

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

Regular Meeting
November 10, 1988

Councilors Present: Mike Ragsdale (Presiding Officer), Elsa Coleman, Tanya Collier, Tom DeJardin, Jim Gardner, Gary Hansen, Sharron Kelley, David Knowles, and Richard Waker

Councilors Absent: Larry Cooper, Corky Kirkpatrick (Deputy Presiding Officer), and George Van Bergen

Presiding Officer Ragsdale called the meeting to order at 5:30 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

First Quarter FY 1988-89 Program Progress Report (July through September 1988). Executive Officer Cusma transmitted the report to the Council and announced additional briefings would be scheduled before Council committees concerning department progress.

Convention, Trade and Spectator Facilities Consolidation. The Executive Officer reported a white paper on facilities consolidation had been completed which explained outstanding issues to be resolved. Those issues would soon be before the Council Convention Center Committee.

3.1 Briefing on Urban Renewal District in the Vicinity of the Oregon Convention Center

Councilor Knowles, Convention Center Committee Chair, explained he had asked Chris Copca of the Portland Development Commission to address the Council regarding proposed plans for an urban renewal district. The Council would soon be asked to consider a resolution in support of the district. The Portland City Council would consider a resolution to establish the district.

Mr. Copca distributed a written summary of the proposed program and schedule. Proposed goals were to: 1) maximize the regional job

potential of the Oregon Convention Center; 2) target jobs and businesses created through urban renewal financing to benefit North and Northeast Portland residents; 3) create opportunities within the area for small businesses to expand and service the convention trade; 4) integrate the convention center area with downtown Portland and Lloyd Center, reinforcing the expansion of the central city and economic expansion of the east side; 5) upgrade the setting and environment of the area to reflect the best of Portland to visitors, encouraging extended convention stays, return visits and business recruitment to Oregon; 6) ensure that urban renewal activities work to stabilize adjacent neighborhoods, mitigating adverse impacts and striving to strengthen neighborhood values; and establish affordable and attainable objectives in the formation of projects to be undertaken within the urban renewal area. Mr. Copca also explained the district would make it possible to finance a headquarter hotel in the immediate convention center area.

A brief discussion period followed the presentation. Responding to Councilor Coleman's question, Mr. Copca explained that by law the urban renewal district could be enlarged by 20 percent. He also explained that all monies dedicated to the district had to be spent on projects inside the district's boundaries. Councilor Hansen regretted that some areas close to the development area would not receive funding because those areas would not be within the district's boundaries.

4. COUNCILOR COMMUNICATIONS

Presiding Officer introduced Councilor-elect Larry Bauer to those in attendance.

5. CONSIDERATION OF MINUTES

Motion: Councilor Kelley moved, seconded by Councilor Hansen to approve the minutes of October 13, 1988.

Vote: A vote on the motion resulted in all nine Councilors present voting aye. Councilors Cooper, Kirkpatrick and Van Bergen were absent.

The motion carried and the minutes were approved.

6. ORDINANCES, FIRST READINGS

6.1 Ordinance No. 88-269, for the Purpose of Amending Chapters 2.02, 4.01 and 5.02 of the Metro Code Relating to the Names of Metro Facilities

The Clerk read the ordinance by title only a first time. Presiding Officer Ragsdale announced he had referred the ordinance to the

Council Internal Affairs Committee for a public hearing and recommendation.

6.2 Ordinance No. 88-273, for the Purpose of Amending Ordinance No. 88-266 (Adopting the Solid Waste Management Plan) and Establishing Host Fees for Solid Waste Facilities

The Clerk read the ordinance by title only a first time. Presiding Officer Ragsdale announced he had referred the ordinance to the Council Solid Waste Committee for a public hearing and recommendation.

6.3 Ordinance No. 88-276, for the Purpose of Adding Section 5.01.085 to the Metro Code Relating to Long-Term Franchise Agreements

The Clerk read the ordinance by title only a first time. Presiding Officer Ragsdale announced he had referred the ordinance to the Council Solid Waste Committee for a public hearing and recommendation.

7. ORDINANCES, SECOND READINGS

7.1 Consideration of Ordinance No. 88-270, for the Purpose of Amending Ordinance No. 88-247 Revising the Budget and Appropriations Schedule to Provide Funding for Legislative Expenditures and Increased National Association of Regional Council Dues

The Clerk read the ordinance by title only a second time. Presiding Officer Ragsdale announced the ordinance was first read before the Council on October 27 after which it was referred to the Finance Committee. The Finance Committee conducted a public hearing on November 3.

Councilor Gardner, member of the Finance Committee, presented the Committee's report and recommendation. He said the Committee had unanimously recommended the ordinance be adopted, Councilor Collier being the only Councilor absent from the meeting. The budget amendment would pay for increased NARC dues and lobbyist expenses for the 1989 Legislative session. He explained that in past years, lobbying expenses were paid from several department funds. By charging all lobbying expenses to one fund budget it would be easier to track actual, total project expenses.

Motion: Councilor Gardner moved, seconded by Councilor Collier, to adopt Ordinance No. 88-270.

Vote: A roll call vote on the motion resulted in all eight Councilors present voting aye. Councilors Cooper, Kirkpatrick, Knowles and Van Bergen were absent.

The motion carried and Ordinance No. 88-270 was unanimously adopted.

7.2 Consideration of Ordinance No. 88-272, for the Purpose of Amending Ordinance No. 88-247 Revising the Budget and Appropriations Schedule to Provide Funding for an Increase in Oregon Laborer's Trust Health Care Premiums

The Clerk read the ordinance by title only a second time. The Presiding Officer explained the ordinance was read before the Council a first time on October 27 and had been considered by the Finance Committee on November 3. A public hearing had also been conducted on November 3 before the Committee.

Councilor Gardner explained the budget amendment was necessary to allocate funds for increases in Zoo union health benefit costs. The 26 percent benefits increase had not been anticipated when the FY 1988-89 budget was prepared. He further reported the Finance Committee had recommended the administration work with the Zoo union to develop a benefits cost containment program.

Motion: Councilor Gardner moved, seconded by Councilor Collier, to adopt Ordinance No. 88-272.

Vote: A roll call vote on the motion resulted in all eight Councilors present voting aye. Councilors Cooper, Kirkpatrick, Knowles and Van Bergen were absent.

The motion carried and Ordinance No. 88-272 was unanimously adopted.

8. RESOLUTIONS

8.1 Consideration of Resolution No. 88-1008, for the Purpose of Authorizing Contracts with Selected Artists Under the Auspices of the District's One Percent for Art Program for the Oregon Convention Center

Councilor Knowles reported the resolution had been recommended for adoption by the Convention Center Committee. The Council had also received a briefing in September on the proposed art projects. Councilor Knowles explained the contract package now before the Council reflected the projects reported in that briefing.

Motion: Councilor Knowles moved to adopt Resolution No. 88-1008 and Councilor Waker seconded the motion.

Vote: A vote on the motion resulted in all nine Councilors present voting aye. Councilors Cooper, Kirkpatrick and Van Bergen were absent.

The motion carried unanimously and Resolution No. 88-1008 was adopted.

8.2 Consideration of Resolution No. 88-1009, for the Purpose of Identifying the Metro East Transfer & Recycling Center Procurement Process

Councilor Hansen, Solid Waste Committee Chair, reported the resolution would authorize staff to hire a consultant to implement a procurement process for the East Transfer & Recycling Center (ETRC). There was no discussion on the resolution.

Motion: Councilor Hansen moved, seconded by Councilor Kelley, to adopt the resolution.

Vote: A vote on the motion resulted in all nine Councilors present voting aye. Councilors Cooper, Kirkpatrick and Van Bergen were absent.

The motion carried unanimously and Resolution No. 88-1009 was adopted.

8.3 Consideration of Resolution No. 88-1010, for the Purpose of Revising the Duties and Responsibilities of the North Portland Enhancement Committee as Established by Resolution No. 86-682

Solid Waste Committee Chair Councilor Hansen reported the Committee recommended adoption of the resolution. He explained that revision of the original North Portland Enhancement Committee (NPEC) guidelines would allow for the NPEC to consider awarding a neighborhood grant to locate a film studio in the St. Johns area which would require expenditure of fund principal. The current guidelines prohibited spending St. Johns Enhancement Fund principal for community enhancement projects.

Motion: Councilor Hansen moved to adopt the resolution and Councilor Gardner seconded the motion.

Councilor Kelley thought the \$5 million film studio project should be carefully investigated to make sure it met the intent of the enhancement program. Program oversight responsibility should also be clearly delineated in the contract to ensure program goals were met.

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Councilor DeJardin asked the NPEC to carefully evaluate the film studio proposal and to determine if the studio would proceed with its plans if enhancement fund monies were not available.

Vote: A vote on the motion to adopt the resolution resulted in all nine Councilors present voting aye. Councilors Cooper, Kirkpatrick and Van Bergen were absent.

The motion carried and Resolution No. 88-1010 was unanimously adopted.

There was no other business and the meeting was adjourned at 6:30 p.m.

Respectfully submitted,



A. Marie Nelson
Clerk of the Council

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