

MINUTES OF THE METRO COUNCIL MEETING

Thursday, March 3, 2005
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Robert Liberty, Rex Burkholder, Carl Hosticka, Rod Park

Councilors Absent: Brian Newman

Council President Bragdon convened the Regular Council Meeting at 2:03 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the February 17, 2005 Regular Council Meetings.

3.2 **Resolution No. 05-3540**, For the Purpose of Confirming the Appointments of Joann Herrigel, Wendy Fisher, Les Joel and Lori Stole to the Regional Solid Waste Advisory Committee (SWAC).

Motion:

Councilor Hosticka moved to adopt the meeting minutes of the February 17, 2005 Regular Metro Council and Resolution No. 05-3540.
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Vote:

Councilors Burkholder, McLain, Liberty, Park, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

4. RESOLUTIONS

4.1 **Resolution No. 05-3552**, For the Purpose of Confirming the Appointments of Mike Leichner, Ray Phelps, George Simmons, Paul Matthews, Matt Korot, and Michelle Poyourow to the Metro Rate Review Committee.

Motion:	Councilor Park moved to adopt Resolution No. 05-3552.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park spoke to the resolution. He asked that Mike Miller would be able to fill a position, as George Simmons was unable to serve. He asked that Mr. Paul Matthews be able to serve beyond his term limits. He asked Dan Cooper, Metro Attorney, about serving beyond the term limits. Mr. Cooper said he would bring an ordinance to Council to amend the Code. Councilor McLain understood the reason that Council and staff had suggested Mr. Matthews. She urged that

we continue to have a breadth of citizens on the committee. Councilor Hosticka asked if they needed to amend the resolution. Mr. Cooper responded yes.

Motion to amend:	Councilor Park moved to adopt Resolution No. 05-3552A which substituted Mike Miller for George Simmons and added that Mr. Matthews's extension of his term limit was not a code amendment.
Seconded:	Councilor Liberty seconded the motion

Councilor Park mentioned that there had been turn over on the committee, having Mr. Matthew continue will be beneficial and provide continuity.

Vote to amend:	Councilors Park, Hosticka, Burkholder, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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Vote on the main motion:	Councilors Park, Hosticka, Burkholder, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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4.2 **Resolution No. 05-3551**, For the Purpose of Designating Council Projects and Assigning Lead Councilors and Council Liaisons.

Motion:	Councilor Burkholder moved to adopt Resolution No. 05-3551.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder said this resolution included a variety of projects that Council had initiated. He detailed those projects. He said this was a culmination of discussions about how they could be more effective, deliver the public services and better lead the region. Council President Bragdon said this continued to enhance the Council's policy status. The important issue was that they would have a clear way to involve the public so there was transparency in what the Council was doing. Councilor Burkholder said one piece they would continue to look at was understanding the role of the Council and the Council President.

Vote:	Councilors Park, Hosticka, Burkholder, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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4.3 **Resolution No. 05-3554**, For the Purpose of Appointing Members of the Ballot Measure 37 Task Force.

Motion:	Councilor Liberty moved to adopt Resolution No. 05-3554.
Seconded:	Councilor Hosticka seconded the motion

Councilor Liberty said this resolution would approve the membership of the Ballot Measure 37 Task Force with Mayor Judie Hammerstad serving as the Chair. He urged support. Council President Bragdon said he had two additional nominations, Dorothy Cofield and Dominic Biggi

Motion to amend:	Council President Bragdon moved to amend Resolution No. 05-3554 and add Dorothy Cofield and Dominic Biggi to the task force.
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Seconded:	Councilor Park seconded the motion
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Councilor Hosticka said he had reservations about Ms. Cofield. Councilor Liberty said he did not know Mr. Biggi but knew Ms. Cofield and asked if Council President Bragdon had discussed the charge of the Task Force with her. Council President Bragdon said yes. Councilor McLain said she would be abstaining from the amendment because of her conversations she had had with Ms. Cofield. Council President Bragdon said it was important that this organization has diversity on committees and that we invite people to participate who had different ideologies. He urged their support. Deputy Council President Burkholder asked how many votes it would take to pass the amendment. Mr. Cooper responded, 4 votes

Councilor Hosticka asked if they could vote separately on each nominee. Council President Bragdon agreed to that suggestion.

Motion to amend:	Council President Bragdon moved to amend Resolution No. 05-3554 to add Dominic Biggi.
Seconded:	Councilor Park seconded the motion

Vote to amend:	Councilors Park, Hosticka, Burkholder, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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Motion to amend:	Council President Bragdon moved to amend Resolution No. 05-3554 and add Dorothy Cofield.
Seconded:	Councilor Park seconded the motion

Vote to amend:	Councilors Park, Burkholder, Liberty, and Council President Bragdon voted in support of the motion; Councilors McLain and Hosticka abstained from the vote. The vote was 4 aye/2 abstained, the motion passed.
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Vote on the Main Motion:	Councilors Park, Hosticka, Burkholder, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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4.4 Council President Bragdon requested a point of personal privilege to consider the following resolution:

Motion:	Council President Bragdon moved to suspend the rules to consider a resolution.
Seconded:	Councilor Park seconded the motion

Vote:	Councilors Park, Hosticka, Burkholder, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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Resolution No. 05-3556, For the Purpose of Expressing Respect for Maurice Cheeks.

Motion:	Council President Bragdon moved to adopt Resolution No. 05-3556.
Seconded:	Councilor Park seconded the motion

Council President Bragdon introduced the resolution. Councilors commented on the resolution. Council President Bragdon urged support.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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5. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordon, COO, had nothing to say.

6. COUNCILOR COMMUNICATION

Councilor McLain talked about the Regional Water Consortium meeting last night. She said they discussed the emergency management plan and the drought problems. She also mentioned water conservation literature that they would be sharing with the region. Council President Bragdon felt our participation in this group provided added value. Councilor Liberty asked about earthquake issues and the need for drinking water. Councilor McLain said they were working on how the different systems connect so that if there was a scenario where water was needed, they would have a plan.

Councilor Burkholder reported back to the Council on the last two days he had spent in Salem with the other Metropolitan Planning Organizations (MPOs) concerning transportation issues. They had spoken to the Oregon Legislature about transportation funding and urban issues. He noted a memo before Council concerning Metropolitan Transportation Improvement Program and the Transportation Priorities 2006-09 Final Cut List Recommendations. The three JPACT Councilors would be asking Council for their guidance on the packages. He asked Andy Cotugno and Ted Leybold to walk them through the two proposals. He said Joint Policy Advisory Committee on Transportation (JPACT) would be making a decision on March 17th and then it would come back to Council on March 24th. Mr. Leybold, Planning Department, said this had been a long process, which began last spring with policy guidance from the Council. He talked about the process for considering all of the submitted projects. They had put out a first cut list and received public comments.

Councilor Liberty asked about the entities that proposed projects. Mr. Cotugno, Planning Director, responded that the projects had to come from a governing entity, there were some parks providers who had trail requests. All of the projects had to come from a conformed plan. Councilor Liberty asked about citizen proposals. Council President Bragdon said an example of what Councilor Liberty was talking about was when a citizen group went to a parks provider and requested a proposal, which then the parks provider submitted for consideration.

Mr. Leybold continued with the time line they had gone through. He talked about the recommendation for the final cut list that met Council's policy direction. He spoke to the different tier projects. Transportation Policy Alternatives Committee (TPAC) had recommended two packages for Council's consideration. TPAC had tried to draw from the list of projects in Tier 2 and provide Options A and B. Mr. Leybold gave an overview of the two options (a copy of which is included in the record). Councilor Liberty said he understood the scoring approach and criteria. He asked about the scoring of specific projects. Mr. Leybold responded to his question.

Mr. Leybold continued explaining the two options. TPAC had recommended Option A and B Clackamas County and the cities of Clackamas County had drafted Option B. These recommendations were the subjects of a public hearing on February 17th. JPACT would be undertaking this issue on March 17th. This was also the subject of a work session on March 15th.

Mr. Cotugno provided a lay of the land on the two options. He said the amount of money they had available to them was still speculative. He explained how funding occurred. He said both options were over program. Councilor Liberty asked what happened if the federal government didn't allocate the funds. Mr. Cotugno explained that it was still speculative and if the money disappeared, there was no way to fulfill the commitments or those commitments would take longer to complete. Council President Bragdon asked about the process for funding. Mr. Cotugno said if they didn't fund as requested there would be projects that slipped. He talked about examples where there was continued debate; the Sellwood Bridge was one of these projects. He provided further examples of projects that were still under debate. Councilors asked about specifics on some of the projects. Mr. Cotugno responded to their questions.

Councilors talked about equity issues. Mr. Cotugno explained the process for TPAC recommendations. Council President Bragdon spoke to signage. Mr. Leybold said the projects that they allocated last time would have Metro signage. Councilor Liberty talked about applied criteria for Transit Oriented Development (TOD) projects, which he would be bringing forward to Council later this month. Councilor Hosticka asked if they were looking for input today? Councilor Burkholder said they would be looking for Council input on March 15th prior to the JPACT meeting on March 17th. Councilor Park suggested getting Council's input as soon as possible on the TOD and Centers programs. Councilor Burkholder said he thought it was important that they were all on the same page. The Council had provided a lot of direction and they were beginning to see the outcomes. He spoke to the guidance that Council had provided in the past, which included equity. He said the submission had become more focused based on the Council's policy direction.

Council President Bragdon said they had scheduled four-work session on Goal 5. The next formal Council meeting would be March 17th.

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:38 p.m.

Prepared by

Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 3,
2005**

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	2/17/05	Metro Council Meeting Minutes of February 17, 2005	030305c-01
4.2	Exhibit A to Resolution No. 05-3551	2/15/05	Resolution No. 05-3551, For the Purpose of Designating Council Projects and Assigning Lead Councilors and Council Liaisons Exhibit A Metro Council Project Proposals	030305c-02
4.1	"A" version	2005	To: Metro Council From: Councilor Park and Doug Anderson, Solid Waste and Recycling Department Re: Resolution No. 05-3552A	030305c-03
4.4	Resolution No. 05-3556	3/3/05	To: Metro Council From: Council President Bragdon Re: Resolution No. 05-3556	030305c-04
6	Memo	2/17/05	To: Interested Parties From: Ted Leybold, Planning Department Re: MTIP and Transportation Priorities 2006-09 Final Cut List Recommendations	030305c-05