

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, July 14, 2016
Time: 2 p.m.
Place: Metro Regional Center, Council Chamber

REVISED 7/13/2016

1. CALL TO ORDER AND ROLL CALL

2. CITIZEN COMMUNICATION

3. CONSENT AGENDA

3.1 **Resolution No. 16-4724**, For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): José Luis Nava as Washington County Citizen Member

3.2 **Resolution No. 16-4720**, For the Purpose of Accepting the May 17, 2016 Primary Election Abstract of Votes for Metro

3.3 Consideration of Council Meeting Minutes for June 30, 2016

4. RESOLUTIONS

4.1 **Resolution No. 16-4703**, For the Purpose of Authorizing the Refunding of the Full Faith and Credit Series 2006 Refunding Bonds

Kathy Rutkowski, Metro

4.2 **Resolution No. 16-4711**, Amending Revenue Bond Authorization for the Oregon Convention Center Hotel Project

Kathy Rutkowski, Metro

5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

7. ADJOURN

AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC MEETING PURSUANT TO ORS 192.660(2)(d), TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO CARRY ON LABOR NEGOTIATIONS

Television schedule for July 14, 2016 Metro Council meeting

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

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Metro respects civil rights

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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. 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 або Якщо вам потрібен перекладач на зборах, для задоволення вашого запити 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。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. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullanka dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmaha 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. 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。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がご要請に対応できるよう、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។
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بالالتزام بيز 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. 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. 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. 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. 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. 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. 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.

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Date: Thursday, July 14, 2016
Time: 2 p.m.
Place: Metro Regional Center, Council Chamber

1. CALL TO ORDER AND ROLL CALL

2. CITIZEN COMMUNICATION

3. CONSENT AGENDA

3.1 **Resolution No. 16-4724**, For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): José Luis Nava as Washington County Citizen Member **Council President Tom Hughes, Metro**

3.2 **Resolution No. 16-4720**, For the Purpose of Accepting the May 17, 2016 Primary Election Abstract of Votes for Metro **Alison Kean, Metro Attorney**

3.3 Consideration of Council Meeting Minutes for June 30, 2016

4. RESOLUTIONS

4.1 **Resolution No. 16-4703**, For the Purpose of Authorizing the Refunding of the Full Faith and Credit Series 2006 Refunding Bonds **Kathy Rutkowski, Metro**

4.2 **Resolution No. 16-4711**, Amending Revenue Bond Authorization for the Oregon Convention Center Hotel Project **Kathy Rutkowski, Metro**

5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

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AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC MEETING PURSUANT TO ORS 192.660(2)(d), TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO CARRY ON LABOR NEGOTIATIONS

AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC MEETING PURSUANT TO ORS 192.660(2)(f): TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT FROM DISCLOSURE BY LAW

Television schedule for July 14, 2016 Metro Council meeting

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Agenda Item No. 3.1

Resolution No. 16-4724, For the Purpose of Appointing the
Following Member to the Metro
Policy Advisory Committee (MPAC):
José Luis Nava as Washington County Citizen Member

Consent Agenda

Metro Council Meeting
Thursday, July 14, 2016
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

For the Purpose of Appointing the) RESOLUTION NO. 16-4724
Following Member to the Metro)
Policy Advisory Committee (MPAC):) Introduced by Council President
José Luis Nava as Washington County Citizen) Tom Hughes
Member)

WHEREAS, the Metro Charter, Chapter V, Section 26 (1) (m), provides that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Council President and confirmed by the Metro Council: and

WHEREAS, the Council President has appointed Jose Luis Nava as citizen member for Washington County, subject to confirmation by the Metro Council; now, therefore,

BE IT RESOLVED that the Metro Council confirms the appointment of Jose Luis Nava as member to the Metro Policy Advisory Committee (MPAC).

ADOPTED by the Metro Council this ____ day of _____, 2016.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 16-4724, FOR THE PURPOSE OF APPOINTING THE FOLLOWING MEMBER TO THE METRO POLICY ADVISORY COMMITTEE (MPAC): JOSÉ LUIS NAVA AS WASHINGTON COUNTY CITIZEN MEMBER

Date: July 1, 2016

Prepared by: Shaina Hobbs
Council Policy Assistant, 503-813-7591

BACKGROUND

The Metro Policy Advisory Committee (MPAC) advises the Metro Council on growth management and land use issues at the policy level. MPAC is comprised of 21 voting members, 6 non-voting members, and 3 non-voting Metro Council liaisons. Mr. José Luis Nava currently serves as the Washington County Citizen Alternate on MPAC. This resolution would confirm his appointment to the member position.

Mr. José Luis Nava is the Executive Director of Sí Se Puede Oregon and also serves on the Oregon Latino Agenda for Action Board of Directors. His education includes degrees in economics, personnel administration, industrial quality control, industrial engineering and architectural and mechanic design.

ANALYSIS/INFORMATION

- 1. Known Opposition:** None.
- 2. Legal Antecedents:** The Metro Charter V Section 26 (1) (m), provides that MPAC shall include three citizens appointed by the Council President and confirmed by the Council.
- 3. Anticipated Effects** Approval replaces Keith Mays with José Luis Nava for the position of Washington County Citizen Member on MPAC.
- 4. Budget Impacts** None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 16-4724, For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): José Luis Nava as Washington County Citizen Member.

Agenda Item No. 3.2

Resolution No. 16-4720, For the Purpose of Accepting the May
17, 2016 Primary Election Abstract of Votes for Metro

Consent Agenda

Metro Council Meeting
Thursday, July 14, 2016
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING THE MAY) RESOLUTION NO. 16-4720
17, 2016 PRIMARY ELECTION ABSTRACT OF)
VOTES FOR METRO) Metro Attorney Alison Kean in
concurrency with Council President Tom
Hughes

WHEREAS, a Primary Election was held in the State of Oregon on May 17, 2016 (Primary Election); and

WHEREAS, pursuant to ORS 268, the following candidates for Metro appeared on the Primary Election in accordance with ORS Chapter 249:

- 1. Metro Councilor, Sub District 3;
- 2. Metro Councilor, Sub District 5; and
- 3. Metro Councilor, Sub District 6.

WHEREAS, ORS 255.295 requires that the Multnomah County Director of Elections Division canvass the official abstract of votes cast for members of the Metro Council deliver the official Abstract of Votes to Metro for acceptance and determination of qualification, and cause the Multnomah County Elections Division election officer to issue certificates of election to the winners;

WHEREAS, The Metro Charter, Chapter V, Section 19 sets forth the qualification criteria for Metro Councilors and provides that the Metro Council “is the judge of the election and qualification of its members;” and Chapter VIV, section 29(1) of the Metro Charter further provides that “if one candidates for a Metro office receives a majority of the votes cast at the primary election for all candidates for that office, that candidate is elected;”

WHEREAS, the Metro Council finds that each of the three candidates who received a majority of votes cast at the primary election is qualified to serve pursuant to the terms and conditions of the Metro Charter; and

WHEREAS, the Abstract of Votes and regional results of the Primary Election for the Metro Area were received by the Metro Council, attached hereto and made a part hereof as Exhibit A; now therefore

BE IT RESOLVED:

- 1. That the Metro Council hereby accepts the results of the Abstract of Votes for the May 17, 2016 Primary Election; and
- 2. That the voters of the Metro Area have elected Craig Dirksen for the position of Metro Councilor, for a term commencing on January 2, 2017 and ending on January 4, 2021.
- 3. That the voters of the Metro Area have elected Sam Chase for the position of Metro Councilor, for a term commencing on January 2, 2017 and ending on January 4, 2021.

4. That the voters of the Metro Area have elected Bob Stacey for the position of Metro Councilor, for a term commencing on January 2, 2017 and ending on January 4, 2021.
5. That the Metro Council authorizes Metro Council President Hughes to sign the Multnomah County Elections Division statement attached hereto as Exhibit B instructing the Multnomah County Elections Officer to issue certificates of election to the above persons.

ADOPTED by the Metro Council this ___day of _____ 2016.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

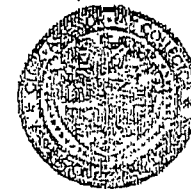
Statement of Votes Cast by Contests
 May 17, 2016 Primary Election
 All Precincts, All Districts, All Contests
 Official Final

Page: 182
 2016-06-03
 10:23:55

Total Ballots Cast: 148689, Registered Voters: 305326, Overall Turnout: 48.70%

Metro Councilor, 3rd District (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Gerritt Rosenthal	Craig Dirksen	Write-In	Over Voted Ballots	Under Votes
Precinct 423	1524	3309	1022	543 53.13%	472 46.18%	7 0.68%	0	502
Precinct 424	2232	4428	1419	617 43.48%	786 55.39%	16 1.13%	0	814
Precinct 425	173	356	105	48 45.71%	53 50.48%	4 3.81%	0	68
Precinct 426	30	44	19	9 47.37%	10 52.63%	0 0.00%	0	11
Precinct 427	10	29	6	1 16.67%	5 83.33%	0 0.00%	0	4
Precinct 428	693	1563	448	201 44.87%	246 54.91%	1 0.22%	0	245
Precinct 429	1219	2893	761	394 51.77%	359 47.17%	8 1.05%	0	458
Precinct 432	118	321	80	36 45.00%	43 53.75%	1 1.25%	0	38
Precinct 433	1082	2230	725	330 45.52%	386 53.24%	9 1.24%	0	357
Precinct 434	1737	3766	1054	512 48.58%	536 50.85%	6 0.57%	0	683
Precinct 435	2059	3962	1293	562 43.46%	710 54.91%	21 1.62%	0	766
Precinct 436	1026	2206	651	276 42.40%	372 57.14%	3 0.46%	0	375
Precinct 437	37	55	27	17 62.96%	10 37.04%	0 0.00%	0	10
Precinct 438	117	270	82	54 65.85%	28 34.15%	0 0.00%	0	35
Precinct 441	40	66	32	12 37.50%	20 62.50%	0 0.00%	0	8
Precinct 442	1076	2349	674	287 42.58%	378 56.08%	9 1.34%	0	402
Total:	68404	2349	43022	19653 45.68%	23003 53.47%	366 0.85%	3	25381



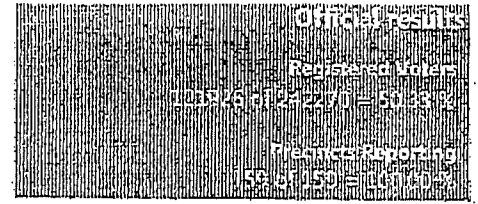


Clackamas County Oregon

Official Ballot

5/17/2016

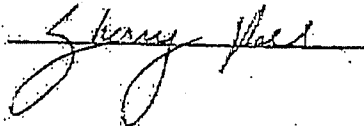
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Metro Councilor District 3 - NON - Vote for one

Precinct	Gerritt Rosenthal	Craig Dirksen	Cast Votes	Overvotes	Undervotes	Write-In	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
201 - A	428	442	870	0	448	7	1325	1325	2787	47.54 %
202 - A	605	556	1161	0	773	14	1948	1948	4464	43.64 %
203 - A	394	507	901	0	651	0	1552	1552	2249	69.01 %
204 - A	341	385	727	0	445	17	1189	1189	2458	48.37 %
251 - A	1	0	1	0	0	0	1	1	5	20.00 %
252 - A	249	318	567	0	357	2	926	926	1871	49.49 %
323 - B	0	2	2	0	0	0	2	2	2	100.00 %
Totals	2018	2211	4229	0	2674	40	6943	6943	13836	50.18 %

CERTIFIED COPY OF THE ORIGINAL
SHERRY HALL, COUNTY CLERK

BY: 

Statement of Votes Cast by Contests
 May 17, 2016 Primary Election
 All Precincts, All Districts, All Contests
 Official Final

Page: 181
 2016-06-03
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Total Ballots Cast: 148689, Registered Voters: 305326, Overall Turnout: 48.70%

Metro Councilor, 3rd District (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Gerritt Rosenthal	Craig Dirksen	Write-In	Over Voted Ballots	Under Votes
Precinct 302	1004	2301	638	327 51.25%	308 48.20%	3 0.47%	0	368
Precinct 303	37	95	19	5 28.32%	14 73.68%	0 0.00%	0	18
Precinct 304	1313	2915	809	363 44.87%	433 53.52%	13 1.61%	0	504
Precinct 320	1194	2854	741	373 50.34%	360 48.58%	8 1.08%	0	453
Precinct 322	23	65	15	7 46.67%	8 53.33%	0 0.00%	0	8
Precinct 323	12	20	9	7 77.78%	2 22.22%	0 0.00%	0	3
Precinct 349	1165	2760	748	395 52.81%	342 45.72%	11 1.47%	0	417
Precinct 350	1617	3246	1013	546 53.90%	460 45.41%	7 0.69%	0	604
Precinct 351	1094	2750	720	387 53.75%	324 45.00%	9 1.25%	1	373
Precinct 354	2173	3898	1281	597 46.60%	675 52.69%	9 0.70%	0	892
Precinct 379	3370	6949	2089	1052 50.36%	1029 49.26%	8 0.38%	0	1281
Precinct 380	3567	6674	2099	985 45.97%	1117 53.22%	17 0.81%	0	1468
Precinct 383	569	975	313	158 50.48%	152 48.56%	3 0.96%	0	256
Precinct 384	1867	3153	1135	621 54.71%	505 44.49%	9 0.79%	0	732
Precinct 385	1430	2491	815	399 48.96%	404 49.57%	12 1.47%	0	615
Precinct 388	501	934	314	158 49.68%	154 49.04%	4 1.27%	0	187
Precinct 389	2887	5867	1657	796 48.04%	842 50.81%	19 1.15%	1	1229
Precinct 391	164	343	93	48 52.69%	43 48.24%	1 1.08%	0	71
Precinct 392	99	194	52	33 63.46%	19 36.54%	0 0.00%	0	47
Precinct 393	384	645	235	127 54.04%	107 45.53%	1 0.43%	0	149
Precinct 394	33	101	25	11 44.00%	14 56.00%	0 0.00%	0	8
Precinct 395	2965	6629	1664	782 47.00%	872 52.40%	10 0.60%	0	1302
Precinct 396	508	970	339	150 44.25%	185 54.57%	4 1.18%	0	169
Precinct 397	1298	2559	828	369 44.57%	453 54.71%	6 0.72%	0	470
Precinct 398	878	1659	541	215 39.74%	316 58.41%	10 1.85%	0	335
Precinct 399	1208	2299	770	391 50.78%	373 48.44%	6 0.78%	0	438
Precinct 400	1691	3514	1113	501 45.01%	605 54.38%	7 0.63%	0	578
Precinct 401	1088	1799	668	348 52.10%	316 47.31%	4 0.60%	0	420
Precinct 402	3680	7366	2448	878 35.87%	1550 63.32%	20 0.82%	0	1232
Precinct 404	2898	5787	1899	846 44.32%	1136 59.83%	17 0.85%	0	899
Precinct 405	4278	7695	2898	1038 35.82%	1838 63.35%	24 0.83%	0	1380
Precinct 409	2223	4697	1493	844 43.13%	841 56.33%	8 0.54%	0	730
Precinct 410	1289	2798	777	356 45.82%	415 53.41%	6 0.77%	0	512
Precinct 411	5	7	4	3 75.00%	1 25.00%	0 0.00%	0	1
Precinct 412	887	1919	513	248 48.34%	259 50.49%	6 1.17%	0	374
Precinct 413	412	1044	271	119 43.91%	152 56.09%	0 0.00%	0	141
Precinct 414	267	614	170	62 36.47%	107 62.94%	1 0.59%	0	97
Precinct 415	361	473	220	72 32.73%	148 67.27%	0 0.00%	0	141
Precinct 416	16	34	13	3 23.08%	10 76.92%	0 0.00%	0	3
Precinct 417	707	1366	480	229 47.71%	248 51.67%	3 0.62%	1	226
Precinct 418	1032	2074	616	270 43.83%	346 56.17%	0 0.00%	0	416
Precinct 419	1252	1740	849	338 39.81%	503 59.25%	8 0.94%	0	403
Precinct 420	1665	3490	1049	486 46.33%	557 53.10%	6 0.57%	0	616
Precinct 421	122	304	81	32 39.51%	48 59.26%	1 1.23%	0	41

Metro Councilors
 May 17, 2016 Primary Election
 All Precincts, All Districts, Metro Councilor, 5th District, Metro Councilor, 6th District

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Metro Councilor, 5th District (Vote for 1)

Precinct	Total Votes	Colby Clipston	Sam Chase	Write-In	Over Voted Ballots	Under Votes
Precinct 3101	481	86 17.88%	384 79.83%	11 2.29%	0	276
Precinct 3102	150	42 28.00%	108 72.00%	0 0.00%	0	80
Precinct 3301	3711	688 18.54%	2991 80.60%	32 0.86%	0	2065
Precinct 3303	1166	160 13.72%	988 84.73%	18 1.54%	0	796
Precinct 3304	219	45 20.55%	172 78.54%	2 0.91%	0	160
Precinct 3602	2062	455 22.07%	1583 76.77%	24 1.16%	0	1234
Precinct 3603	2792	622 22.28%	2129 76.25%	41 1.47%	1	1615
Precinct 3604	66	7 10.61%	57 86.36%	2 3.03%	0	41
Precinct 3612	2081	500 24.03%	1566 75.25%	15 0.72%	0	1123
Precinct 4203	0	0	0	0	0	0
Precinct 4301	3716	883 23.76%	2784 74.92%	49 1.32%	0	2119
Precinct 4302	3756	945 25.16%	2759 73.46%	52 1.38%	0	2058
Precinct 4304	3186	655 20.56%	2497 78.37%	34 1.07%	0	1793
Precinct 4305	3754	849 22.62%	2844 75.76%	61 1.62%	0	2203
Precinct 4306	790	189 23.92%	594 75.19%	7 0.89%	0	463
Precinct 4310	3307	741 22.41%	2513 75.99%	53 1.60%	1	1848
Precinct 4401	3455	957 27.70%	2445 70.77%	53 1.53%	0	1863
Precinct 4402	3600	1001 27.81%	2545 70.69%	54 1.50%	0	1898
Precinct 4403	3179	712 22.40%	2421 76.16%	46 1.45%	0	1651
Precinct 4404	3616	972 26.88%	2595 71.76%	49 1.36%	0	1877
Precinct 4409	652	199 30.52%	445 68.25%	8 1.23%	0	368
Precinct 4501	4478	795 17.75%	3630 81.06%	53 1.18%	2	2647
Precinct 4502	1824	434 23.79%	1366 74.89%	24 1.32%	0	1043
Precinct 4503	1647	340 20.64%	1295 78.63%	12 0.73%	0	944
Precinct 4505	3004	664 22.10%	2298 76.50%	42 1.40%	2	1844
Precinct 4506	1110	276 24.86%	799 71.98%	35 3.15%	1	698
Precinct 4509	816	228 27.94%	567 69.49%	21 2.57%	0	517
Precinct 4511	729	216 29.63%	485 66.53%	28 3.84%	0	468
Precinct 4512	218	59 27.06%	152 69.72%	7 3.21%	0	126
Precinct 4702	242	57 23.55%	177 73.14%	8 3.31%	0	178
Total	59807	13777 23.04%	45189 75.56%	841 1.41%	7	33996

Statement of Votes Cast by Contests
 May 17, 2016 Primary Election
 All Precincts, All Districts, All Contests
 Official Final

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Total Ballots Cast: 148689, Registered Voters: 305326, Overall Turnout: 48.70%

Metro Councilor, 5th District (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Colby Clipston	Sam Chase	Write-In	Over Voted Ballots	Under Votes
Precinct 385	1503	2642	831	208 25.03%	608 73.16%	15 1.81%	0	672
Precinct 366	946	1909	519	169 32.56%	340 65.51%	10 1.93%	0	427
Precinct 375	154	273	91	14 15.38%	77 84.62%	0 0.00%	0	63
Precinct 381	56	101	22	7 31.82%	15 68.18%	0 0.00%	0	34
Precinct 407	1032	1737	566	142 25.09%	420 74.20%	4 0.71%	0	466
Total	3691	1737	2029	540 26.61%	1480 71.96%	29 1.43%	0	1662



Metro Councilors
 May 17, 2016 Primary Election
 All Precincts, All Districts, Metro Councilor, 5th District, Metro Councilor, 6th District

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Metro Councilor, 6th District (Vote for 1)

Precinct	Total Votes	Bob Stacey	Write-in	Over Voted Ballots	Under Votes
Precinct 2701	211	208 98.58%	3 1.42%	0	245
Precinct 2702	280	278 99.29%	2 0.71%	0	256
Precinct 3502	1618	1587 98.08%	31 1.92%	0	1545
Precinct 3605	788	773 98.10%	15 1.90%	0	828
Precinct 3606	611	605 99.02%	6 0.98%	0	587
Precinct 3607	1980	1953 98.64%	27 1.36%	0	1891
Precinct 3608	1431	1407 98.32%	24 1.68%	0	1207
Precinct 3609	184	183 99.46%	1 0.54%	0	183
Precinct 3610	1199	1182 98.58%	17 1.42%	0	1166
Precinct 3611	1824	1792 98.25%	32 1.75%	0	1653
Precinct 3803	2020	1978 97.92%	42 2.08%	0	1771
Precinct 3804	305	295 96.72%	10 3.28%	0	306
Precinct 4101	2976	2922 98.18%	54 1.81%	0	2722
Precinct 4102	1439	1402 97.43%	37 2.57%	0	1495
Precinct 4103	1366	1344 98.39%	22 1.61%	0	1256
Precinct 4203	2680	2610 97.39%	70 2.61%	0	2901
Precinct 4204	2833	2783 98.24%	50 1.76%	0	2789
Precinct 4205	1510	1485 98.34%	25 1.66%	0	1342
Precinct 4207	1793	1767 98.55%	26 1.45%	0	1680
Precinct 4208	964	949 98.44%	15 1.56%	0	1042
Precinct 4209	2362	2303 97.50%	59 2.50%	0	2163
Precinct 4210	3260	3178 97.48%	82 2.52%	0	3210
Precinct 4508	1278	1250 97.81%	28 2.19%	0	1183
Precinct 4601	3346	3286 98.21%	60 1.79%	0	3278
Precinct 4602	1393	1375 98.71%	18 1.29%	0	1256
Precinct 4604	1546	1517 98.12%	29 1.88%	0	1401
Precinct 4605	1501	1468 97.80%	33 2.20%	0	1596
Precinct 4606	2905	2822 97.14%	83 2.86%	1	3170
Precinct 4607	974	948 97.33%	26 2.67%	0	893
Precinct 4608	388	377 97.16%	11 2.84%	0	328
Precinct 4705	1399	1355 96.85%	44 3.15%	0	1301
Precinct 4707	469	453 96.59%	16 3.41%	0	460
Precinct 4801	378	360 95.24%	18 4.76%	0	339
Precinct 4802	11	11 100.00%	0 0.00%	0	8
Precinct 4803	1738	1675 96.38%	63 3.62%	1	1471
Precinct 4804	379	364 96.04%	15 3.96%	0	304
Precinct 4807	687	665 96.80%	22 3.20%	0	596
Total	52026	50910 97.85%	1116 2.15%	2	49822

Contest	Choice	Votes	Write-ins	Over	Under
President (DEM)	Bernie Sanders	9	0	0	0
President (DEM)	Hillary Clinton	0	0	0	0
President (DEM)	Write-in	0	0	0	0
US Senator (DEM)	Ron Wyden	2	0	0	6
US Senator (DEM)	Kevin H Stine	0	0	0	0
US Senator (DEM)	Paul B Weaver	1	0	0	0
US Senator (DEM)	Write-in	0	0	0	0
US Representative, 3rd District (DEM)	Earl Blumenauer	3	0	0	6
US Representative, 3rd District (DEM)	Write-in	0	0	0	0
Governor (DEM)	Kate Brown	2	0	0	2
Governor (DEM)	Julian Bell	4	0	0	0
Governor (DEM)	Dave Stauffer	0	0	0	0
Governor (DEM)	Steve Johnson	0	0	0	0
Governor (DEM)	Kevin M Forsythe	1	0	0	0
Governor (DEM)	Write-in	0	0	0	0
Governor (DEM)	Chet Chance	0	0	0	0
Secretary of State (DEM)	Brad Avakian	0	0	0	7
Secretary of State (DEM)	Val Hoyle	1	0	0	0
Secretary of State (DEM)	Richard Devlin	1	0	0	0
Secretary of State (DEM)	Write-in	0	0	0	0
State Treasurer (DEM)	Tobias Read	1	0	0	8
State Treasurer (DEM)	Write-in	0	0	0	0
Attorney General (DEM)	Ellen Rosenblum	1	0	0	8
Attorney General (DEM)	Write-in	0	0	0	0
State Senator, 21st District (DEM)	Kathleen Taylor	0	0	0	3
State Senator, 21st District (DEM)	John Sweeney	0	0	0	0
State Senator, 21st District (DEM)	Write-in	0	0	0	0
State Senator, 23rd District (DEM)	Michael Dembrow	0	0	0	2
State Senator, 23rd District (DEM)	Write-in	0	0	0	0
State Senator, 25th District (DEM)	Laurie Mo.. Anderson	1	0	0	0
State Senator, 25th District (DEM)	Write-in	0	0	0	0
State Representative, 42nd District (DEM)	Rob Nosse	0	0	0	3
State Representative, 42nd District (DEM)	Write-in	0	0	0	0

Contest	Choice	Votes	Write-ins	Over	Under
State Representative, 45th District (DEM)	Barbara Smith Warner	0	0	0	1
State Representative, 45th District (DEM)	Write-in	0	0	0	0
State Representative, 46th District (DEM)	Alissa Keny-Guyer	0	0	0	1
State Representative, 46th District (DEM)	Write-in	0	0	0	0
State Representative, 48th District (DEM)	Jeff Reardon	0	0	0	3
State Representative, 48th District (DEM)	Write-in	0	0	0	0
State Representative, 50th District (DEM)	Carla Piluso	1	0	0	0
State Representative, 50th District (DEM)	Write-in	0	0	0	0
Judge of the Supreme Court, Position 4	Rives Kistler	1	0	0	8
Judge of the Supreme Court, Position 4	Write-in	0	0	0	0
Judge of the Supreme Court, Position 5	Jack L Landau	1	0	0	8
Judge of the Supreme Court, Position 5	Write-in	0	0	0	0
Judge of the Court of Appeals, Position 2	Rebecca Duncan	1	0	0	8
Judge of the Court of Appeals, Position 2	Write-in	0	0	0	0
Judge of the Court of Appeals, Position 3	Darleen Ortega	1	0	0	8
Judge of the Court of Appeals, Position 3	Write-in	0	0	0	0
Judge of the Court of Appeals, Position 7	Meagan A Flynn	1	0	0	8
Judge of the Court of Appeals, Position 7	Write-in	0	0	0	0
Judge of the Circuit Court, 4th District, Position 9	David F Rees	1	0	0	8
Judge of the Circuit Court, 4th District, Position 9	Write-in	0	0	0	0
Judge of the Circuit Court, 4th District, Position 15	Bronson D James	1	0	0	8
Judge of the Circuit Court, 4th District, Position 15	Write-in	0	0	0	0
Judge of the Circuit Court, 4th District, Position 17	Kelly Skye	1	0	0	8
Judge of the Circuit Court, 4th District, Position 17	Write-in	0	0	0	0
Judge of the Circuit Court, 4th District, Position 20	Eric J Bloch	1	0	0	8
Judge of the Circuit Court, 4th District, Position 20	Write-in	0	0	0	0
Judge of the Circuit Court, 4th District, Position 22	Angel Lopez	1	0	0	8
Judge of the Circuit Court, 4th District, Position 22	Write-in	0	0	0	0
Judge of the Circuit Court, 4th District, Position 25	Kathleen M Dailey	1	0	0	8
Judge of the Circuit Court, 4th District, Position 25	Write-in	0	0	0	0
Judge of the Circuit Court, 4th District, Position 26	Karin J Immergut	1	0	0	8
Judge of the Circuit Court, 4th District, Position 26	Write-in	0	0	0	0
District Attorney, Multnomah County	Rod Underhill	1	0	0	8

Contest	Choice	Votes	Write-ins	Over	Under
District Attorney, Multnomah County	Write-in	0	0	0	0
Multnomah Co Commissioner Dist #1	Sharon Meieran	0	0	0	2
Multnomah Co Commissioner Dist #1	Eric Zimmerman	0	0	0	0
Multnomah Co Commissioner Dist #1	Mel Rader	0	0	0	0
Multnomah Co Commissioner Dist #1	Marisha Childs	0	0	0	0
Multnomah Co Commissioner Dist #1	Brian Wilson	0	0	0	0
Multnomah Co Commissioner Dist #1	Ken Stokes	0	0	0	0
Multnomah Co Commissioner Dist #1	Wes Soderback	0	0	0	0
Multnomah Co Commissioner Dist #1	Write-in	0	0	0	0
Multnomah Co Commissioner Dist #3	Jessica V.. Pederson	0	0	0	5
Multnomah Co Commissioner Dist #3	Write-in	0	0	0	0
Multnomah Co Commissioner Dist #4	Lori Stegmann	0	0	0	0
Multnomah Co Commissioner Dist #4	Amanda Schroeder	1	0	0	0
Multnomah Co Commissioner Dist #4	Stanley Dirks	0	0	0	0
Multnomah Co Commissioner Dist #4	Write-in	0	0	0	0
City of Portland Mayor	Ted Wheeler	2	0	0	6
City of Portland Mayor	Jules Bailey	0	0	0	0
City of Portland Mayor	Sarah Iannarone	0	0	0	0
City of Portland Mayor	Bruce Broussard	0	0	0	0
City of Portland Mayor	Sean Davis	0	0	0	0
City of Portland Mayor	David Schor	0	0	0	0
City of Portland Mayor	Jessie Sponberg	0	0	0	0
City of Portland Mayor	Bim Ditson	0	0	0	0
City of Portland Mayor	Patty Burkett	0	0	0	0
City of Portland Mayor	David (Th.. Ackerman	0	0	0	0
City of Portland Mayor	Deborah Harris	0	0	0	0
City of Portland Mayor	Write-in	0	0	0	0
City of Portland Mayor	Lew Humble	0	0	0	0
City of Portland Mayor	Trevor Manning	0	0	0	0
City of Portland Mayor	Steven J Entwisle Sr	0	0	0	0
City of Portland Mayor	Eric Alex..r Calhoun	0	0	0	0
City of Portland Commissioner, Pos 1	Amanda Fritz	1	0	0	7
City of Portland Commissioner, Pos 1	Ann Sanderson	0	0	0	0

Contest	Choice	Votes	Write-ins	Over	Under
City of Portland Commissioner, Pos 1	Lanita Duke	0	0	0	0
City of Portland Commissioner, Pos 1	David Morrison	0	0	0	0
City of Portland Commissioner, Pos 1	Tabitha Ivan	0	0	0	0
City of Portland Commissioner, Pos 1	Sara Long	0	0	0	0
City of Portland Commissioner, Pos 1	Write-in	0	0	0	0
City of Portland Commissioner, Pos 4	Steve Novick	0	0	0	7
City of Portland Commissioner, Pos 4	Chloe Eudaly	0	0	0	0
City of Portland Commissioner, Pos 4	Stuart Emmons	1	0	0	0
City of Portland Commissioner, Pos 4	Fred Stewart	0	0	0	0
City of Portland Commissioner, Pos 4	Suzanne Stahl	0	0	0	0
City of Portland Commissioner, Pos 4	Michael W Durrow	0	0	0	0
City of Portland Commissioner, Pos 4	James Bernard Lee	0	0	0	0
City of Portland Commissioner, Pos 4	Leah Marie Dumas	0	0	0	0
City of Portland Commissioner, Pos 4	Shannon Estabrook	0	0	0	0
City of Portland Commissioner, Pos 4	Joseph Puckett	0	0	0	0
City of Portland Commissioner, Pos 4	Write-in	0	0	0	0
Metro Councilor, 5th District	Sam Chase	0	0	0	1
Metro Councilor, 5th District	Colby Clipston	0	0	0	0
Metro Councilor, 5th District	Write-in	0	0	0	0
Metro Councilor, 6th District	Bob Stacey	0	0	0	7
Metro Councilor, 6th District	Write-in	0	0	0	0
Question 26-174	Yes	5	0	0	3
Question 26-174	No	1	0	0	0
Question 26-173	Yes	4	0	0	1
Question 26-173	No	3	0	0	0
Question 26-170	Yes	0	0	0	0
Question 26-170	No	4	0	0	0



CLACKAMAS COUNTY

Office of County Clerk

SHERRY HALL
CLERK

1710 Red Soils Ct. Ste 100
OREGON CITY, OR 97045
503.722.6086

June 23, 2016

Eric Sample, Multnomah County Elections

Dear Eric:

Enclosed are updated certified results of the May 17, 2016 Primary Election reflecting ballots which were processed after the initial certification on June 6, 2016.

The overall differences from the initially certified results are minimal and involve no change to the result of any race or measure.

Let us know if any additional information is needed.

Sincerely,

A handwritten signature in blue ink, appearing to read "SK", is written above the name of the signatory.

Steve Kindred, Deputy Clerk, Elections Manager

Enclosure

Board of Property Tax Appeals
1710 Red Soils Court, Ste 100
Oregon City, OR 97045
503.655.8662
FAX 503.650.5687

Elections Division
1710 Red Soils Court, Ste 100
Oregon City, OR 97045
503.655.8510
FAX 503.655.8461

Recording Division
1710 Red Soils Court Ste 110
Oregon City, OR 97045
503.655.8551
FAX 503.650.5688

Records Management Division
1810 Red Soils Court, Ste 120
Oregon City, OR 97045
503.655.8323
FAX 503.655.8195

Canvass Results Report Amended

Official Election-Write-ins Labeled with a (W)

Run Time 8:38 AM
Run Date 6/16/2016

Clackamas County Oregon

Official Ballot
5/17/2016
Page 571

Official results

Registered Voters
122253 of 242270 = 50.46 %
Precincts Reporting
119 of 119 = 100.00 %

City of Portland Mayor - NON - Vote for one

Exhibit C to Resolution 16-4720

Precinct	Bruce Broussard	Patty Burkett	Jules Bailey	Ted Wheeler	Eric Alexander Calhoun	Bim Ditson	Sean Davis	David Schor	Jessie Sponberg	Sarah Iannarone	David (The Ack) Ackerman	Lew Humble	Deborah Harris
070	0	0	0	0	0	0	0	0	0	0	0	0	0
071	5	0	13	76	0	0	0	0	0	2	0	0	1
072	3	0	5	26	0	1	1	1	1	1	1	3	0
073	8	1	8	42	0	0	0	0	1	2	1	1	0
074	4	1	1	20	0	0	0	0	1	0	0	0	0
104	0	0	0	2	0	0	0	0	0	0	0	0	0
Totals	20	2	27	166	0	1	1	1	3	5	2	4	1

Canvass Results Report Amended

Official Election-Write-ins Labeled with a (W)

Run Time 8:38 AM
Run Date 6/16/2016

Clackamas County Oregon

Official Ballot
5/17/2016
Page 572

Official results

Registered Voters
122253 of 242270 = 50.46 %
Precincts Reporting
119 of 119 = 100.00 %

City of Portland Mayor - NON - Vote for one

Exhibit C to Resolution 16-4720

Precinct	Trevor Manning	Steven J Entwistle Sr	Cast Votes	Overvotes	Undervotes	Write-In	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
070	0	0	0	0	0	0	0	0	6	0.00 %
071	0	0	97	0	13	0	110	110	165	66.67 %
072	0	0	43	0	10	0	53	53	122	43.44 %
073	2	0	66	0	13	0	79	79	203	38.92 %
074	0	0	27	0	3	0	30	30	57	52.63 %
104	0	0	2	0	1	0	3	3	3	100.00 %
Totals	2	0	235	0	40	0	275	275	556	49.46 %

Canvass Results Report Amended

Official Election-Write-ins Labeled with a (W)

Run Time 8:38 AM

Run Date 6/16/2016

Clackamas County Oregon

Official Ballot

5/17/2016

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Official results

Registered Voters

122253 of 242270 = 50.46 %

Precincts Reporting

119 of 119 = 100.00 %

City of Portland Commissioner, Position 1 - NON - Vote for one

Exhibit C to Resolution 16-4720

Precinct	Lanita Duke	Amanda Fritz	Ann Sanderson	Tabitha Ivan	Sara Long	David Morrison	Cast Votes	Overvotes	Undervotes	Write-In	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
070	0	0	0	0	0	0	0	0	0	0	0	0	6	0.00 %
071	4	53	21	0	0	5	83	0	27	0	110	110	165	66.67 %
072	3	25	9	0	2	2	41	0	12	0	53	53	122	43.44 %
073	0	33	10	2	2	9	56	0	23	0	79	79	203	38.92 %
074	0	13	7	0	0	3	23	0	7	0	30	30	57	52.63 %
104	0	2	0	0	0	0	2	0	1	0	3	3	3	100.00 %
Totals	7	126	47	2	4	19	205	0	70	0	275	275	556	49.46 %

Canvass Results Report Amended

Official Election-Write-ins Labeled with a (W)

Run Time 8:38 AM

Run Date 6/16/2016

Clackamas County Oregon

Official Ballot

5/17/2016

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Official results

Registered Voters

122253 of 242270 = 50.46 %

Precincts Reporting

119 of 119 = 100.00 %

City of Portland Commissioner, Position 4 - NON - Vote for one

Exhibit C to Resolution 16-4720

Precinct	Michael W Durrow	Leah Marie Dumas	Steve Novick	Suzanne Stahl	Fred Stewart	Joseph Puckett	James Bernard Lee	Chloe Eudaly	Shannon Estabrook	Stuart Emmons	Cast Votes	Overvotes	Undervotes	Write-in
070	0	0	0	0	0	0	0	0	0	0	0	0	0	0
071	0	1	37	3	15	0	2	0	1	23	82	0	28	0
072	0	1	13	7	2	1	1	5	1	8	39	0	14	0
073	4	3	16	6	3	1	1	3	3	11	51	0	27	1
074	0	0	11	2	0	2	0	0	1	9	25	0	5	0
104	0	0	1	0	0	0	0	0	0	0	1	0	2	0
Totals	4	5	78	18	20	4	4	8	6	51	198	0	76	1

Canvass Results Report Amended

Official Election-Write-ins Labeled with a (W)

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Official results

Registered Voters
122253 of 242270 = 50.46 %
Precincts Reporting
119 of 119 = 100.00 %

City of Portland Commissioner, Position 4 - NON - Vote for one

Exhibit C to Resolution 16-4720

Precinct	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
070	0	0	6	0.00 %
071	110	110	165	66.67 %
072	53	53	122	43.44 %
073	79	79	203	38.92 %
074	30	30	57	52.63 %
104	3	3	3	100.00 %
Totals	275	275	556	49.46 %

Canvass Results Report Amended

Official Election-Write-ins Labeled with a (W)

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Run Date 6/16/2016

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Official results

Registered Voters

122253 of 242270 = 50.46 %

Precincts Reporting

119 of 119 = 100.00 %

Metro Councilor District 3 - NON - Vote for one

Exhibit C to Resolution 16-4720

Precinct	Gerritt Rosenthal	Craig Dirksen	Cast Votes	Overvotes	Undervotes	Write-In	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
201	428	442	870	0	448	7	1325	1325	2787	47.54 %
202	605	556	1161	0	773	14	1948	1948	4464	43.64 %
203	394	507	901	0	651	0	1552	1552	2249	69.01 %
204	341	386	727	0	445	17	1189	1189	2458	48.37 %
251	1	0	1	0	0	0	1	1	5	20.00 %
252	249	318	567	0	357	2	926	926	1871	49.49 %
323	0	2	2	0	0	0	2	2	2	100.00 %
Totals	2018	2211	4229	0	2674	40	6943	6943	13836	50.18 %



CERTIFIED COPY OF THE ORIGINAL
SHERRY HALL, COUNTY CLERK

BY: *[Signature]*

Canvass Results Report Amended

Official Election-Write-ins Labeled with a (W)

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Run Date 6/16/2016

Clackamas County Oregon

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Official results

Registered Voters
122253 of 242270 = 50.46 %
Precincts Reporting
119 of 119 = 100.00 %

Measure 26-173 Temporary Motor Vehicle Fuel Tax for Street Repair, Traffic Safety - NON

Exhibit C to Resolution 16-4720

Precinct	Yes	No	Cast Votes	Overvotes	Undervotes	Write-in	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
070	0	0	0	0	0	0	0	0	6	0.00 %
071	48	52	100	0	10	0	110	110	165	66.67 %
072	12	39	51	0	2	0	53	53	122	43.44 %
073	26	51	77	0	2	0	79	79	203	38.92 %
074	8	21	29	0	1	0	30	30	57	52.63 %
104	0	3	3	0	0	0	3	3	3	100.00 %
Totals	94	166	260	0	15	0	275	275	556	49.46 %

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SHERRY HALL, COUNTY CLERK

BY: *Sherry Hall*



Canvass Results Report Amended

Official Election-Write-ins Labeled with a (W)

Run Time 8:38 AM
Run Date 6/16/2016

Clackamas County Oregon

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Official results

Registered Voters
122253 of 242270 = 50.46 %
Precincts Reporting
119 of 119 = 100.00 %

Measure 26-175 General Obligation Bonds to Expand Educational Facilities, Safe Learning Environment - NON

Exhibit C to Resolution 16-4720

Precinct	Yes	No	Cast Votes	Overvotes	Undervotes	Write-in	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
101	45	51	96	0	4	0	100	100	193	51.81 %
104	0	0	0	0	0	0	0	0	0	0.00 %
400	187	299	486	0	45	0	531	531	783	67.82 %
415	11	28	39	0	0	0	39	39	64	60.94 %
Totals	243	378	621	0	49	0	670	670	1040	64.42 %

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SHERRY HALL COUNTY CLERK

BY:




Canvass Results Report Amended

Official Election-Write-ins Labeled with a (W)

Run Time 8:38 AM
Run Date 6/16/2016

Clackamas County Oregon

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Official results

Registered Voters
122253 of 242270 = 50.46 %
Precincts Reporting
119 of 119 = 100.00 %

Measure 26-170 Bonds to construct Workforce Training Center; Enhance Safety and Technology - NON

Exhibit C to Resolution 16-4720

Precinct	Yes	No	Cast Votes	Overvotes	Undervotes	Write-in	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
101	30	65	95	0	5	0	100	100	193	51.81 %
104	0	0	0	0	0	0	0	0	0	0.00 %
107	411	820	1231	0	87	0	1318	1318	3129	42.12 %
108	358	744	1102	1	56	0	1159	1159	2645	43.82 %
370	393	845	1238	1	82	0	1321	1321	2656	49.74 %
371	287	596	883	0	61	0	944	944	1932	48.86 %
372	78	139	217	0	21	0	238	238	521	45.68 %
373	683	996	1679	0	161	0	1840	1840	3542	51.95 %
400	315	599	914	0	96	0	1010	1010	1520	66.45 %
401	262	513	775	1	88	0	864	864	1265	68.30 %
402	243	581	824	0	86	0	910	910	1304	69.79 %
403	241	440	681	1	69	0	751	751	1371	54.78 %
404	395	804	1199	0	97	0	1296	1296	2751	47.11 %
405	133	430	563	0	36	0	599	599	1231	48.66 %
406	147	251	398	0	32	0	430	430	887	48.48 %
412	30	80	110	0	17	0	127	127	179	70.95 %
414	39	84	123	0	14	0	137	137	237	57.81 %
415	9	28	37	0	2	0	39	39	64	60.94 %
Totals	4054	8015	12069	4	1010	0	13083	13083	25427	51.45 %

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SHERRY HALL, COUNTY CLERK
BY: *Sherry Hall*



Agenda Item No. 3.3

Consideration of Council Meeting Minutes for June 30, 2016

Consent Agenda

Metro Council Meeting
Thursday, July 14, 2016
Metro Regional Center, Council Chamber

Agenda Item No. 4.1

Resolution No. 16-4703, For the Purpose of Authorizing the
Refunding of the Full Faith and Credit Series 2006 Refunding
Bonds

Resolutions

Metro Council Meeting
Thursday, July 14, 2016
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING)
THE REFUNDING OF THE FULL FAITH)
AND CREDIT SERIES 2006 REFUNDING)
BONDS)

RESOLUTION NO. 16-4703

Introduced by Martha Bennett, Chief
Operating Officer, with the concurrence of
Council President Tom Hughes

WHEREAS, Metro has entered into a Financing Agreement with Wells Fargo Bank, N.A., as trustee that is dated as of April 20, 2006 and was in the original principal amount of \$14,700,000 (the “2006 Financing Agreement”); and,

WHEREAS, under current market conditions refunding all or a portion of the 2006 Financing Agreement may produce debt service savings; and,

WHEREAS, it is now desirable to authorize the refunding of the 2006 Financing Agreement to achieve debt service savings; now, therefore,

BE IT RESOLVED by the Metro Council as follows:

Section 1. Refunding Bonds Authorized.

The Metro Council hereby authorizes the issuance of full faith and credit refunding bonds to refund all or any portion of the outstanding 2006 Financing Agreement that achieve adequate debt service savings. The bonds authorized by this Section 1 (the “Refunding Bonds”) shall be sold and issued as provided in this resolution pursuant to the applicable provisions of ORS Chapter 287A including ORS 287A.365 to 287A.375. The Refunding Bonds may be issued in an amount sufficient to pay and redeem the portion of the 2006 Financing Agreement that is being refunded, plus an amount sufficient to pay estimated costs related to the refunding and the Refunding Bonds.

Section 2. Delegation.

The Chief Operating Officer or the person designated by the Chief Operating Officer to act under this resolution (the “Metro Official”), on behalf of Metro and without further action by Metro Council, may:

- 2.1 Issue the Refunding Bonds in one or more series that may be sold at different times.
- 2.2 Participate in the preparation of, authorize the distribution of, and deem final the preliminary and final official statements and any other disclosure documents for the Refunding Bonds.
- 2.3 Establish the final principal amounts, maturity schedules, interest rates, sale prices, redemption terms, payment terms and dates, record date and other terms of each series of the Refunding Bonds.

- 2.4 Publish a notice of sale, receive bids and award the sale of each series of Refunding Bonds to the bidder complying with the notice and offering the most favorable terms to Metro, or select one or more underwriters, commercial banks or other investors and negotiate the sale of any series of the Refunding Bonds with those underwriters, commercial banks or investors.
- 2.5 Undertake to provide continuing disclosure for each series of the Refunding Bonds in accordance with Rule 15c2-12 of the United States Securities and Exchange Commission.
- 2.6 Appoint and enter into agreements with a paying agent, verification agent, escrow agent, registrar and any other professionals and service providers that the Metro Official determines are desirable in connection with the Refunding Bonds.
- 2.7 Apply for ratings for each series of Refunding Bonds, determine whether to purchase municipal bond insurance or obtain other forms of credit enhancements for each series of Refunding Bonds, enter into agreements with the providers of credit enhancement, and execute and deliver related documents.
- 2.8 Prepare, execute and deliver a bond declaration for each series of Refunding Bonds specifying the terms under which each series of Refunding Bonds is issued, and making covenants for the benefit of Refunding Bondowners. The bond declarations may also contain covenants for the benefit of any credit providers.
- 2.9 Determine whether each series of Refunding Bonds will bear interest that is excludable from gross income under the Internal Revenue Code of 1986, as amended, is includable in gross income under that code, or is eligible for federal interest subsidies or tax credits. If a series bears interest that is excludable from gross income or eligible for federal interest subsidies or tax credits under that code, the Metro Official may enter into covenants to maintain the tax status of that series of Refunding Bonds.
- 2.10 Determine whether the savings produced by refunding are adequate to justify the refunding, and select the portions of the outstanding 2006 Financing Agreement that will be refunded.
- 2.11 Enter into escrow deposit agreements and take any other actions to call, defease and refund the portions of the 2006 Financing Agreement that are refunded.
- 2.12 Issue, sell and deliver the Refunding Bonds and execute any documents and take any other action in connection with the Refunding Bonds which the Metro Official finds will be advantageous to Metro.

Section 3. Security For Refunding Bonds.

Metro may pledge its full faith and credit and taxing power to pay the Refunding Bonds pursuant to ORS Section 287A.315.

Section 4. Effective Date.

This resolution shall take effect on the date of its passage by the Metro Council.

ADOPTED by the Metro Council this _____ day of _____, 2016.

Tom Hughes, Council President

Approved as to Form:

Alison Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO.16-4703 FOR THE PURPOSE OF AUTHORIZING THE REFUNDING OF THE FULL FAITH AND CREDIT SERIES 2006 REFUNDING BONDS

Date: June 24, 2016

Prepared by: Kathy Rutkowski,
Budget Coordinator

BACKGROUND

In April 2000, Metro obtained a loan from the Oregon Bond Bank through the Oregon Economic Development Department (OEDD) Special Public Works Fund (SPWF) to pay for the construction of a new building to replace the existing Hall D at the Expo Center. The loan was divided into two parts with the first being used to finance the construction of the Hall D replacement. The second part of the loan was for infrastructure improvements associated with the new building. Debt payments on the loan were made from Expo Center revenues.

In April 2006, Metro joined with two other Oregon local governments to issue full faith and credit refunding bonds to refund the outstanding obligation remaining on the loan. The 2006 refunding realized a net present value savings of \$758,683, or 5.05 percent of refunding bonds. Debt service payments continued to be made from the same sources as before, but the full faith and credit pledge strengthened the security for bondholders.

Currently, market interest rates are sufficiently lower than the rates of the existing bonds that a healthy net present value savings is projected. This provides Metro with an opportunity to refinance this outstanding debt by issuing a new bond. An analysis provided by our Financial Advisor projects a net present value of approximately 12 percent or about \$981,000 over the remaining life of the bonds.

The purpose of this resolution is to authorize Metro to issue full faith and credit bonds to refinance the outstanding full faith and credit Series 2006 bonds. It is anticipated the refunding will provide approximately \$1.05 million of gross savings over the life of the bonds, or about \$981,000 in net present value savings – approximately 12.0 percent of the refunding bond proceeds. The final structure of the bonds will be determined at a later date to provide the maximum benefit to Metro. The 2016 refunding bonds will mature in December 2024. Debt service will continue to be paid from the operating revenues of the Expo Center. Annual savings to the Expo Center from the refunding are estimated to be approximately \$130,000 per year. Actual savings will be determined based on the interest rates at the time of bond issuance.

ANALYSIS/INFORMATION

1. **Known Opposition** – None.
2. **Legal Antecedents** – Metro is authorized by ORS Chapter 287A, and specifically ORS 287A.360-380 and also ORS 271.390 to enter into financing agreements to refinance real or personal property that the Metro Council determines is needed. Chapter III, Section 10 of the Metro charter supplements Metro's authority to issue revenue bonds, and Metro Code Title VII, Chapter 7.02.020.

authorizes Metro to issue bonds that are secured by Metro's full faith and credit; and Metro Code Section 7.02.070 authorizes Metro to issue refunding bonds.

3. **Anticipated Effects** – Implementation of Resolution No. 16-4703 will reduce debt service costs and provide net present value savings of approximately \$981,000 or about 12.0 percent over the life of the bonds.
4. **Budget Impacts** – As of March 28, 2016, the estimated net present value savings of the bonds is approximately \$981,000, or approximately 12.0 percent. This will result in estimated annual savings to the Expo Center of about \$130,000 per year.

RECOMMENDED ACTION

The Chief Operating Officer recommends Council adoption of Resolution No. 16-4703

Agenda Item No. 4.2

Resolution No. 16-4711, Amending Revenue Bond
Authorization for the Oregon Convention Center Hotel Project

Resolutions

Metro Council Meeting
Thursday, July 14, 2016
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

AMENDING REVENUE BOND) RESOLUTION NO. 16-4711
AUTHORIZATION FOR THE)
OREGON CONVENTION CENTER) Introduced by Chief Operating Officer Martha
HOTEL PROJECT) Bennett, with the concurrence of Council
) President Tom Hughes

WHEREAS, Metro owns and operates the Oregon Convention Center (“OCC”), the largest convention center in the Pacific Northwest; and,

WHEREAS, in April 2012, the leaders of Metro, Multnomah County, the City of Portland, and the Portland Development Commission adopted a Statement of Principles that included the goal of pursuing private sector development of a hotel near the OCC (the “OCC Hotel”) that will assist in marketing it for national conventions, to ensure the OCC’s long-term financial success and regional economic impact are achieved; and,

WHEREAS, in April 2012, the Metro Council directed staff to issue a Request for Proposals for the development of a privately-owned OCC Hotel with limited public investment; and

WHEREAS, in September 2012, the Metro Council via Resolution No. 12- 4365 (“For the Purpose of Selecting a Development Team for the Development of the Oregon Convention Center Hotel and Directing Staff to Commence Project Negotiations with Development Team”) directed staff to begin Term Sheet negotiations with the Mortenson/Hyatt Development Team (consisting of Mortenson Development, Inc., and Hyatt Hotels Corporation); and

WHEREAS, in October 2013, the Metro Council adopted Resolution No. 13-4452, approving Metro’s entry into an Amended Visitor Facilities Intergovernmental Agreement (the “Amended IGA”) with Multnomah County and the City of Portland, which, in part, dedicates the “TLT Net Revenues” (a portion of Multnomah County’s transient lodging tax surcharge) to pay bonds to be issued by Metro to fund a portion of the cost of development and construction of the OCC Hotel; and,

WHEREAS, in June 2014, the Metro Council via Resolution No. 14-4520 (“For the Purpose of Authorizing Execution of Development and Finance Agreement with Oregon Convention Center Hotel Project Developer”), approved a Development and Financing Agreement with the Mortenson/Hyatt Development Team for the OCC Hotel; and ,

WHEREAS, Section 11.402 of the Multnomah County Code provides that Metro may utilize the proceeds from the “Excise Tax Fund” (also a portion of Multnomah County’s transient lodging tax surcharge) to pay and secure debt service on bonds issued by Metro to fund a portion of the cost of development and construction of the OCC Hotel; and

WHEREAS, in June of 2014, the Metro Council adopted Resolution No. 14-4531 (the “Original Authorizing Resolution”), whereby it authorized, among other things, the issuance of revenue bonds sufficient to produce net proceeds of \$60,000,000 for costs related to the OCC

Hotel and revenue bonds sufficient to pay costs of issuing and securing the revenue bonds, the total principal amount of which at that time was estimated not to exceed \$63.5 million but may be higher due to, among other things, potentially higher interest rates and funding of debt service reserves; and

WHEREAS, in November of 2014, the Original Authorizing Resolution was the subject of a Validation Proceeding before the Circuit Court of Multnomah County, whereby the Court validated the legality and regularity of the Original Authorizing Resolution as well as other contracts and actions taken by the Metro Council related to the OCC Hotel project; and

WHEREAS, Metro now desires to amend the Original Authorizing Resolution to provide for an additional security pledge for the revenue bonds; now, therefore,

BE IT RESOLVED by the Metro Council as follows:

- A. Additional Security. Section 2 of the Original Authorizing Resolution is hereby amended as follows (additional language is underlined and deleted language is ~~stricken~~):

The bonds authorized by this resolution (the “Bonds”) shall be special obligations of Metro that are payable solely from the “TLT Net Revenues” as defined in the amended IGA, amounts received from the “Excise Tax Fund” as defined in, and pursuant to, Chapter 11 of the Multnomah County Code, and other revenues that are pledged to the Bonds purchase to Section 3.B below.

- B. Original Authorizing Resolution. All other provisions of the Original Authorizing Resolution are unaffected and hereby reaffirmed.
- C. Effective Date. This resolution shall take effect on the date of its passage by the Metro Council.

ADOPTED by the Metro Council on this _____ day of _____ 2016.

Tom Hughes, Council President

APPROVED AS TO FORM:

Alison Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 16-4711, FOR THE PURPOSE OF AMENDING REVENUE BOND AUTHORIZATION FOR THE OREGON CONVENTION CENTER HOTEL PROJECT

Date: June 27, 2016

Presented By: Kathy Rutkowski,
Budget Coordinator

BACKGROUND

In June 2014, the Metro Council approved Resolution No. 14-4531 authorizing the issuance of revenue bonds for the purpose of funding a portion of the cost of development and construction of the Oregon Convention Center Hotel project (the "OCC Hotel Bonds"). Resolution No. 14-4531 authorized OCC Hotel Bonds payable from "TLT Net Revenues," as such term is defined in the Amended Visitor Facilities Intergovernmental Agreement entered into between Metro, Multnomah County, and the City of Portland. The TLT Net Revenues are a portion of Multnomah County's transient lodging tax surcharge. Resolution No. 14-4531 contemplated a total bond issuance in an amount sufficient to produce net proceeds of \$60,000,000 for costs related to the OCC Hotel and to pay costs of issuing and securing the revenue bonds.

In order to secure a stronger market placement and lower interest rate, staff has identified additional security to pledge to the OCC Hotel Bonds originally authorized under Resolution No. 14-4531. As permitted by Multnomah County Code Section 11.402, Metro now intends to utilize the amounts received from the "Excise Tax Fund" to pay and secure debt service on the OCC Hotel Bonds. The Excise Tax Fund is also a portion of Multnomah County's transient lodging tax surcharge. Resolution No. 16-4711 amends Resolution No. 14-4531 for the limited purpose of including the Excise Tax Fund as authorized security for the OCC Hotel Bonds.

ANALYSIS/INFORMATION

- 1. Known Opposition** – None known at this time.
- 2. Legal Antecedents** – Metro may issue revenue bonds pursuant to the authority granted by Article XI, Section 14 of the Oregon Constitution, Metro Charter Section 10 and ORS 268. Multnomah County Code section 11.402 provides that Metro may utilize the proceeds from the "Excise Tax Fund" as security for bonds issued by Metro to fund a portion of the cost of development and construction of the OCC Hotel.
- 3. Anticipated Effects** – The pledge of the Excise Tax Fund will strengthen the pledge securing the OCC Hotel Bonds resulting in a stronger market placement and lower interest rate. Metro maintains its original intent to issue revenue bonds in an amount sufficient to produce net proceeds of \$60,000,000 and to pay costs of issuing and securing the revenue bonds. The total principal amount at the time Resolution No. 14-4531 was approved was estimated not to exceed \$63.5 million but due to, among other things, potentially higher interest rates and funding of debt service reserves, the total principal amount may be higher.
- 4. Budget Impacts** – There are no budget impacts resulting from this additional pledge.

RECOMMENDED ACTION

The Chief Operating Officer recommends Council adoption of Resolution No. 16-4711

Materials following this page were distributed at the meeting.



METRO COUNCIL MEETING
Meeting Minutes
June 30, 2016
Willamette View, Main Auditorium

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

Councilors Excused: None

1. Council President Tom Hughes called the regular Council meeting to order at 1:06 pm.

Council President Hughes thanked Willamette View for hosting the meeting, and noted the importance of preserving natural areas for future generations. He briefly discussed the history of Metro's efforts to build a regional network of parks, trails and natural areas in a fast-growing urban environment, and expressed his appreciation for the support received from partners around the region.

Councilor Collette spoke to the engagement by the Willamette View community, and emphasized the meeting's importance as a milestone for the Parks and Nature department. She also highlighted several Metro parks and projects surrounding the Willamette View campus, and invited Mr. Phil Mirkes, Vice Chair of the Willamette View Resident Council, Ms. Eleanor Hunter, Vice Chair of the Oak Grove Community Council, and Mr. Mark Gamba, Mayor of Milwaukie, to speak.

Mr. Mirkes welcomed Councilor to Willamette View and discussed the responsibilities and work of the Resident Council. He also spoke to Metro's involvement in recycling and shared some of the work done by the Willamette View Green Team.

Ms. Hunter spoke to the benefits that the Oak Grove community has gained from its partnership with Metro, and thanked Metro staff for their support and work.

Mr. Gamba thanked Metro for their partnership and support, and discussed several current restoration projects in Clackamas County. He recognized Metro for leading those projects, and highlighted Metro's support for funding ecological education and community organizations.

2. **CITIZEN COMMUNICATION**

Mr. Charles B. Ormsby, Portland: Mr. Ormsby discussed an upcoming project that will result in the closer of Terwilliger Boulevard, urged Council to consider funding a plan to do emergency response on the rail lines along the Willamette River, and discussed the Interstate 205 river crossing.

3. **CONSENT AGENDA**

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

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

4.1 Resolution No. 16-4723, For the Purpose of Approving the 2016 Nature in Neighborhoods Conservation Education Community Grants

Motion:	Councilor Kathryn Harrington moved to approve Resolution No. 16-4723.
Second:	Councilor Carlotta Collette seconded the motion.

Council President Hughes called on Ms. Heather Nelson Kent, Metro staff, for a presentation. Ms. Nelson Kent discussed the Diversity, Equity and Inclusion lens used by Parks and Nature staff during their funding of grant proposals, and highlighted the program’s focus on the need to develop new and diverse leaders in conservation for the future. She introduced Ms. Sarah Trinkle, development director of Momentum Alliance, Ms. Vanessa Dominguez, co-executive director of Momentum Alliance, Mr. Henry Hays-Wehle, Northwest Youth Corps Field Coordinator and Crew Leader, and Ms. Jessica Rojas, grant review committee member.

Ms. Trinkle discussed the success of the Opportunity Corps partnership between Momentum Alliance and Northwest Youth Corps, and noted that Metro’s grant funds helped improve the recruitment and retention of underrepresented youth in the Northwest Youth Corps summer programs.

Ms. Dominguez thanked Metro for their enduring support, and noted the opportunities to offer stipends for underrepresented youth to receive job training opportunities, and for the Momentum Alliance to share with youth in the Northwest Youth Corps strategies for success in the environment justice and conservation fields. She spoke to the success of the summer internship program, noted the diversity of the most recent group, and highlighted the 100% completion rate. She thanked Metro for their grant funds, which allowed the program to integrate the provision of food, transportation, work clothes, and an orientation camp into the program.

Mr. Hays-Wehle spoke to the program’s opportunity to expand the understanding of conservation and the natural world for people of all backgrounds, and noted that the partnership between Momentum Alliance and Northwest Youth Corps is so successful in part because of the shared emphasis on the empowerment of underrepresented youth. He emphasized the rigorous conservation work put in by the crew, and reviewed several of the recently completed conservation and trail projects.

Ms. Nelson Kent reviewed each of the projects recommended for funding, noting the importance of funding applications who identified Diversity, Equity and Inclusion work as an objective, and thanked applicants, Metro staff, and review committee members for their work.

Ms. Rojas provided a brief review of the grants that were awarded this year, discussed the application review process, and thanked the review committee members and partners for their work.

Council discussion:

Councilors thanked Metro staff, partners, grantees, applicants, and community members for their support of Parks and Nature work, and emphasized the importance of renewing the Natural Areas levy to continue funding the grant program. Collette spoke to the grant program's emphasis on people and partnerships, not just the work being done, and Councilor Chase added that the grant program was made possible by the community's support for the Natural Areas levy. Councilor Craddick spoke to the progress that has been made and the geography of funds being distributed, Councilor Stacey thanked the community for allowing Metro to invest in natural area restoration and highlighted the Parks and Nature staff's integration of Diversity, Equity and Inclusion work into their plans. Councilor Dirksen acknowledged the increasing stress on the environment due to urbanization, and spoke to the opportunity to educate new generations to protect natural areas in the future. Council President Hughes thanked Metro staff for the improvement of Diversity, Equity and Inclusion and environmental work throughout the region.

Vote:

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

4.2 **Resolution No. 16-4690**, For the Purpose of Referring to the Voters of the Metro Area Renewal of Metro's Local Option Levy for Protecting Water Quality, Restoring Fish and Wildlife Habitat; and Connecting People to Nature

Motion:	Councilor Carlotta Collette moved to approve Resolution No. 16-4690.
Second:	Councilor Shirley Craddick seconded the motion.

Council President Hughes called on Ms. Kathleen Brennan-Hunter, Metro's director of Parks and Nature, for a presentation. Ms. Brennan-Hunter thanked Willamette View for hosting the Council meeting, and thanked grantees for attending. She spoke to Metro's opportunity to manage such a unique park system, and briefly discussed the recently adopted Parks and Nature System Plan, highlighting the plan's mission to renew the Natural Areas levy. She reviewed the grant program's funding distribution, and briefly walked through the major program areas, including restoration and maintenance, regional parks operations, public access improvements, and community grants and partnerships. She highlighted the plan's emphasis on serving and educating underrepresented communities, and the integration of Diversity, Equity and Inclusion work.

Council President Hughes opened the floor for any public testimony on the resolution.

Mr. John Charles, Portland: Mr. Charles noted his work as an environmental professional with the Cascade Policy Institute, and expressed his opposition to the renewal of the levy. He discussed a recent audit report of the Nature in Neighborhoods grant program, and raised concerns that too much money is being spent on restoration, and not enough on public access.

Ms. Sarah Trinkle, Portland: Ms. Trinkle spoke in support of the levy, and highlighted the grant program's emphasis on partnerships, noting the success of the Opportunity Corps program, and the advancements in Diversity, Equity and Inclusion work.

Mr. Mike Wetter, Portland: Mr. Wetter spoke in support of the levy, and highlighted the importance of building a coalition of public, private and nonprofit community members and leaders working together toward a shared vision. He thanked Metro staff for the integrity and professionalism expressed throughout the previous levy, and highlighted Metro's commitment to supporting communities of color and underserved communities.

Mr. Mike Houck, Portland: Mr. Houck spoke in support of the levy, noted the success of the Nature in Neighborhoods grant program, and highlighted the need to protect the region's natural resources.

Ms. Roberta Schwarz, West Linn: Ms. Schwarz spoke in support of the levy, and thanked Metro for the opportunity to speak. She emphasized the efforts to educate youth to become future stewards of the land, and discussed her experience as a previous grantee.

Mr. Mike Skuja, Tualatin: Mr. Skuja spoke in support of the levy, and thanked Metro for their partnership with Tualatin Riverkeepers. He emphasized that Metro's process encourages grantees to engage and be accountable to every dollar received, and highlighted the accessibility of Metro staff.

Mr. Tony DeFalco, Portland: Mr. DeFalco spoke in support of the levy, and thanked Metro for their work on expanding access to parks and natural areas throughout the region. He expressed his appreciation for Metro's Diversity, Equity and Inclusion work, and urged staff to focus on minority and women-owned businesses, and continue making strategic investments in communities of color.

Mr. Gerald Deloney, Portland: Mr. Deloney spoke in support of the levy, and highlighted Metro staff's commitment to equity. He discussed the history of economic barriers for communities of color in Oregon, and emphasized the need to gather together a coalition that is multiracial and has interests across the economic scale.

Mr. Andy Jansky, Portland: Mr. Jansky spoke in support of the levy, and emphasized his support for providing bicycle access to families, youth, and community members.

Council discussion:

Councilors thanked community members for their testimony, and spoke in support of renewing the natural areas levy. Councilor Craddick noted that it is simply the renewal of an existing tax rather than an additional tax, Councilor Collette emphasized the importance of building relationships between Metro, partners, and the community, Councilor Harrington discussed the integrity of financial planning work in Metro, Councilor Stacey spoke to the range of programs and projects that are funded by the levy, Councilor Dirksen thanked Metro's partners in supporting the restoration, protection, and access of natural areas, Councilor Chase highlighted the levy's work in educating

and developing future generations of people who will value the protection of the region's natural areas, and Council President Hughes noted that environmental conservation and restoration benefits all communities.

Vote:

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

5. CHIEF OPERATING OFFICER COMMUNICATION

Chief Operating Officer, Ms. Martha Bennett, provided an update on the following events or items: a household and hazardous waste collection event at the Intel campus, and the new Metro logo.

6. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: the Oregon City Enhancement Grant Review Committee, the Sunrise Grant Opening, a Bull Mountain Golden Shovel event, a City of Tigard Council Meeting, the Westside Economic Alliance Southwest Corridor meeting, the Springwater Trail Open House, and the upcoming 4th of July parades.

7. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 3:15 p.m. The Metro Council will convene at the next regular council meeting on Thursday, July 14, 2016 at 2 p.m. at the Metro Regional Center in the Council chamber.

Respectfully submitted,



Kyra Schneider, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 30, 2016

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	Minutes	06/23/2016	Council Meeting Minutes on June 23, 2016	063016c-01
4.1	PowerPoint	06/30/2016	Nature in Neighborhoods Grants PowerPoint	063016c-02
4.2	PowerPoint	06/30/2016	Parks and Natural Areas Levy PowerPoint	063016c-03