



METRO COUNCIL MEETING

Meeting Summary
August 15, 2013
Metro, Council Chamber

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

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 2:02 p.m.

Council President Hughes stated that on July 25 the Metro Council moved to postpone Resolution No. 13-4445, regarding the sale of certain property to the Union Pacific Railroad Company, to a date certain of September 5. However, in observance of the important religious holiday Rosh Hashanah, and due to a light agenda, Council President Hughes canceled the Sept. 5 meeting. He called for a motion to postpone the legislation indefinitely to ensure Metro and UP have sufficient time to continue discussions prior to Council consideration and action on the legislation.

Motion:	Councilor Bob Stacey moved to postpone Resolution No. 13-4445 indefinitely.
Second:	Councilor Shirley Craddick seconded the motion.

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

Motion:	Councilor Craig Dirksen moved to approve the August 15, 2013 consent agenda: <ul style="list-style-type: none"> • Consideration of the Council Minutes for August 8, 2013; • Resolution No. 13-4449, For the Purpose of Authorizing the Chief Operating Officer to Execute an Agricultural Lease on Metro-Owned Property; and • Resolution No. 13-4451, For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement Regarding Distribution of Shared Services Funds to Washington County School Districts.
Second:	Councilor Craddick seconded the motion.

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

4. RESOLUTIONS

4.1 **Resolution No. 13-4450**, For the Purpose of Approving FY 2012-2013 Funding for Community Planning and Development Grants Funded with Construction Excise Tax.

Ms. Martha Bennett, with assistance from Mr. Tim Collier of Metro, provided a presentation on the third cycle of Community Planning and Development grants. The grants, funded through the collection of construction excise taxes, provide funding to local governments for regional and local planning that is required to make land ready for development after its inclusion into the urban growth boundary (UGB). Based on projections from August 2013, Metro financial staff anticipates \$4.3 million will be collected and available through September 2014.

Ms. Bennett emphasized the diversity among the project applications and briefly overview her recommendation for the approximately \$4.2 million:

- Projects outside the urban growth boundary:
 Per the administrative rules, 50 percent of the funds projected for the third grant cycle must be allocated for planning projects added to the UGB since 2009 or are in an Urban Reserve area. However, having only received approximately \$1.3 million in requests for projects outside the UGB, all applications that met the grant criteria were proposed to receive full funding.

PROJECT NAME	REQUESTOR	FUNDING RECOMMENDATION
• South Cooper Mountain Concept & Community Plan	City of Beaverton	\$469,397
• Urban Reserves Concept Plan	City of Cornelius	\$73,000

• Forest Grove Westside Planning Program	City of Forest Grove	\$221,139
• Frog Pond/Advance Road Concept Plan	City of Wilsonville	\$341,000
• Concept Planning of Area 93	Washington County	\$122,605
		Sub Total = \$1,350,141

• Projects **inside** the urban growth boundary:

PROJECT NAME	REQUESTOR	FUNDING RECOMMENDATION
• Gresham Vista Business Park Eco-Industrial Strategies	City of Gresham	\$100,000
• Rock Creek Employment Center Infrastructure Funding Plan	City of Happy Valley	\$53,100
• King City Town Center Action Plan	City of King City	\$75,000
• Lake Oswego SW Employment Area Plan	City of Lake Oswego	\$80,000
• River Terrace Community Plan Implementation	City of Tigard	\$245,000
• Downtown Tigard Mixed-Use Development Projects	City of Tigard	\$100,000
• Arch Bridge/Bolton Center	City of West Linn	\$220,000
• Clackamas Regional Center Area Performance Measures & Multi-Modal Area Project	Clackamas County	\$160,000
• Powell-Division Transit & Development Project	Cities of Gresham & Portland	\$681,000
• Willamette Falls Visioning/Master Plan	City of Oregon City	\$300,000
• Mixed-used Zoning Project	City of Portland	\$380,759
• Tonquin Employment Master Plan/Washington County Large	City of Sherwood & Washington County	\$255,000
• Strategically Significant Employment Lands Site	Clackamas County	\$200,000
		Sub Total = \$2,849,859
		Grand Total = \$4,200,000

In addition to the above allocations, Ms. Bennett recommended that \$100,000 be reserved for an audit of grant cycles 1 and 2, and current cycle 3 if possible. The audit would review the program goals, as well as evaluate how effective the grants are in making areas ready for development and assess if actual development has been realized. Ms. Bennett clarified that should the projections be incorrect, and Metro collect less funds, she proposed to use Metro general funds to supplement the audit as opposed to reducing grant amounts awarded to partner jurisdictions. Additionally, Ms. Bennett clarified that should Metro collect more than the projected amount, funds would be continued over to a cycle 4 or allocated at a later date.

Mr. Gerry Uba of Metro briefly highlighted and provided status updates on four projects in the cities of Happy Valley, Forest Grove, and Portland, and in Washington County, that received grants funds in cycles 1 or 2. A total of 42 projects were funded through the first two cycles. Mr. Uba welcomed Ms. Maggie Skenderian of the City of Portland to share a few words about the city's Foster Lents Integration Partnership project which was awarded \$250,000 in cycle 2. Ms. Skenderian thanked Metro for the grant, and stated that the project – which runs from the beginning of Powell Boulevard to 122nd Road – could not have happened without the outside financial support. She provided a brief high-level overview of the project and stated that the Partnership has identified key intersections along the corridor where there is an opportunity to provide short and long-term investments. Highlighted examples included storefront improvements and flood mitigation.

Mr. Tim Smith, Chair of the grant selection committee, thanked Metro and emphasized the great applications. Per Metro Code and the grant administrative rules, Metro is required to have a selection committee review and recommend project applications to the COO for funding. Mr. Smith stated that the selection committee's recommendation was fairly consistent with the Chief Operating Officer recommendation. He also stated that the selection committee made a series of recommendations for those applicants who received partial funding to ensure the funds allocated could best leverage the goals of the grant program.

Ms. Bennett briefly highlighted next steps. Pending the Metro Council's approval of the legislation, staff would begin to work with each of the awardees to draft intergovernmental agreements for the grant funds. Conditions recommended by the COO and the committee would be included in the IGAs. Additional highlighted next steps included media campaigns for new or completed projects. (The full COO recommendation and presentation included as part of the meeting record.)

Council President Hughes gaveled and opened a public hearing on Resolution No. 13-4450.

- Shannon Stadey, City of Gresham: Ms. Stadey spoke on behalf of the Port and Gresham for the Gresham Vista Business Park application. She stated that the Port and City have worked together to develop and market the site since its purchase in 2011, and with assistance from partners, including Metro, developed complete implementation and eco-efficient strategies in January 2013. The grant will provide funding for next step in implementing near-term strategies from the plans. Ms. Stadey thanked the selection committee and COO for recommending funding for the project.
- Lise Glancy, Port of Portland: Ms. Glancy stated that the vision for the Gresham Vista Business Park is to combine environmental stewardship and eco-industrial innovation to create a signature business park that will create businesses and industries that provide higher-wage jobs and tax base, and bring economic prosperity to east Multnomah County. She stated that the project team is committed to developing a park the city can be proud of, and was optimistic that the Port and City's collective efforts could serve as a model for the

region. Staff looked forward to project next steps including the development of the stormwater master plan and central infrastructure master plan. Ms. Glancy urged the Metro Council to adopt the resolution. Separately, she addressed the grant applications submitted by Washington and Clackamas counties regarding industrial site readiness and employment areas, and urged the Council to consider funding both projects fully should additional funds become available.

Councilors encouraged interested parties to visit the Metro website at www.oregonmetro.gov for more information on eco-efficient employment strategies.

- Katherine Kelly, City of Gresham: Ms. Kelly addressed the Metro Council on behalf of the cities of Portland and Gresham's joint grant application for the Powell-Division Transit and Development project; a project that sets the stage for land use and development at critical nodes along the 13-mile corridor. Ms. Kelly thanked Metro for allocating \$681,000 in grant funding and stated that although it is less than the cities requested, she believed the project could make reductions in staff time. However, any additional reductions would be of concern and would limit the cities' vision for the project. She thanked the COO for her recommendation and urged Council support.
- John Kovash, City of West Linn: Mayor Kovash addressed the Council on the city's project. He stated that the City Council and staff have worked hard over the last two years to move the city forward and to work collaboratively with Metro and other jurisdictional partners. He stated that economic development is the City Council's first priority and the grant will help to address this goal. He stated that city staff worked hard on the application, and looked forward to working with Metro and Oregon City staff to improve their area. He also stated that August 15, 2013 marked West Linn's 100th anniversary and stated that he believed the grant award was the best present the city could receive to commemorate its next 100 years.
- Thomas Frank, City of West Linn: Councilor Frank expressed his support for the funds awarded to the City's Arch Bridge National Planning project. He stated that he was proud to be a part of a city council that has placed economic development as a goal. He believed that the city could create a master plan that would highlight the wonderful West Linn community and natural resources in the area. Councilor Frank stated that the grant would allow West Linn to develop an Arch Bridge vision that can be part of the city today and into the future.
- Keith Liden, City of King City: Mr. Liden, a contract planner for the City, expressed thanks for the grant and stated that \$70,000 is an unprecedented amount for a small community like King City. He stated that the city agreed with the selection committee's recommended conditions and stated that the team had always intended to address these as part of the project. He addressed two issues or concerns flagged by the committee: (1) capability of the staff and consulting team; and (2) unrealistic project budget. Mr. Liden, a civil engineer for 20 years, provided a brief overview of his and the consulting team's credentials and previous projects. Additionally, he stated that given his experience and research, he believed the King City project's scope and budget were realistic. He did state however, that ODOT has expressed some concern about the project's impact on Highway 99 and

pedestrian crossings, and stated that the Department is interested in adding a contingency to the project. He would like this topic to be addressed during the IGA negotiations, and stated that the City could not absorb the contingency into its remaining budget.

- Valerie Sutton, City of Beaverton: Ms. Suttten expressed the Beaverton’s appreciation for the COO’s recommendation for full funding for the South Cooper Mountain Planning project. She emphasized that the project is critical for the city and could not have been possible without the grant funds. She thanked Metro staff and the selection committee for their work, and stated that the city looks forward to working in partnership with Metro, Washington County and Beaverton’s neighboring cities Tigard, and Hillsboro.
- Mike Dahlstrom, Washington County: Mr. Dahlstrom expressed the County’s appreciation for the partial funding for its application to assess 15 sites in five Washington County cities that will help to move the sites to market and make them regionally available for large lot industrial uses. He stated that the County’s role in the application is to support the cities and to facilitate efficient use of the grant resources. The County will serve as a fiscal agent for the grant funds and as the overall project manager. Mr. Dahlstrom requested on behalf of the County that the application – which the COO’s recommendation combined with the City of Sherwood’s application and funded at 70 percent – receive additional monies now that the updated financial forecasts are available. Separately, he thanked Metro for its financial support of the Aloha-Reedville project that received previous grant funding. (Written letter included as part of the meeting record.)

Seeing no additional members of the public who wished to testify, Council President Hughes closed the public hearing on Resolution No. 13-4450.

Council Discussion

The Metro Council thanked Councilor Harrington for serving as the Council liaison to the project, and Ms. Bennett, Metro staff and the selection committee for their thoughtful discussion, deliberations and recommendations on the third cycle of the Community Planning and Development grants. Councilors emphasized that Metro is investing \$4.2 million into local communities’ planning efforts that will help to achieve employment and job growth consistent with the region’s 50-year vision. Councilors also noted that many of the applications awarded funds build off of previously completed work; such as the East Metro Connections Plan, high capacity transit plan, or eco-efficient employment toolkits. Councilors emphasized that the regional grant program’s objective is to invest in the most regionally significant projects that will help realize development inside the UGB; and that the region is using the land as efficiently and effectively as possible to ensure a great quality of life for all. Councilors discussed the geographic distribution of funds, and noted that many of the cycle 3 recipients represent smaller communities in the Metro boundary. Councilors looked forward to the opportunity to work with the small jurisdictions. Lastly, while the Metro Council appreciated Washington County’s request for additional funding, councilors noted that to do so would require Metro to pull funding from another grant recipients.

Motion:	Councilor Kathryn Harrington moved to approve Resolution No. 13-4450.
Second:	Councilor Carlotta Collette seconded the motion.

Vote:

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

4.2 **Resolution No. 13-4452**, For the Purpose of Approving the Amended and Restated Visitor Facilities Intergovernmental Agreement.

Ms. Teri Dresler of Metro provided a brief introduction to the Oregon Convention Center (OCC) hotel project. In January 2012, the Metro Council directed staff to explore the feasibility, interest and support for developing a privately owned and privately operated hotel directly adjacent to the OCC for the purpose of serving clients from the national conventions market. In April 2012, the project team developed a statement of principles between project partners Metro, the City of Portland, and Multnomah County that expressed support from organizations' leaders and required elements such as minimum public investment in the project, labor peace agreements, and a focus on equity in contracting and employment. Since that time, project partners have been working with Mortensen Development and Hyatt Hotels, the team selected through the competitive recruitment process.

Ms. Cheryl Twete of Metro and Mr. Scott Cruickshank of the OCC briefly overviewed Resolution Nos. 13-4452 and 13-4453. Resolution No. 13-4452, if approved, would authorize the COO to amend the Visitor Facilities Intergovernmental Agreement established in 2001. Highlighted changes included the addition of three new funding priorities that:

- authorize Metro to issue revenue bonds and authorize a site-specific hotel-motel tax collected from the proposed OCC hotel to be utilized and redirected into the funding system to help pay for bond repayment;
- authorize the City of Portland to utilize funding for the Rose Quarter and tourism-related facilities; and
- authorize Multnomah County to use funding for operational services related to the tourism industry.

Other highlighted revisions include new management provisions, the creation of a financial review team, and new regional facilities strategic plan. The hotel term sheet, Exhibit A to Resolution No. 13-4453, is a non-binding preliminary development agreement that includes key components such as the hotel brand, size and contracting requirements, as well as the proposed financial breakdown between private and public share of investments and construction financing. Highlighted changes to the term sheet since the Council's public hearing on August 8 included new language stating that no public funds will be used towards the development of a private parking facility, and language ensuring that the hotel would not precipitate room rate declines in the central city. Details regarding the term sheet and new proposed language will be discussed and finalized with the final agreement, currently scheduled for Metro Council consideration and vote in winter 2013. (The full IGA and term sheet are included as part of the meeting record as Exhibit A's to Resolution No. 13-4452 and Resolution No. 13-4453 respectively.)

Mr. Ken Rust of Public Financial Management, Inc. quickly overviewed the funding plan for the hotel. The funding for the project, which totals \$197.5 million, is divided into three components:

- 60 percent of the project will be funded by private funds from the developer and hotelier;

- 10 percent of project will be funded by public funds from Metro reserves, a Portland Development Commission loan, and state lottery dollars; and
- 30 percent through Metro revenue bonds to be repaid by transient lodging taxes paid by future visitors staying at the hotel.

Mr. Rust also confirmed that no public funds would be used to operate the hotel, only to help construct the facility. (The full presentation and revised materials included as part of the meeting packet.)

Council President Hughes opened the meeting for public comment on Resolution No. 13-4452 and Resolution No. 13-4453:

- Steve Buckstein, Cascade Policy Institute: Mr. Buckstein was not in support of the project. He discussed the challenges the OCC and other convention centers have experienced, and the decline in convention business. He stated that while he understood the proposed project minimizes the amount of taxpayer money at risk, he believed Metro was still risking taxpayer money for other purposes. He recommended Metro sell the convention center and stated that convention centers and entertainment are not core functions of Metro. He questioned if conventions centers and convention center hotels would be considered financial scams in the future due to high risk to Oregonian taxpayers. (Written testimony included as part of the meeting record.)
- Tim Ramis, 2 Center Pointe, Lake Oswego: Mr. Ramis spoke on behalf of hotel operators in downtown Portland. He thanked Councilor Stacey for his efforts to get the timely disclosure of information and responses to his and other interested parties' questions. Having only received the requested information Wednesday evening, Mr. Ramis requested that the Council hold its vote for one week in order to allow for experts in the local industry to review and comment. Secondly, he addressed public records requirements and secrecy provisions outlined in Exhibit A to Resolution No. 13-4453. He stated that government is allowed to choose which information is kept confidential or shared with the public, and questioned if the language in the term sheet reflected the policy direction the Metro Council wanted to pursue. If not, he recommended, the Council send back the term sheet for revisions. Mr. Ramis also stated that if Multnomah County was to take action on the resolution and change the distribution of the transient lodging tax, the resolution would be referred to the voters. He stated that the Metro Council would then have a decision on whether to explain its project decisions or the important of secrecy to the voters.
- Peter Watts, 13348 Fielding Rd., Lake Oswego: Mr. Watts stated that he and Mr. Ramis completed a brief review of the Metro written responses to their questions. He stated that the project team is estimating that the hotel will only generate \$9 million in revenue over the \$121 million required to pay off the bonds and interest. He questioned the narrow margin, and highlighted other past local projects that did not make their projections. Additionally, Mr. Watts stated that the company hired to perform the project projections was responsible for projects in other states that have greatly underperformed. He too requested one week to review the information provided by Metro.
- Bob Carroll, IBEW, Local Union 48: Mr. Carroll expressed his general support for the project and urged the Metro Council to build the hotel. He stated that the project would provide both permanent and temporary jobs, and that every dollar generated in the community

resounds through it several times. He expressed his support for both resolutions and stated that in general the term agreement seemed fair.

- Ray Lister, IBEW, Local 48: Mr. Lister expressed his support for the project. While the decision before the Council on August 15 was not a decision to go forward with the hotel, Mr. Lister believed it was important to keep the process moving. He stated that as a construction worker, he does not have the opportunity to take his kids to work. However, he can drive by and show his children what he has built. He stated that Portland needs these opportunities, and emphasized that buildings are a beautiful way to share with people.
- Shellea Allen, UNITE HERE, Local 8: Ms. Allen expressed her support for the project, and thanked the Metro Council and staff for their work. She stated that UNITE HERE was in full support of the project, and that the hotel would bring good union jobs from construction to hotel staff. She emphasized the project will ensure healthcare, liberal wages, and respect for its workers. Additionally, she stated that the project would benefit non-represented workers also by raising the standard for workers in the hospitality industry.
- Ben Marston, UNITE HERE: Mr. Marston expressed his support for the project. He applauded the project for its optimism and its vision of what Portland could be. He stated that Portland needs more bold projects like the OCC hotel in order to continue the city's evolution. He stated that the project would create very good jobs and noted that even downtown Portland hotels would profit from the project. He stated that he is constantly asked by patrons for recommendation on places to shop, dine, etc. in and outside the city.
- Michael Burch, Pacific Northwest Regional Council of Carpenters: Mr. Burch expressed his support for the project. He stated that Metro has completed its homework and that the project is in line with the agency's mission. He emphasized that the carpenters he represents are ready to work. He stated that the project will do a lot for the community and its people.
- David Hahn, Pacific Northwest Regional Council of Carpenters: Mr. Hahn expressed his support for the project as proposed. He thanked the Metro Council for its consideration and looked forward to manning the projects in the near future.
- Amber McCoy, Pacific Northwest Regional Council of Carpenters: Ms. McCoy expressed her Local Union's support for the OCC hotel project as planned.
- Tim Krieg, Pacific Northwest Regional Council of Carpenters: Mr. Krieg expressed the Regional Council's support for the project and stated that the organization's 5,000 plus members look forward to the opportunity to work. He stated that when the project is built, it will bring more conventions to town and will benefit the community and its residents.
- Norman Curry, 8209 NE 138th Ct., Vancouver, WA: Mr. Curry, a union representative for carpenters in the tradeshow industry in Oregon and southwest Washington, expressed his support for the project. He stated that national tradeshow carpenters repeatedly compliment the layout of the convention center, and the ease of loading and unloading freight at the showroom floor. He stated that the group has also repeatedly stated that the only thing preventing clients from booking shows in Portland is the lack of a convention

center hotel and the ability to reserve a minimum 500 room block. (Written testimony included as part of the meeting record.)

Seeing no additional members of the public who wished to speak to Resolution No. 13-4452 and Resolution No. 13-4453, Council President Hughes opened the meeting to Council discussion.

Council Discussion

Councilors asked the project team to respond to comments from the public regarding when confidentiality applies or doesn't apply to public records law, the responsible parties should the hotel fail, and narrow margin between the debt repayments. Legal counsel clarified that the hotel term sheet was nonbinding, and that the language included was intended to comply with law. Counsel stated that language in the proposed development agreement may change going forward as the Council and partners consider comments raised by testifiers. In addition to complying with law, counsel stated that the language is to protect the private partner, transcripts and other items exempt under public records law. Staff also confirmed that the Visitor Facilities IGA is draft until approved by the City of Portland and Multnomah County, and that any thoughtful analysis or objections to the data submitted by experts would be available for review, and allow for adjustments to be made to the IGA by the project partners if applicable.

Project staff also clarified that the profitability of the hotel is the business of Hyatt. Should the hotel not profit as anticipated, Hyatt would be the responsible party not the public. Additionally, the team stated that the project was purposely structured with narrow debt service coverage ratios to allow the financial team to effectively leverage as much of the tax revenue as possible to contribute to the construction of the project. Mr. Rust stated that he was comfortable with the narrow coverage margin and believed the project had a solid financial plan that would be able to sustain both the base case and worst case projections.

Councilors thanked staff for the presentation and members of the public for their testimony. Councilors expressed their support for Resolution No. 13-4452 and Resolution No. 13-4453. Councilors emphasized that the OCC is a regional asset that benefits local businesses and the tourism industry throughout the region, and that the hotel project is essential to the long-term business of the convention center. Councilors thanked the project team for its thoughtful approach and stated that the project is 60 percent funded by the developer and hotel owner. The balance of the project cost will be paid from state lottery funds, existing reserves, and taxes from the hotel, not from the local community. Additionally, councilors emphasized that the funding for the hotel could not be used for other human services or education, for example. Councilors stated that the hotel project could be one of the most important and most useful allocations of the funds. Additionally, comments addressed the project's union labor agreements, commitment to contracting with women, minority and emerging small businesses, and a possible partnership between Hyatt and Mt. Hood Community College for development of a hotel management and hospitality industry program.

Councilors stated that there was more work to be completed prior to moving forward with a formal development agreement. Councilors stated that the project needs to continue to be responsive and transparent to the public, and provide opportunities for the community to comment, question and/or raise concerns moving forward. For more project information, visit www.oregonmetro.gov.

Motion:	Councilor Sam Chase moved to approve Resolution No. 13-4452.
Second:	Councilor Harrington seconded the motion.

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

4.2 **Resolution No. 13-4453**, For the Purpose of Approving the Oregon Convention Center Hotel Project Term Sheet.

Motion:	Councilor Chase moved to approve Resolution No. 13-4453.
Second:	Councilor Collette seconded the motion.

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

5. **CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett provided an update on:

- The Metro Council will be on recess from August 16 to Sept. 2, 2013; and
- On August 23, Ms. Annierose Vonburg, Council Policy Coordinator for the Chief Operating Officer and Deputy COO, will leave Metro to attend graduate school. Ms. Bennett thanked Ms. Vonburg for her work over the last 5 years at Metro.

6. **COUNCILOR COMMUNICATION**

Councilors provided updates on the August 14 Metro Policy Advisory Committee meeting, and August 15 tour of Portland State University's Business Accelerator program. Council also recognized Mr. Lee Perlman, who recently passed, for his work at the OCC and leadership in the community.

7. **ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 4:52 p.m. The Metro Council will be on recess from August 16 to September 2. The Metro Council will convene the next regular council meeting on Thursday, September 12 at 2 p.m. at Metro's Council Chamber.

Respectfully submitted,



Kelsey Newell, Regional Engagement & Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 15, 2013

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	Minutes	8/8/13	Council minutes for August 8, 2013	81513c-01
4.1	PowerPoint	8/15/13	Community Planning & Development Grants: COO Recommendations and Program Impact	81513c-02
4.1	E-mail	8/9/13	Revised CPDG award recommendations	81513c-03
4.1	Legislation	N/A	Revised Resolution No. 13-4450 and Exhibit A	81513c-04
4.1.1	Letter	8/15/13	Washington County letter regarding CPDG awards	81513c-05
4.2/4.3	PowerPoint	8/15/13	Oregon Convention Center Hotel: Metro Council Meeting	81513c-06
4.2	Legislation	8/15/13	Revised Exhibit A to Resolution No. 13-4452	81513c-07
4.3	Legislation	8/14/13	Revised Exhibit A to Resolution No. 13-4453	81513c-08
4.2/4.3	Testimony	8/15/13	Written testimony distributed by S. Buckstein on behalf of Cascade Policy Institute	81513c-09
4.2/4.3	Testimony	N/A	Written testimony distributed by N. Curry	81513c-10