

APPROVED
Date 8/25/94

MINUTES OF THE METRO COUNCIL

July 28, 1994

Council Chamber

Councilors Present: Presiding Officer Judy Wyers, Deputy Presiding Officer Ed Washington, Roger Buchanan, Richard Devlin, Jim Gardner, Mike Gates, Sandi Hansen, Jon Kvistad, Ruth McFarland, Susan McLain, Rod Monroe, Terry Moore and George Van Bergen

Councilors Absent: None

Also Present: Executive Officer Rena Cusma

Presiding Officer Wyers called the regular meeting to order at 4:01 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

Paul Ketchum, Portland Audubon Society, Conservation Director, 5151 NW Cornell Road, Portland, distributed To Save Or To Pave; Planning for the Protection of Urban Natural Areas, produced by the Audubon Society in conjunction with 1000 Friends of Oregon. Mr. Ketchum summarized the report and explained how preservation efforts had complied or not complied with statewide planning Goal 5. He said the Land Conservation and Development Commission (LCDC) was working to make Goal 5 stronger.

The Council and Mr. Ketchum discussed Goal 5 requirements further.

3. EXECUTIVE OFFICER COMMUNICATIONS

None

4. CONSENT AGENDA

4.1 Minutes of June 23, 1994

Motion Councilor McFarland moved, seconded by Councilor Devlin, for adoption of the Consent Agenda.

Vote Councilors Buchanan, Devlin, Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. The vote was 13:0 in favor and the Consent Agenda was adopted.

5. ORDINANCES, SECOND READINGS

5.1 Ordinance No. 94-554A, Relating to Contract Procedures Amending Metro Code Chapter 2.04 to Increase to \$25,000 the Maximum Amount of Contracts that May be Let Without Using a Formal Bid or Request for Proposals Process

Presiding Officer Wyers referred to a memorandum from Don Carlson, Council Administrator, explaining that Ordinance No. 94-554A had not been duly noticed in The Oregonian and said the Council would consider the ordinance at its August 11, 1994 meeting.

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6. RESOLUTIONS

6.1 Resolution No. 94-2011A, Submitting to the Voters a General Obligation Bond Indebtedness in the Amount of \$138.8 Million to Proceed with the Acquisition of Land for a Regional System of Greenspaces

Main Motion: Councilor Hansen moved, seconded by Councilor Devlin, for adoption of Resolution No. 94-2011A.

Commissioner Charlie Hales, Portland City Council, spoke in favor of Resolution No. 94-2011A. He said the Portland metropolitan area had been more progressive than other jurisdictions when it came to natural areas, but said those natural areas were still at risk if the bond measure did not go on the ballot.

Commissioner Mike Lindberg, Portland City Council, noted he had previously served as Parks Commissioner for eight years and supported the bond measure. He said inner-city residents would suffer if urban natural areas were not preserved. He said water quality also depended on the preservation of natural areas. He said Metro had done a good job in planning the bond measure and reaching out to citizens and the business community.

Charles Jordan, City of Portland Parks and Recreation director, said the preservation of natural areas and a strong school system were equally important, with other urban components, for a good regional quality of life. He asked why it was necessary to make the choice between good education and natural areas. He said the Council faced a difficult task with the bond measure because tax payers were reluctant to authorize new spending.

Commissioner Judie Hammerstad, Clackamas County Board of Commissioners, said Beaver Lake had been logged and Newell Creek was beginning to be developed. She said Metro should provide the leadership to enable citizens to voice their needs. She said the North Bank project would fund a trail from the Willamette River to help protect Clackamas County's water source. She said the bond measure would provide the opportunity to leave natural areas in better shape for future generations.

Roger Brown, North Clackamas Parks District director, read a memo on behalf of Clackamas County's Regional Parks Advisory Board which stated their support for the bond measure to be placed on the ballot in Spring 1995.

Chair Bev Stein, Multnomah County Board of Commissioners, noted that Multnomah County had recently transferred its parks system to Metro and said she had before the transfer because she believed Metro was the appropriate custodian for a regional parks system. She said the bond measure failed two years ago because Metro had had no experience in running a parks system at the time, but said it did now. She noted she had received very positive comments about how Metro was running the Expo Center. She said the bond measure provided Metro the chance to help deal with growth in a controlled manner. She said one area, Fairview Lake, was an item of controversy. She said she hoped the Council would work with the City of Fairview in good faith to determine which land parcels should be purchased with bond measure funds.

Commissioner Sharron Kelley, Multnomah County Board of Commissioners, noted Metro began work on parks and natural areas 12 years ago. She noted the \$138.8 million asked for might seem to be a large amount, but said it was much reduced from the bond measure amount asked for two years ago. Commissioner Kelley urged the Council to work with the City of Fairview on their concerns also.

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Nan Evans, Oregon Parks and Recreation Department, distributed a letter from Roger Meinen, director of same. She said Parks and Recreation supported the bond measure and discussed the State of Oregon's perspective on the regional bond measure. She said there was a critical need for all outdoor resources. She said her department had been particularly appreciative of Councilor Devlin's service on their advisory board. She discussed need and demand issues as listed in the letter and what citizens wanted their communities to provide via natural areas.

Chair Bonnie Hays, Washington County Board of Commissioners, praised Metro's collaboration with its partners. She questioned why the ballot measure was slated for the March ballot, but noted that date would give Metro additional time to refine its proposal and educate the public. She said she looked forward to working with Metro on the issues/projects further.

State Representative Mike Burton said he lived close to Smith & Bybee Lakes and the Columbia Slough. He said it did not really matter where people lived because these issues were of paramount concern to all citizens of the region. He commended the process used and how interested parties and governments had been included in the process. He said he would work hard to assist Metro in its efforts to get the bond measure adopted.

Jack McGowan, director, SOLV, discussed the formation of the Blue Ribbon Advisory Committee was formed and reviewed the list of members. He introduced Bill Naito, Blue Ribbon Advisory Committee member. He discussed how the committee determined the final bond measure amount and when it should go on the ballot. He said the bond measure would provide the opportunity to decide what natural areas should be used for in addition to preserving them. He discussed how the committee prioritized parcels and worked to ensure that bond measure funds would be spent equitably.

The Council, Mr. McGowan and Mr. Naito discussed the issues further. Mr. McGowan and Mr. Naito pledged their support for the bond measure campaign.

Councilor Roger Vonderharr, president, Fairview City Council, distributed and read written testimony for the record. He said the City of Fairview objected to the inclusion of certain properties on the bond measure list of properties for acquisition without their input. He said Fairview had been proactive in complying with Goal 5 and other requirements/entities and objected to 80 acres of unspecified lands being taken off the tax rolls. He said Fairview had also planned to build a road which Metro Greenspaces staff objected to. He said Fairview's and Metro's goals for natural areas were compatible, but that the lands in question were not the same. He said no other jurisdiction was expected to hold 25 percent of its land in parks and open spaces. He asked what Metro's future plans were for agricultural lands in Fairview. He said Metro Greenspaces materials did not reflect actions taken by Fairview to protect its natural areas. He asked why Metro was listing sites in Fairview already protected by Fairview ordinances. He said the Fairview properties that Metro should list included 107.5 acres in or near the Tektronix/Riedel site and 28.5 acres of designated open space areas near Fairview Lake for a total of 136 acres.

The Council and Councilor Vonderharr discussed the issues further. Councilor McFarland asked if Fairview's Goal 5 had been accepted. Councilor Vonderharr said it had. Councilor McFarland and Councilor Vonderharr discussed the issues further. She noted one meeting at which Fairview citizens had attended and asked that certain lands be included. She said the issues obviously required further discussion. Councilor McFarland said she was not willing to amend the list at this time because that would affect other interested parties. Councilor Vonderharr said the hearing in question was a public meeting which should not have been scheduled without discussion in advance with Fairview city officials. He asked why Metro wanted to purchase viable farmlands. He reiterated his support of the Greenspaces program, but said the lands in question were not suitable for such purposes.

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Councilor Van Bergen said he had confidence in Metro staff and agreed with Councilor McFarland's statements and it would be more appropriate to review these issues in committee.

The Council discussed Fairview's concerns further. Councilor Buchanan concurred with Councilor McFarland's comments. Councilor Buchanan and Councilor Vonderharr discussed the geography of the area including the area directly around Fairview Lake.

Councilor Gardner said he appreciated Councilor Vonderharr's concerns expressed at this meeting. Councilor Gardner asked if Fairview representatives had attended Metro advisory committee and Blue Ribbon Advisory Committee meetings. Councilor Vonderharr said the sites in question were added after technical analysis and not included in Metro's original technical analysis.

The Council and Councilor Vonderharr discussed the issues further. Councilor McLain said she appreciated the testimony given and discussed how the policy advisory committees had handled inclusion of lands on the list. Councilor Devlin said the Fairview site(s) in question was not originally considered high priority. He discussed the history of what had happened after advisory committee review and public hearings. He said because the bond measure would not go on the ballot until March 1995, there was still extensive time to review the issues. Councilor McFarland said all of the city plans would be considered before that time also. She told Councilor Vonderharr that the issues he had raised would be appropriately addressed before the bond measure was finalized for the ballot.

Mayor Paul Thalhofer, City of Troutdale, noted Mayor Donald Robertson of Wood Village had to leave, but said he also supported the Fairview's position. He read a letter from Mayor Gussie McRobert, City of Gresham, dated July 28, 1994, which expressed concern about the inclusion of the Tektronix site in Fairview in the Greenspaces acquisition package. She said the site had been approved by Fairview as a mixed use development aimed at helping Fairview meet its Rule 12 requirements. Mayor Thalhofer discussed the City of Fairview's concerns further. He said local jurisdictions were concerned about Metro running roughshod over their needs and concerns. He said they would be supportive of a compromise that suited Fairview.

Councilor Moore asked Councilor Vonderharr for further information on the acreage involved.

Presiding Officer Wyers asked if adoption of the resolution would prohibit further work on the acquisition list. Dan Cooper, General Counsel, said the list was a priority list and did not prohibit further work.

Jean Ridings, Fairview Creek Conservation Group and Interlachen Neighborhood Association, 21510 NE Blue Lake Road, Troutdale, distributed informational materials on the Fairview site(s) in question. She said she supported regional government because it viewed needs on a regional basis. She said Fairview and Blue Lakes were part of a Superfund site and that she had asked Metro staff for assistance on the area in the past.

Jane Graybill, 21130 NE Interlachen Lane, Troutdale, displayed water samples of Fairview Lake taken at various levels. She invited all those present to tours she gave on a regular basis of Fairview Lake and distributed an informational packet, "Fairview Lake Rx Immediate Care!" She discussed packet materials and said Fairview Lake needed immediate attention because of pollution and run-off. She said Multnomah County had already declared Fairview Lake an area of immediate concern in the early 1980s before the City of Fairview had allowed development there.

Roy Hoover, Fairview Creek Watershed Preservation, 1822 NE Fairview Ave., Fairview, said he fully agreed with preservation of greenspaces, but said he did not favor duplication of effort. He said it appeared that Metro

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would duplicate efforts already made by the City of Fairview. He said he was glad to hear there was still opportunity for changing the site acquisition list in the future.

Linda Robinson, 1115 NE 135th Ave., Portland said she was a long-term resident of East County and was a long-term member of the Fairview Watershed Planning Committee. She expressed concern that the whole issue would get bogged down with Fairview's concerns. She said citizens did not trust big government and needed to feel that their concerns were being heard.

Chris Noble, 20118 NE Interlachen Lane, Troutdale, distributed pictures of Fairview Lake and disputed Fairview's contention that enough land for Greenspaces had been set aside. She said if Fairview Lake was not protected, it would exacerbate an already poor water quality problem. She said animal habitat had been threatened including geese, ducks and otters. She said 95 percent of the wetlands in the water shed had already been destroyed. She said housing could be put anywhere but that wetlands and riparian buffers were irreplaceable. She said a 35 foot buffer as mentioned by Councilor Vonderharr was inadequate. She said Metro should evaluate the needs of the water shed as a whole, rather than try to make each local jurisdiction happy. She asked the Council to leave the area on the acquisition list.

Councilor Moore asked Ms. Noble if she had raised these issues with the Fairview City Council. Ms. Noble said she had.

Mayor Wade Byers, City of Gladstone, left his card in support of Resolution No. 94-2011A.

Councilor Washington noted Mayor Vera Katz, City of Portland, had submitted a letter of support for the bond measure and entered it for the record.

Councilor Devlin stated for the record that Mayor Byers had served on the Greenspaces Policy Advisory Committee from its inception as a representative of the Cities of Clackamas County.

Betty Hedberg, president, Southwest Neighborhoods Information, Inc., 7903 SW Ruby Terrace, Portland, said their board met last evening to consider a report from their Parks Committee which stated the bond measure appeared to have overlooked the needs of the Southwest Portland area, which she said was rapidly being developed. She said Arnold, Tryon, Stevenson and Ash Creek Corridors had been overlooked. She urged the Council to include Southwest Portland in its acquisition list.

Liz Callison, West Hills Streams Group, 6039 SW Knightsbridge Drive, Portland, said the West Hills Streams Group was an advocacy group concerned with the stream tributaries of the Willamette and the Tualatin Rivers. She said most of the waterways in the West Hills were head waters and feeder creeks which drained into larger mainstems such as Fanno and Tryon Creeks. She said residential development along such spring-fed creeks had increased and had been destructive to water quality as well as forest environments. She said regardless of City or other regulations, houses had been built as close as five feet to waterways. She asked the Metro Council to realize the West Hills Streams Group valued their stream corridors and remaining forests. She asked the Council to increase the bond measure amount by \$1 million for West Hills natural areas preservation. She said City officials had consistently resisted their efforts to preserve and maintain natural areas, even though tax revenues from the Southwest Hills area would repay investment in natural areas over time.

Sonya Kazen, chair, Collins View Neighborhood Association, 9343 SW Third, Portland, urged the Council to adopt Resolution No. 94-2011A and to preserve the Tryon Creek watershed. She said Tryon Creek Park would not be there if not for citizen efforts. She said Portland environmental zoning regulations had not been effective in protecting riparian areas. She said their group was especially interested in protecting animal habitat.

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George Toepfer, Friends of Tryon Creek State Park, 11321 SW Terwilliger Blvd., Portland, said his group had started a project with the Oregon Department of Fish and Wildlife to preserve and protect animal habitat within the Park. He discussed other survey and preservation efforts on the Creek.

The Council and Mr. Toepfer discussed his group's preservation efforts further. Councilor McLain said Mr. Toepfer's testimony demonstrated that the bond measure amount was not enough. She said because of fiscal constraints, not all areas had made it onto the site acquisition list.

Ms. Kazen said they hoped the Council would re-allocate \$500,000 from the Forest Park area and \$500,000 from the Willamette Greenway to augment and support their area funding.

Councilor Moore noted Audubon representative testimony given earlier on the Goal 5 process. She said \$25 million would be dedicated to local jurisdictions for acquisition of local areas. Ms. Kazen said her group had not received adequate reassurances from the City Parks Bureau. Councilor Moore offered her assistance. Ms. Kazen said for the Greenspaces bond measure to be completely successful, the Southwest Portland area should be reevaluated again.

Councilor Devlin discussed the history of the area, which he said he had tried to add to the list at the Greenspaces Policy Advisory Committee level. He said effort that failed because the bond measure amount was already considered high. He said another attempt to add the area at the Blue Ribbon Advisory Committee level failed also. He said areas near the vicinity of Tryon Creek were on the options list, but did not know the area's status on that list. He said areas with cheaper acreage was more likely to be purchased. He said Metro should work with all interested parties and ask the City of Portland to take more interest in the area. Councilor Gardner concurred with Councilor Devlin's comments and discussed the issues further.

Amanda Fritz, director, Friends of Arnold Creek, 4106 SW Vacuna St., Portland, thanked the Council for supporting the Greenspaces bond measure.

Patty Barker, vice-president, Arnold Creek Neighborhood Association, 12115 SW Orchard Hill Way, Portland, said Southwest Portland had seen a great deal of growth and development and said it adversely impacted animal habitat. She urged the Council to reallocate \$1 million of the \$138.8 million requested for the Fanno and Tryon Creek areas.

Doug Weir, president, Friends of Terwilliger, 342 SW Hamilton Court, Portland, said he strongly supported the Greenspaces bond measure, but said he had concerns about Southwest Portland because its needs were under-represented in the bond measure. He said natural areas there were available for acquisition, but said the perception was that it was already protected habitat. He said Southwest Portland was facing development pressure. He said it was difficult for private citizens to raise enough funds for acquisition on their own. He said the City of Portland appeared to find it difficult to restrict development.

John Brosy, vice-chair, Southwest Neighborhood Coalition Parks Committee, 2124 SW Calder St., left a letter in support of Resolution No. 94-2011A distributed by Ms. Hedberg.

Ms. Hedberg of Southwest Neighborhoods Information, Inc., stated for the record that their group did not take political positions or endorse candidates or measures, but provided information instead.

Presiding Officer Wyers asked which committee should deal with the issues raised about Fairview and Southwest Portland and when. Councilor Hansen noted Councilor McFarland had offered to work with Fairview representatives on their issues. She said she would work with Portland representatives on the issues.

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raised about Southwest Portland. She said the Greenspaces Department had no more open houses scheduled after this meeting.

The Council as a whole discussed the issues raised by testifiers at this meeting. Councilor Moore noted Fairview representatives did want Sites 16 and 17 to remain on the acquisition list. She said the issues raised at this meeting related to how the funds would be spent if the bond measure was successful. Councilor Devlin said the sites in question had already gone through an extensive public and advisory committee process. He said this was the public's last opportunity for input and the Council should respond to that input. Mr. Cooper, in response to the Council's question, said the resolution could be adopted now. He said the Council could amend the resolution 60 days before the March election date if necessary. Councilor Devlin said if the resolution was amended at this meeting, amendments should be limited to the Fairview and Southwest Portland issues. Councilor Gardner said the Council should find out how the City of Portland planned to allocate their portion of the \$25 million local share and said Metro representatives should talk to Commissioner Hales and Mr. Jordan about those issues.

Richard Meyer, Audubon Society, 5151 NW Cornell Road, Portland, displayed a pygmy owl and said nature gave an interest to, and enhanced, human life. He said Oregon's Goal 5 was good, but was not being enforced. He said wildlife was being squeezed out of the urban area and said property slated for acquisition two years ago was too expensive to acquire now. He noted clear cuts next to Forest Park and development in Newell Creek Canyon might not have happened if the Greenspaces ballot measure had passed two years ago.

Chris Beck, Trust for Public Land, 1211 SW Sixth Ave., Portland, said if Metro added lands citizens were interested in, they would be much more likely to support the ballot measure. He said the Southwest Portland issues could be resolved by shifting some funds.

Geoff Pampush, director, Oregon Trout, 5331 SW Macadam, Portland, left a testimony card in support of Resolution No. 94-2011A.

Chris Wrench, Friends of Forest Park, 3103 NW Wilson, Portland, left a testimony card in support of Resolution No. 94-2011A.

Councilor Moore said Friends of Forest Park had been present to testify in favor of the acquisition package as written.

Bob Akers, 1038 SE 224th, Gresham, said Gresham passed a \$10 million bond levy in 1991. He discussed natural areas that had been improperly developed. He asked how much land could have been saved if Metro's ballot measure had passed in 1992. He said he also spoke as a representative of the 40 Mile Land Loop Trust which aimed to raise \$100,000 to match federal funding for acquisition. He urged the Council to adopt Resolution No. 94-2011A.

Sam Diack, Friends of the Sandy, 35649 SE Lusted Road, Boring, left a testimony card in support of Resolution No. 94-2011A.

Paul Clare, Chinook Trail Association, PO Box 997, Vancouver, WA, left a testimony card in support of Resolution No. 94-2011A.

Donna Matrizzo, Sauvie Island Conservancy, 19300 NW Sauvie Island Road, Portland, said she had been interested in green spaces and natural areas for a long time. She stated for the record that the campaign two years ago was abysmal and that there had been virtually no communication between Metro and campaign staff.

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She said she and her husband personally provided \$400 to make and distribute buttons supporting the campaign at Pioneer Place Square. She also stated for the record her disappointment that Metro was not trying for the original \$220 million amount requested two years ago. She believed the ballot measure would win this time and said Metro would be sorry it did not ask for more than \$138 million this time around.

Lyn Mattei, Oregon Natural Resources Council, 522 SW Fifth, Suite 1050, Portland, left a letter and testimony card in support of Resolution No. 94-2011A.

Ben Altman, Friends of Newell Creek, 8445B SW Curry Drive, Wilsonville, said he was employed as a regional urban growth planner, and urged the Council to support the ballot measure. He noted struggles over development in the Newell Creek Canyon area. He said the issues could only be negotiated so far and then property must be acquired and put under state and/or federal protection. He noted development of Newell Creek included the Berry Hill Shopping Center and said the headwaters of Newell Creek were piped out from underneath the shopping center into the Creek.

Ursa Ficker, student, Metropolitan Learning Center, 4902 SW Slavin, Portland, left a letter and testimony card in support of Resolution No. 94-2011A.

Gail Whitney, Saturday Academy, Oregon Graduate Institute, PO Box 91000, Portland, left a testimony card in support of Resolution No. 94-2011A.

Keith Jensen, Friends of the Sandy River, 2426 NE 46th Ave., Portland, left a testimony card in support of Resolution No. 94-2011A.

David Gens, president, West Portland Park Neighborhood Association, 10644 SW 42nd Ave., Portland, left a testimony card in support of Resolution No. 94-2011A.

Matthew Udziela, 14150 SW Martingale Court, Beaverton, urged the Council to adopt Resolution No. 94-2011A to create and preserve an interconnected system of greenspaces and natural areas.

Suzanne Auvil, 21765 NE Lackenview, Troutdale, said she was pleased to see that Fairview lands were included in the Greenspaces acquisition list.

Councilor McFarland said for any future meetings on the issues, all those who testified and/or left cards tonight should be notified and also requested that meetings notices be advertised in the newspaper.

Lynn Sharp, 10906 SE 54th Place, Milwaukie, left a testimony card in support of Resolution No. 94-2011A.

Presiding Officer Wyers asked if any other persons present wished to testify. No other persons appeared to testify and the public hearing was closed.

Presiding Officer Wyers recessed the Council at 8:21 p.m. The Council reconvened at 8:43 p.m.

Councilor Hansen gave the Regional Facilities Committee's report and recommendations on Resolution No. 94-2011A. She asked Councilors Devlin, Moore and McLain to explain various components of the Greenspaces Program.

Councilor Devlin gave the history of Metro's efforts to create a Greenspaces Program and to pass a ballot measure to fund same.

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Councilor Moore discussed and explained the role of nature trails in the Greenspaces Program.

Councilor McLain discussed and explained Metro's various intergovernmental agreements/partnerships which led to the creation of Metro's Greenspaces Program and the bond measure.

First Motion to Amend: Councilor Devlin moved, seconded by Councilor McLain, to amend Exhibit B, page 3, to reduce the planned acreage for buffer and expansion of Forest Park from 380 to 320 acres and to add 20 acres to the Tryon Creek linkages.

Councilor Devlin said the amendment would not change Exhibit B with regard to funding, but would reduce the amount allocated for Forest Park from \$5.7 to \$4.7 million.

The Council discussed the motion to amend. Councilor McFarland said she was opposed to breaking up the original package and would vote nay. Councilor Kvistad said the amendment represented a reduction in acreage for Bull Mountain which was in his district and he would vote nay also.

Vote on First Motion to Amend: Councilors Devlin, Gardner, Hansen, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Kvistad and McFarland voted nay. Councilors Buchanan, Gates and Van Bergen were absent. The vote was 8/2 in favor and the motion to amend passed.

Second Motion to Amend: Councilor Hansen moved, seconded by Councilor Devlin, to add new language to Exhibit B per Legal Counsel Larry Shaw's memo dated July 27, 1994 and titled "Bond Measure Amendments - Exhibit B."

Vote on Second Motion to Amend: Councilors Devlin, Gardner, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Buchanan, Gates and Van Bergen were absent. The vote was 10/0 in favor and the motion to amend passed.

Councilor Devlin stated for the record that, of the sites listed in the original Master Plan adopted in 1989, three or four sites were so severely compromised that they should be removed from the package and six to eight more were also badly damaged. He said if three or four sites were not acquired in the next few years, they would not be available in the future. He said if Newell Creek Canyon was not acquired within the next two years, it should be taken off the acquisition list also.

Councilor Washington thanked all those involved in the process for their efforts. The Council discussed the Greenspaces Program further.

Vote on Main Motion as Amended: Councilors Devlin, Gardner, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Buchanan, Gates and Van Bergen were absent. The vote was 10/0 in favor and Resolution No. 94-2011A was adopted.

Presiding Officer Wyers announced the Council would consider Agenda Item No. 6.3 before Agenda Item No. 6.2

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6.3 Resolution No. 94-1965, Endorsing the Recommendations of the NW Subarea Transportation Study

Motion: Councilor Moore moved, seconded by Councilor Washington, for adoption of Resolution No. 94-1965.

Councilor Moore gave the Planning Committee's report and recommendations. Councilor Moore said the Subarea Transportation Study was started in 1991 as the result of interjurisdictional difficulties on transportation facilities and how they should be designed and function. She said the study would smooth transportation coordination between Washington County and the City of Portland and help to resolve East/West commuting on Cornell, Barnes and Burnside Roads particularly.

Presiding Officer Wyers opened a public hearing.

Alex Pierce, 650 NW St. Helens Ave., Portland, said he had lived in the designated Northwest subarea since 1960 and had seen traffic on Burnside, Cornell and Barnes Roads do nothing but increase. He said government officials had repeatedly said they were working on solutions, but said at the same time government had been encouraging increased housing density, commercial development and traffic signage which had blocked and reduced vehicular movement. He said governments continued to site their office buildings downtown without allowing for adequate parking. He said the NW Transportation Subarea Study was laughable and would not address the traffic problems he spoke of. He said mass transit could not compete with the comfort and economy of the private vehicle. He said less funds should be spent on light rail and more on vehicular efficiency.

Presiding Officer Wyers asked if any other persons present wished to testify. No other persons appeared to testify and the public hearing was closed.

Councilor Moore there were several sides to the issue and said communities were clamoring for alternative transportation modes. She said Metro staff and study participants had done a good job on the study.

Vote: Councilors Devlin, Gardner, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilor Kvistad voted nay. Councilors Buchanan, Gates, Hansen and Van Bergen were absent. The vote was 8/1 in favor and Resolution No. 94-1965 was adopted.

Councilor Kvistad announced he wished to change his nay vote on the resolution.

Restatement of Vote: Councilors Devlin, Gardner, Kvistad, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Buchanan, Gates, Hansen and Van Bergen were absent. The vote was 9/0 in favor and Resolution No. 94-1965 was adopted.

6.2 Resolution No. 94-2009, Establishing a Five Year Transportation Finance Strategy

Motion: Councilor Gardner moved, seconded by Councilor Monroe, for adoption of Resolution No. 94-2009.

Councilor Gardner gave the Planning Committee's report and recommendations. He said the resolution would support Metro's regional financing strategy for transportation. He said it had four components: 1) Support for a bond measure in November 1994 to provide part of the local share for the South/North light rail transit (LRT) line to obtain \$475 million and explained financing aspects further; 2) Support by Metro for a transportation-

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related user fee to fund a comprehensive regional program to improve arterials, bridges, freight access, bike and pedestrian facilities; 3) Pursuit of a legislative program in 1995 at the Oregon State Legislature for local match purposes, funds for the Oregon Department of Transportation, statewide maintenance and upgrading, local maintenance and improvement, and bridge improvements; and 4) A regional understanding/agreement that once funding was secure for South/North LRT, the region would not seek further funding for LRT facilities until funding was in place for arterial and freight movement and bike and pedestrian needs. He said the resolution represented a shift in regional priorities because of federal funding and the need for federal authorizations. He said the resolution represented a great deal of compromise by all the effected jurisdictions, but said both the Joint Policy Advisory Committee on Transportation (JPACT) and the Planning Committee voted unanimously to approve it.

The Council as a whole discussed the resolution.

Vote: Councilors Devlin, Gardner, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Buchanan, Gates and Van Bergen were absent. The vote was 10/0 in favor and Resolution No. 94-2009 was adopted.

6.4 Resolution No. 94-2010A, Entering into an Intergovernmental Agreement to Join the Regional Water Supply Planning Study

Motion: Councilor McLain moved, seconded by Councilor Hansen, for adoption of Resolution No. 94-2010A.

Councilor McLain gave the Planning Committee's report and recommendations. She said Metro was required to address regional water supply and water storage issues and said the data could be used for the 2040 Program. She said Andy Cotugno, Director of Planning, had been made a full voting member also and said he had been appointed by Executive Officer Cusma. She said Metro would provide approximately \$10,000 in staff time, computer analysis and maps.

Vote: Councilors Devlin, Gardner, Hansen, Kvistad, McFarland, McLain, Monroe, Moore and Wyers voted aye. Councilors Buchanan, Gates, Van Bergen and Washington were absent. The vote was 9/0 in favor and Resolution No. 94-2010A was adopted.

6.5 Resolution No. 94-1963, For the Purpose of Waiving and Postponing a Competitive RFP Process and Extending Metro Contract No. 902675 with Howard Johnson and Company and Rainier Trust for Administrative Record Keeping and Trust Services for the Metro Employee Salary Savings Plan

Motion: Councilor McFarland moved, seconded by Councilor Hansen, for adoption of Resolution No. 94-1963.

Councilor McFarland gave the Governmental Affairs Committee's report and recommendations. She explained the resolution would extend an original contract Metro had had with WM Benefits which was inherited by Howard Johnson and Company and Rainier Trust. She said Metro was able to continue the contract at a cheaper rate and described the employee advisory committee that would monitor the contract.

Vote: Councilors Devlin, Gardner, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Buchanan, Gates and Van Bergen were absent. The vote was 10/0 in favor and Resolution No. 94-1963 was adopted.

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6.6 Resolution No. 94-2004A, For the Purpose of Approving an IGA in the Amount of \$52,000 with the SDAO to Provide Legislative Services to Metro

Motion: Councilor McFarland moved, seconded by Councilor Devlin, for adoption of Resolution No. 94-2004A.

Councilor McFarland gave the Governmental Affairs Committee's report and recommendations. She said the resolution would authorize Metro's contract with SDAO to represent Metro at the State Legislature.

The Council briefly discussed governmental lobbying costs in general. Councilor Moore asked staff to provide her with information on how much SDAO received from all the entities it contracted with. Councilor Devlin said SDAO had done an admirable job for Metro in the past.

Vote: Councilors Devlin, Gardner, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Buchanan, Gates and Van Bergen were absent. The vote was 10/0 in favor and Resolution No. 94-2004A was adopted.

6.7 Resolution No. 94-2008, A Resolution Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations to be Issued in Connection with the Acquisition, Construction and Installation of Various Capital Projects

Motion: Councilor Gardner moved, seconded by Councilor Devlin, for adoption of Resolution No. 94-2008.

Councilor Gardner gave the Finance Committee's report and recommendations. He explained that federal regulations allowed entities to reimburse themselves for preliminary work if they decided to pursue a bond measure to fund various regional facilities such as Expo Center. He said this committee report also pertained equally to the following two agenda items.

Councilor Moore noted for the record Mr. Carlson's memo to Jennifer Sims, Director of Finance and Management Information on the expenses Metro would be able to get reimbursed for in the future and said the language clearly demonstrated Metro's intent.

Vote: Councilors Devlin, Gardner, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Buchanan, Gates and Van Bergen were absent. The vote was 10/0 in favor and Resolution No. 94-2008 was adopted.

6.8 Resolution No. 94-2012, Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations to be Issued in Connection with the Regional Greenspaces Program

Motion: Councilor McLain moved, seconded by Councilor Devlin, for adoption of Resolution No. 94-2012.

Councilor McLain gave the Finance Committee's report and recommendations. Councilor Devlin stated for the record he agreed with Councilor Moore about reimbursement for staff costs, but said Metro should also be able to reimburse itself in the case of temporary staff assistance also.

Vote: Councilors Devlin, Gardner, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Buchanan, Gates and Van Bergen were absent. The vote was 10/0 in favor and Resolution No. 94-2012 was adopted.

6.2 Resolution No. 94-2013, Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations to be Issued to Various Capital Projects at the Washington Park Zoo

Motion: Councilor Kvistad moved, seconded by Councilor Hansen, for adoption of Resolution No. 94-2013.

Councilor Kvistad gave the Finance Committee's report and recommendations.

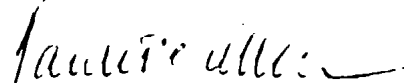
Vote: Councilors Devlin, Gardner, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Buchanan, Gates and Van Bergen were absent. The vote was 10/0 in favor and Resolution No. 94-2013 was adopted.

7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

Councilor Washington said Mr. Pierce, who testified on Agenda Item No. 6.3, was upset not only about the resolution itself, but also because testimony on Agenda Item No. 6.1 took five hours. He said the Council should review its procedures in an effort to streamline public hearings in the future.

All business having been attended to, Presiding Officer Wyers adjourned the meeting at 10:43 p.m.

Respectfully submitted,



Paulette Allen
Clerk of the Council
MCMIN94.209