

METRO COUNCIL WORK SESSION

Meeting Minutes
June 3, 2014
Metro Council Chamber

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

Councilors Excused: None

Council President Tom Hughes called the Metro Council work session to order at 2:04 p.m.

1. CHIEF OPERATING OFFICER COMMUNICATION

Chief Operating Officer Martha Bennett updated Metro Council on the following items:

- Content of the June 12 Council meeting agenda.
- Metro senior leadership team off-site retreat on June 6 at Blue Lake.
- An upcoming media release concerning tuberculosis testing and treatment of TB in elephants at the Oregon Zoo.

Councilor Harrington requested that Resolution No. 14-4501, to endorse the federal transportation revenue proposal introduced by Transportation for America, be revised to include endorsement of attachments to the staff report in addition to the proposal itself.

2. THIRD QUARTER FINANCIAL REPORT (UNAUDITED)

Mr. Tim Collier, Director of Finance and Regulatory Services, presented the third quarter financial report for fiscal year 2013-14. He summarized revenues and expenditures for the quarter, concluding that the budget is on track to perform the fiscal year 2013-14 plan with limited adjustments. Mr. Collier stated that the budget will continue to be monitored and the ending balances will determine the starting point for the fiscal year 2014-15 budget process.

Council Discussion:

- Councilor Craddick inquired about revenues declining at Glendoveer Golf course over the last fiscal year, FY 2012-13, and the current fiscal year, FY 2013-14. Mr. Collier stated that staff is monitoring revenues at Glendoveer currently, but taking a net perspective in evaluating whether they are positive overall. He noted that Glendoveer has undergone a large amount of capital outlays that will hopefully pay off over the next few years.
- Councilor Craddick asked for clarification regarding grant revenues from the sustainability center. Mr. Collier explained that sustainability center grants are dispersed over a longer,

flexible time period and thus may be budgeted in the current year, but may not always be executed in the current year.

- Mr. Collier agreed to send out responses to Council inquiry regarding the number of sustainability center grants awarded, funding for the Tualatin river boat launch, and revenues and sale of products from the Planning and Development Research Center.
- Councilor Stacey sought clarification on Construction Excise Tax (CET) revenues. Mr. Collier explained that Metro is currently in cycle 3 of CET. Ms. Martha Bennett stated that staff will propose to Council that all grant recipients who received partial funding in the last round work with local jurisdictions to find if the estimate they proposed is still valid.

3. COUNCIL LIAISON UPDATES/COMMUNICATION

Councilors shared updates from their liaison assignments, including: Solid Waste, Climate Smart Communities Scenarios Project joint advisory committee meeting on May 30, Swan Island Industrial Air Quality Forum, North Portland Enhancement Committee, Powell-Division Steering Committee, Metro South Enhancement Grants.

Councilor Harrington requested that a summary of the Climate Smart Communities Scenarios Project joint advisory committee meeting be made available to Council as soon as possible.

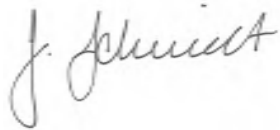
Council shared other updates from engagement and activities, including: Le Transport Collectif in Quebec, Westside Economic Alliance Board meeting, and the transportation meeting with Senator Merkeley and Senator Wyden on May 30.

Council discussed the federal transportation agenda and representation by the Oregon Senate.

4. ADJOURN

Seeing no further business, Council President Tom Hughes adjourned the Council work session at 2:59 p.m.

Respectfully submitted,



Jill Schmidt, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 3, 2014

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Agenda	6/05/14	Council Agenda for Jun. 5, 2014	60314cw-01