

MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 23, 2005
Metro Council Chamber

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

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

1. INTRODUCTIONS

Councilor Burkholder introduced Susan Landauer and Jean Estey-Hoops, of the North Portland Enhancement Committee. He noted their years of service on the committee and provided them with a certificate of recognition and a small gift.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the June 9, 2005 Regular Council Meetings.

Motion:

Councilor Burkholder moved to adopt the meeting minutes of the June 9, 2005 Regular Metro Council.
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Vote:

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

4. ORDINANCES – SECOND READING

4.1 **Ordinance No. 05-1074C**, 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 said this item had been moved at a previous Council meeting. Kathy Rutkowski, Budget Coordinator, provided an overview of the budget. She noted the amendment packet and actions that had been taken. She highlighted three amendments that may be considered at this meeting. She also noted the exhibits to the ordinance, the Tax Supervision Conservation Commission's (TSCC's) recommendation, the budget summary and the schedule of appropriations. Bill Stringer, Chief Financial Officer (CFO), explained TSCC's recommendation having to do with the Risk Management Fund. Councilor Liberty spoke to TSCC's recommendation. Mr. Stringer responded to his question.

Motion to amend:	Councilor Burkholder moved to amend Ordinance No. 05-1074C with Solid Waste and Recycling Amendment #9.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder explained the amendment concerning the North Portland Enhancement Committee and increasing their funds by \$54,000. This would provide them the legal limit to increase their budget. Councilor Park asked would the additional funds be coming from natural gas recovery? Councilor Burkholder said yes and provided further detail. Councilor Park suggested that at some point he would like the Council to have a discussion about these funds.

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 Hosticka moved to amend Ordinance No. 05-1074C with Auditor Amendment #7.
Seconded:	Councilor Newman seconded the motion

Councilor Hosticka explained the amendment.

Vote to amend:	Councilors Hosticka, McLain, Newman and Liberty voted in support and Council President Bragdon, Burkholder and Park voted against the motion. The vote was 4 aye/3 nay, the motion passed.
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Motion to substitute:	Councilor Liberty moved to substitute Ordinance No. 05-1074B with the "C" version.
Seconded:	Councilor Newman seconded the motion

Councilor Liberty urged support.

Vote to substitute:	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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Council President Bragdon opened a public hearing on Ordinance No. 05-1074C. No one came forward. Council President Bragdon closed the public hearing.

Council President Bragdon spoke to this last year's budget process. He thanked the staff for their efforts. Councilor Burkholder acknowledged Council President Bragdon's leadership in the budgeting process.

Vote on the Main Motion:	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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- 4.2 **Ordinance No. 05-1085**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule for Funding Costs Associated with The Voluntary Separation Program; and Declaring an Emergency.

Motion:	Councilor Newman moved to adopt Ordinance No. 05-1085.
Seconded:	Councilor Hosticka seconded the motion

Councilor Newman explained the ordinance concerning the voluntary separation program. This ordinance would appropriate money to cover expenses of the program. No further action was anticipated. He urged approval.

Council President Bragdon opened a public hearing on Ordinance No. 05-1085. No one came forward. Council President Bragdon closed the public hearing.

Councilor McLain asked a question. Council President Bragdon responded to her question.

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. RESOLUTIONS

- 5.1 **Resolution No. 05-3568**, For the Purpose of Adopting the Capital Budget For Fiscal Year 2005-06 through 2009-10.

Motion:	Councilor Burkholder moved to adopt Resolution No. 05-3568.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder explained the Capital Budget, which laid out what we will be spending over the next five years. Council President Bragdon said this was another good innovation this year.

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. CONTRACT REVIEW BOARD

- 6.1 **Resolution No. 05-3593**, For the Purpose of Authorizing the Chief Operating Officer to Extend the Contract No. 924219 with Western Financial Group for One Year; effective July 1, 2005 through June 30, 2006.

Motion:	Councilor Burkholder moved to adopt Resolution No. 05-3593.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder said this would extend the contract to the financial group. He explained the kinds of financial advise they provided. He urged support.

on prevailing wage. Mr. Cooper said the legislature was declining to change the status of the legislation. He provided details of our Transit Oriented Development (TOD) program and the prevailing wage issue. Council President Bragdon asked about the sub-regional issue.

Motion:	Councilor Hosticka moved to go to item #9.
Seconded:	Councilor Newman seconded the motion

Vote:

Councilors Park, and Newman voted in support of the motion, Councilors Liberty, Hosticka, Burkholder and Council President Bragdon voted against the motion. The vote was 2 aye/4 nay, the motion failed with Councilor McLain absent from the vote.

Mr. Cooper said the Oregon Court of Appeals found the sub-regional issue was in violation of Goal 14. He explained further what Council might want to do on this issue in the future. Councilor Park asked when would this go to the Supreme Court? Mr. Cooper responded to his question.

8. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordon, Chief Operating Officer, reminded the Council about next week's retreat at Oregon Convention Center.

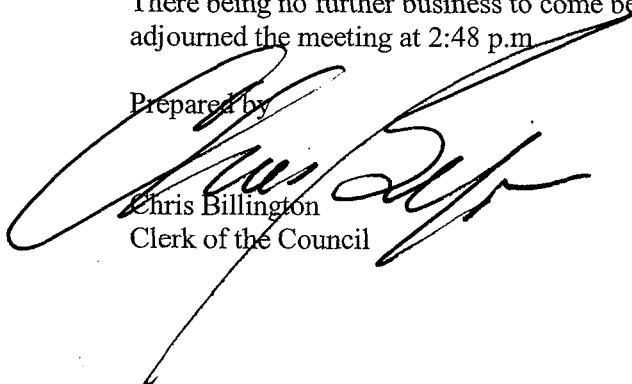
9. COUNCILOR COMMUNICATION

Councilor Burkholder called Council's attention to "Driven to Spend" report concerning transportation savings in the region. Councilor Liberty spoke to two reports given to the Measure 37 Committee concerning water and sewage disposal. Councilor Park talked about article he had read concerning transit. Council President Bragdon announced that there would not be a regular Council meeting next week. Greenspace Policy Advisory Committee had been cancelled this evening.

10. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:48 p.m.

Prepared by


Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 23, 2005

Item	Topic	Doc Date	Document Description	Doc. Number
4.1	Ordinance No. 05-1074C	6/23/05	Ordinance No. 05-1074C, For the Purpose of Adopting the Annual Budget For Fiscal Year 2005-06, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency	062305c-01
4.1	Amendment packet	6/23/05	To: Metro Council From: Kathy Rutkowski, Budget Coordinator Re: Action on amendment and possible amendments for today's consideration	062305c-02
4.1	Line Item Detail	FY 2005- 06	To: Metro Council From: Kathy Rutkowski, Budget Coordinator Re: Approved Budget Line Item Detail	062305c-03