

MINUTES OF THE METRO COUNCIL

April 8, 1993

Council Chamber

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

Councilors Absent: None

Also Present: Executive Officer Rena Cusma

Presiding Officer Wyers called the regular meeting to order at 3:58 p.m.

1. INTRODUCTIONS

None.

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

None.

1. EXECUTIVE OFFICER COMMUNICATIONS

Executive Officer Cusma introduced Merrie Waylett, Senior Management Analyst, briefed the Council on Metro's participation in the "Take Your Daughter to Work Day" event on April 28 sponsored by the Ms. Foundation.

Dan Cooper, General Counsel, briefed the Council on negotiations with the City of Portland related to the Westside light rail Zoo station. Executive Officer Cusma said she would provide the Council with a copy of her response letter to the City of Portland on the issues. The Council and Executive Officer Cusma discussed the issues further and she said she would report to the Council at the next regular Council meeting on the status of those negotiations.

4. OTHER BUSINESS

4.1 Educational Grants Briefing

Councilor Hansen gave a briefing on the Greenspaces Educational Grants and distributed a memorandum from Ellen Lanier-Phelps, Senior Regional Planner, dated April 6, 1993, "Environmental Educational Grants."

5. CONSENT AGENDA

5.1 Minutes of March 11, 1993

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

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5.2 Resolution No. 93-1787, For the Purpose of Adopting Amendments to the Metro Committee for Citizen Involvement (Metro CCI) By-Laws

Motion: Councilor Gates moved, seconded by Councilor Gardner, for adoption of the Consent Agenda.

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

6. ORDINANCES, FIRST READINGS

6.1 Ordinance No. 93-494, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget, Rerecognizing the PCPA Capital and Declaring an Emergency

The Clerk read the ordinance for a first time by title only.

Presiding Officer Wyers announced Ordinance No. 93-494 had been referred to the Finance Committee for consideration.

6.2 Ordinance No. 93-495, An Ordinance Adding a New Title to the Metro Code to Implement and Make Provision for the Exercise of Metro's Charter Authority to Issue Revenue Bonds, General and Special Obligation Bonds, Certificates of Participation and Other Obligations; Amending Certain Prior Metro Ordinances in Order to Conform to the New Metro Code Provisions Added by This Ordinance; and Declaring an Emergency

The Clerk read the ordinance for a first time by title only.

Presiding Officer Wyers announced Ordinance No. 93-495 had been referred to the Finance Committee for consideration.

7. RESOLUTIONS

7.1 Resolution No. 93-1764, For the Purpose of Authorizing the Executive Officer to Execute a Contract with the Matrix Management Group to Complete Study Elements I and II of the Comprehensive Waste Stream Characterization Study

Presiding Officer Wyers announced that the Solid Waste Committee considered Resolution No. 93-1764 for a second time on April 6, that the resolution remained in committee, and had been removed from this agenda for consideration at this meeting.

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7.2 Resolution No. 93-1765, For the Purpose of Authorizing the Executive Officer to Execute a Contract with the Environmental Careers Organization to Complete Study Element III of the Comprehensive Waste Stream Characterization Study

Presiding Officer Wyers announced that the Solid Waste Committee considered Resolution No. 93-1765 for a second time on April 6, that the resolution remained in committee, and had been removed from this agenda for consideration at this meeting.

7.3 Resolution No. 93-1783, For the Purpose of Establishing Metro Council Support for the Executive Officer to Execute Change Order No. 11 that Allows Trans Industries to Install a Fiber Based Fuel Processing Line

Presiding Officer Wyers announced that the Solid Waste Committee considered Resolution No. 93-1783 on April 6, that the resolution remained in committee, and had been removed from this agenda for consideration at this meeting.

7.4 Resolution No. 93-1791, For the Purpose of Authorizing an Exemption to the Metro Code, Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract with P/OVA for Sponsorship of an Event to Emphasize Reduce, Reuse, Recycle and Support of Recycled Product Purchases May 3-5, 1993

Motion: Councilor Washington moved, seconded by Councilor Kvistad, for adoption of Resolution No. 93-1791.

Councilor Washington gave the Solid Waste Committee's report and recommendations. He explained the resolution would authorize a sole source contract with the Portland/Oregon Visitors Association (P/OVA) which would sponsor a one-day Eco Tourism seminar for businesses involved in the tourism industry. He said the focus of the seminar would be recycling, waste reduction and recycled product purchases by tourism-related businesses. He said the principal speakers would spend two days performing environmental assessments of tourism businesses in the Portland area and hold a seminar on the third day. He said Metro had been asked to provide \$5,000 to help support the seminar and related activities.

The Council as a whole discussed the issues and noted that the event had been advertised before the Council had adopted the resolution. The Council reached consensus that no Metro-sponsored event should be advertised before the Council took action to support the event, and that if Metro contributed funds to an event, it should be cited as a sponsor to the event. Council Analyst John Houser explained specific details of the contract.

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Vote: Councilors Buchanan, Devlin, Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. The vote was unanimous and Resolution No. 93-1791 was adopted.

8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

Councilor Gates discussed the budget process to-date, requested a suggestion box be installed for employees, and recommended a reward system be instituted for employees who thought of methods for Metro to cut costs.

Councilor Devlin noted the twenty-fifth Greenspaces Forum and the Greenspaces Summit were both held March 25 at the Audubon House and discussed both events.

Presiding Officer Wyers discussed compiling lists of Greenspaces items for acquisition and asking cities and counties to submit their wish lists also. She said the Planning Department was developing a flier for distribution to keep the public aware of the Greenspaces Program.

Councilor McFarland announced she and Councilor Buchanan had called a special meeting of the Rate Review Committee to be held on Monday, April 12, at 5:30 p.m. in Room 335.

Councilor McLain discussed a meeting on Councilor outreach on the 2040 Program to be held April 9.

Councilor McLain supported Councilor Gates' request for informal budget discussion meetings because of the volume of the work load.

Councilor Moore discussed The Oregonian editorial published April 8, 1993, on the urban services boundary dispute mediation between the Cities of Beaverton and Portland. Legal Counsel Larry Shaw briefed the Council on the history and issues behind the urban services boundary dispute. He said Metro obtained a grant to facilitate the process as an independent, third party. The Council discussed whether a letter should be written in response to The Oregonian editorial.

Councilor Devlin asked Council staff to submit their budget recommendations as early as possible.

Councilor Monroe asked Council staff to provide minutes on a meeting-to-meeting basis.

Councilor Monroe discussed the Budget process to-date.

Presiding Officer Wyers noted the "Oregon Values and Beliefs Summary Report" distributed to the Council and said a leadership forum on same would be held April 24 at Portland State University.

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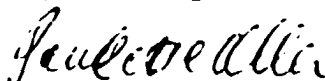
The Council discussed Future Vision applications received and pending. Presiding Officer Wyers appointed a task force comprised of Councilors Gates, McLain, Devlin, Moore, Wyers, Buchanan and Washington to review the applications received.

Councilor Van Bergen announced that JPACT had unanimously adopted the priority high capacity transit corridors to the south and north and that the Council would review that recommendation soon.

Presiding Officer Wyers said staff was working on having Councilors record announcements for the upcoming "SOLV-IT" event for advertisement on the radio.

All business having been attended to, Presiding Officer Wyers adjourned the meeting at 6:15 p.m.

Respectfully submitted,



Paulette Allen
Clerk of the Council