

MINUTES OF THE METRO COUNCIL REGULAR MEETING

Thursday, June 29, 1995

Council Chamber

Councilors Present: Ruth McFarland (Presiding Officer), Rod Monroe (Deputy Presiding Officer), Jon Kvistad, Susan McLain, Don Morissette, Ed Washington

Councilors Absent: Patricia McCaig

Presiding Officer McFarland called the meeting to order at 2:05 PM.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

Councilor Kvistad moved, seconded by Councilor Monroe approval of the Consent Agenda. In a vote of those Councilors present, the motion passed unanimously.

5. INFORMATIONAL ITEMS

5.1 Presentation by Representative Myron Orfield, a member of the Minnesota House of Representatives

Councilor McLain introduced Representative Myron Orfield, a member of the Minnesota House of Representatives. She also introduced Mr. Robert Liberty, of 1000 Friends of Oregon, who informed the Council of the qualifications and expertise of Representative Orfield. Representative Orfield gave a report to the Council, relating the experience of growth in the Greater Minneapolis/St. Paul area as it compared to the Metro region. He specifically addressed the increased levels of poverty that occurred during periods of growth, even in times of economic growth.

Representative Orfield said the biggest factor leading to an increase in poverty is the concentration of poverty in geographical areas. Mr. Liberty said he believes Metro understands the necessity of addressing needs with a regional perspective by utilizing regional authority over public investment, and taking a renewed interest in regional housing issues.

MINUTES OF THE METRO COUNCIL REGULAR MEETING

Thursday, June 29, 1995

page 2

Councilor Washington expressed gratitude to, and agreement with Representative Orfield for his presentation. Councilor Morissette said the presentation was illuminating, and stressed the importance of assuring that impediments are not instituted in the process of establishing RUGGOs.

6. ORDINANCES -- SECOND READINGS

6.1 Ordinance No. 95-608, Amending the FY 1994-95 Budget and Appropriations Schedule to Reflect Expected Operational Needs at Metro Washington Park Zoo and Declaring an Emergency

***Motion:** Councilor Washington moved, seconded by Councilor Kvistad for adoption of Ordinance No. 95-608.*

In the absence of Councilor McCaig, Councilor Washington asked Sherry Sheng, Zoo Director, to briefly review Ordinance No. 95-608. According to Ms. Sheng, the ordinance would authorize budget adjustments to the Zoo Operating Fund totaling \$3,000 from the Contingency Fund. A copy of the ordinance is included as part of the meeting record.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Ordinance No. 95-608. Presiding Officer McFarland closed the public hearing.

***Vote:** Councilors Morissette, Monroe, Washington, Kvistad, McLain, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

7. ORDINANCES: FIRST READINGS

7.1 Ordinance No. 95-610, Relating to the Office of the Metro Auditor, Amending the Metro Code, and Declaring an Emergency

Ordinance No. 95-610 was referred to the Finance Committee. A copy of the ordinance is included as part of the meeting record.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Ordinance No. 95-610. Presiding Officer McFarland closed the public hearing.

6. ORDINANCES: SECOND READINGS (Continued from above)

6.2 Ordinance No. 95-607, For the Purpose of Adopting Revisions to the Regional Transportation Plan

***Motion:** Councilor Washington moved, seconded by Councilor Kvistad for adoption of Ordinance No. 95-607.*

Councilor Washington gave a brief review of Ordinance No. 95-607 which would adopt revisions that decouple the federal RTP from the 1992 "State" RTP in order to meet state requirements.

MINUTES OF THE METRO COUNCIL REGULAR MEETING

Thursday, June 29, 1995

page 3

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Ordinance No. 95-607. Presiding Officer McFarland closed the public hearing.

***Vote:** Councilors Monroe, Washington, Kvistad, McLain, Morissette, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

6.3 Ordinance No. 95-597, Amending the Metro Code Chapter 5.02 to Provide for Language Clarification, Revise Credit Policy for Recycled Material, and Provide Covered Load Rebate for Yard Debris

***Motion:** Councilor Kvistad moved, seconded by Councilor Washington for adoption of Ordinance No. 95-597.*

Councilor Kvistad made brief comments on Ordinance No. 95-597, and introduced Roosevelt Carter, Solid Waste Department Budget and Finance Manager. Mr. Carter stated the ordinance would eliminate the requirement that haulers remove both ends of larger size drums; would extend the \$3 recycling credit to all cash customers, and would change the policy regarding fees for yard debris disposal. A copy of the committee report and ordinance is included as part of the meeting record.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Ordinance No. 95-597. Presiding Officer McFarland closed the public hearing.

***Vote:** Councilors Washington, Kvistad, McLain, Morissette, Monroe, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

8. RESOLUTIONS

8.1 Resolution No. 95-2165, Authorizing an Extension of Three Existing Hazardous Waste Disposal contracts, Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request for Proposals to Procure Hazardous Waste Disposal Services, and Authorizing the Executive Officer to Execute the Resulting Multi-Year Contract

***Motion:** Councilor Kvistad moved, seconded by Councilor Washington for adoption of Resolution No. 95-2165.*

Mr. Carter addressed Resolution No. 95-2165, which would authorize an extension of three existing hazardous waste disposal contracts, would authorize the use and issuance of a request for proposals, and would authorize the Executive Officer to execute the resulting multi-year contract.

Councilor McLain expressed concern with the process that lead to delays in dealing with this resolution until the last minute.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Resolution No. 95-2165. Presiding Officer McFarland closed the public hearing.

MINUTES OF THE METRO COUNCIL REGULAR MEETING

Thursday, June 29, 1995

page 4

Vote: Councilors Kvistad, McLain, Morissette, Monroe, Washington, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.

8.2 Resolution No. 95-2164, Approving the Year Six Annual Waste Reduction Program for Local Governments

Motion: Councilor Kvistad moved, seconded by Councilor Washington for adoption of Resolution No. 95-2164.

Councilor Kvistad reviewed Resolution No. 95-2164 which would approve the year six annual waste reduction program for local governments. He introduced Debbie Gorham, Waste Reduction Manager, and Jennifer Ness, Associate Solid Waste Planner, who were instrumental in development of the plan.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Resolution No. 95-2164. Presiding Officer McFarland closed the public hearing.

Vote: Councilors McLain, Morissette, Monroe, Washington, Kvistad, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.

8.3 Resolution No. 95-2162, Authorizing an Exemption to Metro Code Chapter 2.04.041(C), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with B & B Leasing Co., Inc., for Refuse Hauling From Metro South Household Hazardous Waste Facility

Motion: Councilor Kvistad moved, seconded by Councilor Washington for adoption of Resolution No. 95-2162.

Ray Barker, Assistant Facilities Manager, reported on Resolution No. 95-2162, which would authorize a sole-source contract with B & B Leasing Company, Incorporated, to haul recyclable and solid waste material generated at the household hazardous waste facility at Metro South.

Presiding Officer McFarland opened a public hearing. No one appeared to speak with regard to Resolution No. 95-2162. Presiding Officer McFarland closed the public hearing.

Vote: Councilors Morissette, Monroe, Washington, Kvistad, McLain, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.

9. COUNCILOR COMMUNICATIONS

Councilor Kvistad thanked Lisa Godwin, Senior Public Affairs Specialist, and Janice Larson, Graphic Design Supervisor, for their help on his public involvement piece.

MINUTES OF THE METRO COUNCIL REGULAR MEETING

Thursday, June 29, 1995

page 5

Councilor Morissette asked Councilors to review the legislation pertaining to the Office of the Auditor before it goes to the Finance Committee. He also said, with regard to the \$27 million for urban arterials, that Metro needs to come up with a forum to redirect savings into the TOD program to be matched by Tri-Met and other local governments as a means to achieve Region 2040 goals.

Presiding Officer McFarland introduced Senior Council Analyst J. "Jay" Harris to the Council.

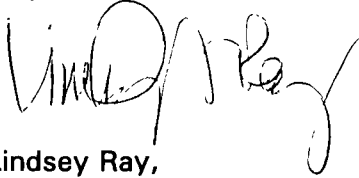
Councilor McLain thanked councilors who participated in the joint session on 2040.

10. LEGISLATIVE ITEMS

Burton Weast, Noel Klein, and Kevin Hanway, of Western Advocates presented a preliminary 1995 legislative report, a copy of which is included as part of the meeting record.

There being no further business before the Council, Presiding Officer McFarland adjourned the meeting at 3:30 PM.

Prepared by,



Lindsey Ray,
Council Assistant