



METRO COUNCIL MEETING

Meeting Summary

May 2, 2013

Metro, Council Chamber

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

Councilors Excused: None

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. PRESENTATION BY COURSE CO. MANAGEMENT

Mr. Paul Slyman of Metro provided a brief introduction to the presentation. Glendoveer Golf Course and Tennis Facility was previously under a long term lease with a different management company. When the lease concluded approximately one year ago, Metro undertook an extensive process to examine the facility, and consider potential operation changes. At the Council's direction, staff conducted a broad search and solicitation for proposals from potential operators for the facility. After extensive review and interviews, *CourseCo., Inc.* was selected as the new management company for the facility. The facility includes two golf courses, 4 covered tennis courts, a fitness trail, a two-level heated driving range, and Ringside restaurant.

Tom Isaak, President of CourseCo, Inc. – a California-based company – provided a brief presentation on the company's history, workforce, and sustainable business practices, partnership with Metro, and community outreach and new local partnerships established over the past few months. Ms. Lydia Neill of Metro quickly highlighted a series of capital improvements underway at Glendoveer including new paint at Ringside and updating the restrooms and finishes at the facility's club house.

Council discussion

Council thanked staff and CourseCo. for their work at Glendoveer, and expressed the surrounding area's support for the improvements made to date. Council asked clarifying questions about the golf course's design and a long-term strategy for maintaining the grounds. Mr. Isaak stated that the management company hopes to first introduce aggressive and consistent best practices – while maintaining its dedication to sustainable principles – for agronomic practices. However, he did note

that capital improvements would be needed down the line. Mr. Isaak also stated that the he feels the facility should be a public-serving facility, a facility that is affordable for the region's residents. Additional council discussion included Glendoveer's new youth programs and ensuring all children have the opportunity to experience golf and tennis.

4. CONSIDERATION OF THE MINUTES FOR APRIL 25, 2013

Motion:	Councilor Shirley Craddick moved to approve the Council minutes for April 25, 2013.
Second:	Councilor Craig Dirksen seconded the motion.

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

5. ORDINANCES – SECOND READ

5.1 **Ordinance No. 13-1300**, For the Purpose of Adopting the Annual Budget for Fiscal Year FY 2013-14, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan.

Council President Hughes opened a public hearing on Ordinance No. 13-1300. Seeing no members of the public who wished to testify, the public hearing was closed.

Motion:	Councilor Kathryn Harrington moved to continue Ordinance No. 13-1300 to a date certain of June 13, 2013.
Second:	Councilor Carlotta Collette seconded the motion.

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

An additional reading, public hearing and Council consideration and vote on Ordinance No.13-1300 are scheduled for June 13.

5.2 **Ordinance No. 13-1302**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Solid Waste Disposal Charges and Recoverable Solid Waste Charges for FY 2013-14.

Motion:	Councilor Bob Stacey moved to approve Ordinance No. 13-1302.
Second:	Councilor Dirksen seconded the motion.

Mr. Doug Anderson provided staff's report for Ordinance No. 13-1302. He stated that the purpose of the ordinance was to set the solid waste processing and disposal charges for FY 13-14. The annual legislation responds to cost changes in transfer station programs and disposal operations, and

follows best practices for municipal rate setting. Mr. Anderson stated that the ordinance, if adopted, would:

- Increase the garbage fee collection rate at Metro transfer stations by \$0.46 effective Sept. 1, 2013;
- Leave the self-haul rate at Metro transfer stations unchanged; and
- Put Metro's food waste operations on a financial sustainable footing.

He stated that the proposed rates were designed to raise the \$52 million needed to run the disposal operations and station programs.

Council President Hughes opened a public hearing on Ordinance No. 13-1302. Seeing no members of the public who wished to testify, the public hearing was closed.

Vote:

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

6. **RESOLUTIONS**

6.1 **Resolution No. 13-4419**, For the Purpose of Approving the FY 2013-14, Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.

Motion:	Councilor Collette moved to approve Resolution No. 13-4419.
Second:	Councilor Craddick seconded the motion.

Mr. Tim Collier provided staff's report for Resolution No. 13-4419. Mr. Collier stated that the resolution, if adopted, would:

- Approve the FY 13-14 Metro budget;
- Set the maximum property tax rates to be levied by Metro in the coming year (e.g. permanent tax rate for operations); and
- Direct the Chief Operating Officer to transmit the approved budget to Multnomah County's Tax Supervising and Conservation Commission for review.

Mr. Collier reminded the councilors that Metro cannot increase the three property tax levies after the Council has approved the budget. The TSCC is scheduled to review and hold a hearing on Metro's approved FY 13-14 budget on June 6. Once complete, the council will have an opportunity to hold additional meetings in June to discuss the approved budget, and consider and vote on any proposed amendments.

Council discussion

Councilors thanked the agency's leadership and staff for their work on the proposed FY 13-14 budget, and applauded staff for their professionalism, exemplary work and ability to present the budget in a way that is easy to understand. Councilors overviewed the budget process and expressed support for transmitting the approved budget to the TSCC for consideration and review. That said some councilors express a need to further review certain major and less major policy and

program areas in the approved budget, and looked forward to having additional time and resources to work through these areas prior to formal Council adoption in June.

Vote:

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

6.2 **Resolution No. 13-4427**, For the Purpose of Proclaiming the Week of May 4 through May 12, 2013 as National Travel and Tourism Week.

Motion:	Councilor Craddick moved to approve Resolution No. 13-4427.
Second:	Councilor Collette seconded the motion.

Councilor Craddick introduced Resolution No. 13-4427, which if approved would proclaim May 4-12 as National Travel and Tourism Week. As owner and operator of the Oregon Convention Center, Expo Center, Oregon Zoo, and the Portland Center for the Performing Arts, Metro highly values tourists and tourism in the Portland metro region. Councilor Craddick stated that in 2012 the tourism industry generated \$2 trillion in economic output for the country. In Portland, over \$4 billion in travel-generated spending occurs each year, which in turn generates over 30,000 jobs in the industry. Councilor Craddick welcomed Mr. Brian McCartin, Executive Vice President for Convention and Tourism Sales at Travel Portland.

Mr. McCartin thanked the council for considering Resolution No. 13-4427 and recognizing the value of tourism in the region. He stated that in addition to the revenue tourism generates, it also adds to the state's tax base. In 2012, over \$161 million in taxes were realized in the state of Oregon, of which \$70 million was in the Portland metro area. He highlighted the January and February revenue figures for Portland hotels, stating an increase of 6.3% over last year's totals. In addition, he discussed the positive impacts this increased business has for local employees.

Council discussion

Councilors recommended Travel Portland participate in the Willamette Falls Blue Heron site project and noted the property's potential to become another great tourism attraction for the region. Councilors discussed the Metro brand, and the region's unique features and assets – both natural and developed; councilors credited the region's land use management and planning. Additional discussion included tourism as an export for the region and state.

Vote:

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

7. **QUASI-JUDICIAL HEARING**

7.1 **Ordinance No. 13-1301**, For the Purpose of Annexing to the Metro District Boundary Approximately 2.5 Acres Located at 25565 NW Evergreen Road Hillsboro.

Council President Hughes stated that Ordinance No. 13-1301 required a quasi-judicial hearing. As part of the hearing process, councilors were required to declare a conflict of interest, bias or ex

parte contact prior to the staff presentation. No councilors declared conflicts of interest, biases or ex parte contacts for Ordinance No. 13-1301.

Metro Attorney Alison Kean Campbell read the procedural requirements for the quasi-judicial hearing for Ordinance No. 13-1301.

Mr. Tim O'Brien of Metro presented the proposed property, approximately 2.5 acres in the Hillsboro area, for annexation into the Metro District Boundary. He stated that the land was included in the urban growth boundary in 2005 and is part of the Evergreen Industrial Area Plan that the City of Hillsboro completed consistent with Metro Title 11. The land must be annexed into the Metro District Boundary for urbanization to proceed. The territory has been annexed into the City of Hillsboro and once all of the annexations are complete, building may occur consistent with the approved plan. Mr. O'Brien overviewed how the application satisfies each of the 3 criteria for annexation as outlined in Metro Code, Section 3.09.070E:

1. *The affected territory is within the UGB:*
The territory was included in the UGB in 2005
2. *The territory is subject to measures that prevent urbanization until it is annexed to a city or service districts that will provide necessary services:*
The conditions of approval for the ordinance that brought the land into the UGB include a requirement that Hillsboro apply interim protection measures as outlined in Functional Plan Title 11: Planning for New Urban Areas. The City of Hillsboro did apply interim protection measures for the area until all annexations were complete; and
3. *The proposed change is consistent with any applicable or cooperative urban service agreements and any concept plan:*
The City of Hillsboro and Washington County adopted urban service agreements indicating that the City has planning responsibility under state law and land use decision making authority with respect to the subject territory. The proposed annexation is consistent with that agreement.

Staff recommended Council approve the application and adopted Ordinance No. 13-1301.

Council President Hughes opened a public hearing on Ordinance No. 13-1301. Seeing no citizens – either in support or opposition – who wished to testify, the public hearing was closed.

Motion:	Councilor Harrington moved to approve Ordinance No. 13-1301.
Second:	Councilor Collette seconded the motion.

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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8. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Bennett provided updates on:

- The Metro Policy Advisory Committee (MPAC) will continue their discussion on the Community Investment Initiative's Regional Infrastructure Enterprise work at the May 8 committee meeting. Mr. Adam Davis, of DHM Consulting, will facilitate the discussion. She encouraged the full council to attend the meeting if possible.
- May is *Bike to Work* month. Ms. Bennett displayed promotional material for the event and encouraged Councilors to hand out and share the material with partners.

9. COUNCILOR COMMUNICATION

Councilor updates included the following recent meetings or events: the City of Tigard's Town Hall meeting, the Community Neighborhood Association for Southwest Portland forum on the SW Corridor project, and Nature in Neighborhoods Capital Grants Steering Committee meeting. Highlighted upcoming meetings included the May 23rd Regional Active Transportation Plan open house.

10. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 3:21 p.m. Council President Hughes stated that the Council would reconvene in the Council Chamber at 4:15 p.m. time certain for a first read and public hearing on proposed 2035 Regional Transportation Plan amendments.

The Metro Council will convene the next regular council meeting on Thursday, May 16 at 2 p.m. at the Council Chamber.

Respectfully submitted,



Kelsey Newell, Regional Engagement & Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 2, 2013

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	PowerPoint	N/A	Glendoveer	50213c-01
4.0	Minutes	4/25/13	Council minutes for April 25, 2013	50213c-02
10.0	PowerPoint	5/2/13	2035 Regional Transportation Plan Amendments	50213c-03
10.0	Testimony	N/A	Written testimony submitted by Reynolds School District	50213c-04
10.0	Letter	4/8/13	Letter from Washington County cities regarding 2035 RTP amendments	50213c-05
10.0	Memorandum & Draft Legislation	5/2/13	To: Metro Council From: Bob Stacey RE: Proposed Amendment to Resolution No. 13-4422	50213c-06