

## **MINUTES OF THE METRO COUNCIL MEETING**

Thursday, March 17, 2005  
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Robert Liberty, Rex Burkholder, Rod Park, Brian Newman

Councilors Absent: Carl Hosticka (excused), Susan McLain (excused)

Deputy Council President Burkholder convened the Regular Council Meeting at 2:00 p.m. and said that Council President Bragdon was on his way to the meeting.

### **1. INTRODUCTIONS**

There were none.

### **2. CITIZEN COMMUNICATIONS**

There were none.

### **3. COMMUNITY ENHANCEMENT GRANT PROCESSES NEED IMPROVEMENT**

Alexis Dow, Metro Auditor, and Doug U'ren, Senior Auditor, presented their audit on Community Enhancement Grant Process Need Improvement. Ms. Dow said the audit was initiated by an observation made by a citizen. Mr. U'ren provided background on the enhancement grant program (a copy of the power point presentation is included in the record). He spoke to the steps in the four grant programs. He talked about the administration of the grants, which were solicited and awarded by neighborhood-based committees. He reviewed funding processes for the grants. He noted the focus of the audit, which was to determine if Metro had adequate processes in place to manage the enhancement grant contracts. He reviewed the findings of the audit. He suggested Metro needed to more completely define how staff should initiate and manage grants. He explained some of the problems that were found. He noted that these were fairly common problems found with most grant programs elsewhere. He shared recommendations for improvement.

Deputy Council President Burkholder called for questions. Councilor Newman said he was a member of the Oregon City Enhancement Grant Committee. He acknowledged Karen Blauer's, Solid Waste and Recycling Department, involvement in the grant program. He explained some of the issues that had arisen from the Oregon City Enhancement grant program and how they had improved some of the processes by sharing procedures of the other enhancement grant programs. Councilor Liberty asked about the performance review of the grant program. Ms. Dow said it was management's responsibility to develop a procedure. She said it was important to spot-check the grants. Deputy Council President Burkholder talked about his experience with the program. He said key to the program was linking it to Metro's goals and objectives. He appreciated the overview by the auditor. They wanted to make sure that everything was spent properly. He acknowledged the neighborhoods' appreciation of the programs. Councilor Liberty added that the applicants should suggest ways to review their grants and programs.

**4. CONSENT AGENDA**

**4.1 Consideration of minutes of the March 3, 2005 Regular Council Meetings**

Motion:	Councilor Park moved to adopt the meeting minutes of the March 3, 2005 Regular Metro Council.
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Vote:	Councilors Burkholder, Liberty, Park voted in support of the motion, Councilor Newman abstained from the vote. Council President Bragdon was absent from the vote. The vote was 3 aye/1 abstain, the motion passed.
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**5. ORDINANCES – FIRST READING**

**5.1 Ordinance No. 05-1076, For the Purpose of Amending the FY 2004-05 Budget And Appropriations Schedule by transferring \$90,250 from Contingency To Materials and Services in the Zoo Operating Fund for Expenses Associated With an Additional Concert.**

Council President Bragdon assigned Ordinance No. 05-1076 to Council.

**6. RESOLUTIONS**

**6.1 Resolution No. 05-3560, For the Purpose of Appointing Wayne Kingsley, Charlie Gregorio, and David Whitehead as Members of the Ballot Measure 37 Task Force.**

Councilor Liberty requested postponement of this resolution. Council President Bragdon said this item would be moved to next week's agenda.

**7. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).  
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE  
REAL PROPERTY TRANSACTIONS.**

Time began: 2:20 pm

Members present: William Eadie, Andy Cotugno, Joel Morton, Phil Whitmore, Kelley Webb, Marc Guichard, Dan Cooper, and Michael Jordan

Time ended: 3:01 pm

**7.1 Resolution No. 05-3550, For the purpose of Authorizing the Chief Operating Officer to Purchase Property in the Forest Park Target Area, subject to Unusual Circumstances.**

Motion:	Councilor Burkholder moved to adopt Resolution No. 05-3550.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder introduced Resolution No. 05-3550. He said this was an opportunity to be a partner in the purchase of property adjacent to Forest Park. The Friends of Forest Park had asked

Metro to contribute \$25,000. City of Portland would manage the property. He spoke to the unusual circumstances detailed in the resolution. He urged an aye vote.

Vote:

Councilors Park, Burkholder, Newman, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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7.2 **Resolution No. 05-3555A**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Milwaukie Town Center for a Transit-Oriented Development/Centers Project

Motion:	Councilor Liberty moved to adopt Resolution No. 05-3555A.
Seconded:	Councilor Newman seconded the motion

Councilor Liberty introduced Resolution No. 05-3555. He said this purchase could be a real important gateway to the community of Milwaukie. Councilor Newman supported the resolution enthusiastically. Those folks who lived in Milwaukie understood that their downtown was in need of revitalization. He spoke to the investment in this center.

Vote:

Councilors Park, Burkholder, Newman, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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Council President Bragdon suggested bringing the North Flint project back to Council for discussion next week. Councilor Liberty said it would be a courtesy for the developer to take action as quickly as possible. He suggested discussing the criteria at next week's Council. Council President Bragdon spoke to his concerns. He announced that they would come back for discussion on this issue at next week's meeting.

**8. OREGON LEGISLATIVE UPDATE**

Mr. Cooper reported on the bills currently being considered at the Oregon legislature. Councilors discussed legislative actions particularly having to do with transportation issues.

**9. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordon, COO, said he had nothing to report.

**10. COUNCILOR COMMUNICATION**

Councilor Burkholder updated the Council on the Joint Policy Advisory Committee on Transportation (JPACT) meeting this morning (a copy of the proposal is included in the meeting record). There would be another JPACT meeting next Thursday morning to finish the Metropolitan Transportation Improvement Program (MTIP) work. Councilor Liberty asked about the major differences. Councilor Park said the substantial one was removal of the Trolley Trail. He felt they stayed true to the Council's direction. Councilor Burkholder summarized Portland's request.

**11. ADJOURN**

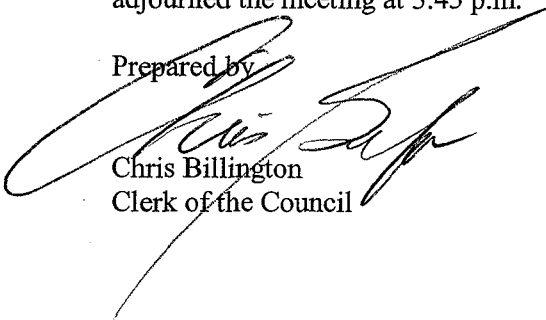
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There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:45 p.m.

Prepared by



Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 17,  
2005**

Item	Topic	Doc Date	Document Description	Doc. Number
6.1	Resolution	3/15/05	Resolution No. 05-3560, For the Purpose of Appointing Wayne Kingsley, Charlie Gregorio, and David Whitehead as members of the Ballot Measure 37 Task Force	031705c-01
3	Power Point Presentation	3/17/05	To: Metro Council From: Doug U'Ren, Senior Auditor Re: Community Enhancement Grant Processes Need Improvement	031705c-02
7.2	Seven-Day Notice	3/16/05	To: Metro Council From: Phil Whitmore, Planning Department Re: TOD project seven-day notice on frequent bus routes	031705c-03
7.2	Seven-Day Notice	3/16/05	To: Metro Council From: Phil Whitmore, Planning Department Re: TOD project seven-day notice on Milwaukie Main Mixed Use Phase 2	031705c-04
7.2	Seven-Day Notice	3/8/05	To: Metro Council From: Phil Whitmore, Planning Department Re: North Flint Avenue Project	031705c-05
10	JPACT options	3/17/05	To: Metro Council From: Andy Cotugno, Planning Director Re: JPACT Options Transportation Priorities 2006-2009	031705c-06