



## METRO COUNCIL MEETING

Meeting Summary

Sept. 19, 2013

Metro, Council Chamber

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

Councilors Excused: Councilor Carlotta Collette

Council President Tom Hughes called the regular Council meeting to order at 2:04 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

Carl Wikman, 1766 SW Greenway Circle, West Linn: Mr. Wikman encouraged Councilors to attend Multnomah County's rededication ceremony of the Portland area's first and only covered bridge, the Cedar Crossing, on Sept. 28. He stated that the Johnson Creek Watershed Council has identified over 50 bridges along the river, but that the Cedar Crossing is the only covered bridge. Additional comments addressed the important role cover bridges play in bringing tourism to Oregon and the west coast, and the federal government's National Historic Covered Bridge Preservation Program aimed at restoring and preserving the United States' bridge-building heritage. (Written materials included as part of the meeting record.)

Councilor Shirley Craddick thanked Mr. Wikman for bringing this to the Council's attention. She stated that she did have a conflict on Sept. 28, but would do her best to attend.

### 3. CONSIDERATION OF THE COUNCIL MINUTES FOR SEPT. 12, 2013

Motion:	Councilor Craddick moved to approve the Council minutes for Sept. 12, 2013.
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Vote:	Council President Hughes, and Councilor Craddick, Harrington, Chase, and Stacey voted in support of the motion. Councilor Dirksen abstained from the vote. The vote was 5 ayes, and one abstention, the motion <u>passed</u> .
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### 4. ORDINANCES - FIRST READING

4.1 **Ordinance No. 13-1314**, For the Purpose of Annexing to the Metro District Boundary Approximately 10.63 Acres Located at 5285 NW 253<sup>rd</sup> Avenue in Hillsboro.

Second read, quasi-judicial hearing and Council consideration and vote are scheduled for Thursday, Sept. 26.

**5. ORDINANCES – SECOND READING**

**5.1 Ordinance No. 13-1315**, For the Purpose of Amending the FY 2013-14 Budget and Appropriations Schedule to Add a 1.0 Limited Duration Analyst in the Cemetery Program.

Motion:	Councilor Craddick moved to approve Ordinance No. 13-1315.
Second:	Councilor Bob Stacey seconded the motion.

Mr. Tim Collier introduced the Ordinance No. 13-1315 which, if approved, would add a limited duration position in Metro’s cemetery program. In July 2013, the Metro Council approved an inventory of unclaimed burial spaces at Metro’s pioneer cemeteries. The reclamation process was originally anticipated to be completed by contractual temporary services not to exceed 1040 hours in FY 2013-14. However, given the significant increase in work, specifically an increase in identified burial spaces from approximately 530 to 2,500, staff determined that additional resources would be needed to manage the program. The cost of the FTE is partially offset by funds previously allocated for the temporary work. The total net amount requested is \$73,890 to be transferred from the General Fund contingency.

Council President Hughes gavelled and opened a public hearing on Ordinance No. 13-1315. Seeing no members of the public who wished to testify, the public hearing was closed.

Vote:	Council President Hughes, and Councilor Craddick, Dirksen, Harrington, Chase, and Stacey voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> .
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**6. RESOLUTIONS**

**6.1 Resolution No. 13-4455**, Resolution of the Metro Council, Acting as the Metro Council Contract Review Board, For the Purpose of Approving a Sole Source Contract with the Center for Intercultural Organizing.

Council President Hughes gavelled and declared that the Metro Council was now acting as the Metro Contract Review Board.

Motion:	Councilor Kathryn Harrington moved to approve Resolution No. 13-4455.
Second:	Councilor Sam Chase seconded the motion.

Ms. Kathleen Brennan-Hunter introduced the resolution. The resolution, if approved, would authorize the Chief Operating Officer to enter into a sole source contract with the Center for Intercultural Organizing, a grassroots organization working to build a multiracial, multi-cultural movement for immigrant and refugee rights. CIO will include information about Metro’s role as an agency and role in the region, and information about parks and natural areas in their Pan-Immigrant Leadership and Organizing Training (PILOT) program. In addition, CIO will host a workshop with other community organizations to gather insight and feedback so Metro can adjust its natural areas and parks programs to be more intentional and inclusive, and increase participation for underrepresented people, low-income communities and communities of color. Additionally, the contract will help support Metro’s goals to build capacity and relationships in the community. The \$25,000 requested will be funded with proceeds from the Parks and Natural Areas Levy.

Ms. Brennan-Hunter welcomed representatives from CIO to share a few words. CIO Executive Director Kayse Jama and staff provided information on CIO's mission, areas of focus, and an overview of PILOT and the organization's leadership development activities. In addition, one presenter shared his personal experience as a CIO PILOT program graduate.

**Council discussion**

Councilors thanked presenters for their comments and expressed their enthusiasm in working with CIO. Councilors emphasized CIO's positive track record and stated that the organization is an effective change maker that not only is passionate about these issues, but ensures people have the skills to be successful and empowered. Councilors stated that Metro has worked hard to help create a livable region, but there are still underserved communities who lack access to these opportunities. The contract will help to engage underrepresented communities in public policy decisions, train volunteers to help restore, maintain and protect natural areas, and leverage existing expertise in the non-profit sector. Councilors emphasized that this work will help shape and develop strategies for moving forward in not only Metro's parks and natural areas, but other agency programs. Councilors requested that they be integrated into CIO's programs and stated that they bring a true face to the region's "government." Councilors looked forward to future updates from staff and CIO.

Vote:

Council President Hughes, and Councilor Craddick, Dirksen, Harrington, Chase, and Stacey voted in support of the motion. The vote was 6 ayes, the motion passed.

6.2 **Resolution No. 13-4460**, Resolution of the Metro Council, Acting as the Metro Council Contract Review Board, For the Purpose of Approving a Sole Source Contract with the Columbia Corridor Association.

Motion:	Councilor Stacey moved to approve Resolution No. 13-4460.
Second:	Councilor Harrington seconded the motion.

Mr. Will Elder introduced Resolution No. 13-4460 which, if adopted, would approve a sole source contract with Columbia Corridor Association regarding its ResourceFull Use project. ResourceFull Use, which began in 2006, is a regional project designed to provide manufacturers and industries with face-to-face and electronic services to actively exchanges resources for reuse. The project helps bring local businesses together to discuss opportunities to reuse their traditional waste. Not only has the project seen significant greenhouse gas savings over the years, but also revenue savings for participating businesses.

The sole source contract would provide:

- ResourceFull Use an opportunity to go through a strategic planning process to evaluate the project's mission, goals and secure sustainable funding. Until now, the project has relied on Metro and other local agencies and businesses for assistance.
- An opportunity to hold a material exchange event in the Lloyd Eco-district.

Funds requested for the project are included in the FY 13-14 budget.

***Council discussion***

Councilors expressed their support for the resolution and looked forward to more information on the project in the future. Councilors also stated that CCA has been a great partner over the years, and believed that the project was a good investment.

Vote:

Council President Hughes, and Councilor Craddick, Dirksen, Harrington, Chase, and Stacey voted in support of the motion. The vote was 6 ayes, the motion passed.
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Council President Hughes gavelled, closed the Contract Review Board meeting, and reconvened the Metro Council meeting.

**7. CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett provided updates on:

- Ms. Bennett is scheduled to attend the International City Managers Conference in Boston, Massachusetts the week of Sept. 22. Deputy COO Scott Robinson will serve as COO pro tem in her absence.
- The Oregon Consensus Project is currently interviewing stakeholders around the region regarding transportation decision-making as a result of the 2013 legislative session and actions in Clackamas County. Councilors may be contacted for an interview.

**8. COUNCILOR COMMUNICATION**

Councilors provided updates on the recent following meetings or events: North Portland Enhancement Committee meeting, Green Lane Project summit, Oregon Transportation Research and Education Consortium annual summit, and annual Tualatin River elected officials' paddle race. Highlighted upcoming events included the Sept. 20 mini policy-makers' bike ride in Gresham.

**9. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 3:04 p.m. The Metro Council will convene the next regular council meeting on Thursday, September 26 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 SEPT. 19, 2013**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
	Agenda	N/A	Revised 9/19/13 Council agenda	91913c-01
2.0	Submittal/Testimony	N/A	Materials submitted by Testifier C. Wikman	91913c-02
3.0	Minutes	9/12/13	9/12/13 Council minutes	91913c-03
6.1	Legislation	N/A	Revisions to Resolution No. 13-4455 (Redline)	91913c-04