

Metro

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Metro

Minutes

Thursday, October 5, 2017

2:00 PM

REVISED 10/05/17

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

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

Present: 7 - Council President Tom Hughes, Councilor Sam Chase, Councilor Carlotta Collette, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

2. Citizen Communication

There was none.

3. Presentations**3.1 Zoo Construction Impacts**

Council President Hughes called on Dr. Don Moore, Director of the Oregon Zoo, and Ms. Sheri Horiszny, Deputy Director of the Oregon Zoo, for a brief presentation. Dr. Moore highlighted that the Oregon Zoo Foundation Board of Trustees had approved an additional \$1 million towards the primate forest and rhino projects, bringing their total contribution to more than \$3 million. He then introduced Ms. Horiszny to give an overview of the zoo's conservation efforts and the final phases of the zoo renovation. Ms. Horiszny announced that the zoo was developing an integrated Conservation Action Plan that would help the zoo prioritize its work to be more impactful and create measurable results and highlighted the main foci of the plan. She added that one of the zoo's most significant conservation accomplishments was its work to recover critically endangered California condors and reported that the zoo had recently been recognized for its efforts at the annual Association of Zoos and Aquariums Conference.

Ms. Horiszny then provided an overview of the final phasing of the zoo's remodeling projects including the primate forest, expanded rhino habitat, and polar passage. She explained that the three projects were situated in the center

of the Oregon Zoo and when completed would replace some of the oldest and most outdated exhibits. She noted that because they were located adjacent to each other, the projects had been combined into a single construction project, reducing construction time and costs and making the entire operation more efficient. Ms. Horiszny informed the Council that this would lead to significant impacts on zoo operations and explained how zoo staff planned to manage impacts on major events like ZooLights and day-to-day business. She provided an overview of how the construction would be done in phases. She also informed councilors of the temporary and permanent animal relocations that would occur as part of the remodeling. She then provided an overview of how construction impacts would be mitigated for the public and activities that would be offered during the transition.

Council Discussion

Councilor Collette asked about the final phase four of the Polar Passage project. Ms. Horiszny explained that it marked the finishing of a visitor walkway in that area. Councilors expressed support for the discount ticket program and noted that it could be informative as Metro continued its work developing a low-income transit fares program. Councilor Harrington expressed excitement about the Oregon Zoo Foundation's upcoming fundraiser campaign and overall contributions. Councilors discussed the animal relocations and how the public would be informed of the moves and how they contributed to the zoo's commitment to conservation and animal welfare. Dr. Moore replied that zoo communications staff had developed an extensive communications plan and outlined key parts of the strategy.

4. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilor Dirksen, seconded by

Councilor Stacey, to adopt items on the consent agenda.

The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 4.1 Consideration of the Council Meeting Minutes for September 28, 2017
- 4.2 Resolution No. 17-4830, For the Purpose of Amending the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add a New HB2017 Awarded Project, the I-205 Johnson Creek to Glenn Jackson Bridge Corridor Bottleneck and ATMS Project Plus Amend a Second Existing Project with HB2017 Conditioned Funding, the I-205 Stafford Rd to OR99E Affecting ODOT Which Compromise the August 2017 Formal MTIP Amendment (AG17-01-AUG)

5. Resolutions

- 5.1 Resolution No. 17-4851, For the Purpose of Proclaiming October 9, 2017 as Indigenous Peoples' Day in the Greater Portland Area

Council President Hughes called Ms. Raahi Reddy, Mr. Nathan Baptiste, and Ms. Cassie Salinas, Metro staff, to provide a brief overview of the resolution. Ms. Reddy highlighted the history of native people in the United States, including forced migration, broken treaties, and other injustices. She explained that the history was a reminder of the perseverance and resilience of native people and the continued integrity and vitality of their cultures and government. Ms. Reddy explained that the second Monday in October was federally recognized as Columbus Day, though it was not recognized in the state of Oregon. Mr. Baptiste noted that instead, since 2015, the Metro Council had declared the second Monday in October as Indigenous Peoples' Day in celebration of the region's indigenous community and cultures. He explained that Metro joined other local governments from around the region in recognizing the important history and culture of indigenous people in the community, country, and around the world. Ms. Salinas informed the Council that Metro would be hosting the region's second annual Indigenous Peoples' Day

celebration at the Oregon Zoo. She noted that the event would highlight indigenous voices and include representatives from the Confederated Tribes of Grand Ronde and Siletz, several performances and local indigenous storytellers, and first food practitioners. She encouraged the Council to attend.

Council Discussion

There was none.

A motion was made by Councilor Collette, seconded by Councilor Craddick, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

5.2 Resolution No. 17-4845, For the Purpose of Recognizing the 100th Anniversary of the Keller Auditorium

Council President Hughes called on Mr. Tom Sessa, Portland's staff, for a brief presentation on the resolution. Mr. Sessa explained that Keller Auditorium, formerly the Portland Civic Auditorium, was celebrating its 100th anniversary in 2017. He noted that the venue had played a vital role in the region's history by serving as a place for people to gather to experience and discuss performing arts as well as political and cultural events. He informed the Council that Keller Auditorium had hosted presidents, orchestras, graduations, Broadway shows, and even served as a temporary hospital in 1918 to help quarantine Spanish influenza cases, and was now the home of the Portland Opera, Oregon Ballet Theatre, and the Singing Christmas Tree. Mr. Sessa noted that the anniversary was being celebrated with a free open house on October 21 that would bring together several non-profit performing arts groups along with family-friendly activities.

Council Discussion

Council President Hughes asked about the original auditorium. Councilors congratulated the venue on its 100th anniversary. Councilor Craddick commented on the importance of performing arts in the Portland metropolitan region.

A motion was made by Councilor Dirksen, seconded by Councilor Collette, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

6. Ordinances (First Reading and Public Hearing)

6.1 Ordinance No. 17-1410, For the Purpose of Amending Metro Code Chapter 5.00 to Add Certain Definitions

Council President Hughes introduced Mr. Paul Slyman, Director of Property and Environmental Services, and Mr. Dan Blue, Metro staff, to provide a brief staff report on Ordinances Nos. 17-1410 and 17-1411. Mr. Slyman shared Metro's responsibilities in managing the region's solid waste system. He explained that under state law, Metro had broad authority for planning, managing, and overseeing the regional solid waste system. He emphasized that Metro was committed to managing the region's garbage with a focus on protecting people and the environment.

Mr. Blue introduced the two ordinances, noting that they would amend part of Metro's Solid Waste Code in Title V, Chapters 5.00 and 5.01, related to licensing and oversight of certain material recovery facilities and convergent technology facilities that receive source-separated recyclable materials. Mr. Blue explained that Ordinance No. 17-1410 would add new definitions ("conversion technology" and "specific material recycler") to the Solid Waste Code that were needed as they related to the proposed changes under the companion Ordinance No. 17-1411. He then informed the Council that Ordinance No.

17-1411 proposed changes to Chapter 5.01 of the code that focused on Metro's facility regulation. He stated that adoption of the ordinance would remove the current exemption for source-separated recyclable material recovery facilities and require them to attain a Metro Solid Waste license. He added that it would also clarify and establish new exemptions for specific material recyclers and for certain conversion technology facilities that exclusively received non-putrescible waste for use as a feedstock. Mr. Blue noted that staff also proposed some general housekeeping updates to the chapter that would correct citation references and make the code easier to read.

Mr. Blue provided an overview of the extensive public engagement process used to develop the proposed changes, including multiple engagements with Metro's Solid Waste Alternatives Advisory Committee (SWAAC), two workshops, and a 60-day public comment period. Mr. Blue noted that if adopted, the licensing requirements would become effective 90 days after adoption, though facilities would have until January 1, 2019 to obtain a license.

Council Discussion

Councilor Harrington asked how the administrative rules would be made easily available to the public. Mr. Blue noted that the administrative rules for existing license facilities were available on the Metro website.

6.1.1 Public Hearing for Ordinance No. 17-1410

Council President Hughes opened up a public hearing on Ordinances Nos. 17-1410 and 17-1411 and requested that those wishing to testify come forward to speak.

Mr. Bruce Walker, City of Portland: Mr. Walker, Solid Waste and Recycling Program Director for the City of Portland, spoke about his experience serving on the Solid Waste Alternatives Advisory Committee (SWAAC) and its

subcommittee. He explained that after much in-depth discussion with stakeholders, the committee expressed unanimous support for an increased role by Metro to oversee the facilities that process the region's recyclable materials that would help protect the environment, ensure human health and safety, avoid nuisances, and ensure material recovery.

Ms. Theresa Koppang, Washington County: Mr. Walker then noted that Ms. Koppang, Solid Waste Manager for Washington County and another subcommittee member, was unable to make meeting and read her comments into the record. Ms. Koppang expressed support for the proposed changes outlined in the two ordinances. She explained that Metro staff and members of the subcommittee worked diligently to understand industry and local government perspectives on the topic to come up with a solution that would serve the region well in the years to come.

Council President Hughes gaveled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinances Nos. 17-1410 and 17-1411 would take place on Thursday, October 26.

- 6.2 Ordinance No. 17-1411, For the Purpose of Amending Metro Code Chapter 5.01 to Establish Licensing Requirements for Certain Facilities that Receive and Process Source-Separated Recyclable Materials and Make Housekeeping Changes

Ordinances Nos. 17-1410 and 17-1411 were presented together; please see above for more information.

- 6.2.1 Public Hearing for Ordinance No. 17-1411

7. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on the following events or items: three affordable housing projects supported by Metro transit-oriented development (TOD) program grants and two upcoming council retreats in November to help the Metro Council prepare for the new year and upcoming budget cycle. She also encouraged councilors to reivew the calendar of upcoming sponsorship events if they were interested.

9. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 3:14 p.m. The Metro Council will convene the next regular council meeting on October 19 at 5:00 p.m. at the Forest Grove Community Auditorium.

Respectfully submitted,



Nellie Papsdorf, Legislative and Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 5, 2017

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
2.0	Minutes	09/28/17	Council Meeting Minutes from September 28, 2017	100517c-01
3.1	PowerPoint	10/05/17	News from the Oregon Zoo	100517c-02
3.1	Handout	10/05/17	Oregon Zoo Bond Construction Homestretch	100517c-03
3.1	Handout	10/05/17	Animal Exhibits Closed/Relocated for Construction	100517c-04