

MINUTES OF THE METRO COUNCIL MEETING

Thursday, May 5, 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 2:05 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. TWELVE AXIOMS FOR URBAN DEVELOPMENT

John Russell and Greg Baldwin, provided a power point presentation on Twelve Axioms for Urban Development (a copy of which is included in the meeting record). Mr. Russell said the genesis of the presentation was from living in Switzerland. Forest, farmland and urban areas worked well together. The Swiss had an underlying ethic that guided important decisions. Mr. Baldwin spoke to what distinguished Portland from other urban areas. This presentation was about some axioms and projects associated with them that represented these axioms. He spoke to the notion of stewardship, which went beyond conservation. He talked about projects that changed the nature of the city. What were the principles that were critical in continuing this process? Mr. Russell said the first axiom was to ban the word "suburban". They proposed that metropolitan be used as a substitute as we all share the resources. The second was acculturating parking. He recommended eliminating surface parking by concentrating parking in structures and developing more below grade parking where possible, or concentrated above-grade parking. Council President Bragdon talked about the Lloyd District. Mr. Russell said most of the owners of vacant land were not looking to create buildings with asphalt lots. He said that it started with the ethic, the axiom. Councilors asked questions about above and below grade parking. Mr. Baldwin and Mr. Russell talked about the benefits of this type of parking.

Mr. Baldwin then focused on building lightrail on the mall. We now have opportunities to build around the lightrail. Mr. Baldwin talked about closure of schools on the west side of the river. He felt there was now opportunity to build an elementary school near Portland State University. He thought it was desirable to get the city involved in the planning and redevelopment of neighborhood schools and making them the foci of our communities. Councilor Liberty felt the problem with schools couldn't be fixed with urban design. He gave examples of how schools could include libraries, parks and the like. Mr. Russell continued by saying they were proposing intercity high-speed rail. He explained the benefits of this proposal. Councilors commented on the benefits of rail and the trends. Mr. Russell said the sixth axiom was investing in freight railroads to stimulate the economy. He talked about what causes economic activity and the need to support the Port of Portland's plan for freight improvement.

The seventh axiom suggested raising bicycle activity. He gave an example of Amsterdam, Holland, where it had been a conscious decision to focus on bicycles after WWII. The eighth axiom was to foster pride in the Oaks Bottom and Ross Island wildlife refuge and eliminate the rock crusher at Ross Island. Councilor Burkholder noted that they had a regional audience. He suggested you could apply this throughout the region. We needed to value what nature we had in the region. Mr. Russell suggested using informational signs to support recognition of the refuge. The ninth axiom was to return Portland's ghost streets to arterials. He gave examples of these types of streets such as Sandy Boulevard. Councilors talked about the challenges of redeveloping the boulevards.

The tenth axiom was to civilize our freeways. He noted some freeways could act as barriers and some could fit in with urban areas such I-84. Mr. Russell said those characteristics that civilized freeways didn't always exist in the freeway designer's minds. He gave some examples of how our freeways could become more civilized. The eleventh axiom was to extend the streetcar system. It should be viewed as an extension of the pedestrian system. The twelfth axiom was to plant and prune trees. He gave an example of the types of trees that should be planted to support the view in the area. Councilor Park talked about his experience with trees. Mr. Russell suggested using gardens to reinforce seasonal change and to invite conspicuous maintenance. Councilor Liberty shared an article about Portland development. Mr. Russell said to make a magical urban experience it took street trees but you needed to be able to see the storefronts and the trees as well. The type of trees you planted made a difference. The thing that distinguished Portland was that people believed they could make a difference. Councilor Newman asked about the Pearl District and its success. Mr. Russell said he felt it would succeed because of Jameson Park and the streetcar. Mr. Baldwin added that it was difficult to get something to happen, it was important to measure creativity.

4. CONSENT AGENDA

4.1 Consideration of minutes of the April 28, 2005 Regular Council Meetings.

Motion: Councilor Burkholder moved to adopt the meeting minutes of the April 28, 2005 Regular Metro Council.

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.

5. ORDINANCES – SECOND READING

5.1 **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.

Motion:	Councilor Park moved to adopt Ordinance No. 05-1078.
Seconded:	Councilor McLain seconded the motion

Councilor Park said this was a housekeeping issue. He spoke to the reason for the transfer of funds. He said the second part of the ordinance had to do with price changes such as fuel.

Council President Bragdon opened a public hearing on Ordinance No. 05-1078. No one came forward. Council President Bragdon closed the public hearing. Councilor Park urged support.

Vote:

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.

5.2 **Ordinance No. 05-1074A**, 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 announced that the motion for this ordinance was already on the table.

Council President Bragdon opened a public hearing on Ordinance No. 05-1074A. He explained the process for adoption of the budget.

Mike Houck, Urban Greenspaces Institute, PO Box 6903, Portland OR 97208 talked about the budget, which was one of the first budgets that focused on protecting natural spaces. He thought we had assembled an incredible team to work on the Nature in Neighborhoods effort. He shared his concern about where the money was going to go. What was needed was having individuals who went out and got extra money. On page A7 and A8 of the budget books, he liked the language. However, he was concerned about economic vitality and that there was no mention of the role of the regional parks and greenspaces in that statement. On C63, under the Planning Department, he was concerned about enough resources to do data collection to ascertain if the program was successful. He spoke to page C77 and the educational grants issue. The missing bullet was that there was no reference to Greenspaces Policy Advisory Committee (GPAC). The vision was going to take resources. This was a huge effort that was going to be undertaken.

Bob Sallinger, Audubon Society of Portland, 5151 NW Cornell Rd, Portland OR summarized the letter he submitted (a copy of which is included in the record).

Debbie DeShais, Senior Auditor, on behalf of Ann Marie Hogan, Chair Advocacy Committee read a letter into the record (a copy of which is included in the meeting record).

Cary Stacy, Executive Assistant to the Council President, read a letter into the record from Mike Burton, former Metro Executive Officer (a copy of which is included in the meeting record).

Alexis Dow, Metro Auditor, responded to Mr. Burton's letter. She spoke to what the Metro Charter and the Metro Code charged her office with. She has always spoken to Council about the outside audit needs. She said the business improvement process had high risk. She spoke to the need to monitor this transition. She thanked Council for the opportunity to address them today. She said the Metro Auditor's Office had received the National Association of Local Government Auditors (NALGA) award, the highest award allowed. She then addressed the Council President's budget amendment. She reminded the Council of her role in independent oversight. She talked about the budget note, which addressed her authority. It was not an appropriate place to change the Metro Code. She addressed her recommended budget amendments. She reminded the Council that the Metro Auditor's Office was a citizen support department not a support service department. She noted the mission and accomplishments of the Auditor's Office. She asked for support on her recommended amendments.

Council President Bragdon closed the public hearing.

Motion to Amend:	Councilor Newman moved to amend Ordinance No. 05-1074A with Department Substantive Amendments as a block.
Seconded:	Councilor Hosticka seconded the motion

Councilor Burkholder suggested striking the second bullet on the Metropolitan Exposition Recreation Commission (MERC) amendment.

Kathy Rutkowski, Budget Coordinator, responded to Councilor Burkholder's recommendation.

Councilor McLain said she agreed with Councilor Burkholder it was important to remember that they were budgeting current resources not making decisions for future councils. Council President Bragdon concurred with Councilor McLain's comments. Councilor Liberty said when you look at the proposed budget, the narrative didn't fit with the budget as adopted. Ms. Rutkowski explained what the Council legally adopted. Dan Cooper, Metro Attorney, said there was a significant difference in Council's action since 2003. He explained the new process now that they had a Chief Operating Officer (COO). The narratives and budget notes were now a direction to the COO. Councilor Liberty suggested that the narratives should be carried forward in the budget as it was published.

Councilor Park concurred with the other councilors comments. Ms. Rutkowski said as part of the discussion there was concern about Solid Waste and Recycling #4.

Motion to Amend the amendment:	Councilor Hosticka moved to amend Ordinance No. 05-1074A to delete SW&R #4.
Seconded:	Councilor McLain seconded the motion

Vote to Amend the amendment:	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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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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Motion to Amend:	Council President Bragdon moved to amend Ordinance No. 05-1074A with General Amendment #7.
Seconded:	Councilor McLain seconded the motion

Council President Bragdon addressed his amendment. Councilor Liberty moved to amend the amendment to increase the amount with an additional \$20,000. Council President Bragdon and Councilor McLain accepted this as a friendly amendment. Councilor Hosticka asked for clarification. Councilor Liberty said this didn't address other proposed amendments for the auditor. It increased the outside financial audit amount by \$20,000. Council President Bragdon said this went directly to the outside financial audit. Councilor Hosticka said they had \$173,000 in Materials and Services. What this would do would take \$94,000 of that and earmark it for a specific purpose. He understood a department head had the authority to move money between those categories. This amendment would isolate this as a special appropriation and must be used for the external audit. Bill Stringer, Chief Financial Officer (CFO), said his assessment was

correct. Councilor Newman asked for clarification. Ms. Rutkowski spoke to page D14 and explained the amendment. Ms. Dow commented on the amendment. She had sent out Release For Proposals since she had been here. She had always gotten a competitive rate. She thought \$20,000 was generous. Councilor McLain said General Amendment #7 only dealt with the external financial audit. Councilor Newman asked to delete several bullets in the budget note. It was accepted as a friendly amendment. Councilor Newman commented on the budget note. Councilor McLain said she supported the amendment. She said this was a Code change. Second, it kept the management with the auditor. Councilor Liberty added his comments and said he would be supporting the amendment. Councilor Hosticka said he would be voting against this amendment because it was trying to fix a problem. He spoke to the Council's management of the auditor office and he didn't feel that was the Council's role. Councilor Park said he was reluctantly supporting this amendment and explained why. Councilor Hosticka asked who audits the auditor, the voters. Council President Bragdon closed by saying that this substitute budget note would keep control in the Auditor's budget and increase the funds to do this audit. This ensured that a statutory requirement for the completion of an outside audit was taken care of and provided the funds for that requirement. He spoke to motivation behind the budget note.

Vote to Amend:

Councilors Park, Burkholder, McLain, Newman, Liberty and Council President Bragdon voted in support of the motion. The vote was 6 aye,/1 nay the motion passed with Councilor Hosticka voting no..

Councilor McLain asked Ms. Rutkowski how much money was in Materials and Services for the Auditor Office? Ms. Rutkowski said \$78,000. Councilor McLain asked how that money could be used. Ms. Rutkowski said the Metro Auditor had discretion to spend the money as she saw fit. She clarified that the carryover of \$55,000.

Motion to Amend:	Councilor McLain moved to amend Ordinance No. 05-1074A by adding \$20,000 to the Auditor's Materials & Services Budget. .
Seconded:	Councilor Hosticka seconded the motion

Council President Bragdon said he would be voting no. He felt the Auditor's Office was very lavishly funded compared to other auditor offices in the area. Councilor Burkholder said they faced this question every year they had been on the Council. Every year they had come up with an impasse on the Auditor's budget. He thought we were holding the line. He was supportive of the budget direction that the Council gave last Fall. He thought they were doing a favor to her office by keeping it as written by the President. Councilor Liberty clarified the amended budget amount. Ms. Rutkowski responded to his question. Councilor McLain said she would withdraw this amendment. Councilor Hosticka agreed with the withdrawal of the amendment. Council President Bragdon said June 9th she could make an amendment. Councilors discussed the Auditor's budget.

Motion to Amend:	Councilor Bragdon moved to amend Ordinance No. 05-1074A with General Amendment #1.
Seconded:	Councilor Hosticka seconded the motion

Council President Bragdon spoke to the Nature in Neighborhoods amendment, which created a project team budget. He noted the interdisciplinary components of the amendment. He noted the Natural Gardening and the Great Northwest project at the Zoo might still need to be added to the project. He urged adoption. Councilor McLain said she supported the structure and the program goals. She moved to amend General Amendment #1 to add 80,000 and explained further the

needs of the project. Council President Bragdon said he would accept this as a friendly amendment. Councilor Hosticka as seconder agreed to the friendly amendment. Councilor Newman supported the budget amendment. Councilors made their comments on the friendly amendment as well as the proposed General Amendment #1. They spoke to the high priority of this program.

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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Motion to Amend:	Councilor Newman moved to amend Ordinance No. 05-1074A with General Amendment #2.
Seconded:	Councilor McLain seconded the motion

Councilor Newman explained the amendment to add \$10,000 to Railvolution. He urged support.

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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Motion to Amend:	Councilor Burkholder moved to amend Ordinance No. 05-1074A with General Amendment #4A.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder explained his amended amendment 4A, which would establish \$25,000 for sponsorship efforts. Councilor Newman said he would support this amendment and asked management to clarify what we were currently sponsoring. Councilor McLain said she wanted to support this and recommended changing the wording “for council consideration and approval”. Councilor Burkholder accepted this as a friendly amendment. Councilor Newman agreed with the friendly amendment. Councilor Liberty asked about sponsorship. Councilor Park asked about the scope of the sponsorship. Councilor Newman clarified his comment about general direction to management. Council President Bragdon asked about disbursement of funds. Councilor Burkholder said they were looking at the development of a policy. Mr. Stringer asked for clarification on the \$25,000. Council President Bragdon clarified the amendment. Ms. Rutkowski asked if this should be placed in the Council Office or in Special Appropriations? She suggested putting into special appropriations. Councilor Burkholder agreed.

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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Motion to Amend:	Councilor Burkholder moved to amend Ordinance No. 05-1074A with General Amendment #5.
Seconded:	Councilor Park seconded the motion

Councilor Park talked about Council staffing. He said this was direction to the COO to help them develop policy development assistance. He felt they needed to continue to work through the process. This would allow them to act upon it once a decision had been made. Councilor Newman said he would like to get more policy development from his assistant. Councilor Park said it was written in such a way to allow for flexibility and allowed discussion. It did not presuppose an

outcome. Councilor Liberty said he thought the public deserved to know why they were talking about this. He spoke to what his assistant was currently doing and what he had to do himself. Council President Bragdon said he was supportive of this but was concerned that this was overly prescriptive. He was supportive of trying to fix the problem and identifying the problem. Councilor Burkholder said the legislative intent was not to prejudge the need. He felt the lack, was the lack of time to have policy development. Council President Bragdon said what he had heard was that different councilors have different needs. Councilor Newman suggested striking the words contingency for Council policy development assistance. Councilor Park said he would agree to this as a friendly amendment and explained his the qualifiers. Councilor Burkholder agreed to the friendly amendment.

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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Motion to Amend:	Councilor Liberty moved to amend Ordinance No. 05-1074A with General Amendment #6.
Seconded:	Councilor Hosticka seconded the motion

Councilor Liberty explained his amendment concerning grant applications. He added some wordage. Council President Bragdon supported the amendment. Councilor Park clarified, was this similar to the 10-day letter? Mr. Cooper said this was a budget note. He explained how to fully carry it out. Councilor McLain said she would vote no on this and explained why. Councilor Burkholder shared Councilor McLain’s concern. Councilor Liberty explained his reasoning.

Vote to Amend:	Councilors Park, Hosticka, Burkholder, Newman, Liberty and Council President Bragdon voted in support of the motion. The vote was 6 aye/1 nay, the motion passed with Councilor McLain voting no.
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Motion to Amend:	Councilor Burkholder moved to amend Ordinance No. 05-1074A with Planning #5A.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder explained the amendment, which added an outreach component to the Regional Transportation Plan. He urged support. Councilor Park said he would support this. Councilor Hosticka asked about authority for expenditure. Mr. Stringer said if the grant wasn’t available, there was no ability to spend the money. Mr. Cooper said you can’t spend what you don’t have but if you had other money the appropriation would allow money to be spent. Jenny Kirk, Planning Department, concurred with Mr. Cooper. Councilor McLain clarified what happened if we didn’t get the grant. Councilor Liberty spoke to the idea behind this amendment. He supported the amendment. Council President Bragdon supported Councilor Burkholder’s amendment.

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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Motion to Amend:	Councilor Liberty moved to amend Ordinance No. 05-1074A with Planning #6.
Seconded:	Councilor Newman seconded the motion

Councilor Liberty explained his amendment. Councilor Burkholder asked Councilor Liberty if the three Liberty Planning amendments were providing direction for the Big Look. Did they want to presuppose the design for the Big Look? What should be the work plan for the Big Look? He looked at all three of these as a package. Was this the appropriate place to make the decision about the work plan? Councilor Liberty felt that this was the appropriate place for this consideration. Council President Bragdon was supportive of this concept. Councilor McLain felt the Council had not finished their discussion about the Big Look. She didn't want to do a patchwork quilt. She felt Council had to fill in the pieces and provide direction to staff. She suggested that this could be one of the topics for the June 22nd retreat. Councilor Park said he agreed with Councilor McLain's comments. He could however support General Amendment #6. Councilor Newman said he supported the amendment. He wanted the conversation about the Big Look. Council President Bragdon addressed the amendment. He thought Smart Growth concepts could help guide public investments. He spoke to voids.

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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Motion to Amend:	Councilor Liberty moved to amend Ordinance No. 05-1074A with Planning Amendment #7.
Seconded:	Councilor Newman seconded the motion

Councilor Liberty explained the amendment. This money would allow Metro to develop tools to implement Measure 37. 6000 acres of land was the subject of claims. He thought we ought to look at ways to satisfying legitimate claims and preserve urban form. Council President Bragdon said he would support this and provided his rationale. Councilor Park would not support this amendment. Measure 37 was still being debated at the legislature. He thought it should be coordinated with what else we were trying to accomplish. Councilor McLain agreed with Councilor Park but would be voting in support of the amendment. She saw this money as technical money to carry out Measure 37 actions that the voters voted on. Councilor Burkholder agreed with Councilors Park and McLain comments and would not be supporting this amendment. He talked about the joint application with Washington County to look at the land use impacts. Councilor Newman said he would be supporting this amendment. The Big Look had to include the concept planning and Measure 37, the Urban Growth Boundary process and making it more rationale, how we grow in the future, the neighborhood cities and the Regional Transportation Plan (RTP). Councilor Liberty said he thought this was the biggest challenge we had. He saw a lack of leadership but he thought it was important to plan now so there was money available.

Vote to Amend:	Councilors Hosticka, McLain, Newman, Liberty and Council President Bragdon voted in support of the motion. The vote was 5 aye/2 nay, the motion passed with Councilors Burkholder and Park voting no.
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Motion to Amend:	Councilor Liberty moved to amend Ordinance No. 05-1074A with Planning Amendment #8.
Seconded:	Councilor Newman seconded the motion

Councilor Liberty explained the amendment, which would fund scoping of as training program. Councilors McLain and Council President Bragdon said they would support this amendment.

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.

Motion to Amend:	Councilor Liberty moved to amend Ordinance No. 05-1074A with Planning Amendment #9.
Seconded:	Councilor Newman seconded the motion

Councilor Liberty explained his amendment concerning the scoping of the RTP update. Council President Bragdon asked if this was consistent with what they had approved. Councilor Liberty said yes. He wanted to reframe the questions. Councilor Park clarified, was this a budget note? Council President Bragdon said yes. Councilor Burkholder supported this amendment.

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.

Motion to Amend:	Councilor McLain moved to amend Ordinance No. 05-1074A with SW&R #5 creating a budget note.
Seconded:	Councilor Newman seconded the motion

Councilor McLain reviewed the amendment concerning competitive grant funds in Solid Waste and Recycling to help with waste reduction goals. Councilor Burkholder supported the budget note. Councilor Park said he supported the idea of a task force.

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.

Councilor McLain said she would remove MERC amendment #4 from consideration but requested the floor. She talked about the Visitors Development Initiative (VDI) agreement. She spoke to the Council President's intent in the budget. She would be working with Jeff Miller, MERC General Manager. Councilor Newman said he would like more information. Council President Bragdon appreciated Councilor McLain bringing this up. We have more than fulfilled our obligations. Councilor Park spoke to advantages and disadvantages.

Motion to Amend:	Councilor McLain moved to amend Ordinance No. 05-1074A with Zoo Amendment #2.
Seconded:	Councilor Newman seconded the motion

Councilor McLain explained the budget note for the Zoo related to renewal and replacement. Councilor Newman supported the conversation. He assured the public that the Zoo was a safe place. There was a growing list of deferred maintenance. He spoke to the number of FTE the Zoo had reduced. Councilor Hosticka asked what was actually being done with this amendment. Councilor McLain talked about a line item that was for \$500,000 in renewal and replacement. This would appropriate \$250,000 of that money to the Zoo for renewal and replacement. Councilor Hosticka explained how he understood this budget note. Councilor Newman clarified that the Zoo was addressing deferred maintenance but the needs out striped the budget. Councilor

Burkholder said they needed to have a discussion about this. Council President Bragdon explained his vote. Councilor McLain explained the reason for her budget note.

Vote to Amend:	Councilors McLain, Newman, Liberty voted in support of the motion. The vote was 3aye /4 nay, the motion failed with Councilors Burkholder, Park, Hosticka and Council President Bragdon voted no.
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Motion to Amend:	Councilor Newman moved to amend Ordinance No. 05-1074A with Zoo Amendment #3.
Seconded:	Councilor McLain seconded the motion

Councilor Newman explained the budget note. Councilor Burkholder expressed concern about this. Mr. Cooper responded to his concern. Second, it was not direction of policy it was assurance that what ever was transmitted would be dedicated to the Zoo. Councilor Hosticka supported this and explained his concern. Councilor Park asked about the Zoo Foundation membership and how much was tax deductible. Mr. Cooper responded that because of the amounts involved, it was all deductible.

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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6. RESOLUTIONS

6.1 **Resolution No. 05-3579**, For the Purpose of Approving the FY 2005-06 Budget and Transmitting the Approved Budget to the Tax Supervising And Conservation Commission.

Motion:	Councilor Burkholder moved to adopt Resolution No. 05-3579.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder expressed appreciation to the Council and the staff. He reviewed the history of the process. Councilor McLain commented on the process. There was a need to have an opportunity on the front end to talk about some of the basic components of the budget. She also felt there was less public review of this budget. She was not satisfied with how the auditor portion of this budget was dealt with. Councilor Park seconded Councilor Burkholder's comments. Councilor Liberty appreciated the staff's work. Council President Bragdon thanked staff and the Council for their efforts.

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. 05-3549**, For the Purpose of Granting an Easement to Pacificorp for Non-Park Use over the OMSI-Springwater Trail Corridor.

Motion:	Councilor Liberty moved to adopt Resolution No. 05-3549.
Seconded:	Councilor Hosticka seconded the motion

Councilor Liberty introduced the resolution. He urged support. Councilor Burkholder said this was an appropriate action for Metro to take. They had taken it very seriously. He spoke to the

Eastbank project. They had worked closely with Pacificorp to ensure a good solution for both the resource and the company. He acknowledged the good partnership. Councilor Liberty said staff had looked at alignments and that we wouldn't be interrupting the experience of users of that trail.

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. 05-3571**, For the Purpose of Authorizing the Chief Operating Officer to Contribute towards the Purchase of the Dernbach Property on Mt. Williams and Enter into an Intergovernmental Agreement and Declaring The Sauvie Island to Beaverton/Hillsboro Trail Project Infeasible; and Adopting the Beaverton Powerline Trail as a Replacement Trail Project.

Motion:	Councilor Hosticka moved to adopt Resolution No. 05-3571.
Seconded:	Councilor Newman seconded the motion

Councilor Hosticka introduced the resolution and provided a history of the trail project. He noted the public private partnership that would be purchasing this property.

Council President Bragdon opened a public hearing.

Dick Schouten, Washington County Commissioner, 6105 SW 148th Ave., Beaverton, OR 97007 thanked them for their anticipated support of the purchase of this property. This was a piece of a much longer trail project. He talked about other possible links.

Geogg Roach, The Trust for Public Lands, 806 SW Broadway #300 Portland OR 97205 echoed Commissioner Schouten's comments. He added, in the spirit of what they had been talking about with visioning, this was another piece of that vision. This was a great project and was leading down a path for a lot of teamwork. It had also taught them a lot. The participation was invaluable. Commissioner Schouten thanked the Trust for Public Land and their contribution to the effort.

Councilor Liberty talked about the role of third party participants. He thanked them for allowing new generations to have opportunities. Councilor Park commented about a piece of property that was purchased on the east side. He encouraged celebration of this purchase. It was a win-win situation.

Council President Bragdon closed the public hearing.

Councilor Hosticka noted the unusual circumstances including who would take title to the property and that there was no separate appraisal by Metro. He thanked Commissioner Schouten and Mr. Roach for their hard work.

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. 05-3581**, For the Purpose of Council Adoption of Greenspaces Policy Advisory Committee Vision Statement.

Motion:	Councilor McLain moved to adopt Resolution No. 05-3581.
Seconded:	Councilor Newman seconded the motion

Councilor McLain introduced the resolution. She said there had been occasions over the past 15 years to create a parks' vision. She provided a history of that vision and the strategies. She said in 2004 they created an advisory group to create a region-wide greenspaces and openspaces integrated vision and system. She said the vision was just the first step. She urged support.

Council President Bragdon opened a public hearing. He invited all members of the committee to come forward.

Mike Ragsdale, Chair GPAC, appreciated Councilor McLain opening statements.

Jim Zehren, provided a history of Greenspaces Policy Advisory Committee (GPAC) and how this vision fit into the big picture. He had been interested in this vision for a long time. He said the most important part of the vision statement was that it picked up where the Regional Framework Plan (RFP) left off. He talked about the history of the RFP. He noted the benefits to the regional system and the work that had been done to date. He said they had taken a very broad approach and spectrum that was critical for the region. The focus now was how to achieve that regional plan. He spoke to crafting and nurturing partnerships and relationships with parks providers. He urged support.

Commission Schouten said the work they were doing was a work in progress but very important work. He wanted to get to a point where the citizens recognized that it was just as important as land use and transportation. This was one of the key pieces to local government. Councilor Burkholder commented on the Powerline Trail success.

Mike Houck Urban Greenspaces Institute thanked Council President Bragdon for creating the Greenspaces Policy Advisory Committee, which elevated this effort to the level of land use planning and transportation planning. He thought it was important to adopt this vision formally by the Metro Council. This was not just a vision, but there were specific methods and outcomes in the vision.

Mr. Ragsdale said this was a critical step in the process. He reported that the task forces were developing implementation steps. It was going to be a long-term process. He urged support. Councilor Newman commended GPAC on its work. He made some suggestions about outcomes and setting the bar high. Mr. Ragsdale said one of the task forces would be addressing the system and he would provide these suggestions to the task force. Councilor Burkholder suggested town centers and town squares were essential to developing communities. Mr. Zehren responded that they had talked about this idea a lot. They were actually working on this proposal. There was a lot of interest in this idea.

Will Newman, Oregon Sustainable Agriculture Land Trust, PO Box 1106 Canby, OR 97013 said he lived in Canby and had been involved in these discussions since 1970. He was currently involved in Clackamas County's conversation about where they wanted their greenspaces to go. In our designing of communities and land use planning, Oregon had been recognized for their land use planning. He talked about a blind spot which was we didn't allow for recognition of agriculture. He spoke to needing to recognize agriculture use as having value. As time goes on he urged the Council to starting thinking about agricultural use in urban settings. He talked about the words "health, forest, gardens" showing up in the document but noted words that were missing from the document, which included farm, nursery, food, etc. He said we had about 5% of the

most productive land in the world. Councilor Burkholder said Councilors McLain and Park had done a lot of work on the agriculture component. Councilor McLain said they did have things that they valued such as community gardens. Many times agriculture had been put in different classification such as business. They needed to nail down the value of agriculture for itself. This vision was a good vehicle to start the conversation. Councilor Park said he understood the concern about farming in the urban areas. He was more concerned about farming outside the urban areas. He explained the history of the agricultural issue. The question was what area do you preserve long term?

Carolyn Jones said she was interested in knowing if any of the greenspaces involved taking of private property. Council President Bragdon said no they had a willing seller program.

Council President Bragdon closed the public hearing. He commented on the vision statement and the integration of the strands. He thanked the committee and staff for their work. Implementation was yet to come. Councilor McLain spoke to challenges and successes. The Council would be providing leadership and support as much as possible.

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. CONTRACT REVIEW BOARD

7.1 **Resolution No. 05-3572**, For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment 1 to the Contract No. 922793 with Reischman Concerts LLC for Provisions of Concerts at the Oregon Zoo.

Motion:	Councilor Newman moved to adopt Resolution No. 05-3572.
Seconded:	Councilor McLain seconded the motion

Councilor Newman explained the contract amendment.

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.

8. OREGON LEGISLATIVE UPDATE

Mr. Cooper updated the Council on legislative issues.

9. CHIEF OPERATING OFFICER COMMUNICATION

There was none.

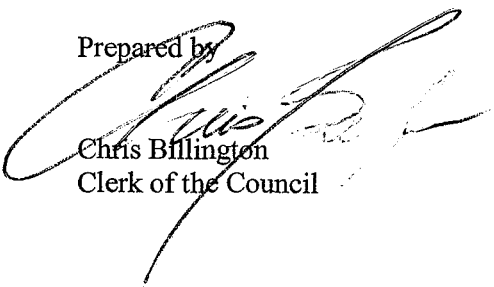
10. COUNCILOR COMMUNICATION

Councilor Burkholder provide Council a list of Transportation and Growth Management grant applications. He provided the recommendations from the Planning Director, Andy Cotugno. He would like input by next week. Councilor Liberty asked if this had been customary? Councilor Park reported on the Fairview city council considering a sales tax.

11. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 7:50 p.m.

Prepared by

A large, stylized handwritten signature in black ink, appearing to read 'Chris Billington', is written over the printed name and title.

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 5, 2005

Item	Topic	Doc Date	Document Description	Doc. Number
4.1	Minutes	4/28/05	Metro Council Meeting Minutes of April 28, 2005	050505c-01
5.2	Letter and attachment	5/5/05	To: Metro Council From: Ann-Marie Hogan, Chair Advocacy Committee National Association of Local Government Auditors Re: Letter concerning proposed reassignment of independent audit to management	050505c-02
5.2.	Summary	5/5/05	To: Metro Council From: Kathy Rutkowski, Budget Manager Re: Summary of Budget Amendments	050505c-03`
5.2	Budget amendments	5/5/05	To: Metro Council From: Kathy Rutkowski, Budget Manager Re: Proposed Budget Amendments for 05-06	050505c-04
5.2	Email	5/5.05	To: Metro Council From: Mike Burton, Former Executive Officer Re: comments on Auditor's functions	050505c-05
6.4	GPAC Vision	5/5/05	To: Metro Council From: Will Nelson Re: what is missing from the GPAC vision	050505c-06
10	TGM Program Services	5/5/05	To: Metro Council From: Andy Cotugno, Planning Director Re: TGM Program Services Pre-application summaries	050505c-07
5.2	Letter	5/4/05	To: Metro Council From: Bob Sallinger, Audubon Society and Mike Houck	050505c-08
3	Power Point Presentation	5/5/05	To: Metro Council From: Greg Baldwin and John Russell Re: Twelve Axioms infrastructure stuff we build to share	050505c-09
5.2	Email	5/4/05	To: David Bragdon Council President From: Jeanne Staehli Re: Eliminate Budget Note #4	050505c-10
5.2	Email	5/4/05	To: Metro Council From: Ray Jordan Re: Auditors Budget	050505C-11