

MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 28, 2005
Metro Council Chamber

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

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:02 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Michael Kepcha, 39215 NE 28th Washougal WA 98671 summarized his written comments (a copy of which is included in the record).

3. CONSENT AGENDA

3.1 Consideration of minutes of the April 21, 2005 Regular Council Meetings.

3.2 **Resolution No. 05-3575**, For the Purpose of Confirming the Reappointment of Maria Elena Alvarado, Neil Arden, Alan Holzapfel and Mark Kirchmeier to Metro North Portland Rehabilitation and Enhancement Committee.

3.3 **Resolution No. 05-3578**, For the Purpose of Confirming the Appointment Of Sue Marshall to the Greenspaces Policy Advisory Committee (GPAC)

Motion:

Councilor Liberty moved to adopt the meeting minutes of the April 21, 2005 Regular Metro Council, Resolutions No. 05-3575 and 05-3578.
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Vote:

Councilors Burkholder, McLain, Liberty, Park, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 05-1078**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Transferring \$1,466,000 from the Solid Waste and Recycling Operating Fund Contingency, Increasing Operating Expenditures in the Solid Waste and Recycling Operating Fund by \$1,466,000 in Expenses related to Increased tonnage and **Declaring an Emergency.**

Council President Bragdon assigned Ordinance No. 05-1078 to Council.

5. ORDINANCES – SECOND READING

5.1 Ordinance No. 05-1074, For the Purpose of Adopting the Annual Budget For Fiscal Year 2005-06, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency.

Council President Bragdon opened a public hearing on Ordinance No. 05-1074.

Metro Senior Auditor Debbie DeShais read a letter into the record from Cheryl Perrin, Energy Trust of Oregon, 6411 SW Burlingame Place Portland OR 97239. Metro Senior Auditor Tom Thompson read a letter from Steve Schell, Black Helteline LLP 1900 Fox Tower Portland OR 97205 into the record (a copy of these letters is included in the record).

Alexis Dow said Council would be voting on amendments to the budget for next year. She noted the important funding issues for the agency. Equally important was the budget for the Metro Auditor. She noted her review of her budget last week before Council. She also had reviewed each of the four amendments that she was seeking support from the Council on. The auditor authority amendment was essential to provide independent oversight. She will also be submitting four other letters supporting this issue (also included in the meeting record).

Council President Bragdon closed the public hearing.

Motion to amend:	Councilor Burkholder moved to amend Ordinance No. 05-1074 with Technical Amendments packet.
Seconded:	Councilor Newman seconded the motion

Motion to amend the amendment:	Councilor Hosticka moved to amend Ordinance No. 05-1074 to include the auditor's technical amendment with the other technical amendments.
Seconded:	Councilor McLain seconded the motion

Councilor Burkholder said he did not have a good grasp of her technical amendment so he would not be supporting this amendment.

Vote to Amend the amendment:	Councilors Hosticka, McLain, Newman, Liberty voted in support of the motion. The vote was 4 aye/3 nay, the motion passed with Councilors Park, Burkholder and Council President Bragdon voting no.
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Vote to Amend:	Councilors Park, Hosticka, Burkholder, McLain, Newman, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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5.2 Ordinance No. 05-1077, Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods.

5.3 **Resolution No. 05-3574**, Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative Called Nature in Neighborhoods
(*No Final Action*)

5.4 **Resolution No. 05-3577**, Approving the Tualatin Basin Natural Resources Coordinating Committee's Fish and Wildlife Habitat Protection Program
(*No Final Action*)

Council President Bragdon opened a public hearing on Ordinance No. 05-1077, Resolutions No. 05-3574 and 05-3577.

Kristin Udvari, Ball Janik, 101 SW Main Suite 1100 Portland OR 97204 said she was here on behalf of Oregon Health State University (a copy of their comments are included the record).

Susan Bartel, 216 SE 30th Ave Portland OR 97214 summarized her written comments (a copy of the comments are included the record).

Councilors asked clarifying questions about Ms. Udvari's and Ms. Bartel's testimony. Ms. Udvari and Ms. Bartel responded to their questions.

Beverly Bookin, CREEC, 1020 SW Taylor #760 Portland OR 97205 summarized her written testimony (a copy of the comments are included the record).

Councilor Liberty asked Ms. Bookin about additional acreage. Ms. Bookin talked about the shortfall of lands. Councilor Liberty asked her another clarifying question. Ms. Bookin responded to his question.

Greg Manning, NAIOP, 7230 SW Capitol Hwy Portland OR 97219 summarized his testimony (a copy of the comments are included the record).

Jim Labbe and Mitch Luckett, Audubon Society of Portland 5151 NW Cornell Portland OR 97217 sang a song about protecting fish and wildlife (a copy of the lyrics are included in the record). Councilor Hosticka amended the resolution to include this as the Nature in Neighborhoods anthem.

Bob Sallinger Audubon Society of Portland, 5151 NW Cornell Rd Portland OR 97210 summarized his comments, which he submitted in writing (a copy of the comments are included the record). Councilor Liberty asked a clarifying question. Mr. Sallinger responded to his question.

Tim Warren, Multnomah County Drainage District, 14863 SE 82nd Clackamas OR 97035 submitted his letter and summarized those comments (a copy of the comments are included the record).

Ann Gardner, Schnitzer, 3200 NW Yeon Portland OR updated Council on actions her company had been able to take based on Council previous decisions made concerning this program. The Council had allowed development on their property. They had been able to commence development on this property. The reconstruction of the Port was being done in an environmentally sensitive way. They were able to proceed with an important investment because of the Council's previous decision. They supported staff's recommendation for this program.

Dick Shook Friends of Mt. Scott and Kellogg Creeks Watershed 4815 SE Casa Del Ray Milwaukie OR 97222 summarized his written testimony (a copy of the comments are included the record).

Richard A. Lane, Gales Creek Corridor Coalition 1608 18th Ave Forest Grove OR provided written comments and summarized these comments (a copy of the comments are included the record). He spoke in favor of Nature in Neighborhoods. Councilor Hosticka asked a clarifying question. Mr. Lane responded to his question. Councilor McLain talked about the flood delineation.

Sue Marshall Tualatin Riverkeepers, 16507 Roy Rogers Rd Sherwood OR 97140 summarized her comments. She supported the concept of Nature in Neighborhoods but was concerned about funding.

Corky Collier, Columbia Corridor Association PO Box 55651 Portland OR 97238 summarized his testimony (a copy of which is included in the record). Councilor McLain asked about the maps. Mr. Collier responded to his question. Councilor Liberty asked about the stellar package. Mr. Collier provided some ideas about the program.

Nancy Cushing 14670 NW Twin Flower Dr Portland OR 97229 was a realtor. She said they need uniform regulation on all lands in the Urban Growth Boundary (a copy of her testimony is included in the record).

Ed Zumwalt, Historical Milwaukie Neighborhood 10888 SE 29th Milwaukie OR 97267 read his letter into the record (a copy of which is included in the record). Councilor Newman talked about the recommendation for the Milwaukie transit center. The Council had not acted on that recommendation, only the City of Milwaukie.

Les Poole, North Clackamas area, 15115 SE Lee Milwaukie OR 97267 said the Kellogg Lake example haunted them. In order for any government to be effective, there needed to be examples set. They were short on greenspaces and openspaces in his area. Oftentimes decisions were made based on budgets and lack of money. Government needed to do a better job of setting an example and limiting development. He gave an example of previous government's action. He liked what he saw in terms of the current Council. He had gone out of his way to take care of his land. He has tried to set a better example and be a good steward of the land. He suggested limiting the action of local jurisdictions concerning action that took away from the greenspaces.

Jill Fuglister, Coalition for a Livable Future 310 SW 4th Suite 612 Portland OR 97204 summarized her written testimony (a copy of the comments are included the record).

Noelle Dobson, Active Living by Design, 6214 N Haight Portland OR 97217 provided written testimony and summarized her testimony (a copy of this testimony is included in the record).

Wendy Rankin, Multnomah County Health Department, 416 SW Stark St Portland OR 97204 summarized her written testimony (a copy of the comments are included the record).

Bonny McKnight, Co-chair Land Use, Chair of Russell Neighborhood Association 1617 NE 140th Portland OR 97230 said as a consequence of her roles she is responsible for helping put together the Portland International Airport master plan. She spoke to the public process. They had worked on the plan that would eventually be considered by the City of Portland and the Port of Portland. She said they would be looking at environmental impacts. They were in the process of further

defining the environmental protections. She urged Council to allow them to do their work and not supercede that work.

Cathy Turner, Friends of Forest Park 5205 SW Menefee Dr Portland OR 97239 summarized a letter from Gail Snyder and Monty Smith (a copy of their letter is included in the record).

Lise Glancy, Port of Portland, 121 NW Everett Portland OR 97208 read her letter into the record (a copy of which is included in the record). Councilor Liberty asked if the Port had plans for West Hayden Island. Ms. Glancy said they did not have plans, this acreage was included in the industrial lands but it would require mitigation of a similar amount of acreage. Councilor Liberty talked about the island as a rare resource. Ms. Glancy said the Port had envision preserving a good portion of the island. Councilor Liberty asked about redevelopment opportunities for the base. Ms. Glancy said the Port of Portland was working on a master plan. Councilor Liberty asked about mitigation in the airport area. Ms. Glancy responded to his question. Councilor Burkholder asked about designation of the Port's property. Ms. Glancy responded to his question. Councilor Burkholder talked about Regionally Significant Industrial Areas (RSIA) designations. Councilor Park asked about regional education facility comparisons. He assumed that the marine terminals and the airport would be similar. He asked for Ms. Glancy's comments. Ms. Glancy responded that they thought they were similar in value. Councilor Park asked about 10,000 feet issue. Ms. Glancy said it was a Federal Aviation Administration regulation and it was 10,000 feet from the area on the ground. She explained the confusion. Councilor Newman asked about adding language to the ordinance that designated intermodal facilities as high urban value, would it remain the industrial designation.

Thomasina Gabriele, Institutional Facilities Coalition 2424 NW Northrup, Portland OR spoke to who comprised the coalition. She supported the section on institutional facilities in the ordinance (a copy of her comments are included in the record). They feel the high urban designation was appropriate.

Jonathan and Andrew Schlueter, Westside Economic Alliance, 10200 SW Nimbus Portland OR 97223 spoke to who he represented. They were encouraged by Nature in Neighborhoods program. 15% of the lands were already protected. 8100 acres had been acquired by a bond measure. In the Tualatin Basin area, 3600 acres were already protected. He urged celebrating the accomplishments. They questioned whether we wanted to restrict development around the Port's terminals. He reminded that they still had 76,000 people unemployed in the region. Housing prices were high and there was a housing shortage. They were adding many people daily to the region. This issue had to be considered in the mix. Andrew spoke to the overcrowding in the schools. He suggested taking a bit of the forest to build schools but not too much.

Brent Curtis, Tualatin Basin Natural Resources Coordinating Committee, 155 N First Hillsboro OR 97219 said they had been doing basin-wide Goal 5 planning. The coordinating committee adopted a resolution, which was their Goal 5 program. He spoke to the resolution before Council. The adoption by the Committee fulfilled the agreement they had with Metro. They agreed that they would take Metro's inventory and prepare a Goal 5 program. They had worked with Metro to create a program. He spoke to the tools in their program: regulation, revenue and voluntary incentive programs. They depended upon the prevailing Title 3 standards as the regulatory base. They had a proposal coordinated with the Clean Water Services, which would provide revenue. Their program recommended removing barriers to low impact development and provide the standards as a legal mechanism then the choice would be left to developers. They believed they had clearly demonstrated that they would improve the health of the region. He summarized the conditions in the resolution. He spoke to one provision that they were concerned about: 2d) on

page 3 of the resolution. That was a major concern of the Coordinating Committee. They had rejected that provision. He thought they could explore outcomes that would be mutually agreeable. They would continue to work with Metro and staff to offer alternative that would address this issue. He thanked the Metro staff and Council for the courtesies they had extended to the group. Councilor Burkholder said he felt Mr. Curtis comments were very important. The key one for him was coverage for the whole region. We needed to cover substantially throughout the region. The other question he had was the certainty of the funding. Would they be able to do that? He thanked them for their work. Councilor McLain said Mr. Curtis would be at the next work session to answer questions about their program. Councilor Hosticka said they had adopted the inventory from Metro, how were they addressing the balance of the regionally significant habitat. Mr. Curtis said they had provided a lot of analysis and were doing additional work to respond to the question. Councilor Liberty asked about what was done in the program that didn't benefit water quality. Mr. Curtis said the Tualatin Basin circumstances were different than the rest of the region. They had some advantages and tools. They wanted to take the multiple efforts and coordinate them for mutually beneficial outcomes. He spoke to benefits that were unique to the Clean Water Act and the Endangered Species Act. Councilor Liberty asked if there was anything they did that did not protect the wildlife that protected water quality.

Peter Teneau, 2715 N Terry Portland OR 97217 submitted his written comments and summarized those comments. He urged keeping the plan strong.

Steve Mullinax 4648 SW 39th Dr Portland OR 97221 summarized his written testimony (a copy of which is included in the record).

Charlotte Corkran 130 NW 114th Portland OR 97229 read her letter into the record (a copy of which is included in the record).

Mike Houck, Urban Greenspaces Institute, PO Box 6203 Portland OR 97207 talked about the context of what this conversation was all about. The first sign they encountered coming into the Metro building was access to nature. Metro made promises to the region to protect nature. He urged support of the Audubon's Society position on Nature in Neighborhood. Audubon Society had worked with the Port. This program was on the cusp of doing something significant for the region. He felt that we would not make the progress needed with just an incentive program. He was willing to take a leap of faith if the Council was willing to do this as well and look at the recommendations from the Audubon Society. Councilor Park said he would work on methods to get to the end goal. They wanted to create the movement that would last longer than he was around. Ms. Houck said there was a need to monitor. There were not sufficient incentives out there to protect the natural areas. You needed to put money and staff resources into monitoring and doing an analysis as to how they were doing. Councilor Park said he thought the Council would make steps in that direction. Councilor Liberty asked questions about the Tualatin Basin program. Mr. Houck responded to his questions. He appreciated all of the work that had been done by staff.

Marion Haynes, Portland Business Alliance, 520 SW Yamhill Portland OR 97205 provided her written testimony and summarized that testimony (a copy of which is included in the meeting record). Councilor Burkholder talked about making the playing field level. He asked the business community about consistency and similar standards for all locations. He asked about the fairness of having different standards for different parts of the region. Ms. Haynes responded inconsistency may be an issue, certainty was a more important issue. She spoke to factors that go into where businesses locate.

Barb Pereira, 1213 SE Umatilla Portland OR 97202, said she was from Sellwood district and would write a letter but was concerned about the development in her area. She was concerned about the pollution from all of the cars. She urged no more development, no more exemptions. The developers could live with what they had.

Linda Robinson, 1115 NE 135th Portland OR 97230, said she lived in a large neighborhood which had no streams. They had a few upland woods. They would like some protection for these areas. She addressed the allowable use by marine terminals. She supported the language for the drainage districts. She felt the language for marine terminals was very vague. The other issue had to do with the exemption from the Port of Portland. She found it troublesome. She had worked with the Port along time. She wanted to see the exemption taken out. Councilor Park said her streams were buried. The stormwater ended up going somewhere. Ms. Robinson said that was why they wanted protection for the upland wooded areas.

Bob Stacey, 1000 Friends of Oregon, 534 SW 3rd #300 Portland OR 97204 said he worked on Measure 37 full time. He felt Measure 37 was relevant to the Council's decision. Nature in Neighborhoods contained minimal regulation. Public opinion supported the outcomes laid out in Nature in Neighborhoods. Oregonians expect government to protect our environment in a way that was fair to property owners. Education and other non-regulatory approaches were stressed in this program. It also recognized regulatory approaches without reducing development opportunities. He encouraged Council to continue to work on this program and to avoid temptation to exempt other governing entities. Councilor Hosticka asked about fair market value. Mr. Stacey said he appreciated the issues raised by the Audubon Society. He didn't think they needed to presume regulation would reduce property values. Councilor Hosticka asked if he could help them think of ways that Metro could assume the risk and hold local governments harmless.

Tom Wolf, Trout Unlimited, 22875 NW Chestnut Hillsboro OR 97125 commended the Councilors, Metro staff and the Tualatin Basin Coordinating Committee. He still had concerns that upland areas were not being protected enough, not enough focus on regulations, no protection of Class 3 and that the Tualatin Basin plan was not providing enough protection for floodplains. Another concern was the SWM fee and whether it would provide the funding that the Tualatin Basin thought it would. He questioned the impact of the effectiveness even if they could increase the fee. He talked about Measure 37, its impact and fairness to property owners. Property owners still wanted to protect nature. Councilor Liberty asked about his concerns with the SWM fees. Mr. Wolf responded to his question.

Lee Leighton, Westlake Consultants Inc on behalf of Lewis and Clark College 15115 SW Sequoia Pkwy Suite 150 Tigard OR 97224 provided testimony in writing and summarized it for the record. He spoke to regional significant educational and medical facilities and the economic results of the data. Resource protections would apply to these facilities. He hoped the clarification would support the language on these facilities. Councilor Burkholder commented that the issue for him was college campuses located in urban areas. Medical facilities could locate in centers. The facilities already listed made a lot of sense.

Jane Leo, Portland Metropolitan Association of Realtors 5331 SW Macadam Ave Portland OR 97239 said they supported the Chief Operating Officer's Nature in the Neighborhoods (a copy of her letter is included in the record). She urged language be added "for the like" and further detailed that language to be added to Ordinance No. 05-1077.

Wendy Stevens 731 N Dekum St Portland OR 97217 thanked all of those involved in this process. Her request was to adopt the Audubon Society's recommendations. It was a complex

issue and there was a lot to be considered. She looked at urbanization globally. She gave statistics about urban areas. We couldn't afford to give up any more natural areas.

Carol Chesarek, 13300 NW Germantown Portland OR 97231 provided written testimony and summarized her comments (a copy of which is included in the meeting record).

Craig Brown, 16074 SW 103rd Tigard OR 97224 said he was in the development business. He had been involved in the Tualatin Basin Coordinating Committee. They felt that this program was better than Metro's program. He said one aspect of their program was based on existing regulatory program. If Metro's program were adopted, it would be in addition to the Committee's proposed program. He was concerned about Metro's mapping. He spoke to the model ordinance and the reliance on property values for five years. He would like to see regulation as a last resort.

Council President Bragdon closed the public hearing.

6. RESOLUTIONS

6.1 **Resolution No. 05-3553**, For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Eliminate the Interstate Avenue - MLK Boulevard Advanced Transportation Management System (ATMS) Project, Create an 82nd Avenue ATMS Project and Reallocate Funds.

Motion:	Councilor Burkholder moved to adopt Resolution No. 05-3553.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder introduced the resolution. He explained the MTIP program and the need to adjust the projects. There was an amount of dollars available to approve the change to another project. This was a recommendation from staff and Joint Policy Advisory Committee on Transportation (JPACT) to transfer funds. Councilor Liberty asked about the 82nd project. Andy Cotugno, Planning Director, explained that the project was for hardware and software to install integration of traffic signals.

Vote:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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6.2 **Resolution No. 05-3567**, For the Purpose of Approving the Year 16 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2005-06)

Motion:	Councilor McLain moved to adopt Resolution No. 05-3567.
Seconded:	Councilor Newman seconded the motion

Councilor McLain explained that this was a reduction plan that Metro had with our partners. The program had been able to implement what Metro and the local governments were trying to do to reduce waste and fulfill state goals on recycling. They were also trying to provide support for these programs throughout the region. She spoke to accomplishments over the past 16 years. She spoke to improving the program and management of the program. This was the sixth year that they had focused their approach: commercial, organics and yard debris. They had improved accountability of the grants. They were also trying to increase technical support. She urged support and pointed out that this was on the docket even though they hadn't approved the budget

for next year. She said she would have further budget comments at a future time. She acknowledged the staff that had worked on the program. Councilor Burkholder talked about budget timing and why it came before Council before they had adopted the budget. Councilor McLain talked about the partner's budgets and the need for certainty. She would be coming with a revised budget, which wouldn't change the dollars but some of the programs. Councilor Burkholder made further comments about multi-year budgets. Councilor Park added his comments about the budgeting process. Councilor McLain said one of the elements of this program was the Regional Solid Waste Management Plan was definite that we had more than one set of partners including government and business.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

6.3 **Resolution No. 05-3576**, For the Purpose of Authorizing Execution of a Multi-Year Contract to Provide Daycare Services at the Metro Regional Center.

Motion:	Councilor McLain moved to adopt Resolution No. 05-3576.
Seconded:	Councilor Newman seconded the motion

Councilor McLain introduced the resolution and spoke to what the Council had agreed to do. They valued a daycare in this facility. They subsidized this center. She noted the work that the COO had done to review the process for awarding the daycare Release For Proposal. They had found a vendor that they were willing to negotiate with. Councilor Park thought it was a good discussion but part of what came out of this discussion was that we had employees across the region. They wanted to make sure our benefit dollars went towards our employees as much as possible. Councilor Newman said he enthusiastically supported the resolution. He noted the employees that took advantage of the center and how much they benefited. It was a worthy endeavor. Council President Bragdon said he would be voting yes as well. He spoke to equity for all Metro employees. They valued the service that was provided. He hoped that there would be more access for all of our employees. Councilor Liberty talked about the level of subsidy and equity issues. Councilor McLain said she had been talking to parents in the parent club. She encouraged them to work on issues such as scholarships.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

6.4 **Resolution No. 05-3541**, For the Purpose of Approving the FY 2006 Unified Planning Work Program

Motion:	Councilor Burkholder moved to adopt Resolution No. 05-3541.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder said this approved a multi-jurisdictional transportation plan. We were on a tight timeline. Councilor Liberty raised issues about having enough time to consider this resolution. Councilor Liberty said his concern was getting this right before the budget rather than seeing it early. He suggested seeing it in January instead of April. Mr. Cotugno shared that they could accommodate more review earlier depended upon what Council wanted to do with the Metro's planning budget. He explained the budget process in his department. He explained that

they had reviewed this program with the federal government and Transportation Policy Alternatives Committee. He noted the timing didn't lineup with the Metro budgeting process. He noted that if something changed with the Metro Budget it would trigger a change in the work program. Councilor Liberty said getting the budget and work program very close together made it difficult for him to do his job. He suggested reviewing the work program in January. Councilor Park said they were working through a new process utilizing programmatic budgeting. They actually would be providing guidance to staff in the Fall for the upcoming year's budget. Councilor McLain said she supported the resolution but had a similar concern about the amount of time they had to review the budget. She spoke to process issues on the budget review. She felt that it was a transition process problem. Councilor Liberty said he would support the motion. He thought of this as a work program rather than a budgeting issue.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

6.5 **Resolution No. 05-3542**, For the Purpose of Certifying That the Portland Metro Area is in Compliance With Federal Transportation Planning Requirements.

Motion:	Councilor Burkholder moved to adopt Resolution No. 05-3542.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder said this was a companion resolution to the previous resolution, which certified that Metro was in compliance with the federal transportation planning requirements.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

7. OREGON LEGISLATIVE UPDATE

Dan Cooper, Metro Attorney, reviewed what was happening in the legislature. He spoke to Randy Tucker's legislative update. Councilors discussed vary outstanding issues.

8. CHIEF OPERATING OFFICER COMMUNICATION

There was none.

9. COUNCILOR COMMUNICATION

Councilor Burkholder passed out an amended budget amendment. Councilor McLain announced the Nature in Neighborhoods resource room. Councilor Hosticka said Metro Policy Advisory Committee was also talking about the Nature in Neighborhoods legislation.

10. ADJOURN

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There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 6:15 p.m.

Prepared by

Chris Billington

Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 28, 2005

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	4/21/05	Metro Council Meeting Minutes of April 12, 2005	042805c-01
4.1	Budget Amendments	4/25/05	Departmental and Councilor generated Amendments to the FY 05-06 Proposed Budget	042805c-02
5.2, 5.3, 5.4	Letter	4/27/05	To: Metro Council From: Dana Krawczuk, Ball Janik representing residential developers Re: Nature in Neighborhoods and attached letter August 9, 2004	042805c-03
5.2, 5.3, 5.4	Letter	4/27/05	To: Metro Council From: Kemper McMaster State Supervisor, United States Department of Interior Re: Comments on Nature in Neighborhoods and Ordinance No. 05-1077	042805c-04
6.1	Resolution No. 05-3553	4/28/05	Resolution No. 05-3553 was left out of agenda packet	042805c-05
5.2, 5.3, 5.4	Letter	4/28/05	To: Metro Council From: Greg Manning, NAIOP Re: Testimony related to Nature in Neighborhoods program	042805c-06
5.2, 5.3, 5.4	Lyrics to Song	4/28/05	To: Metro Council From: Jim Labbe & Mitch Lockett, Audubon Society of Portland Re: Song created for Nature in Neighborhoods	042805c-07
2	Citizen Letter	4/28/05	To: Metro Council From: Michael Kepcha Re: Casino in the Gorge issue and transportation issues	042805c-08
5.2, 5.3, 5.4	Letter	4/28/05	To: Metro Council From: Jill Fuglister, Coalition for Livable Future Re: Nature in Neighborhoods Program	042805c-09
5.2, 5.3, 5.4	Letter	4/27/05	To: Metro Council From: Susan Bartel Re: Nature in Neighborhoods	042805c-10
5.2, 5.3, 5.4	Letter	4/28/05	To: Metro Council From: Bob Sallinger and Jim Labbe, Audubon Society of Portland Re: recommendations for Nature in Neighborhoods legislation	042805c-11

Item	Topic	Doc Date	Document Description	Doc. Number
5.2, 5.3, 5.4	Letter	4/28/05	To: Metro Council From: Richard Lane, Gales Creek Corridor Coalition Re: Nature in Neighborhoods and Gales Creek impacts	042805c-12
5.2, 5.3, 5.4	Letter and attached letter from 8/10/04	4/28/05	To: Metro Council From: Christen White and Kristin Udvari, Ball Janik Attorneys representing OHSU Re: Regionally Significant Educational and Medical Facilities as they relate to Ordinance No. 05-1077	042805c-13
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Wendy Rankin, Multnomah County Health Department Re: Nature in Neighborhoods and impacts to the health of the public	042805c-14
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Tim Warren, Multnomah County Drainage District #1 Re: Drainage Districts comments on Nature in Neighborhoods, Model Ordinance and brochure	042805c-15
5.2, 5.3, 5.4	Memo	4/28/05	To: Metro Council From: Carl Axelsen, Program Manager Raindrops to Refuge Re: Nature in Neighborhoods strongest protection possible	042805c-16
5.2, 5.3, 5.4	Letter	4/28/05	To: Metro Council From: Gail Snyder and Monty Smith, Friends of Forest Park Re: Nature in Neighborhood initiatives	042805C-17
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Noelle Dobson, Active Living by Design Partnership Re: Nature in Neighborhoods initiatives	042805c-18
5.2, 5.3, 5.4	Letter	4/28/05	To: Metro Council From: Corky Collier, Columbia Corridor Association Re: Nature in Neighborhoods incentives and mapping issues	042805c-19
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Richard Lane, Gales Creek Corridor Coalition Re: comments on Nature in Neighborhoods legislation	042805c-20

Item	Topic	Doc Date	Document Description	Doc. Number
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Nancy Cushing Re: strong protection for Nature in Neighborhoods program	042805c-21
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Ed Zumwalt Re: Nature in Neighborhoods and Milwaukie issues	042805c-22
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Thomasina Gabriele Re: Regionally Significant Education and Medical Facilities Nature in Neighborhoods	042805c-23
5.2, 5.3, 5.4	Letter	4/28/05	To: Metro Council From: Steve Mullinax Re: Nature in Neighborhoods	042805c-24
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Marion Haynes, Portland Business Alliance Re: support Port of Portland exemptions for terminals and habitat friendly development	042805c-25
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Charlotte Corkran Re: Supports Nature in Neighborhoods Audubon Society recommendations	042805c-26
5.2, 5.3, 5.4	Testimony and Letter	4/28/05	To: Metro Council From: Lee Leighton Westlake Consultants Re: Regionally Significant Educational and Medical Facilities testimony and attached letter 10/29/2003	042805c-27
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Jane Leo, Portland Metropolitan Association of Realtors Re: Nature in Neighborhoods, Tualatin Basin approach and Greenspaces Initiative	042805c-28
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Carol Chesarek Re: comments on Nature in Neighborhoods Plan and TBNRCC Fish and Wildlife Habitat Protection program	042805c-29
5.2, 5.3, 5.4	Comment card	4/28/05	To: Metro Council From: Jennifer DeMuth Re: reject Port of Portland request for exemption	042805c-30

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5.2, 5.3, 5.4	Letter	4/28/05	To: Metro Council From: Nancy Beamer Re: recommendation for development	042805c-31
5.2, 5.3, 5.4	Letter	4/28/05	To: Metro Council From: Dick Shook, Friends of Kellogg and Mt. Scott Creeks Watershed Re: Protection of streams, nature in neighborhood	042805c-32
5.1	Email	4/28/05	To: Metro Council From: Greg Specht Re: Auditors budget amendments	042805c-33
5.1	Email	4/28/05	To: Metro Council From: Jim Kotchik Re: Auditors budget amendments	042805c-34
5.1	Email	4/28/05	To: Metro Council From: David Quivey Re: Auditors budget amendments	042805c-35
5.1	Email	4/28/05	To: Metro Council From: Darrell Dorrell Re: Auditors budget amendments	042805c-36
5.1	Letter	4/28/05	To: Alexis Dow, Metro Auditor From: Cheryl Perrin Re: Auditors budget amendments	042805c-37
5.1	Letter and article	4/28/05	To: Metro Council From: Steven Schell Re: Auditors budget amendment	042805c-38
6.2	Letter	4/26/05	To: Metro Council From: Mayor Tom Potter, City of Portland Re: 16 year waste reduction program	042805c-39
5.2, 5.3, 5.4	Letter	4/28/05	To: Metro Council From: Beverly Bookin, CREEC Re: Comments on Nature in Neighborhoods	042805c-40
5.2, 5.3, 5.4	Testimony	4/28/05	To: Metro Council From: Lise Glancy, Port of Portland Re: comments on Port - Nature in Neighborhoods issues	042805c-41