddick, Collette, Stacey, Chase, Dirksen, and Harrington voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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5. RESOLUTIONS

5.1 **Resolution No. 13-4415**, For the Purpose of Approving the Ice Age Tonquin Trail Master Plan.

Motion:	Councilor Craig Dirksen moved to approve Resolution No. 13-4415.
Second:	Councilor Harrington seconded the motion.

Councilor Dirksen introduced Resolution No. 13-4415 which if adopted would approve the Ice Age Tonquin Trail Master Plan. He stated that the legislation represented Metro at its best and emphasized Metro and local jurisdictions’ collaboration on the project. He stated that the 20-year master plan is a blueprint for how to implement a project of this magnitude. He also stated that

pending Council's approval of the master plan, staff would begin the acquisition process to purchase properties for the trail.

Councilor Dirksen welcomed Metro staff Ms. Jane Hart for a presentation. Ms. Hart's presentation included information on the trail's vision, planning process, design and implementation. The 22-mile trail will connect the Willamette and Tualatin Rivers and the cities of Wilsonville, Sherwood and Tualatin through parts of Clackamas and Washington counties over landscape formed by the Ice Age floods over 15,000 years ago. The trail was identified as an acquisition priority in the 2006 natural areas bond measure. Staff anticipates that the \$120 million trail will have a phased implementation and will likely take 20-years to complete. (Presentation included as part of the meeting record.)

Ms. Hart welcomed project partners Mr. Chris Neamtzu of Wilsonville, Ms. Michelle Miller of Sherwood, and Mr. Carl Switzer of Tualatin to express their support for the project and address how the trail would be significant for each of their respective jurisdictions. To date, the cities of Sherwood and Tualatin, and Washington County have unanimously approved the trail master plan. The City of Wilsonville is expected to adopt the plan as part of its larger transportation system plan update in spring 2013.

Council discussion

Council thanked the local jurisdictions for their collaboration and continued work on the trail, and asked that they relay the Metro Council's thanks to the staff, volunteers, etc. who have participated in the process. Councilors were anxious to build the trail, citing recreation and tourism opportunities, health and economic benefits. Councilors emphasized the need to take a more aggressive approach to get the trail funded and built, especially given the decline in state and federal transportation funds for bicycle and pedestrian projects.

Additionally, councilors inquired about the number of people currently using the existing trail sections. Metro staff did not have the number of trail users on hand, but stated that staff would follow up after the meeting with the requested information. Additional discussion included a status update on the French Prairie Bridge in Wilsonville and the Regional Active Transportation Plan.

Vote:

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

Council thanked Ms. Hart for her service at Metro. Ms. Hart will retire in spring 2013.

6. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Robinson provided updates on the following two items:

- The 2012 Compliance Report was released on Feb. 28. Copies have been provided to the Metro Council and will be available online shortly. (Report included as part of the meeting record.)
- Metro has reached an agreement with the state's Historical Preservation Office regarding the 1959 mosaic piece, created by artist Willard Martin, which sits at the Oregon Zoo's old front entrance. The mosaic will be removed and treated carefully during construction of the Conservation Discovery Zone building. Staff is in the process of developing a restoration and reinstallation plan that will occur within a seven-year period.

7. COUNCILOR COMMUNICATION

Councilor updates included the recent Community Investment Initiative Regional Infrastructure Enterprise work group meeting, Metro Policy Advisory Committee meeting, Cemetery Advisory Committee meeting, tour of Glendoveer Golf Course, Forest Grove's State of the City address, the House's Committee on Transportation meeting, Oregon City's State of the City address, Westside Economic Alliance meeting, and Travel Portland's State of the Industry address. Highlighted upcoming meetings included the Nature in Neighborhood Capital Grants tours, and March 9-10 Stumptown Sloss Disc Golf at Blue Lake Park.

Additionally, councilors provided updates on the 2013 Legislature, ODOT Region 1's final 150 percent list for State Transportation Improvement Program funds, and applications for the Zoo Art program – the *1% for the Arts* funded by the 2008 Oregon Zoo bond measure. Council President Hughes and Councilors Craddick and Collette will be in Washington, DC the week of March 4 for the Community Action Board conference, and Annual Joint Policy Advisory Committee on Transportation trip respectively.

8. ADJOURN

There being no further business, Deputy Council President Craddick adjourned the regular meeting at 3:26 p.m. The Metro Council will convene the next regular council meeting on Thursday, March 14 at 2 p.m. at the Council Chamber.

Respectfully submitted,



Kelsey Newell, Regional Engagement and Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEB. 28, 2013

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	Minutes	2/21/13	Council minutes for 2/21/13	22813c-01
5.1	PowerPoint	2/2013	Ice Age Tonquin Trail Master Plan	22813c-02
5.1	Letter & Attachments	2/27/13	To: Metro Council From: Wendie Kellington on behalf of the Tonquin Industrial Group RE: Objections to the Ice Age Tonquin Trail Master Plan	22813c0-03
6.0	Report	3/2013	2012 Compliance Report	22813c-04