

MINUTES OF THE METRO COUNCIL MEETING

June 22, 1995

Council Chamber

Councilors Present: Ruth McFarland (Presiding Officer), Rod Monroe (Deputy Presiding Officer), Jon Kvistad, Patricia McCaig, Don Morissette, Ed Washington

Councilors Absent: Susan McLain

Presiding Officer McFarland called the meeting to order at 7:00 PM.

Presiding Officer McFarland indicated that Councilor McLain made a formal request to vote by telephone on certain items this evening, and is entitled to do so, however, ongoing attempts to reach her by telephone have been unsuccessful so far.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS

Aleta Woodruff appeared before the Council to commend Councilor Washington for his successful efforts to save Kennedy Elementary School from destruction. Councilor Washington, in turn expressed thanks to the McMenamin brothers for their efforts.

3. EXECUTIVE OFFICER COMMUNICATIONS/COUNCILOR COMMUNICATIONS

Presiding Officer McFarland reported on the Oregon Supreme Court's decision to vacate Judge Johnson's decision in the case of Metro v. Cusma.

Councilor Monroe reported that a legal decision gives Mid-County Library 99 parking spaces; no parks space will be required for library parking. This overturns the decision of the Portland Planning Department. This issue can be revisited in two years if 99 spaces are determined to be inadequate.

Merrie Waylett, Director of Government and Public Affairs, appeared before the Council to present an award from the National Association of Regional Councils. Metro won the Distinguished Achievement Award based upon Metro's Region 2040 tabloid, video, and other items.

4. CONSENT AGENDA

Councilor Monroe moved, seconded by Councilor Washington approval of the Consent Agenda. In a vote of those Councilors present, the motion passed unanimously.

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5. ORDINANCES -- FIRST READINGS

5.1 Ordinance No. 95-609, Relating to Doing Business with Former Metro Officials, Amending the Metro Code, and Declaring an Emergency

Ordinance No. 95-609 was referred to the Regional Facilities Committee. A copy of the Ordinance is included as part of the meeting record.

5.2 Ordinance No. 95-608, Amending the FY 1994-95 Budget and Appropriations Schedule to Reflect Expected Operational Needs at Metro Washington Park Zoo, and Declaring an Emergency

Kathy Kiaunis, Assistant Zoo Director, reported on Ordinance No. 95-608, which would authorize budget adjustments to the Zoo Operating Fund totaling \$3,000 from the Contingency Fund. A copy of the Ordinance is included as part of the meeting record.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Ordinance No. 95-608. Presiding Officer McFarland closed the public hearing.

The Ordinance was referred to the June 29, 1995 Council meeting.

6. ORDINANCE -- SECOND READINGS

6.1 Ordinance No. 95-603, Amending the FY 1994-95 Budget and Appropriations Schedule to Reflect Increased Concessions at the Convention Center and Increased Parking at the Expo Center

***Motion:** Councilor Washington moved, seconded by Councilor Monroe for adoption of Ordinance No 95-603.*

Councilor Washington reported briefly on Ordinance No. 95-603, which would adjust the Oregon Convention Center Operating Fund and the Regional Parks and Expo Fund to reflect operating increases that the Convention Center and Expo. A copy of the Ordinance is included as part of the meeting record.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Ordinance No. 95-603. Presiding Officer McFarland closed the public hearing.

***Vote:** Councilors McCaig, Morissette, Monroe, Washington, Kvistad, and McFarland voted aye. Councilor McLain was absent. The vote was 6/0 in favor and the motion passed unanimously.*

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6.2 Ordinance No. 95-587, For the Purpose of Adopting the Annual Budget for FY 1995-96, Making Appropriations and Levying Ad Valorem Taxes, and Declaring an Emergency

***Motion:** Councilor McCaig moved, seconded by Councilor Washington for adoption of Ordinance No. 95-587.*

Councilor McCaig made brief comments in review of Ordinance No. 95-587, which would adopt the FY 1995-96 budget. A copy of the Ordinance is included as part of the meeting record.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Ordinance No. 95-587. Presiding Officer McFarland closed the public hearing.

Attempts to reach Councilor McLain by telephone were unsuccessful.

***Vote:** Councilors Morissette, Monroe, Washington, McCaig, and McFarland voted aye. Councilor Kvistad voted nay. Councilor McLain was absent. The vote was 5/1 in favor and the motion passed.*

6.3 Ordinance No. 95-596, Amending the FY 1994-95 Budget and Appropriations Schedule for the Purpose of Adopting the FY 1994-95 Supplemental Budget and Declaring an Emergency

***Motion:** Councilor McCaig moved, seconded by Councilor Washington for adoption of Ordinance No. 95-596.*

Councilor McCaig briefly reviewed the Ordinance, which would amend the FY 1994-95 Budget in order to adopt the supplemental budget. A copy of the Ordinance is included as part of the meeting record.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Ordinance No. 95-596. Presiding Officer McFarland closed the public hearing.

***Vote:** Councilors Monroe, Washington, Kvistad, McCaig, Morissette, and McFarland voted aye. Councilor McLain was absent. The vote was 6/0 in favor and the motion passed unanimously.*

7. RESOLUTIONS

7.1 Resolution No. 95-2170, For the Purpose of Making Citizen Appointments to the Transportation Policy Alternative Committee

***Motion:** Councilor Monroe moved, seconded by Councilor McCaig for adoption of Resolution No 95-2170.*

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Councilor Monroe briefly addressed the resolution which would confirm the appointments of Steven Abouaf, Dennis Bridges, and Chris Kopca as citizen representatives to the Transportation Policy Alternatives Committee, and would appoint Judy Fessler to complete the unexpired term of David Bragdon.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Resolution No. 95-2170. Presiding Officer McFarland closed the public hearing.

***Vote:** Councilors Washington, Kvistad, McCaig, Morissette, Monroe, and McFarland voted aye. Councilor McLain was absent. The vote was 6/0 and the motion passed unanimously.*

7.2 Resolution 95-2169, Authorizing the Issuance of Three Series of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 for the Purpose of Financing the Acquisition and Improvements of Various Parcels of Land as Part of Metro's Open Spaces Program, and Providing for Related Matters

***Motion:** Councilor McCaig moved, seconded by Councilor Kvistad for adoption of Resolution No. 95-2169.*

Councilor McCaig gave a brief presentation on Resolution No. 95-2169, which would authorize issuance of \$135.6 million of Open Spaces General Obligation bonds.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Resolution No. 95-2169. Presiding Officer McFarland closed the public hearing.

***Vote:** Councilors Kvistad, McCaig, Morissette, Monroe, Washington, and McFarland voted aye. Councilor McLain was absent. The vote was 6/0 in favor and the motion passed unanimously.*

7.3 Resolution No. 95-2168, For the Purpose of Authorizing the Extension of the Existing Contract with Stoel Rives Boley Jones and Grey for Bond Counsel Services Until December 21, 1995

***Motion:** Councilor McCaig moved, seconded by Councilor Washington for adoption of Resolution No. 95-2168.*

Councilor McCaig gave a brief presentation on Resolution No. 95-2168, which would amend the existing contract with Stoel Rives Boley, et. al. to extend the contract to December 31, 1995, and increase the maximum amount payable to \$200,000 in order to secure bond counsel services for the Open Spaces Program general obligation bonds.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Resolution No. 95-2168. Presiding Officer McFarland closed the public hearing.

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***Vote:** Councilors McCaig, Morissette, Monroe, Washington, Kvistad, and McFarland voted aye. Councilor McLain was absent. The vote was 6/0 in favor and the motion passed unanimously.*

7.4 Resolution No. 95-2167, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing the Purchase of a Crawler Tractor from Caterpillar Financial Services Corporation, and Authorizing the Sale of the Tractor Through a Public Bidding Process

***Motion:** Councilor Kvistad moved, seconded by Councilor Washington for adoption of Resolution No. 95-2167.*

Councilor Kvistad gave a brief presentation on Resolution No. 95-2167, which would authorize the purchase of a Crawler Tractor from Caterpillar Financial Services Corporation.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Resolution No. 95-2167. Presiding Officer McFarland closed the public hearing.

***Vote:** Councilors Morissette, Monroe, Washington, Kvistad, McCaig, and McFarland voted aye. Councilor McLain was absent. The vote was 6/0 in favor and the motion passed unanimously.*

8. COUNCILOR COMMUNICATIONS

Councilor Monroe distributed copies of staff report recommendations for the \$27 million urban arterial allocations. There will be a joint session of the Council and JPACT on Wednesday, June 28, to conduct a public hearing on these recommendations.

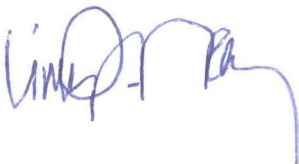
Councilor McCaig thanked Council staff member Lindsey Ray for her assistance in making the budget process run smoothly.

9. LEGISLATIVE ITEMS

None.

There being no further business before the Council, Presiding Officer McFarland adjourned the meeting at 7:48 PM.

Prepared by,



Lindsey Ray,
Council Assistant