



METRO COUNCIL MEETING

Meeting Summary

April 3, 2014

Metro, Council Chamber

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

Council President Hughes noted a quorum was present and called the regular council meeting to order at 2:02 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

RA Fonter, Lake Oswego:

Mr. Fonter spoke to the Metro Council about autonomous vehicles and their associated timeline as a standard use vehicle within the next decade. He cross-referenced the emergence of autonomous vehicles with Metro goals and potential impacts.

Dana Carstensen, Hillsboro:

Mr. Carstensen identified himself as an employee of Metro with both the Oregon Zoo and the Portland '5. He noted he is a union steward and that a number of zoo employees have expressed concern to him about the union unionizing all employment positions, including temporary employees. Mr. Carstensen differentiated between temporary employees' right to work 1,040 union hours, 1,040 non-union hours, 30 hour a week average and possible relationship to health care coverage. He expressed employees' frustration with management regarding misdirected information about temporary employees' access to health care coverage.

John Ray, Dolane Davall, and Ben Marston, Portland:

The three Convention Center employees and Unite Here Local 8 union members spoke to their support of the Aramark contract agreement.

3. CONSIDERATION OF THE COUNCIL MINUTES FOR MARCH 20, 2014

Council President Hughes read the agenda item and asked for a motion. Councilor Collette moved the minutes. Councilor Craddick seconded. Motion passed unanimously, 7-0-0.

4. RESOLUTIONS

4.1 Resolution No. 14-4511, For the Purpose of Funding Hispanic Engagement for Council Creek Regional Trail and Climate Smart Communities.

Council President Hughes asked that the resolution be read into the record. The Council Administrator read Resolution No. 14-4511 into the record by title only. Council President Hughes asked Councilor Harrington for a motion to move the resolution. Councilor Harrington moved. Councilor Collette seconded. Council President Hughes asked Councilor Harrington to introduce Resolution No. 45-4511.

Councilor Harrington highlighted why our region is great including that Metro intentionally plans for the future, its strong public outreach and participation practices, engagement of Hispanic and other minority communities, and how these Metro values relate to the development and planning of the Council Creek Regional Trail.

She also noted Metro's Climate Smart Communities project and the importance of Hispanic and minority outreach and engagement in this major community development and transportation program.

Councilor Harrington noted that Resolution No. 45-4511 provides Metro with the opportunity to invest further financial resources in Hispanic outreach and engagement. She highlighted the letters of support received by the Metro Council and urged support for Resolution No. 14-4511.

Council President Hughes reminded the Council that there was a motion on the table and asked for discussion. Councilors Dirksen and Stacey noted their appreciation for Councilor Harrington's hard work in not only addressing the issue of language barriers, but seeking solutions.

Seeing no further discussion, Council President asked for a roll call vote. The motion passed unanimously, 7-0-0.

5. CONTRACT REVIEW BOARD

Council President Hughes recessed the regular Metro Council public meeting and convened the Metro Contract Review Board and asked the Council Administrator to read into the record Resolution No. 14-4512.

5.1 Resolution No. 14-4512, Resolution of the Metro Council Acting as the Metro Contract Review Board, for the Purpose of Approving a Contract Amendment for the Scouters Mountain Nature Park.

Resolution No. 14-4512 was read into the record by title only. Council President Hughes asked for a motion to move the resolution. Councilor Collette moved Resolution No. 45-1412. Councilor Craddick seconded.

Metro staff Gabriele Schuster provided a staff report overview including that staff seeks the approval of contract amendments in order for additional improvements to be built as part

of the current construction project. She outlined the competitive bid processes, original and revised costs, project timeline, grant assistance, and the requirement within Metro's Contracting Code that the Metro Council approve amendments.

After Ms. Schuster's staff report, Council President asked for Council questions and called on Councilor Craddick. Councilor Craddick asked for confirmation on the number of current parking spaces and projected parking spaces with approval of the amendments to the contract. Staff outlined the process used to determine need and number for additional parking.

Council President Hughes called on Councilor Harrington. Councilor Harrington expressed her support for the additional investments in parking improvements due to how well our parks are utilized. Councilor Stacey commented on the successful partnerships involved and the importance of parks as regional resources and recognizing those successful partnerships. One way to accomplish recognition is through appropriate signage. Councilors Craddick, Chase and Dirksen articulated their enthusiasm for the project for various reasons.

Seeing no further discussion, Council President asked for a roll call vote. The motion passed unanimously, 7-0-0.

Council President Hughes closed Metro Contract Review Board and reconvened the regular Metro Council public meeting.

6. ORDINANCES – FIRST READ

- 6.1 **Ordinance No. 14-1327**, For the Purpose of Annexing to the Metro District Boundary Approximately 47.70 acres Located North of NW Springville Road, East of NW Kaiser Road and South and West of the Multnomah County Line in the North Bethany Area of Washington County.

Council President requested the ordinance be read into the record by title only and the Council Administrator read the ordinance into the record. Council President Hughes noted that Ordinance No. 14-1327 is scheduled for second read on April 10.

7. ORDINANCES - SECOND READ

- 7.1 **Ordinance No. 14-1326**, Amending the FY 2013-14 Budget and Appropriations Schedule and the FY 2013-14 Through 2017-18 Capital Improvement Plan.

Council President Hughes asked the ordinance be read into the record by title and the Council Administrator read Ordinance Number 14-1326 into the record. Council President Hughes called Metro Staff Tim Collier to provide a brief staff report and general overview. Mr. Collier outlined the budget amendment process, timeline and associated line-item costs.

7.1.1 Public Hearing on Ordinance No. 14-1326

Council President Hughes asked the Council if there any questions. Seeing none, he opened a public hearing on Ordinance No. 14-1326 and asked if anyone in the audience would like

to come forward and testify. Seeing no one come forward, Council President Hughes closed the public hearing and asked for a motion.

Councilor Chase moved Ordinance No. 14-1326. Councilor Dirksen seconded. Council President Hughes noted that the ordinance had been moved and seconded and called for roll call vote. The motion passed unanimously, 7-0-0.

8. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Bennett noted two items for the Council's information: she thanked Metro's regional illegal dumping patrol for its work in cleaning up Sullivan's Gulch. Ms. Bennett brought to the Council's attention two articles that Jim Desmond sent out from the Oregonian regarding Newell Creek.

9. COUNCILOR COMMUNICATION

Councilor Harrington noted that the Aloha-Reedville Community Planning Program has concluded and that the Metro Council will receive an update in work session in the not too distant future.

ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 4:00 p.m. The Metro Council will convene in next regular council meeting on Thursday, April 10 at 2 p.m. at Metro's Council Chamber.

SUPPLEMENTAL HANDOUTS (additional information distributed):

- Autonomous Vehicles (AV's): Metro's Worst Enemy Or Best Friend, RA Fonter, Lake Oswego
- Innovations in Rail & Land-Use Planning, The LOTi Project
- Metro Council Meeting Minutes, March 20, 2014
- Ordinance No. 14-1327
- Staff Report (Ordinance No. 14-1326)