



METRO COUNCIL MEETING

Meeting Summary

June 13, 2013

Metro, Council Chamber

Councilors Present: Council President Tom Hughes and Councilors Shirley Craddick, Sam Chase, Kathryn Harrington, Carlotta Collette, 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. CONSIDERATION OF THE MINUTES FOR JUNE 6, 2013

Motion:	Councilor Shirley Craddick moved to approve the June 6, 2013 Council minutes.
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Vote:	Council President Hughes, and Councilors Craddick, Collette, Harrington, Chase, Dirksen, and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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4. ORDINANCES - FIRST READING

4.1 **Ordinance No. 13-1305**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Scheduled for Changes in Operations.

Second read, public hearing and Council consideration and vote are scheduled for June 20, 2013.

5. ORDINANCES - SECOND READING

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

Council President Hughes gaveled and opened a public hearing on all proposed amendments to the FY 2013-14 Metro budget. Seeing no members of the public who wished to testify, the public hearing was closed.

Council President Hughes stated that the Council would consider amendments to the FY 2013-14 budget in the following order: (1) technical amendments submitted by each of the agency's departments, (2) amendments submitted by Metro Councilors, and (3) amendments submitted by the Chief Operating Officer. (Information on each of the proposed amendments has been included as part of the meeting record.)

AMENDMENT #1

Motion:	Councilor Kathryn Harrington moved to amend the FY 2013-2014 approved budget to include the 20 department-proposed amendments en bloc.
Second:	Councilor Carlotta Collette seconded the motion.

Mr. Tim Collier of Metro very briefly highlighted each of the 4 substantive department amendments which:

- Add a 1.0 FTE position in the Equity Strategy program;
- Extend a limited duration .075 FTE position in the Community Investment Initiative program;
- Add a 0.2 FTE position in the Parks department; and
- Increase by 0.25 FTE a position at the Oregon Zoo.

In addition to the 4 above amendments, Mr. Collier stated that the majority of the remaining 16 technical amendments were carry-forwards from the current fiscal year.

Councilors asked clarifying questions about loaning funds from the Solid Waste Revenue Fund to the Natural Areas Local Option Levy Fund. Staff clarified that while the agency's appropriation authority takes effect on July 1, natural areas levy funds will not be available until November 2013 and as such proposed to borrow from the agency's solid waste fund. Staff stated that the amount of money is not projected to be spent in the current year and as a result the agency is likely to earn more interest by loaning internally than in an external market.

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

AMENDMENT #2

Motion:	Councilor Harrington moved to amend the FY 2013-2014 approved budget to provide resources to follow through on the Regional Active Transportation Plan strategies.
Second:	Councilor Bob Stacey seconded the motion.

Councilor Harrington introduced the amendment. Over the last two years, the region has been developing the first ever Regional Active Transportation Plan. The plan, working towards a final endorsement in the summer of 2013, will recommend pedestrian and bicycle network visions, policies and projects that help the region achieve its six desired

outcomes. The amendment, if approved, would allocate one-time monies in FY 2013-14 and FY 2014-15 to fund 1 FTE at \$110,000 and materials and services at \$25,000 each year. The budget amendment will provide the COO financial resources to finalize the plan's work program and ensure the appropriate human resources are in place to achieve the plan. Councilor Harrington acknowledged various letters that had been received in support of the amendment including: the Westside Transportation Alliance, Kaiser Permanente, City of Cornelius, Oregon Walks, Coalition for a Livable Future, Upstream Public Health, Cycle Oregon, 1000 Friends of Oregon, and the Bicycle Transportation Alliance.

Councilors thanked Councilor Harrington and Stacey for their leadership and proposing the amendment. Councilors highlighted the many benefits of active transportation including health, community and economic development, and reductions in greenhouse gas emissions.

Vote:

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

AMENDMENT #3

Motion:	Councilor Collette moved to amend the FY 2013-2014 approved budget to include the Chief Operating Officer's amendment to restore the General Fund from the Fund Balance.
Second:	Councilor Sam Chase seconded the motion.

Ms. Martha Bennett stated that the Metro Council's approval of funds for the Regional Active Transportation Plan (Amendment #2) requires the COO-proposed amendments to be revised as follows:

- Proposed funding for a year-one active transportation position will be increased from \$135,000 to \$270,000 for FY 13-14; and
- The Council Opportunity Account will remain at \$250,000 and will not be increased by \$100,000 as originally proposed. The remainder of the funds needed for FY 14-15, which totals \$35,000, will come from the undesignated end fund balance.

Ms. Bennett quickly overviewed remainder of her proposed amendment's line items:
One-time or limited term expenditures

- Restore the stabilization reserve to the required Council policy level;
- Provide additional funds to the zoo concert stage reserve;
- Provide funding for the Enterprise Resource Planning Process implementation (e.g. integrating Metro's financial software);
- Provide funding for a capital improvement plan at Glendoveer Golf Course;
- Add a limited duration position in the Development Center;
- Provide funding for sustainability upgrades to renewal and replacement projects; and
- Provide funding for an external audit of Metro's payroll software.

Potentially ongoing expenditures

- Restore positions that were reduced from full to part-time FTE in the budget proposal in the Planning and Development department and Finance and Regulatory Services;
- Restore a position in the Planning and Development department;
- Increase materials and services in Information Services to allow contracting for database administrator services;
- Restore funds for an internship program in the Auditor's Office; and
- Restore miscellaneous expenses in the Metro Council Office including internship opportunities.

Councilors noted that the Council has discussed each of the proposed sets of amendments in great detail during work sessions.

Vote:

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

Motion:	Councilor Craig Dirksen moved to direct staff to incorporate the adopted amendments into an "A" version of the ordinance to consider on June 20, 2013.
Second:	Councilor Craddick seconded the motion.

Vote:

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

Second read, public hearing and Council consideration and vote on Ordinance No. 13-1300A is scheduled for June 20, 2013.

6. RESOLUTIONS

6.1 **Resolution No. 13-4429**, For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the American-Hellenic Educational Center (Camp Angelos).

Motion:	Councilor Craddick moved to approve Resolution No. 13-4429.
Second:	Councilor Harrington seconded the motion.

Ms. Kathleen Brennan-Hunter introduced the resolution. Metro purchased approximately 150 acres, known as the Springdale Natural Area, with funds from the 1995 open spaces bond measure. The property is located in the Sandy River Gorge and primarily consists of timbered slopes that add scenic, water quality and habitat value to the property. Adjacent to the natural area is the American-Hellenic Educational Center (Camp Angelos) which was established in 1977. In 2011, Metro completed a professional survey of the natural area's southern boundary and found a historic encroachment by Camp Angelos - an encroachment dating back prior to Metro's ownership of the area. The resolution, if approved, would grant an easement to Camp Angelos for the historic encroachments on Metro property, and in return Camp Angelos has agreed to grant Metro an access easement to the Metro property in perpetuity. Ms. Brennan-Hunter also noted that the easement is

exempt from Metro's policy because the project specifically benefits a Metro natural area by providing necessary, permanent access required to manage and maintain the property.

Ms. Brennan-Hunter welcomed Mr. Bill Travis, a representative from Camp Angelos' Executive Board, to share a few words. Mr. Travis emphasized the camp's strong partnership with Metro, and stated that Metro staff has been unbelievable to work with. He stated that the camp would like to be good neighbors and continue its relationship with Metro. Camp Angelos hosts a variety of camps throughout the summer and school year, including Multnomah County's outdoor school.

Councilors thanked Mr. Travis for his comments and Camp Angelos for its continued partnership. Councilors clarified that the easement granted was only for one half of an acre (0.5 acres). In addition, staff clarified that should Camp Angelos have a future easement request, Metro staff would need to complete the same analysis and review the easement policy.

Vote:

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

7. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Bennett provided an update on:

- The Community Investment Initiative is sponsoring two events with speaker Mr. Tom Murphy, former Mayor of Pittsburgh and ULI fellow. The first event is scheduled for Monday, June 17 and the second on Tuesday, June 18.

8. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: the Metro Policy Advisory Committee, Joint Policy Advisory Committee on Transportation and regional mayors' meeting. Highlighted upcoming meetings included the June 13 Annual Intertwine Alliance event, and June 14 Regional Disaster Planning Organization meeting.

Councilors also noted that the new Regional Active Transportation Plan brochure is now available, and that the timeline for the community planning and development grants has shifted. Details to follow shortly.

9. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 3:03 p.m. The Metro Council will convene the next regular council meeting on Thursday, June 20 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 JUNE 13, 2013

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	Minutes	6/6/13	Council minutes for June 6, 2013	61313c-01
5.1	Exhibit A	6/6/13	Letter to the Metro Council from the Tax Supervising & Conservation Commission	61313c-02
5.1	Memo & Attachments	6/4/13	Department requested amendments to the FY 13-14 budget	61313c-03
5.1	Memo & Attachments	6/4/13	Councilor and COO amendments to the FY 13-14 budget	61313c-04
6.1	PowerPoint	N/A	Maps and images of the Camp Angelos and Springdale Natural Area.	61313c-05