



## METRO COUNCIL MEETING

Meeting Minutes

Nov. 13, 2014

Metro, Council Chambers

Councilors Present: Council President Tom Hughes, and Councilors Sam Chase, Kathryn Harrington, Shirley Craddick and Bob Stacey

Councilors Excused: Councilors Carlotta Collette and Craig Dirksen

Council President Tom Hughes called the regular council meeting to order at 2:02 p.m.

### 1. CITIZEN COMMUNICATIONS

Ron Swaren, Portland: Mr. Swaren introduced himself and stated that he was there as a frequent user of our bicycle routes, but that he wanted to discuss the need for additional infrastructure both for cyclists and for freight. Mr. Swaren discussed current traffic issues, slow freight ways, and his thoughts on potential projects being looked at around the region. He requested more public engagement around the issue and his support for the Western Arterial. There were no comments or questions from the Council.

### 2. CONSENT AGENDA

- 2.1 **Resolution No. 14-4579**, For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement for Regional Disaster Preparedness Within the Greater Portland Metropolitan Region
- 2.2 **Resolution No. 14-4561**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. for Delivery of Residential Yard Debris Mixed with Food Waste from Suttle Road Recovery Facility to Recology NW Greenlands in Aumsville, Oregon
- 2.3 **Resolution No. 14-4562**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. for Delivery of Putrescible Waste from the Troutdale Transfer Station to the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Unusual Circumstances to Riverbend Landfill in Yamhill County, Oregon
- 2.4 **Resolution No. 14-4563**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. for Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington

- 2.5 **Resolution No. 14-4564**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Delivery and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County, Oregon
- 2.6 **Resolution No. 14-4565**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. for Delivery and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon
- 2.7 **Resolution No. 14-4566**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. for Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon
- 2.8 **Resolution No. 14-4567**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Delivery of Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon
- 2.9 **Resolution No. 14-4568**, For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Fujifilms North America Corporation for Delivery of Non-Recoverable Non-Putrescible Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon
- 3.1 Consideration of Council Meeting Minutes for October 30, 2014

Motion:	Councilor Shirley Craddick moved to adopt the consent agenda items.
Second:	Councilor Sam Chase seconded the motion.

Vote:	Council President Hughes, and Councilors Harrington, Chase, Craddick and Stacey voted in support of the motion. The vote was 5 ayes, the motion <u>passed</u> .
-------	---

#### **4.0 RESOLUTIONS**

- 4.1 **Resolution No. 14-4523**, For the Purpose of Establishing Additional One Percent for Art Program Guidelines for Parks and Natural Areas Projects

Motion:	Councilor Shirley Craddick moved to approve Resolution 14-4523.
Second:	Councilor Sam Chase seconded the motion.

Council President Hughes introduced Metro staff, Kathleen Brennan-Hunter, to provide a brief staff report and explained how the resolution would allow Metro to pull funds together from smaller projects to complete larger projects. Ms. Brennan-Hunter stated that this would allow more efficient use of public funds.

**Council discussion**

Councilors thanked Metro staff for their work to make sure that public funds were used most efficiently and for the great art installations and projects going on in their districts.

Vote:

Council President Hughes, and Councilors Craddick, Harrington, Chase and Stacey voted in support of the motion. The vote was 5 ayes, the motion <u>passed</u> .
---

**4.2 Resolution No. 14-4583**, For the Purpose of Endorsing Additional Investments for Restoration and Public Access to Nature

Motion:	Councilor Shirley Craddick moved to approve Resolution 14-4583.
Second:	Councilor Bob Stacey seconded the motion.

Council President Hughes introduced Metro staff, Kathleen Brennan-Hunter, to provide a brief staff report. Ms. Brennan-Hunter discussed the results of the previous bond measures and provided updates on how Metro staff can leverage previous investments to fill in current gaps with the remaining bond funds. She then provided information on potential projects where these funds could be used in order to provide more or better access of natural areas by the public.

**Council discussion**

Councilors thanked Metro staff for their hard work and for the support from the entire region to continue this work on natural areas and restoration. In response to councilor inquiry about land acquisitions and compliance with the levy, Ms. Brennan-Hunter stated that Metro staff are working in coordination with local jurisdictions, the Port of Portland, and the public who have a stake in the land to ensure that they have all of the information available as well as are acting in compliance with how levy and bonds funds are spent.

Vote:

Council President Hughes, and Councilors Craddick, Harrington, Chase and Stacey voted in support of the motion. The vote was 5 ayes, the motion <u>passed</u> .
---

**4.3 Resolution No. 14-4581**, For the Purpose of Amending the Fiscal Year 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations

Motion:	Councilor Kathryn Harrington moved to approve Resolution 14-4581.
Second:	Councilor Sam Chase seconded the motion.

Council President Hughes introduced Metro Finance and Regulatory Services (FRS) Director, Tim Collier, to provide a brief staff report, explaining the amendments needed which were not previously known in the last budget cycle.

**Council discussion**

Councilors thanked Mr. Collier and FRS staff for their work on the budget and making sure that public resources are being used most efficiently. No further discussion.

Vote:

Council President Hughes, and Councilors Craddick, Harrington, Chase and Stacey voted in support of the motion. The vote was 5 ayes, the motion passed.

#### **5.0 CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett, COO, provided an update on the following events or items: snow/ice closures of Metro facilities including Scouters Mountain Nature Park, as well as updates on downed trees at the cemeteries, late opening at the Oregon Zoo and potential road issues around the solid waste facilities, announcement of vacancies on Metro's Transportation Policy Alternatives Committee and an update on the Intertwine Alliance 2014 Force of Nature Award.

#### **6.0 COUNCILOR COMMUNICATION**

Councilors provided updates on the following meetings or events: Local Official Advisory Committee, Council Creek Trail Master Plan Open House, Oregon Zoo Bond Advisory Committee meeting, Intertwine Alliance Oregon Summit, Bottler Bier and Mausoleum event, Joint Policy Advisory Committee on Transportation meeting, Metro Policy Advisory Committee meeting, CEOs for Cities Conference, Portland Community College on Swan Island opening, and Metro Central Enhancement Committee nominations.

#### **7.0 ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 3:10 p.m. The Metro Council will convene the next regular council meeting on Thursday, December 4 at 2 p.m. at the Metro Regional Center, Council Chambers.

Respectfully submitted,



Alexandra Eldridge, Regional Engagement & Legislative Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF NOV. 13, 2014**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.0	Minutes	11/13/2014	Council Meeting Minutes from Oct. 30, 2014	111314c-01