 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, August 6, 2015  
Time: 2 p.m.  
Place: Metro Regional Center, Council Chamber

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**CALL TO ORDER AND ROLL CALL**

1. **CITIZEN COMMUNICATION**
2. **CONSIDERATION OF COUNCIL MEETING MINUTES FOR JULY 23, 2015**
3. **ORDINANCES (SECOND READ)**
- 3.1 **Ordinance No. 15-1358A**, For the Purpose of Amending Metro Code Chapter 4.01 to Update Oregon Zoo Regulations **Caleb Ford, Metro**
4. **CHIEF OPERATING OFFICER COMMUNICATION**
5. **COUNCILOR COMMUNICATION**

**ADJOURN**

**AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC MEETING PURSUANT TO ORS 192.660(2)(i), TO REVIEW AND EVALUATE THE PERFORMANCE OF AN OFFICER, EMPLOYEE, OR STAFF MEMBER IF THE PERSON DOES NOT REQUEST AN OPEN MEETING.**

**Television schedule for August 6, 2015 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b> Channel 30 – Community Access Network <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a> <i>Ph:</i> 503-629-8534 Call or visit web site for program times.	<b>Portland</b> Channel 30 – Portland Community Media <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a> <i>Ph:</i> 503-288-1515 Call or visit web site for program times.
<b>Gresham</b> Channel 30 - MCTV <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a> <i>Ph:</i> 503-491-7636 Call or visit web site for program times.	<b>Washington County and West Linn</b> Channel 30– TVC TV <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a> <i>Ph:</i> 503-629-8534 Call or visit web site for program times.
<b>Oregon City and Gladstone</b> Channel 28 – Willamette Falls Television <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a> <i>Ph:</i> 503-650-0275 Call or visit web site for program times.	

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.** Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site [www.oregonmetro.gov](http://www.oregonmetro.gov) and click on public comment opportunities.

# Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro's civil rights program, or to obtain a discrimination complaint form, visit [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights) or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1890 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet's website at [www.trimet.org](http://www.trimet.org).

## Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1890 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

## Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights) або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

## Metro 的不歧视公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1890（工作日上午8點至下午5點），以便我們滿足您的要求。

## Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullamada dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

## Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

## Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要望に対応できるよう、公開会議の5営業日前までに503-797-1890（平日午前8時～午後5時）までお電話ください。

## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលំអររើសអើងសូមចូលទស្សនាការប្រកាស [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

## إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإبداء شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1890 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

## Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1890 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de no discriminación de Metro.

## Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Si necesita asistencia con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

## Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1890 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

## Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1890 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

## Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lw m ua ntej ntawm lub rooj sib tham.



Agenda Item No. 2.0

Consideration of Council Meeting Minutes for July 23, 2015

Metro Council Meeting  
Thursday, August 6, 2015  
Metro Regional Center, Council Chamber

Agenda Item No. 3.1

**Ordinance No. 15-1358A**, For the Purpose of Amending Metro  
Code Chapter 4.01 to Update Oregon Zoo Regulations

*Ordinances (Second Read)*

Metro Council Meeting  
Thursday, August 6, 2015  
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING )  
METRO CODE CHAPTER 4.01 TO UPDATE )  
OREGON ZOO REGULATIONS )  
 )  
 )  
 )

ORDINANCE NO. 15-1358A

Introduced by Chief Operating Officer Martha  
Bennett in concurrence with Council President  
Tom Hughes

WHEREAS, the Oregon Zoo is a community asset that attracts more than 1.6 million visitors per year from across the region, state of Oregon, and greater Northwest;

WHEREAS, Metro Council on June 18, 2015, via Resolution 15-4612, established the Oregon Zoo Operating Fund;

WHEREAS, Oregon Local Budget Law requires that the resources in each fund must be equal to the expenditures and other requirements in that fund;

WHEREAS, the Oregon Zoo must set and adjust its admission prices from time-to-time to generate sufficient resources to maintain operations;

WHEREAS, adjustments to fee schedules should be based on independently objective criteria that account for the quality of the Zoo experience;

WHEREAS, any changes in prices or access programs must balance with Metro’s six desired outcomes;

WHEREAS, current admission prices remain in effect until the Oregon Zoo shall report to Metro Council on future admissions price changes and on efforts and outcomes related to ensuring equitable access to this community asset; and

WHEREAS, good governance requires that the Oregon Zoo regulations be revised from time to time to improve clarity, remove superfluity, and comport with changes in other parts of the Metro Code; now therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

- 1. That Metro Code Section 4.01 “Oregon Zoo Regulations” is deleted in its entirety and replaced as set forth in Exhibit A to this Ordinance.
- 2. These revisions to Metro Code Section 4.01 “Oregon Zoo Regulations” are effective November 5, 2015.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Tom Hughes, Council President

Attest:

Approved as to Form:

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Alexandra Eldridge, Recording Secretary

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Alison R. Kean, Metro Attorney

**CHAPTER 4.01**

**OREGON ZOO REGULATIONS**

<b>Section</b>	<b>Title</b>
4.01.010	Purpose
4.01.020	Definitions
4.01.030	Operating Authority
4.01.040	Hours of Operation
4.01.050	Admission Fees and Policies
4.01.060	Rules of Conduct for Public Within Zoo Premises
4.01.070	Parking Regulations
4.01.080	Rules of Conduct for Members of Public in Zoo Shuttle Parking Lot
4.01.090	Zoo Railroad
4.01.100	Penalties

**Repealed**

4.01.110	Allocation of Zoo Tax Base ____ (Repealed Ord. 10-1230, Sec. 2)
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**4.01.010 Purpose**

The purpose of this chapter is to provide for the operation of the Zoo and to provide for regulations governing the use of the Zoo and Zoo Shuttle areas by members of the public in order to provide protection of Zoo animals, plants, and property, and to protect the safety and enjoyment of persons visiting the Zoo.

(Ordinance 92-412A, Sec. 2. Ordinance 13-1320, Sec. 1.)

**4.01.020 Definitions**

For the purposes of this chapter unless the context requires otherwise the following terms shall have the meaning indicated:

(a) "Director" or "Zoo Director" means the Director of the Zoo, and also includes such subordinate employees of the Zoo or other Metro employees to the extent the Zoo Director or Chief Operating Officer has delegated specific duties in writing.

(b) "Premises" means the property, buildings, and grounds within the perimeter fence surrounding the Zoo, the admission and exit gates, the entry plaza, all Zoo buildings including but not limited to the administrative, commissary, haybarn, and shop buildings, the employee parking lot, the Zoo vehicular storage



## Exhibit A to Ordinance 15-1358A

area, including the Zoo Railroad right-of-way from the Zoo to and including the Metro Washington Park Station, and any portions of the landscaping and sidewalk between the Zoo perimeter fence and Knights Boulevard or the Washington Park parking lot.

(c) "Public" means any person other than a Zoo employee.

(d) "Shuttle Parking Lot" means any facility located outside the Zoo and the Washington Park parking Lot and designated by the Zoo for overflow parking.

(e) "Special event" means any event or occasion held on the Premises other than during normal operating hours as specifically authorized by the Zoo Director and Chief Operating Officer.

(f) "Zoo" means the Oregon Zoo and includes the Premises.

(g) "Zoo Employee" means any paid employees of the Zoo, any other paid employees of Metro performing tasks or functions at the Zoo at the request or direction of either the Zoo Director, the Metro Council, or the Chief Operating Officer, volunteers performing functions and duties assigned or authorized by the Zoo Director, and any contractors or agents of the Zoo carrying out their duties or obligations to the Zoo.

(h) "Zoo Railroad" means the equipment, rails, and right-of-way extending from within the Zoo Premises through the City of Portland park adjacent to the Zoo to a location near the Rose Test Gardens, also known as the Washington Park and Zoo Railway.

(Ordinance 92-412A, Sec. 2. Ordinance 98-726, Sec. 5; Ordinance 02-973, Sec. 1; Ordinance 04-1059, Sec. 1; Ordinance 13-1320, Sec. 1.)

### **4.01.030 Operating Authority**

Operation of the Zoo and management of the Zoo Premises shall be under the general supervision of the Zoo Director except as may be specifically provided to the contrary by the Chief Operating Officer. All Zoo employees shall be directed and controlled by the Zoo Director and Chief Operating Officer subject to the personnel rules and applicable collective bargaining agreements of Metro.

(Ordinance 92-412A, Sec. 2. Ordinance 02-973, Sec. 1; Ordinance 13-1320, Sec. 1.)

**4.01.040 Hours of Operation**

Hours of operations of the Zoo, including all times the Zoo is open to the public or for special events, shall be established by the Zoo Director and approved by the Chief Operating Officer. In cases of inclement weather, or in any case of emergency, the Zoo may be closed in order to protect the safety of members of the public, Zoo employees or animals, and other Zoo property.

(Ordinance 92-412A, Sec. 2. Amended by Ordinance 02-973, Sec. 1.)

**4.01.050 Admission Fees and Policies**

(a) Regular Fee Schedule. The schedule of regular paid admission fees shall be set and adjusted by the Chief Operating Officer, or designee, based on consideration of the following criteria:

(1) Increases/decreases in the Consumer Price Index since the last admission fee adjustment;

(2) Comparisons to Zoos of similar attendance, size, quality and service area;

(3) Pricing survey data;

(4) Revenue and expense projections.

(b) In the event the Chief Operating Officer elects to set or adjust paid admission fees, the Chief Operating Officer shall provide the Metro Council with 45 business days notice prior to the effective date of such fees. Upon notice of said fees, the Metro Council may elect to affirm or modify paid admission fees by resolution of the Metro Council. Admission fees set by the Metro Council may thereafter be adjusted as set forth in section 4.01.050(a).

Exhibit A to Ordinance 15-1358A

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<del>Adult (12 years and over)</del>	<del>\$11.25</del>
<del>Youth (3 years through 11 years)</del>	<del>\$8.25</del>
<del>Child (2 years and younger)</del>	<del>Free</del>
<del>Senior Citizen (65 years and over)</del>	<del>\$9.75</del>

~~(c)~~ (b) Conservation Admission Surcharge. ~~A t~~ TTwenty-five cents ~~s~~ (\$0.25) ~~surcharge will be added to~~ per ~~of~~ each regular paid admission fee shall ~~to~~ go toward the funding of Oregon Zoo conservation initiatives. ~~This surcharge is in addition to the admission fees listed in the Regular Fee Schedule in subsection (a) above.~~

~~(d)~~ (e) Free and Reduced Admission

- (1) The Director may set free or reduced price admission rates for individuals, groups, special events, or as otherwise in accordance with this Chapter.
- (2) A free admission pass will entitle the holder only to enter the Zoo without paying an admission fee.
- (3) A reduced admission pass will entitle the holder only to enter the Zoo by paying a reduced admission fee.
- (4) Free or reduced admission passes may be issued to the following groups or individuals and shall be administered as follows:

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~~(A)~~ (A) Metro employees and eligible family members shall be entitled to free regular Zoo admission upon presentation of a current Metro employee identification card, in accordance with the Zoo Admission and Discount Policy for Metro Employees.

(B)

~~(B)~~ (B) Metro elected officials ~~shall be entitled to free admission. and~~ Eligible family members of Metro elected officials, shall be

Exhibit A to Ordinance 15-1358A

entitled free regular Zoo admission in accordance with the Zoo Admission and Discount Policy for Metro Employees.

~~(C)~~ (C) Free admission passes in the form of volunteer identification cards may, at the Director's discretion, be issued to persons who perform volunteer work at the Zoo. Cards shall bear the name of the volunteer, shall be signed by the Director, shall be non-transferable, and shall terminate at the end of each calendar year or upon termination of volunteer duty, whichever date occurs first. New identification cards may be issued at the beginning of each new calendar year for active Zoo volunteers.

(D) The Zoo Director may issue reduced price admission passes to individuals using a TriMet bus or the Metro Area Express (MAX) for travel to the Zoo upon presentation of acceptable proof of fare payment, which includes TriMet passes, MAX tickets and bus transfer receipts validated on the date of Zoo entry.

~~(5) Admission to the Zoo shall be at a reduced rate for all persons during a portion of a day each month, as determined by the Director.~~

~~(d)~~ (e) Special Events. -The Zoo, or portions thereof, may be utilized for special events designed to enhance Zoo revenues during hours that the Zoo is not normally open to the public. The number, nature of, and admission fees for such events shall be determined by the Zoo Director.

~~(e)~~ (f) Shuttle Fee. -The Zoo Director may establish, charge and collect a Shuttle fee from shuttle users for transport from the Zoo Shuttle Parking Lots and may adjust said Shuttle fee annually.

(Ordinance 92-412A, Sec. 2. Ordinance 93-505, Sec. 1; Ordinance 94-568; Ordinance 98-726, Sec. 6; Ordinance 98-735, Sec. 2; Ordinance 99-804, Sec. 1; Ordinance 01-915, Sec. 1; Ordinance 02-949, Sec. 1; Ordinance 02-973, Sec. 1; Ordinance 03-1016, Sec. 1; Ordinance 04-1050; Ordinance 04-1059, Sec. 2; Ordinance 06-1125, Sec. 1; Ordinance 09-1210, Sec. 1; Ordinance 12-1287, Sec. 1; Ordinance 13-1320, Sec. 1.)

**4.01.060 Rules of Conduct for Public Within Zoo Premises**

The following rules of conduct and regulations shall be applicable to all members of the public within Zoo Premises. In addition to penalties provided for herein or by applicable law, adherence to these standards of conduct shall be a condition of admission to the Zoo Premises.

—(a) Limited Right-of-Entry. —Public entry into the Zoo Premises is prohibited except during hours of public operation as established pursuant to Section 4.01.040. Members of the public attending special events after normal hours of operation may do so only as specifically authorized by the Zoo Director, and may only enter those portions of the Zoo Premises specifically authorized for the conduct of the special event.

—(b) Admission Fee Required. —All members of the public entering the Zoo shall do so only after payment of the applicable admission fee except as entry may be specifically authorized by the Zoo Director or Chief Operating Officer.

—(c) Destruction Prohibited. —No member of the public may destroy, damage or remove any property including plants located on Zoo Premises.

—(d) Protection of Zoo Animals. —No member of the public shall:

—(1) Kill, injure, or disturb any animal by any means except to secure personal safety;

—(2) Pet, attempt to pet, handle, move, or remove the animals except where expressly permitted;

—(3) Feed the animals except when and where expressly permitted;

—(4) Catch, attempt to catch, trap, remove, or kill any free roaming animals inhabiting the Premises;

—(5) Go over, under, between, or otherwise cross any guardrail, fence, moat, wall, or any other safety barrier; or

Exhibit A to Ordinance 15-1358A

—————(6) Except as provided in paragraph (3), throw any object or material at any animal or into any animal enclosure or exhibit area.

—————(e) Conformity with Signs and Emergency Directions. Members of the public shall comply with official signs of a prohibitory or directory nature, and with the directions of Zoo employees.

—————(f) Littering. —Littering, dumping or any other disposal of rubbish, trash, or other wastes, at the Zoo by any member of the public other than in designated receptacles is prohibited.

—————(g) Alcohol. —Possession or consumption by any member of the public on the Zoo Premises of any alcoholic beverage of any nature whatsoever other than beverages purchased from Zoo employees or as expressly authorized in writing by the Zoo director is prohibited.

—————(h) Sound Amplification Devices. —Possession or use by any member of the public of musical instruments, radios or other electric sound-producing or amplification devices that make or emit sounds audible to anyone other than the user of the device is prohibited.

—————(i) State and Local Laws. —All members of the public on Zoo Premises shall comply with all provisions of the Oregon Criminal Code, the City of Portland Police Code, including but not limited to regulations and prohibitions pertaining to firearms and dangerous or deadly weapons, and other provisions of applicable law.

Exhibit A to Ordinance 15-1358A

- (j) Soliciting, Vending, and the Distribution of Handbills. The soliciting of alms and contributions, commercial soliciting, and vending or distribution of samples of any kind, the display or distribution of commercial advertising, and the disseminating of written materials, and canvassing for political, charitable, or religious purposes by members of the public are prohibited within the Zoo Premises, except on the sidewalks between the Washington Park parking lot and the perimeter fence surrounding the Zoo; otherwise such activity by members of the public is prohibited. Such activities must be conducted in accordance with the following conditions:
- (1) Parking lot entrances, exits, and travel lanes must not be obstructed. ~~Interference with pedestrian traffic flow is prohibited.~~
  - (2) Loudspeakers, musical instruments, and other sound-making or amplification devices of any nature are prohibited.
  - (3) Activity causing a crowd to gather is prohibited if pedestrian or vehicular traffic is obstructed or impeded.
  - (4) Activity conducted within 20 feet of an admission gate, ticket booth, entrance, or exit is prohibited.
  - (5) Obstructing Zoo visitors' line of travel or detaining a Zoo visitor or employee against his or her will is prohibited.
  - (6) Actual or threatened physical harm directed against a Zoo visitor or employee is prohibited.
  - (7) The sale of food or items of any nature is prohibited.
- (k) Animals. Except for assistance animals authorized by ORS ~~346.659A.143-685~~, no animals shall be brought on the Premises by any member of the public. Use of assistance animals at the Zoo shall be subject to reasonable guidelines established by the Zoo Director and approved by the Chief Operating Officer.
- (l) Photographs and Videography for News, Advertising, or Commercial Purposes. No photographs, video or other images recorded in electronic form, for advertising or any other

## Exhibit A to Ordinance 15-1358A

commercial purpose may be taken on the Premises by any member of the public unless officially authorized by the Zoo Director.

- (m) Explosives. No member of the public while on the Zoo Premises shall carry, discharge, or set off any fireworks or explosives of any nature.

(Ordinance 92-412A, Sec. 2. Ordinance 02-973, Sec. 1; Ordinance 10-1230, Sec. 1; Ordinance 13-1320, Sec. 1.)

### 4.01.070 Parking Regulations

The following rules shall govern all vehicles operated within the area of the Shuttle Parking Lot and Zoo Premises:

- (a) It shall be a violation of this Code for the driver of any motor vehicle or bus to violate any legend or direction contained in any sign, signal, or marking now installed or hereafter installed upon any portion of the Zoo Premises or Shuttle Parking Lot areas. Drivers of all vehicles shall drive in a careful and safe manner at all times, and shall comply with the signals and directions of the police or security officers and all posted traffic signs. Blocking of entrances, driveways, walks, loading platforms, fire lanes, or fire hydrants is prohibited. Parking without authority, or parking in unauthorized locations or in locations reserved for other persons or contrary to the directions of posted signs, is prohibited.
- (b) Security personnel designated by the Chief Operating Officer ~~toas~~ ~~serveing~~ as a Zoo ~~Shuttle parking~~ patrol shall have the authority and duty to issue parking citations in accordance with subsection (c) of this section for a violation specified by subsection (a) of this section. The Zoo ~~Shuttle parking~~ patrol shall have no other policy authority or duty. Persons appointed as Zoo ~~Shuttle parking~~ patrol shall be special police officers of Metro. As special police officers, the Zoo ~~Shuttle parking~~ patrol personnel and the Zoo ~~Shuttle parking~~ patrol supervisor shall have authority to issue citations for violations of parking or non-moving traffic violations occurring on Zoo property or property leased from or licensed to the Zoo by third parties for Zoo Shuttle Parking Lot purposes, and particularly they shall have authority to issue citations. To the extent of the power and authority granted in this section, such personnel and their supervisor shall exercise full police power and authority.



Exhibit A to Ordinance 15-1358A

(c) Parking Citations. Parking citations shall be in a form approved by the Metro Attorney and shall be issued by the Zoo parking patrol:

(1) In the manner set forth in the Metro Code Section 2.14.030(c)(2) and (d), with recourse in Metro's contested case hearing procedures; or

(2) In the manner set forth in Metro Code Section 2.14.030(c) and cited into Multnomah County Circuit Court.

~~(1) Form of Citations. All parking citation forms used by the Zoo Shuttle patrol shall be in a form approved by the Metro Attorney and as issued by the Circuit Court for the State of Oregon for Multnomah County. Such parking citations shall, at a minimum, clearly state:~~

~~(A) The date, place, and nature of the charge;~~

~~(B) Time and place for the defendant's appearance in court;~~

~~(C) Name of the issuing officer;~~

~~(D) License number of the vehicle.~~

~~(2) Procedure for Issuing Citations. Any citation form issued pursuant to this Code section shall either be delivered to the defendant or placed in a conspicuous place upon the vehicle involved in the violation. A duplicate original of the notice shall serve as the complaint in the case when it is filed with the court. In all other aspects, the procedure now provided by law in such cases shall be followed, but ORS 810.365 does not apply. The officer need not have observed the act of parking, but need only observe that the car was parked in violation of Metro Code.~~

~~(3) Use of Parking Citation as Complaint. The original of the traffic citation form when completed to meet the minimum requirements of ORS 221.333 may serve as a complaint; other forms of parking complaints are prohibited.~~

~~(4) Citation Form Books Issued by circuit court. Citation form books for parking violations shall be provided by the circuit court and upon request distributed to the Zoo parking patrol officers who issue them.~~

~~(5) List of Parking Citations. A list of the parking citations issued by Zoo Shuttle patrol officers shall be forwarded to the circuit court within 24 hours.~~

## Exhibit A to Ordinance 15-1358A

~~(d) Person Responsible for Violation Charged by the Citation. The registered owner of the vehicle is prima facie responsible for the violation charged by the citation.~~

(Ordinance 92-412A, Sec. 2. Ordinance 02-973, Sec. 1; Ordinance 04-1059, Sec. 3; Ordinance 13-1320, Sec. 1.)

### **4.01.080 Rules of Conduct for Members of Public in Zoo Shuttle Parking Lots**

The following rules of conduct and regulations shall be applicable to all members of the public within the Zoo Property. In addition to penalties provided for herein or by applicable law adherence to these standards of conduct shall be a condition of admission to the Zoo Property.

- (a) Advertising, Canvassing, Soliciting, and Disseminating of Written Materials for Political, Charitable, or Religious Purposes. Commercial or non-commercial speech activity including advertising, canvassing, soliciting, or disseminating of written materials for commercial or non-commercial purposes including political, charitable, or religious purposes is permitted only in accord with code section 4.01.060(j) and not in the Shuttle Parking Lots
- (b) Littering. Littering, dumping, or any other disposal of rubbish, trash, or any solid waste on the Zoo Shuttle Parking Lots by any member of the public is prohibited.
- (c) State and Local Laws. All members of the public within Zoo Shuttle Parking Lots shall comply with all provisions of the Oregon Criminal Code, the Oregon Traffic Code, the City of Portland Police and Traffic Codes, and other provisions of applicable law.
- (d) Alcohol. Possession or consumption on the Zoo Shuttle Parking Lots by any member of the public of any alcoholic beverage of any nature whatsoever is prohibited.

(Ordinance 92-412A, Sec. 2. Ordinance 02-973, Sec. 1. Ordinance 13-1320, Sec. 1.)

### **4.01.090 Zoo Railroad**

No member of the public shall:

- (a) Enter or exit the train except when the train is stopped.

## Exhibit A to Ordinance 15-1358A

- (b) Enter the train without authorization.
- (c) Throw or propel any object or material from or at the train.
- (d) Smoke on the train.
- (e) Destroy, damage, or deface the train, equipment, rolling stock, stations, tracks, or switches or attempt to do the same.

(Ordinance 92-412A, Sec. 2.)

### 4.01.100 Penalties

- (a) Each violation of these rules and regulations shall be punishable by a fine set by the schedule of civil penalties set forth in Section 2.03.060~~of not more than \$500.~~
- (b) In addition to prosecution under paragraph (a) above, any person violating these rules and regulations may be ejected from the Zoo. The decision to eject shall be made by the Zoo Director or his/her designate, a security officer, or a peace officer.
- (c) In addition to the measures prescribed in subsections (a) and (b) above, violation of these rules and regulations may be grounds for exclusion from the Zoo Premises and the Zoo Shuttle Parking Lots. In the event of a violation of these rules and regulations, or a violation of any of the laws of the State of Oregon, any police officer, Zoo security officer, Zoo Director or his/her designate, or any individual providing security services under contract with Metro may exclude for a period of not more than one (1) year, any person who violates any provision of these rules and regulations, or any of the laws of the State of Oregon.
  - (1) Written notice shall be given to any person excluded from the Zoo, or Zoo Shuttle Lots. In accordance with Section 2.05.005(c), ~~the notice shall specify the violation of Zoo rules and regulations or state law violated and the nature of the violation which is the basis for the exclusion,~~ inform the person excluded of their right to a request a hearing within 30 days of the date of mailing of the notice, notify them of their right to legal representation at the hearing, and shall specify the dates covered by the exclusion.

## Exhibit A to Ordinance 15-1358A

The notice shall be signed by the issuing party. Warning of the consequences for failure to comply with the exclusion shall be prominently displayed on the notice.

~~(~~ (2) ~~A person receiving~~ Hearings ~~an on~~ exclusion notices s shall be conducted ~~may appeal to the Metro Council~~ in accordance with the contested case procedures s in Chapter 2.05 of the Metro Code.

(3) At any time within the period of exclusion, a person receiving an exclusion notice may apply in writing to the Zoo Director for a temporary waiver from the exclusion. The Zoo Director may grant a temporary waiver of an exclusion upon a showing of good cause for said waiver.

(Ordinance 92-412A, Sec. 2. Ordinance 00-870, Sec. 1; Ordinance 02-973, Sec. 1; Ordinance 13-1320, Sec. 1.)

## STAFF REPORT

### IN CONSIDERATION OF ORDINANCE NO. 15-1358A, FOR THE PURPOSE OF AMENDING METRO CODE SECTION 4.01, EFFECTIVE NOVEMBER 5, 2015

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Date: July 8, 2015

Prepared by: Caleb Ford (503) 220-5705

#### BACKGROUND

As part of the budget development process for Fiscal Year 2015-16, it was determined to appropriate resources for the operation of the Oregon Zoo in an enterprise fund. Based on increased transparency, improved budgetary forecasting, and easier public understanding, the zoo is now presented as a separate fund. Local budget law requires that all funds balance; resources in each fund must be equal to expenditures and other requirements in that fund.

The Oregon Zoo generates approximately two-thirds of its budget from enterprise activities. A major component of available resources comes from admissions revenue. The changes proposed in this ordinance provides additional flexibility to management to adjust pricing to meet business needs, while maintaining the transparency expected by the public and simplifying the process. In addition, Council has the authority to modify or affirm any proposed changes.

In a similar manner, this ordinance removes very specific requirements for a monthly discounted admissions day. The Oregon Zoo is committed to sustaining its role as a beloved community asset, and will report to Council on any changes to its accessibility programs with the goal of improving outcomes related to Diversity, Equity and Inclusion. No immediate operational change to the monthly discounted admission offering is proposed with this ordinance. Planning is underway to more effectively provide access to the region's critical communities.

The changes to Metro Code Chapter 4.01 are proposed in an effort to align with other chapters of code, improve clarity, and provide additional flexibility for management to meet Council goals.

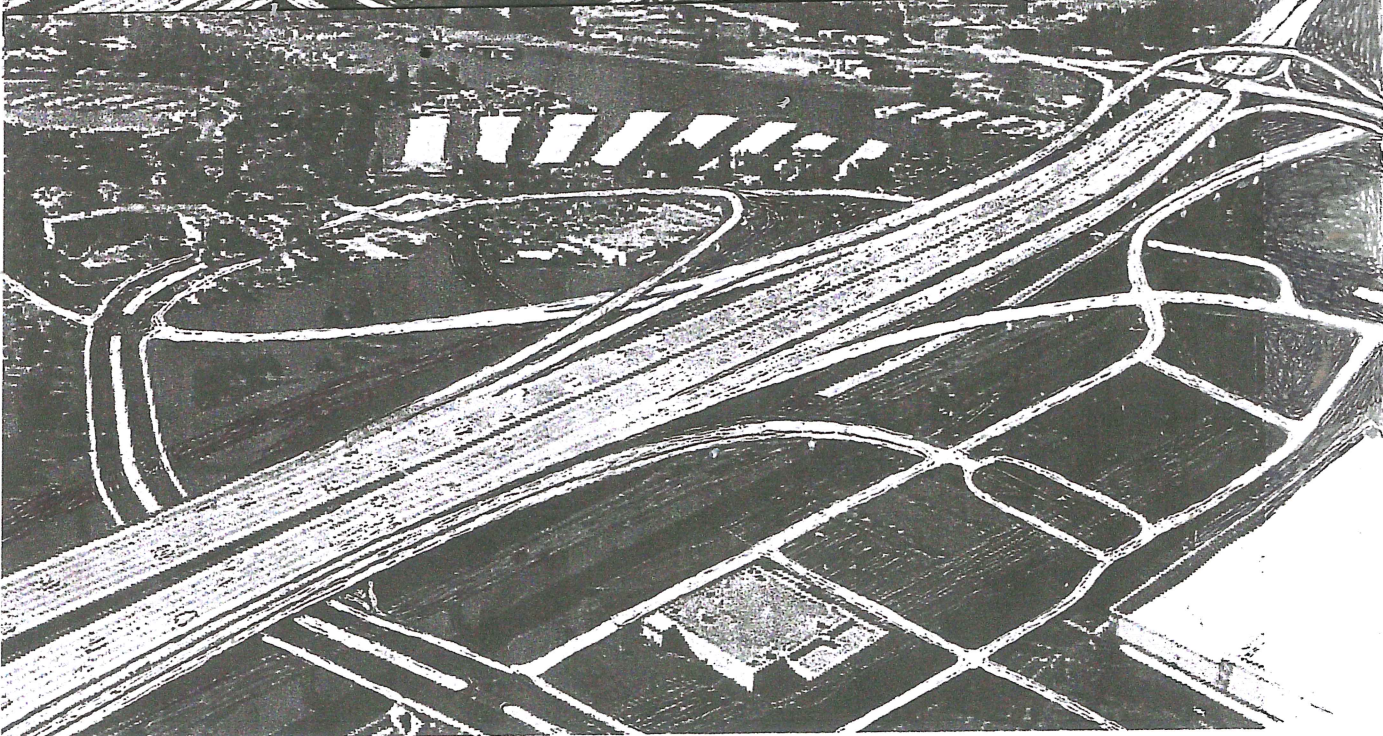
#### ANALYSIS/INFORMATION

- 1. Known Opposition:** None known.
- 2. Legal Antecedents:** Metro Code Section 4.01.050(a) "Admission Fees and Policies" sets Oregon Zoo admissions fees and identifies policies on zoo admission, and requires the zoo to request an amendment to the Metro Code to change admissions fees or policies.
- 3. Anticipated Effects:** No immediate changes to operations are anticipated. Any future changes based on increased authority delegated to the Chief Operating Officer will be reported to Council prior to implementation.
- 4. Budget Impacts:** There are no anticipated budgetary impacts.

#### RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of this Ordinance.

Materials following this page were distributed at the meeting.





**METRO COUNCIL MEETING**  
Meeting Minutes  
July 23, 2015  
Metro Regional Center, Council Chamber

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

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 2:04 p.m.

**1. CITIZEN COMMUNICATIONS**

Ellen Ino, Portland: Ms. Ino invited the Metro Council and the public to attend the upcoming Willamette River Revival event on August 2<sup>nd</sup>, providing information about some of the activities at the event and a poster to share with the public.

**2. STATE OF BLACK OREGON 2015 REPORT**

Council President Hughes introduced Ms. Nkenge Harmon Johnson, CEO, and Tameka Taylor, Policy Associate, both of Urban League of Portland, to provide a presentation on the State of Black Oregon 2015 report. Council President Hughes shared some background information on Ms. Harmon Johnson, noting that she is the 14<sup>th</sup> CEO of the Urban League of Portland and first to be from Oregon. He also provided information about her educational background and work experience in communications and politics, including serving as President Obama's Deputy Assistant U.S. Trade Representative with international public affairs responsibility in the Americas and China. He added that she also served briefly for former Oregon Governor John Kitzhaber as Communications Director before joining the Urban League in April of 2015.

Ms. Harmon Johnson thanked Metro Chief Operating Officer, Martha Bennett, for being invited to speak with the Metro Council and present the State of Black Oregon 2015 report. She provided a brief background of what was looked at in the previous report in 2009, stating that it exposed racial inequities in every key social, economic area. Ms. Harmon Johnson explained that the Urban League of Portland looked at issues like housing, employment, health, education, and the silos that policy makers typically put these into, so as they began to work on the next report (the 2015 report), Urban League staff learned that they couldn't really look at or talk about one area without linking it to another (employment without looking also at education, healthcare without looking at stable housing, etc.). She added that her experience in government showed her that it can be challenging for agencies to think about each of these issues in connection to each other, but explained how critical it is that we start doing that. She noted that the report has done this in how they approached the data, analysis, and an action plan, which is different from their past efforts. She also noted that the framework in the report looks at the entire individual, the family, and the full community, and used information from African-Americans across the state (not just in metropolitan areas). Ms. Harmon Johnson also pointed out that one new aspect of the report was



that there were eighteen essays included from national experts in health, housing, education, etc., to provide a narrative to the report, in order to put the data and research in context. Ms. Taylor gave several key examples of findings, including that high school graduation rates are pretty terrible for Latinos and African-Americans but also for White middle class students, commenting that the issues in our state are common issues for people of color as well as people with lower incomes (regardless of race or ethnicity), how poverty, food insecurity, and incarceration impact the health of a mother and her babies 10-30 years into their lives, and factors that affect overall economic and housing security. Ms. Harmon Johnson discussed barriers relating to employment, noting that the action plans in the report outlined specific strategies to overcoming the barriers. They closed the presentation, thanking the Council again and thanking all of the partners around the region who helped compile the report.

***Council discussion***

Councilors thanked Ms. Harmon Johnson and Ms. Taylor for their presentation and noted that the information in the report is critically important and the work to be done is long overdue. In response to councilor inquiry, Ms. Harmon Johnson clarified that the data in the 2015 report did not look better since the last report, explaining that the inequalities that came up aren't about race but about finance and economics, that areas that were previously middle class are now upper and that housing isn't just an issue for people with lower incomes but middle as well. She clarified though that conversations around equity should still begin and lead with communities of color, not communities of poverty, as those are the folks that need to be lifted the most and otherwise they may not be part of the conversation as it moves forward. In response to councilor inquiry, Ms. Harmon Johnson explained that one of the best ways for Metro to engage the most vulnerable populations is through Urban League of Portland and other similar organizations, noting that Urban League recently opened an office in areas where their target communities are now living (due to displacement) so they would still be very physically connected to them and in the neighborhood. Councilors discussed changes happening and work being done at Metro, including the creation of the Diversity, Equity, and Inclusion program, progress on hiring practices, work with MWESB, changes to First Opportunity Target Area plans, as well as new grants available to communities and local organizations like Metro's Community Planning and Development Grants.

**3. CONSENT AGENDA**

Motion:	Councilor Carlotta Collette moved to adopt the items on the consent agenda.
Second:	Councilor Shirley Craddick seconded the motion.

Vote: Council President Hughes, and Councilors Stacey, Chase, Collette, Craddick, and Harrington voted in support of the motion. The vote was 6 ayes, the motion passed. Councilor Dirksen abstained due to his absence at the previous meeting.

**4. ORDINANCES (FIRST READ)**

**4.1 Ordinance No. 15-1358, For the Purpose of Amending Metro Code Chapter 4.01 to Update Oregon Zoo Regulations**

Council President Hughes introduced Caleb Ford, Metro Finance Manager for the Oregon Zoo, and Craig Stroud, Deputy Director of Operations at the Oregon Zoo, for a brief staff report. Mr. Ford explained the key points to the ordinance, including that this would provide general clean-up (example: update the parking transition from the Oregon Zoo to the City of Portland who now owns/operates the parking lot for guests), clarifying language on commercial use of video or images, removal of an admissions fee schedule from the code, and the removal of code requirement for one discounted day per month allowing greater flexibility in offering additional discounted days or seasonal pricing.

***Council discussion***

In response to councilor inquiry regarding the word “news” in Exhibit A, page 8, paragraph L, dealing with expanding from photos to videography, Deputy Metro Attorney Nathan Sykes responded that this was not intended to regulate news media and their access to the Zoo and that the word “news” could be removed to avoid confusion. He noted that the intended purpose was to limit photography/videography taken for commercial purposes or other uses (not news/media). The amendment was made and noted that the next reading and vote would be for an “A” version which would include this change.

Council President Hughes opened up a public hearing on Ordinance No. 15-1358. Seeing no one wishing to testify, he closed the public hearing and noted that the second reading, Council consideration, and vote would be scheduled for Thursday, August 6<sup>th</sup>.

**5. ORDINANCES (SECOND READ)**

**5.1 Ordinance No. 15-1355, For the Purpose of Annexing to the Metro District Boundary Approximately 27.9 Acres Located North and South of NW Brugger Road in the North Bethany Area of Washington County**

Motion:	Councilor Kathryn Harrington moved to approve Ordinance No. 15-1355.
Second:	Councilor Craig Dirksen seconded the motion.

***Council discussion***

There was none.

Vote: 

Council President Hughes, and Councilors Stacey, Chase, Collette, Craddick, Dirksen, Harrington voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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**5.2 Ordinance No. 15-1356, For the Purpose of Approving Tonnage Cap Adjustments and Authorizing the Chief Operating Officer to Issue Modified Franchises for Privately-Owned Transfer Stations**

Motion:	Councilor Craig Dirksen moved to approve Ordinance No. 15-1356.
Second:	Councilor Kathryn Harrington seconded the motion.

***Council discussion***

There was none.

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

**6. CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett provided an update on the following events or items: Urban Growth Management Decision recommendation from COO being released this afternoon, Equitable Housing workgroup meeting on Tuesday from noon – 2pm, and Oregon Zoo requests feedback/voting on the naming of rescued baby river otter.

**7. COUNCILOR COMMUNICATION**

Councilors provided updates on the following meetings or events: Quarterly Trails Forum, joint JPACT/MPAC tour of Milwaukie and first speaker event in series, First City Festival in Oregon City on Saturday from 11 – 8 featuring music, tours of Blue Heron site and Willamette Falls site, and other activities, OMPOC meeting in Bend, retirement of long-time City of Hillsboro Parks and Recreation employee Mary Ordal, Portland Symphony event in Cathedral Park over the weekend, the Big Float on the Willamette River starting at 11am, Day In Damascus event, Tualatin Hills Parks & Recreation District’s Party in the Park on Saturday featuring a classic car show, and a North Portland Greenway forum on Saturday.

**8. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 3:33 p.m. The Metro Council will convene the next regular council meeting on Thursday, August 6, 2015 at 2 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Alexandra Eldridge, Regional Engagement & Legislative Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 23, 2015**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1.0	Handout	07/23/2015	Poster for Willamette River Revival event	072315c-01
2.0	Handout	7/23/2015	State of Black Oregon 2015 Report: Executive Summary	072315c-02
3.0	Minutes	07/16/2015	Council Meeting Minutes from July 16, 2015	071615c-03



**METRO COUNCIL MEETING**  
Meeting Minutes  
July 23, 2015  
Metro Regional Center, Council Chamber

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

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 2:04 p.m.

**1. CITIZEN COMMUNICATIONS**

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**3. CONSENT AGENDA**

Motion:	Councilor Carlotta Collette moved to adopt the items on the consent agenda.
Second:	Councilor Shirley Craddick seconded the motion.

Vote: Council President Hughes, and Councilors Stacey, Chase, Collette, Craddick, and Harrington voted in support of the motion. The vote was 6 ayes, the motion passed. Councilor Dirksen abstained due to his absence at the previous meeting.

**4. ORDINANCES (FIRST READ)**

**4.1 Ordinance No. 15-1358, For the Purpose of Amending Metro Code Chapter 4.01 to Update Oregon Zoo Regulations**

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**5. ORDINANCES (SECOND READ)**

**5.1 Ordinance No. 15-1355, For the Purpose of Annexing to the Metro District Boundary Approximately 27.9 Acres Located North and South of NW Brugger Road in the North Bethany Area of Washington County**

Motion:	Councilor Kathryn Harrington moved to approve Ordinance No. 15-1355.
Second:	Councilor Craig Dirksen seconded the motion.

***Council discussion***

There was none.

Vote: 

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

**5.2 Ordinance No. 15-1356, For the Purpose of Approving Tonnage Cap Adjustments and Authorizing the Chief Operating Officer to Issue Modified Franchises for Privately-Owned Transfer Stations**

Motion:	Councilor Craig Dirksen moved to approve Ordinance No. 15-1356.
Second:	Councilor Kathryn Harrington seconded the motion.

***Council discussion***

There was none.

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

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**8. ADJOURN**

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Respectfully submitted,



Alexandra Eldridge, Regional Engagement & Legislative Coordinator



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