



METRO COUNCIL MEETING
Meeting Minutes
June 18, 2015
Metro Regional Center, Council Chamber

Councilors Present: Deputy Council President Bob Stacey and Councilors, Sam Chase, Carlotta Collette, Shirley Craddick and Craig Dirksen

Councilors Excused: Council President Tom Hughes and Councilor Kathryn Harrington

Deputy Council President Bob Stacey called the regular council meeting to order at 2:03 p.m.

1. CITIZEN COMMUNICATIONS

Art Lewellen, Portland: Mr. Lewellen addressed the Metro Council on I-5 Hayden Island concept plans as well as transportation planning in Seattle. He provided two handouts on Hayden Island access proposals, which were added to the record.

Sharon Nasset, Portland: Ms. Nasset addressed the Metro Council on transportation planning, specifically the most recent Oregon Transportation Commission hearing in Salem, the Columbia River Crossing project and federal transportation funding.

2. CONSIDERATION OF THE JUNE 11 COUNCIL MEETING MINUTES

Motion:	Councilor Craig Dirksen moved to adopt the June 11 Council Meeting minutes.
Second:	Councilor Shirley Craddick seconded the motion.

Vote:	Deputy Council President Stacey, and Councilors Stacey, Chase, Collette, Craddick, and Dirksen voted in support of the motion. The vote was 5 ayes, the motion <u>passed</u> .
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3. RESOLUTIONS

3.1 **Resolution No. 15-4621**, For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule and FY 2014-15 Through FY 2018-19 Capital Improvement Plan to Provide for a Change in Operations

Motion:	Councilor Shirley Craddick moved to approve Resolution 15-4621.
Second:	Councilor Carlotta Collette seconded the motion.

Deputy Council President Stacey introduced Metro Budget Coordinator, Kathy Rutkowski, to provide a brief presentation on the resolution. Ms. Rutkowski explained that this was the final budget amendment for Fiscal Year 2014-15, noting the three items in the budget request included funding to cover increased expenses at Glendoveer Golf Course (due to increased operating expenses after an upward trend in use of the course), additional funding to cover cost of boarding docks at Chinook Landing Marine Facility (Metro received \$511,000 in grant money, but total cost of docks is close to \$658,000), and finally a request for \$35,000 to provide Metro's share of lobbying support seeking to repair and reopen the Willamette Falls Locks.

Council discussion

There was no further discussion.

Vote:	Deputy Council President Stacey, and Councilors Stacey, Chase, Collette, Craddick, and Dirksen voted in support of the motion. The vote was 5 ayes, the motion <u>passed</u> .
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- 3.2 **Resolution No. 15-4632**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2015-16 Through 2019-20, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects, and Re-Adopting Metro's Financial Policies

Motion:	Councilor Shirley Craddick moved to approve Resolution 15-4632.
Second:	Councilor Craig Dirksen seconded the motion.

Deputy Council President Stacey introduced Tim Collier, Metro's Finance and Regulatory Services Director, to provide a brief staff report. Mr. Collier noted that this resolution included three actions: it adopts the Fiscal Year 2015-16 through Fiscal Year 2019-20 Capital Improvement Plan (CIP), readopts Metro's financial policies and approves the Metropolitan Tourism Opportunity and Competitiveness Account funding for 2015-16.

Council discussion

There was no further discussion.

Vote:	Deputy Council President Stacey, and Councilors Stacey, Chase, Collette, Craddick, and Dirksen voted in support of the motion. The vote was 5 ayes, the motion <u>passed</u> .
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- 3.3 **Resolution No. 15-4612**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2015-16, Making Appropriations, Levying Ad Valorem Taxes, and Reauthorizing an Interfund Loan

Deputy Council President Stacey noted the previous meetings when the resolution was read and public hearings were held, stating that this meeting would be the final public hearing and vote. He added that at the last Council meeting, several amendments were adopted as part of this resolution. Deputy Council President Stacey then provided a recap of the budget process, explaining that Martha Bennett, Metro Chief Operating Officer, in her capacity as Metro's Budget Officer, presented the proposed budget to the Metro Council, sitting as the Metro Budget Committee, on April 16th, and that this resolution was formally read into the record, a public hearing was held and then the resolution was carried over to meetings in May and June, and now to this meeting. He stated that

the Metro Council held a joint meeting with the Multnomah County Tax Supervisory Commission, in which the proposed budget was presented, reviewed, and certified on June 4th, reviewed again at the June 11th Council meeting (when amendments were added and approved), and now would have a final action at today's meeting.

Motion:	Councilor Sam Chase moved to approve Resolution 15-4612.
Second:	Councilor Carlotta Collette seconded the motion.

Deputy Council President Stacey opened up a public hearing. There were no public comments, so the public hearing was closed.

Council discussion

Councilors thanked Mr. Collier and his staff for delivering the budget twelve days early. Councilor Collette noted that although there might not seem to be a lot of conversation about each of these budget resolutions, she wanted to let the public know that the Council has been spending the better part of the year planning, working on and developing it with a lot of public input through Metro's departmental programs. Councilors also commented on how Metro staff are very good stewards of the public's dollars.

Vote:	Deputy Council President Stacey, and Councilors Stacey, Chase, Collette, Craddick, and Dirksen voted in support of the motion. The vote was 5 ayes, the motion <u>passed</u> .
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4. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett provided an update on the following events or items: Emerging Local Government Leaders (ELGL) webinar: Women in Management led by COO, Martha Bennett, Summer Works intern program starting which places high school youth in summer positions to help prevent dropouts, thank you to Tim Collier and his staff as well as Metro Department Directors for their hard work on the budget and a special thank you to the Metro Council as well.

5. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: thank you and goodbye to Brian Monberg, transportation planner at Metro, who has taken a position with the City of Gresham, and a Southwest Corridor Open House and presentation on recommendations on a tunnel option.

6. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:38 p.m. The Metro Council will convene the next regular council meeting on Thursday, July 9, 2015 at 2 p.m. at Centro Cultural in Cornelius, Oregon.

Respectfully submitted,



Alexandra Eldridge, Regional Engagement & Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 18, 2015

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	Handout	06/18/2015	Handouts on Hayden Island access by Art Lewellen	061815c-01
2.0	Minutes	06/11/2015	Council Meeting Minutes from June 11, 2015	061815c-02