

Meeting:

Metro Council

Date:

Thursday, April 17, 2014

Time:

2 p.m.

Place:

Metro, Council Chamber

#### **CALL TO ORDER AND ROLL CALL**

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATION
- 3. REPORT ON TRIPLE BOTTOM LINE SUCCESSES AT Lydia Neill, Metro GLENDOVEER AND PROPOSED RINGSIDE
- 4. CONSENT AGENDA

**INVESTMENTS** 

- 4.1 Consideration of the Council Minutes for April 10, 2014
- 4.2 **Resolution No. 14-4518,** For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee.
- 5. RESOLUTIONS
- 5.1 **Resolution No. 14-4513,** For the Purpose of Extending Funding Through the Metro Tourism Opportunity and Competitiveness Account (MTOCA) to the Portland Expo Center. MTOCA Funds to Continue to be Directed to the Oregon Convention Center.
- 6. CHIEF OPERATING OFFICER COMMUNICATION
- 7. COUNCILOR COMMUNICATION

#### **ADJOURN**

Mathew Rotchford, Metro

#### Television schedule for April 17, 2014 Metro Council meeting

Clackamas, Multnomah and Washington	Portland
counties, and Vancouver, WA	Channel 30 – Portland Community Media
Channel 30 - Community Access Network	Web site: www.pcmtv.org
Web site: www.tvctv.org	<i>Ph</i> : 503-288-1515
Ph: 503-629-8534	Date: Sunday, April 20, 7:30 p.m.
Date: Thursday, April 17	Date: Monday, April 21, 9 a.m.
Gresham	Washington County and West Linn
Channel 30 - MCTV	Channel 30– TVC TV
Web site: www.metroeast.org	Web site: www.tvctv.org
Ph: 503-491-7636	Ph: 503-629-8534
Date: Monday, April 21, 2 p.m.	Date: Saturday, April 19, 11 p.m.
	Date: Sunday, April 20, 11 p.m.
	Date: Tuesday, April 22, 6 a.m.
	Date: Wednesday, April 23, 4 p.m.
Oregon City and Gladstone	
Channel 28 - Willamette Falls Television	
Web site: http://www.wftvmedia.org/	
Ph: 503-650-0275	
Call or visit web site for program times.	

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times. Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site <a href="www.oregonmetro.gov">www.oregonmetro.gov</a> and click on public comment opportunities.

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### REPORT ON TRIPLE BOTTOM LINE SUCCESSES AT GLENDOVEER AND PROPOSED RINGSIDE INVESTMENTS

Presentation

	Ag	enda	Item	No.	4.1
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### $Consideration\ of\ the\ Council\ Minutes\ for\ April\ 10,2014$

Consent Agenda

**Resolution No. 14-4518,** For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee.

Consent Agenda

#### BEFORE THE METRO COUNCIL

Approved as to Form:	
Alison R Kean Metro Attorney	

#### STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 14-4518 FOR THE PURPOSE OF CONFIRMING APPOINTMENTS TO THE METRO PUBLIC ENGAGEMENT REVIEW COMMITTEE.

Date: April 7, 2014 Prepared by: Heather Coston, 503-813-7552

#### **BACKGROUND**

The Metro Council established a new standing public committee, the Public Engagement Review Committee (PERC), in 2012. The PERC convenes twice a year and consists of at-large community members, representatives from three community organizations and public involvement staff from Clackamas, Multnomah and Washington counties.

The PERC serves as a key component of Metro's ongoing efforts to develop and implement successful public engagement processes. The committee also assists with Metro's annual public engagement report, Opt In public engagement review survey and annual community summit.

#### ANALYSIS/INFORMATION

Following Eleanor Hunter's resignation from the PERC, staff sought another representative from Clackamas County. Referrals were requested from the committee and Metro Councilor Carlotta Collette.

Criteria for the selection of community organization representatives include:

- A commitment to community involvement
- Demonstrated skills, knowledge or experience that apply to principles of citizen involvement adopted by Metro
- An ability to assist in representing the geographic and demographic diversity of the region.

After consulting with Councilor Collette, reviewing William Gifford's previous PERC application, and conducting an interview, staff recommends his appointment to a one year term.

To facilitate representation from the Coalition of Communities of Color, we have identified Donita Sue Fry as an alternate to serve when Julia Meier cannot attend meetings.

#### ANALYSIS/INFORMATION

- 1. **Known Opposition** None
- 2. **Legal Antecedents** Resolution No. 97-2433 establishing Metro's Principles of Citizen Involvement: Metro Code Chapter 2.19.030; and Ordinance No. 12-1294 amending Metro Code Chapter 2.19.030.
- 3. **Anticipated Effects** The appointments to the PERC will allow Metro to more successfully engage communities with Metro's initiatives, improve public engagement best practices and prioritize projects for public outreach.

4. **Budget Impacts** No budget impacts. Program needs are accounted for in existing staff resources and accessing Communications M&S included in the COO proposed budget for FY 2013-2014.

#### RECOMMENDED ACTION

Confirm the appointment of William Gifford to serve one year of the remainder of Eleanore Hunter's term and Donita Sue Fry to serve as the alternate representative for the Coalition of Communities of Color to the Public Engagement Review Committee (PERC).

Resolution No. 14-4513, For the Purpose of Extending Funding Through the Metro Tourism Opportunity and Competitiveness Account (MTOCA) to the Portland Expo Center. MTOCA Funds to Continue to be Directed to the Oregon Convention Center.

Resolutions

#### BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF EXTENDING FUNDING	)	RESOLUTION NO. 14-4513
THROUGH THE METRO TOURISM OPPORTUNITY AND COMPETITIVENESS	)	Introduced by Chief Operating Officer Martha
ACCOUNT (MTOCA) TO THE PORTLAND	)	Bennett in concurrence with Council President Tom Hughes
EXPO CENTER. MTOCA FUNDS TO CONTINUE TO BE DIRECTED TO THE	)	Tresident Tom Tragnes
OREGON CONVENTION CENTER.	)	

WHEREAS, monies from Metro Regional Government's general fund are allocated on an annual basis to the Metro Tourism Opportunity and Competitiveness Account (MTOCA) at the discretion of the Metro Council; and

WHEREAS, the purpose of the Metro Tourism Opportunity and Competitiveness Account (MTOCA) is to maximize the competitiveness, financial viability, economic impact, and continued success of the Oregon Convention Center; and

WHEREAS, a demonstrated need exists to support the Portland Expo Center, a Metro facility currently receiving no funding subsidy, in its mission to also maximize the competitiveness, financial viability, economic impact and continued success; and

WHEREAS, it is desirable to have a policy establishing a process and criteria for proposed investments from the Metro Tourism Opportunity and Competitiveness Account (MTOCA); and

WHEREAS, under Chapter 6 of the Metro Code, MERC is authorized and directed by the Metro Council to make recommendations to the Council regarding convention, trade and spectator facilities; and

WHEREAS, on August 25, 2004, the MERC Commission unanimously passed MERC Resolution Number 04-15 recommending that the Metro Council adopt a policy establishing a process and criteria for proposed investments from the Metro Tourism Opportunity and Competitiveness Account (MTOCA); and

WHEREAS, the policy recommended by the MERC Commission provides that the Metro Council, as MERC's budget authority, must make all final decisions on recommended expenditures from the fund; and

WHEREAS, the Council wishes to ensure that the decisions made on recommended expenditures from the fund are subject to a thorough and clear process that is set out separately from the overall Metro budgeting process.

#### BE IT RESOLVED as follows:

- 1. That the Metro Council extends general fund revenues through the Metro Tourism Opportunity and Competitiveness Account to benefit the Portland Expo Center.
- 2. That the Metro Council adopts the policies described in Exhibit A for enhancing the revenues directed to the operations of the Oregon Convention Center and the Portland Expo Center through Metro's Tourism Opportunity and Competitiveness Account which will benefit the economic development of the entire metropolitan region.

- 3. That the MERC Commission is directed to submit policies and guidelines for funding the Goals and Strategies listed herein.
- 4. That it is the desire of the Council that annual requests for appropriations from this Account are set out for discussion, consideration, and action in a manner separate and discrete from general budget procedures.

OOPTED by the Metro Council this 17 <sup>th</sup> day of April, 2014.	
m Hughes, Council President	
son R. Kean, Metro Attorney	

#### METRO TOURISM OPPORTUNITY AND COMPETITIVENESS ACCOUNT

#### POLICY AND GUIDELINES

**Purpose:** The purpose of Metro's Tourism Opportunity and Competitiveness Account (MTOCA) is to maximize the competitiveness, financial viability, economic impact, and continued success of the Oregon Convention Center and Portland Expo Center.

#### **Background:**

<u>Oregon Convention Center:</u> The Oregon Convention Center (OCC) opened in 1990. Its mission is to maximize the economic impact of national convention business on the regional economy.

In 2003, to respond to changing industry dynamics, the OCC underwent a comprehensive expansion that nearly doubled its original size, positioning Portland to compete for a larger share of the national and international convention market. At that time, additional funds were identified to enhance operations through the Metro Tourism Opportunity and Competitiveness Account (MTOCA).

On May 20, 2004, the Metro Council passed Ordinance No. 04-1052, which increased the excise tax on solid waste collections by \$.50 per ton, allocating the proceeds to the newly established MTOCA on an annual basis. Several years later, due to fluctuations in the excise tax, monies from Metro's General Fund replaced these proceeds as a residual funding source for the OCC through MTOCA.

Business revenues, generated by service fees, space and equipment rentals, and food and beverage sales, comprise the majority of the OCC's operating budget. In addition to annual MTOCA payments, a portion of transient lodging taxes collected in Multnomah County subsidize facility operations. Nearly all convention centers in the U.S. receive ongoing public subsidies to offset the ongoing costs of operation. In comparison, however, the OCC receives a fraction of the average subsidy its competitors enjoy.

Since its inception, MTOCA funds have enabled the OCC to accomplish significant projects to enhance its competitiveness and long-term financial viability, including achieving LEED-Silver EB certification, installing state-of-the art audio/visual equipment, replacing critical infrastructure and funding efforts to construct the convention center hotel.

<u>Portland Expo Center:</u> Metro assumed ownership and management of Expo from Multnomah County in 1994 and immediately began planning the necessary major facility and infrastructure upgrades as a result of decades of neglect.

In 1997, Hall E was constructed and Hall D opened in 2001, adding significant new exhibit and meeting space to the campus, enabling it to compete for a larger share of the regional and national consumer show and public event industry. As a result, the Expo Center was able to stretch its business model beyond its historic client base and expand its business and client platform.

In addition to helping pay operational expenses, the revenue from the expanded facility capacity directly contributes to funding the Expo Center's annual debt service of \$1.2 million to the State of Oregon for the bond originally issued to construct Exhibit Hall D.

The Portland Expo Center is unique because it does not receive ongoing operational subsidies, such as transient lodging taxes, charitable contributions or government support. Similar to publicly-owned

convention centers, trade and exhibition facilities commonly receive subsidies but the Portland Expo Center does not. In addition to covering all operations and capital costs with its own business revenue, Expo must also pay an annual \$1.2 million debt payment for the construction of Hall D.

While the facility continues to consistently realize modest annual net operating surpluses, there is a lack of additional funding to fund the ongoing strategic capital and business investments that are necessary to maintain its competitiveness in the market. Resolution No. 14-4513 is intended to allocate monies from the Metro Tourism Opportunity and Competitiveness Account to the Portland Expo Center to enable and maximize its competitiveness, financial viability, economic impact and continued success in the region.

The MTOCA will assist both the Oregon Convention Center and the Portland Expo Center in maintaining market share in an increasingly competitive convention and exhibit show industries. MTOCA funds will be used for specific proposals that assist with operations, maintenance and marketing and considered on an annual basis.

#### **Process**

Proposed expenditures from the MTOCA will take place in accordance with the Metro Code and state budget law, which require formal supplementary budget proceedings. The MERC Commission will be required at the outset to conduct public proceedings of its budget committee, with proper notice and opportunity for public testimony in order to determine initial proposals for expenditures from the fund. Any proposals will then be subject to a formal MERC Commission resolution recommending such expenditures to the Metro Council. The Metro Council retains ultimate budget authority of the Oregon Convention Center and Portland Expo Center. Final decisions on the MERC MTOCA funding recommendations will be made as supplementary budget actions by the Council, with the required notice, public hearings, and opportunity for public testimony and input.

#### **Priorities**

The top priorities of the MTOCA is to ensure that the Oregon Convention Center and Portland Expo Center are successful in achieving their operating missions of maximizing economic benefits for the metropolitan region and the state of Oregon, while protecting the past public investments and maintaining the venues in first class condition.

#### **Goals and Strategies**

The following goals and strategies are identified as major priorities to ensure the greatest returns on investment and success of the Oregon Convention Center and Portland Expo Center. Actual rankings of priorities and specific funding proposals for particular years will be made on an annual basis through public meetings of the MERC Budget Committee, the full MERC Commission and the Metro Council. At the time of request, staff will discuss accomplishments of prior year investments in budget submittals.

Goal #1: Targeted capital investments in the Oregon Convention Center and the Portland Expo Center's physical plant that yield demonstrable marketing advantages.

#### Strategy A: Sustainable Building Investments and Certification

Funds have been expended to obtain initial LEED certification for the OCC, which contributed to substantial marketing advantages and unique positioning of the destination as the sustainable meeting experts. These funds could also be used for ongoing LEED certifications and upgrades for the OCC and initial certification for the Portland Expo Center as well as other sustainable building designs and technologies that contribute to the competitiveness of the facilities.

Strategy B: Oregon Convention Center and Portland Expo Center Operational Advantages

Funds could be expended for targeted capital investments that enhance the visitor experience at OCC and the Portland Expo Center, and permit both venues to differentiate or brand itself in the national marketplace, or otherwise enhance marketability. Examples at OCC could include remodeling former office space into a high tech meeting center desirable for many new potential clients, or creating additional Oregon branded sales points. Examples at the Expo Center could include both short and long-term measures to create a more satisfying visitor experience and to target facility features that are sustainable improvements or simple aesthetic marketability improvements such as improved lobby seating.

#### Strategy C: Headquarters Hotel Related Investments

Given the anticipated costs of the Headquarters Hotel development, MTOCA funds will be insufficient to make a major contribution. However, certain targeted improvements in OCC itself will be necessary in the event of successful hotel development, i.e., pedestrian connections, signage changes, security related issues, etc. Funds could be expended to assist with some of these projects.

#### Strategy D: **Facility Investments**

Funds could be used to upgrade and expand exhibition and event facilities at the Oregon Convention Center and the Portland Expo Center. These facility investments would help maximize marketing investments at both venues and would help them seize new and expanded business development opportunities. Funds could be used for spaces that are more flexible and better suited to accommodate year-round shows and events of different sizes. This might extend, in particular, the Expo Center's capability to host multiple, simultaneous events in off-peak months, thus increasing revenue opportunities.

#### Goal #2: Assist the Visitor Development Fund with Oregon Convention Center facility costs.

Strategy A: MTOCA could provide the ability to offset all or a portion of the Oregon Convention Center facility costs in order to secure business in years in which the Visitor Development Fund (VDF) does not receive its full allocation of funding from the Visitor Development Initiative. MTOCA is insufficient for and should not be used as a wholesale substitute for the VDF. It can, however, provide financial support for this purpose in years in which VDF receives less than a full allocation. In order to qualify for this strategy the OCC Director and Travel Portland CEO will certify to the Metro Visitor Venues General Manager that the proposed use of funds meets the Return on Investment criteria ordinarily utilized by the VDF board and also constitutes significant usage of OCC exhibit space, or otherwise presents adequate return to both the community and the facility.

### Goal #3: Maintain the Oregon Convention Center and the Portland Expo Center in first class condition.

# Strategy A: Basic Cleaning, Maintenance, and Event Service in Certain Instances MTOCA could be used to support basic cleaning, maintenance, and event service at the OCC and the Portland Expo Center. Lack of sufficient operational support could force the OCC and the Expo Center to cut basic maintenance programs beyond a level which is prudent or sustainable in the long-term. Adding back some of these programs will keep OCC and the Expo Center competitive in the long-term by avoiding additional deferred maintenance and keep all aspects of the facilities clean, attractive, and marketable and events well serviced.

#### STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO.14-4513 FOR THE PURPOSE OF DIRECTING REVENUES THROUGH THE METRO'S TOURISM AND COMPETITIVENESS ACCOUNT (MTOCA) TO THE OREGON CONVENTION CENTER AND THE PORTLAND EXPO CENTER WHICH WILL BENEFIT THE ECONOMIC DEVELOPMENT OF THE ENTIRE METROPOLITAN REGION.

Date: April 17, 2014 Prepared by: Matthew Rotchford

#### **BACKGROUND**

On May 20, 2004 the Metro Council passed Ordinance No. 04-1052, which increased the excise tax on solid waste by \$.50 per ton. Proceeds from the tax were allocated to the Metro Tourism Opportunity and Competitiveness Account (MTOCA) on an annual basis. A few years later, due to fluctuations in the excise tax, monies from Metro's general fund replaced these proceeds as funds to be used to contribute to the long-term viability and competitiveness of the Oregon Convention Center, helping to enable the center to achieve its intended economic benefits for the region.

Since 2004, MTOCA funds have strategically and effectively been used to strengthen the Oregon Convention Center's economic competitiveness and financial viability through enhanced marketing, operations and maintenance efforts. These funds have increased OCC's capacity to integrate environmentally friendly business practices and sustainable building designs and technologies that further augment their position as the premier convention and meeting destination in the Pacific Northwest. MTOCA funds have also been used to advance the Oregon Convention Center Headquarters Hotel project. The Headquarters Hotel is intended to generate substantial increases in business, further maximizing OCC's economic benefits for the metropolitan region and the state of Oregon.

MTOCA funds have provided additional opportunities to capture new and expand existing business by enhancing the visitor and client experience. The OCC has used MTOCA funds to update and replace audio visual and other operational equipment, which help advance and strengthen OCC's position in the national marketplace. MTOCA has allowed the OCC to keep the facility in top-notch condition by providing funds to ensure the facility is kept clean and maintenance projects are completed, providing an additional competitive edge. Going forward, MTOCA funds will continue to provide opportunities to target marketing, operations and maintenance activities that yield significant economic and financial returns.

With this resolution, it is intended that MTOCA funds be extended to include the Portland Expo Center for the same purpose to contribute to the long-term viability and competitiveness of the center, helping to enable it to achieve its intended economic benefits for the region.

The Portland Expo Center intends to use MTOCA funds to assist operations, maintenance and marketing efforts to maintain and grow the facility's economic competitiveness and financial viability. MTOCA funds will be used to target and enhance marketing efforts that help seize new and expand existing business. Improving marketing and sales activities will help maintain its competitive position in an increasingly difficult consumer and public event industry.

MTOCA funds will also provide opportunities to improve facility conditions that enhance the visitor and client experience. Although MTOCA funds allocated to the Portland Expo Center are insufficient to

meaningfully contribute to large capital improvement projects, these funds will be necessary to develop and complete improvement projects that help it attract business opportunities that further enhance its position in the national marketplace.

#### ANALYSIS/INFORMATION

- 1. **Known Opposition.** There is no known opposition to the current Council resolution.
- 2. Legal Antecedents. Metro Council Ordinance NO. 04-1052.
- **3. Anticipated Effects.** If the resolution is approved it will provide direction and guidance to the MERC Commission as it considers specific recommendations for expenditures from the fund.
- **4. Budget Impacts.** Council has already passed legislation creating the fund and authorizing expenditures from the fund. If the resolution is approved, the budgeted amount of \$600,000 will be transferred from Metro's General Fund to the MERC Operating Fund in Fiscal Year 2014 2015 for the purpose of strengthening the Oregon Convention Center and the Portland Expo Center's economic and financial viability through enhanced marketing, operations and maintenance efforts.

Materials following this page were distributed at the meeting.

# Glendoveer Golf & Tennis

2013 Year in Review & 2014 Looking Forward







## 2013 Financial Performance

2013 Actual	2013 Budget
	$\mathbf{\mathcal{G}}$

Revenue \$2,432,759 \$2,704,313

Expenses \$1,822,929 \$2,056,468

NOI \$609,830 \$647,845

# Comparison 2012 vs 2013

	2012	2013	Change
9-Hole Starts	111,147	120,202	+8%
Tennis Net Income*	\$53,500	\$70,029	+31%

- Tennis Net Income wa
- Tennis Net Income in 2



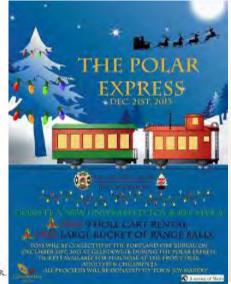
## 2013 Projects

- New Point of Sale System Installed
- New Roof on the Tennis Building
- Upgraded communication system for irrigation system
- New maintenance building roof and wall skin
- Security system upgrade and addition of cameras
- Sealed and restriped main parking lot
- New front counter in pro shop
- Installed new automated ball machine linked to pro shop
- New paint, carpet and ceiling tiles in pro shop

# 2013 Community Events

- Big Screen on the Green 565 attendees
- Haunted Forest 656 attendees
- Polar Express included toy drive
- Giving Tree with Serendipity Center
- Post Wimbledon Tennis event
- School Supply Drive







# Total Community Inclusion



### "The Haunted Forest" sponsored by Umpqua Bank

A special THANK YOU to all the sponsors of The Haunted Forest!







Galf . Tennis



















NAME OF TAXABLE

weeking children

909-741-1940 fox 809-741-2242 phone

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# 2013 Additional Accomplishments



- Instituted goat grazing to control invasive species
- Partnered with POIC to have 4 interns work at the facility through the Summer Works program
- Glendoveer Junior Golf Program 59 participants
- Glendoveer Junior Tennis Program 35 participants
- Host site for the First Tee of Greater Portland
- Host site for Summit Golf Foundation
- Home Course for Warner Pacific/local high schools

# Practices in Sustainability









## 2014 Scheduled Projects

- New cart barn (opened March 2014)
- Solar installation to charge new electric cart fleet
- Construction of new tee box on #4 West
- Complete designs for new irrigation pond
- Construction of new outdoor patio
- Bathroom renovation
- New tee signs and directional signage



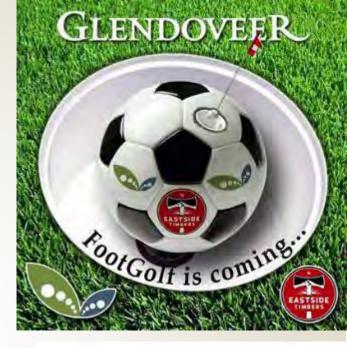
# 2014 New Community Events

- Blood Drive (February)
- Golden Egg Hunt (April)
- Foot Golf Opening Day (May)
- Wednesday Food Bank (May)
- Big Screen Events (June, July & August)
- How the Grinch Stole Glendoveer (Dec)



# 2014 Additional Accomplishments

- Foot Golf
- Player Development Program
- Expanded Junior Golf & Tennis programs
- Additional Tennis tournaments & leagues





#### GLENDOVEER Golf & Tennis Summer Camp 2014



HOUSE COMMENTS. P.

Session	Beginners	Intermediate
Maximum Class Size = 14	Ficus Bair findimentals on paining chapture swam, stance, and balance	Focus. Short game, specially shorts full swing, practice nuclates, colone metagement
June 25th-27th	9:00 am-11:00 am	11:30 am-1:30 pm
July 9th-11th	9:00 am-11:00 am	11:30 am-1:30 pm
July 23rd-25th	9:00 am-11:00 am	11:30 am-1:30 pm
July 30th-Aug 1st	9:00 am-11:00 am	11:30 am-1:30 pm
	9:00 am-11:00 am	

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CAMP COST:









### From the Rotisserie

1/2 Organic Draper Valley Chicken Served with Herbed Rotisserie Potatoes, Grilled Bread, Choice of one Market Side, Charred Lemon Vinaigrette

> WHOLE CHICKEN AVAILABLE TO GO AFTER 4 PM

21



Margarita Flatbread Charred Tomato, Sauce, Fresh Curd 11

Meat Lovers Flatbread Meat, meat and more meat, with Fresh Mozarella 11

Flatbread of the Day .....MP



Glendoveer Double Burger' Potato Bun, Two 4oz. Patties, Cheddar, Caramelized Onions. Tomato, Iceberg Lettuce, Special Sauce 11

Bison Burger Brioche bun, Beefsteak Tomato, Red Onion and Pickles, Butter Lettuce, Dijonaise, Ketchup \$\$ Add Mushrooms, Bacon, Onion Rings 2 each

**Turkey Burger** Brioche Bun, Avocado, Chipotle Mayo, Pepperjack Cheese, Pickles, Butter Lettuce, Beefsteak Tomato \$\$

**Smoked Portabello Burger** Whole Wheat Bun, Arugula, Grilled Red Onion, Herb Aioli \$\$

Prime Rib French Dip\* Potato Roll, Horseradish Aĭoli, Black Pepper Au Jus. 12

### Pus Famous Rinaside Onion Rinas

A house tradition, James Beard recommended, two sauces, two sizes to share 8.5 / 9.75

### Starters

House Made Deviled Eggs Smoked Salmon Belly, Pickle Relish 10

Marinated Ahi Tuna "Tacos"\* Spicy Afoll, Cilantro, Avocado, Napa Cabbage 16

**Smoked Cod Cake** Warm Spinach Salad, Sunny-side Egg, Sherry Vinaigrette 12

Fire Roasted Chorizo & Calamari Crispy Potatoes, Padrón Peppers, Confit, Garlic 11

S&P Dry-Fry Chicken Wings Served with Trio of Sauces 13

Roasted Pork, Veal & Beef Meatballs Stone Ground Polenta, Marinara 11

Daily Special .....MP

Coastal Steamed Shellfish\* Ham Hock, Corn Cream, Fingerling Potatoes 10/20

Romaine & Arugula Caesar Salad\* Torn Bread Croutons, White Anchovies, Shaved Parmesan 9

Roasted Heirloom Beet Salad Soft Feta, Blistered Almonds, Shallot-Champagne Vinaigrette 10

Classic Ringside Wedge Applewood Smoked Bacon, Garden Tomato, House Dressing 9

Mixed Green Salad Choice of House, Blue Cheese, Ranch, Shallot-Champagne Vinaigrette 6/8

French Onion Soup Carmalized Onions, Melted Gruyère Cheese 8.5

"Tidal Pool" Shellfish Platter\* Poached Prawns, Local Oysters, Dungeness Crab, Bay Shrimp, Littleneck Clams, Cocktail Sauce, Meyer Lemon Aïoli, Squid Ink Crackers .....MP Available by the piece or oz.



28 Day Aged Pacific Northwest USDA Choice and Higher Beef Served with Choice of Starch

Filet Mignon\* 6 oz. / 10 Oz. 34/39 Rib Eye Steak\* 14 oz. 40 New York Steak\* 8 oz. / 12 oz. 35/41 Hanger Steak\* 10 oz. 26

Prime Rib\*, 12 oz. 33 Black Pepper Au Jus, Fresh Grated Horseradish Extra Cuts Available at \$3.00 /oz.

### Mains

Grilled B.C. King Salmon\* Fava Bean Crush, Cherry Tomatoes, Banyuls Vinaigrette 24

Pan Seared Pacific Rock Fish\* Wilted Bok Choy, Shiitake Mushrooms, Dashi Broth 21

Surf & Turf\* Tender Steak Medallions, Jumbo Prawns, Mashed Potatoes, Hollandaise 25

Starch

Forest Mushroom Pot Pie Porcini Cream, Leeks, Carrots, Potatoes, 18 Add Chicken 3

Boar Ziti Oven Baked with Fresh Ricotta, Olive Oil \$\$

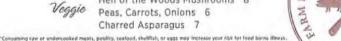
Pan Roasted Cider Brined Berkshire Pork T-Bone Herb Spätzle, Black Kale, Pickled Cherries, Natural Jus 21

#### Market Dides

Twice Baked Potato 5 French Fries \$ Herbed Rotisserie Potatoes 7 Horseradish Whipped Potatoes 6

Truffle Mac & Cheese 8

Hen of the Woods Mushrooms 8 Peas, Carrots, Onions 6 Charred Asparagus 7







## From the Rotinserie

#### 1/2 Organic Draper Valley Chicken

Topped with Charred Lemon Vinalgrette, served with small Caesar and Grilled Bread

WHOLE CHICKEN AVAILABLE TO TAKE HOME AFTER 4 PM \$13



#### Margarita Flatbread Charred Tomato, Sauce, Fresh Curd 11

#### Meat Lovers Flatbread Meat, meat and more meat, with Fresh Mozarella 11

Flatbread of the Day .....MP

# From the Grill

Glendoveer Double Burger\*
Potato Bun, Two 4oz. Pattles, Cheddar,
Caramelized Onions, Tomato, Iceberg
Lettuce, Special Sauce 11

#### Bison Burger

Brioche bun, Beefsteak Tomato, Red Onion and Pickles, Butter Lettuce, Dijonaise, Ketchup \$\$ Add Mushrooms, Bacon, Onion Rings 2 each

#### Turkey Burger

Brioche Bun, Avocado, Chipotle Mayo, Pepperjack Cheese, Pickles, Butter Lettuce, Beefsteak Tomato \$\$

Smoked Portabello Burger Whole Wheat Bun, Arugula, Grilled Red Onion, Herb Aioli \$\$

### Our Famous Ringside Onion Rings

A house tradition, James Beard recommended, two sauces, two sizes to share 8.5 / 9.75

#### Starters

#### Razor Clam Chowder Yukon Gold Potatoes, Smoked Bacon 4/8

San Marzano Tomato Bisque Garden Basil, Extra Virgin Olive Oil 4/8

Soup du Jour 4/8

Roasted Heirloom Beet Salad Shallot-Champagne Vinaigrette 8 Romaine & Arugula Caesar Salad\* Torn Bread Croutons, White Anchovies, Shaved Parmesan 9

#### Cobb

Pork Belly, Chicken Breast, Haas Avocado, Deviled Egg, Blue Cheese, Smoked Tomato Vinaigrette 10

Mixed Green Salad Choice of House, Blue Cheese, Ranch, Shallot-Champagne Vinaigrette 6/8

#### Combos

#### Combination of any two items:

A Cup of Soup, ½ Sandwich, Small Garden Salad 14 Add Chicken 5 Add Crab 8 Add Prawns 7

### Mains

#### Cod Fish & Chips\* Spicy Tartar Sauce, French fries 14

Oven Baked Spaghetti & Pork, Veal and Beef Meatballs Charred Tomato Marinara, Ricotta Cheese 14

Forest Mushroom Pot Pie Porcini Cream, Leeks, Potatoes 16 Add Chicken 3

#### 8oz. Sliced Hanger

Black Pepper Au Jus, Horseradish Ařoli, Small Caesar, French Fries 16

All Ringside Cuts available. Ask your server.

#### Boar Ziti Oven Baked with Fresh Ricotta, Olive Oil \$\$

Pan Roasted Cider Brined Berkshire Pork T-Bone Herb Spätzle, Black Kale, Pickled Cherries, Natural Jus 21

### Specialty Sandwiches

With Pickles & Choice of Housemade Chips, Potato Salad. Mixed Greens

#### Fontina and Cheddar Grilled Cheese Spicy Sourdough Bread, Cup of Tomato Bisque 12 +Pancetta 2, +Tomato 1

Albacore Tuna Melt Open-faced, on Rye, Havarti Cheese, Oven-dried Beefsteak Tomato 11

#### Rotisserie Chicken Salad Club Pancetta, Roma Tomato, Dijonnaise 11

Prime Rib French Dip\* Potato Roll, Horseradish Afoli, Black Pepper Au Jus 12

### Desserts

#### Alpenrose Organic Dairy Soft serve

Vanilla Ice cream -Choice of: Salted Caramel, Chocolate Fudge, Cherry Compote

#### Seasonal Fruit Cobbler Buttermilk Ice Cream, Streusel

Old School Chocolate Cake Chilled Milk, Memories\*





# --- Happy Hour -

# EATS.

#### 2.95 each

Single Burger\* with the Fixings Steak Bites\*~ Horseradish Aïoli House Pretzel with Spicy Mustard Potato Skins~Cheddar, Scallions, Sour Cream

#### 3.95 each

Romaine and Arugula Caesar\*
Grill Cheese & Tomato soup
S&P Calamari
Cup of Razor Clam Chowder
Oven Roasted Chorizo & Potatoes with Aïoli

#### 4.95 each

Oven Fired P/V/B Meatballs~Ricotta, Chili Flake, Basil S&P Dry Fry Wings with two sauces Beer Steamed Local Shellfish Bay Shrimp Louis Salad

#### 5.95 each

Smoked Cod Cake\*~Spicy Tartar
Oysters on the ½ Shell\*~Cocktail & Mignonette
Pork Croquettes-Stone Fruit Chutney
Prime Rib Dip\*~Mushrooms & Onions, Horseradish Aïoli, Au Jus

The Fine Print: This Promotional Menu is Available Only in the Bar, Patios, & Glendoveer Room – Daily: 3 p.m. to 6 p.m. & 8:30 p.m. to close. Sunday 3 p.m. to close. A \$4 Minimum beverage purchase per person is required when ordering off this menu. These items are not available for take-out. No discount nor other promotional offers are accepted along with this promotion. This menu is not served on Holidays.

RINGSIDE

\*Consuming raw or undercooked meats, poultry, seafood, shellfish, or eggs may increase your risk for food borne illness.

GLENDOVEER



# --- Happy Hour ---

5.

Microbrews on Tap

Well Drinks

Manhattan

Margarita on the Rocks

O'Mara's Iced Latte

Sycamore Lane Chardonnay

Delicato White Zinfandel

Canyon Road Merlot

MEAT, DRINK, BE MERRY.





Vanilla Ice cream -Choice of: Salted Caramel, Chocolate Fudge, Cherry Compote

Seasonal Fruit Cobbler Buttermilk Ice Cream, Streusel

Seasonal Fruit Cobbler Buttermilk Ice Cream, Streusel

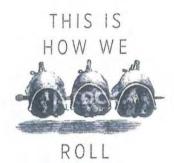
Old School Chocolate Cake Chilled Milk, Memories\*

7.



## FEED THE URGE













# METRO COUNCIL MEETING Meeting Summary April 10, 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 2:00 p.m.

#### 1. <u>INTRODUCTIONS</u>

There were none.

#### 2. CITIZEN COMMUNICATIONS

<u>Sharon Nasset, Portland</u> – Ms. Nasset spoke to the Metro Council regarding transportation, light rail, and Clark County, WA as they relate to Metro's goal to provide good transit or transportation.

### 3. REPORT ON METRO ASSISTANCE TO SUZHOU AND THE CHINA ACADEMY OF URBAN PLANNING AND DESIGN

Council President Hughes introduced former Metro Councilor Robert Liberty, Professor Yizhao Yang, and Professor Dehui Wei from the University of Oregon. They presented a PowerPoint and shared their stories of a recent trip to China with a focus on urban planning. Dennis Yee, Metro staff, also participated in the trip and this report. Mr. Liberty and his guests conveyed their appreciation to the Metro Council for its financial assistance for the urban planning focused trip. Professor Yang and Professor Wei presented the Council with gifts of appreciation, including an ornamental wood framed embroidered picture made of silk.

There were a number of comments made by the Metro councilors regarding their appreciation for the informative presentation and the gifts received. Councilors spoke to Metro's values and scope of work and how such tools can be applied in China's rapidly urbanizing communities. It was noted that Metro's work could have international implications as applied to growth management issues such as growth management boundaries, transportation grids or patterns, green house emissions, and next steps or future opportunities in land use regulations. Councilors also noted the challenge of applying Metro's values and scope of work internationally due to the assumptions and variables such values and scope of work are based on that may not exist in cities abroad.

### 4. RESULTS OF MINORITY / WOMEN-OWNED AND EMERGING SMALL BUSINESS (MWESB) PROGRAM AUDIT RESULTS

Council President Hughes introduced Metro Auditor Suzanne Flynn and Metro staff Brian Evans and Tim Collier to present the audit report. Auditor Flynn provided an overview of the audit findings, the objectives behind conducting the audit, and that the audit was in her professional opinion a traditional audit in that it looked at a program and how it operates. Mr. Collier noted the professionalism in which the audit was conducted and expressed his appreciation for a job well done. He went on to outline a series of points that management worked on with the Auditor to ensure accuracy and improvement through goal setting.

#### 5. CONSIDERATION OF THE COUNCIL MINUTES FOR APRIL 3, 2014

Council President Hughes introduced the agenda item and asked for a motion. Councilor Harrington moved the April 3 meeting summary. Councilor Craddick seconded. The motion passed unanimously, 7-0-0.

#### 6. ORDINANCES – SECOND 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 Hughes asked the Council Administrator to read into the record by title Ordinance No. 14-1327. The Ordinance was read into the record. Council President Hughes noted that as part of a quasi-judicial hearing all Council members were present and asked if anyone on Council had a conflict of interest. Seeing none, he asked if any member of Council had an ex parte contact to declare. Seeing none, Council President Hughes called on Metro legal counsel to read into the record applicable Oregon land use statute requirements.

Council President Hughes reiterated the required points pertaining to quasi-judicial hearings including the requirement to declare a conflict of interest and/or ex parte communication. Seeing none, he opened a public hearing on the ordinance and asked Metro staff Tim O'Brien to come forward to present his staff report. Mr. O'Brien outlined the parcel description including location, size, history, and applicable Metro Code criteria. Mr. O'Brien answered a series of questions from Council regarding the application and the points noted in his staff report.

Council President Hughes then asked if the applicant and citizens in support of the Polygon Northwest Application wished to testify. Seeing none, he asked if there were any opponents who wished to testify. Seeing none, he asked for a motion from Council.

Councilor Harrington moved Ordinance No. 14-1327. Councilor Dirksen seconded. The motion passed unanimously, 7-0-0.

#### 7. CHIEF OPERATING OFFICER COMMUNICATION

Council President Hughes called on Chief Operating Officer Martha Bennett. Ms. Bennett highlighted four points she wanted to bring to the Council's attention including comments from the Brookings Institute; (2) regional engagement work on various projects including Climate Smart, Regional Transportation Plan, and Active Transportation Plan; (3) various regional meetings; and (4) a zoo update including Packy the Elephant's birthday.

#### 8. <u>COUNCILOR COMMUNICATION</u>

Councilor Dirksen highlighted that morning's JPACT meeting which he chaired. Councilor Harrington noted she too attended the April 10 JPACT meeting to observe. She commented on the useful information presented. Councilor Collette mentioned the zoo art committee's meeting and its work pertaining to the Conservation Education Facility.

#### **ADJOURN**

Council President Hughes noted that the next regular meeting of the Metro Council is scheduled for Thursday, April 17 at 2:00 PM in the Metro Council Chambers, an executive session to follow council meeting, and then adjourned the regular meeting of the Metro Council at 4:04 PM

#### **SUPPLEMENTAL HANDOUTS** (additional information distributed):

- Newspaper article, North Portland Group Expresses Own Ideas and Solutions for Improving <u>I-5 Traffic</u>, August 26, 2005 – Sharon Nasset
- Handout, Third Bridge Now Sharon Nasset