



METRO COUNCIL MEETING

Meeting Minutes

Sept. 11, 2014

Metro, Council Chamber

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

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 2:02 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSIDERATION OF COUNCIL MEETING MINUTES FOR SEPTEMBER 4, 2014

Motion:	Councilor Carlotta Collette moved to adopt Council Meeting Minutes for September 4, 2014.
Second:	Councilor Kathryn Harrington seconded the motion.

Vote:	Council President Hughes, and Councilors Craddick, Harrington, Chase, Dirksen, Collette and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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4. RESOLUTIONS

4.1 **Resolution No. 14-4574**, For the Purpose of Ratifying the 2014-2018 Collective Bargaining Agreement Between LIUNA and Metro

Motion:	Councilor Sam Chase moved to approve Resolution No. 14-4574.
Second:	Councilor Carlotta Collette seconded the motion.

Council President Hughes introduced Metro Human Resources Director, Mary Rowe, who presented a staff report on the 2014-2018 agreement between LIUNA and Metro. Ms. Rowe thanked and

commended members of both bargaining teams for their work given the difficult negotiation. She highlighted key elements of the four-year agreement:

- Wages, specifically cost of living adjustments and range
- Health insurance
- Changes for temporary employees, including sick leave accrual, shift differential, full grievance rights
- Additional provisions.

Council President Hughes welcomed Council discussion on the resolution. Councilors acknowledged the bargaining teams and thanked them for their great work, especially in relation to organizing the temporary employees.

Vote:

Council President Hughes, and Councilors Craddick, Harrington, Chase, Dirksen, Collette and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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5. **CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett provided updates on the following items:

- Diversity, Equity and Inclusion Program
- Blue Lake Park closure.

6. **COUNCILOR COMMUNICATION**

Councilor Craddick discussed the Oregon Zoo Bond Citizens' Oversight Committee meeting, which she attended the previous evening, sharing the questions and comments the group raised including plans for zoo upgrades, zoo director recruitment and progress on Minority, Women and Emerging Small Business for zoo projects. She also discussed the Home Brewers Association tasting event at Lone Fir Cemetery, which was very well attended, the start of the Intertwine annual trail count beginning Saturday, September 13th, and the Grant Butte Wetlands purchase celebration event in Gresham on Sunday, September 14th.

Councilor Collette provided updates on several topics, including:

- Comments on the Region 1 Area Commission on Transportation (ACT) formation
- A Transit-Oriented Development program grant of \$300,000 awarded to a project in Beaverton
- Interest in a Blue Heron/Willamette Falls Legacy Project film by a film crew from China
- Lock Fest in West Linn on Saturday, September 13th
- An upcoming meeting with tribes from around the state, where she will be talking about the Blue Heron and Willamette Falls Legacy Projects
- The Oregon Zoo Art Committee's selection of artists for the Conservation Education Building.

Councilor Chase provided an update on the September 10th Metro Policy Advisory Committee (MPAC) meeting topics, which were the Community Enhancement fee, Urban Growth Report update and Residential Preferences Survey, and Climate Smart Communities Project.

Councilor Dirksen provided an update on the September 11th Joint Policy Advisory Committee on Transportation (JPACT) meeting topics, which included Climate Smart Communities and the joint

MPAC/JPACT meeting on November 7th, the Streetcar Evaluation Model, and the Region 1 ACT discussion presentation. He also provided an update on the first JPACT Finance Subcommittee, which looks at funding for transportation, and an upcoming presentation that he will be giving with West Linn Councilor Jody Carson to both the Oregon Senate and House Transportation Committees in Salem on September 15th and 16th.

Councilor Stacey discussed attending and providing the welcoming remarks at the grand reopening of Lone Fir Cemetery, along with Councilor Collette. He recognized the rigorous process that Metro Parks and Environmental Services, cemetery staff and the Office of the Metro Attorney have gone through over the last few years to identify about 2,000 plots available for use, and that the celebration event was well attended.

Councilor Harrington provided an update on the Tour of Untimely Departures on Halloween at Lone Fir Cemetery for this year. She discussed her attendance earlier in the week with Metro staff at the Citizen Participation Organization 6 meeting, to provide an update on Metro public engagement which was well received. She recognized and thanked Metro staff for continuing to support the learning and knowledge of the members of unincorporated urban areas of Washington County on a variety of topics.

7. **ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 2:41 p.m. The Metro Council will convene the next regular council meeting on Thursday, September 18 at 2 p.m. at Tigard City Hall, Town Hall Room. The Metro Council recessed to the Council annex for an executive session held pursuant to ORS 192.660(2)(h), to consult with legal counsel concerning current litigation or litigation likely to be filed.

Respectfully submitted,



Alexandra Eldridge, Regional Engagement & Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEP. 11, 2014

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	Minutes	9/11/14	Council Minutes for Sep. 4, 2014	91114c-01