

Metro

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Metro

Minutes

Thursday, June 22, 2017

2:00 PM

AGENDA REVISED 06/21/17

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Deputy Council President Kathryn Harrington called the Metro Council meeting to order at 2:00 p.m. She noted that she would be facilitating the meeting as Council President Tom Hughes would be calling in by telephone.

Present: 4 - Council President Tom Hughes, Councilor Sam Chase, Councilor Carlotta Collette, and Councilor Kathryn Harrington

Excused: 3 - Councilor Shirley Craddick, Councilor Craig Dirksen, and Councilor Bob Stacey

2. Citizen Communication

There was none.

3. Resolutions**3.1 Resolution No. 17-4818, For the Purpose of Endorsing 2017 State Transportation Legislation**

Deputy Council President Harrington called on Mr. Randy Tucker, Metro staff, for a brief presentation on the resolution. Mr. Tucker recalled that the Metro Council had adopted a legislative agenda earlier in the year that outlined its priorities. He noted that the list included a set of priorities for a state transportation package that was also adopted by the Joint Policy Advisory Committee on Transportation (JPACT). He explained that the priorities spanned the range of transportation needs in the region, including increased funding for road maintenance, expanded public transit operations, and investments to address three major regional freeway bottlenecks.

Mr. Tucker stated that state legislators had been working for than a year on a comprehensive transportation bill and explained that lobbyists from the region had worked closely with legislators throughout the process. He noted that the

first draft of the bill was released on May 31 and if enacted, it would constitute a significant investment in Oregon's transportation system and meet many of the priorities laid out by JPACT and the Metro Council. Mr. Tucker emphasized that due to the size of the draft bill, it was important to demonstrate to legislators that the region was in full support of passing such a package. He noted that approval of Resolution No. 17-4818 would help show support by endorsing 2017 state transportation legislation and added that JPACT had passed the same resolution on June 15.

Council Discussion

Councilor Collette asked for an update on the transportation bill currently being discussed at the Oregon State Legislature. Councilors discussed the transportation bill and recent comments from legislators. Deputy Council President Harrington urged community members to review Metro's latest Regional Snapshot that focused on the region's transportation needs on Metro's website.

A motion was made by Councilor Collette, seconded by Councilor Chase, that this item be adopted. The motion passed by the following vote:

Aye: 4 - Council President Hughes, Councilor Chase, Councilor Collette, and Councilor Harrington

- 3.2 Resolution No. 17-4820, For the Purpose of Authorizing the Execution of an Intergovernmental Agreement with Clackamas County and the Cities of West Linn, Lake Oswego and Tualatin Regarding the Stafford Urban Reserve Areas

Deputy Council President Harrington called on Mr. Roger Alfred, Metro staff, for a brief presentation on the resolution. Mr. Alfred explained that approval of Resolution No. 17-4820 would endorse the intergovernmental agreement (IGA) between Metro, Clackamas County, and the Cities of West Linn, Tualatin and Lake Oswego that had been

negotiated regarding the Stafford urban reserve areas. Mr. Alfred provided a brief overview of the IGA, noting that staff from the five jurisdictions had been working closely to develop an agreement that would help avoid future ongoing appeals of the urban reserve decision that was recently adopted by the Metro Council and Clackamas County. Mr. Alfred informed the Council that the agreement assured the cities that Title 11 of Metro's Urban Growth Management Functional Plan would ensure that the cities would play a primary role in deciding when and how parts of Stafford would be urbanized. He added that another key part of the agreement stated that the cities agreed not to appeal the Metro decision at the Land Conservation and Development Commission (LCDC).

Council Discussion

Councilors expressed their support for the resolution and the IGA. Councilor Collette recognized staff for all of their efforts and highlighted how it would allow residents and citizens to participate in a collaborative model for moving forward. Deputy Council President Harrington spoke to the history of the IGA and noted that she felt it signified a great step forward for the reserves process.

A motion was made by Councilor Collette, seconded by Councilor Chase, that this item be adopted. The motion passed by the following vote:

Aye: 4 - Council President Hughes, Councilor Chase, Councilor Collette, and Councilor Harrington

- 3.3 Resolution No. 17-4801, For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through FY 2020-21 Capital Improvement Plan to Provide for a Change in Operations

Deputy Council President Harrington called on Ms. Lisa Houghton, Metro staff, for a brief presentation on the

resolution. Ms. Houghton explained that the resolution marked the final consolidated budget amendment for the current fiscal year. She stated that the resolution included five requests, three of which resulted in changes to appropriations. Ms. Houghton provided a brief overview of the five requests.

Council Discussion

There was none.

A motion was made by Councilor Collette, seconded by Councilor Chase, that this item be adopted. The motion passed by the following vote:

Aye: 4 - Council President Hughes, Councilor Chase, Councilor Collette, and Councilor Harrington

- 3.4 Resolution No. 17-4799, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2017-18 Through 2021-22, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-adopting Metro's Financial Policies

Deputy Council President Harrington called on Mr. Tim Collier, Metro's Finance and Regulatory Services Director, for a brief presentation on the resolution. Mr. Collier explained that approval of the resolution would adopt the fiscal year 2017-2018 through 2021-2022 Capital Improvement Plan, readopt Metro's financial policies, and approve the Metropolitan Tourism Opportunity Competitiveness Account projects. Mr. Collier explained that the five-year Capital Improvement Plan represented Metro's long-term capital planning and included all projects with capital costs of \$100,00 or more and a useful life of at least five years. He noted that the plan had been updated to reflect the amendments approved by the Council on June 15. Mr. Collier informed the Council that Metro's financial policies, including capital asset management and debt management

policies, called for annual review and re-adoption. He noted that no changes to the existing policies were recommended this year.

Council Discussion

Deputy Council President Harrington noted that the agency and the region were well-served by Metro's financial policies, which helped the agency provide stable, strong services due to its financial stability and smart investments.

A motion was made by Councilor Chase, seconded by Councilor Collette, that this item be adopted. The motion passed by the following vote:

Aye: 4 - Council President Hughes, Councilor Chase, Councilor Collette, and Councilor Harrington

3.5 Resolution No. 17-4769B, For the Purpose of Adopting the Annual Budget for Fiscal Year 2017-18, Making Appropriations and Levying Ad Valorem Taxes

Deputy Council President Harrington noted that the Council considered amendments to the budget on June 15 and held an initial public hearing on the proposed budgets and the budget as a whole. She called on Mr. Tim Collier, Metro's Finance and Regulatory Services Director, for a brief presentation on the resolution. He explained that approval of Resolution No. 17-4769B would adopt Metro's fiscal year 2017-2018 annual budget. He stated that the budget was initially presented to Council on April 13 and approved with one amendment for submission to the Multnomah County Tax and Supervising Conservation Commission (TSCC) on May 4. He noted that it was reviewed and certified by the TSCC on June 8 following a public meeting. He reiterated that the Council approved a series of amendments to the approved budget on June 15 and noted that a number of public hearings had been held leading up to the final adoption. Mr. Collier informed the Council that the total

budget was \$646 million and included 879.31 full-time equivalent employees.

Council Discussion

Councilor Chase noted that adoption of the resolution marked the end of a long, comprehensive planning process. He thanked agency staff for all of their efforts. Council President Hughes added that the budget was fiscally responsible and met the agency's needs.

A motion was made by Councilor Chase, seconded by Councilor Collette, that this item be adopted. The motion passed by the following vote:

Aye: 4 - Council President Hughes, Councilor Chase, Councilor Collette, and Councilor Harrington

3.5.1 Public Hearing on Resolution No. 17-4769B

Deputy Council President Harrington opened up a public hearing on Resolution No. 17-4769B and requested that those wishing to testify come forward to speak. Seeing none, Deputy Council President Harrington gavelled out of the public hearing.

4. Ordinances (Second Reading)

4.1 Ordinance No. 17-1399, For the Purpose of Amending Metro Code Chapter 2.19 and Establishing the Natural Areas and Capital Program Performance Oversight Committee

Deputy Council President Harrington stated that the first reading and public hearing for Ordinance No. 17-1399 took place on Thursday, June 15. She informed the Metro Council that Ms. Heather Nelson Kent, Metro staff, was available for questions.

Council Discussion

Deputy Council President Harrington expressed her support

for the expansion of the oversight committee.

A motion was made by Councilor Collette, seconded by Councilor Chase, that this item be adopted. The motion passed by the following vote:

Aye: 4 - Council President Hughes, Councilor Chase, Councilor Collette, and Councilor Harrington

5. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilor Chase, seconded by Councilor Collette, to adopt items on the consent agenda. The motion passed by the following vote:

Aye: 4 - Council President Hughes, Councilor Chase, Councilor Collette, and Councilor Harrington

- 5.1 Consideration of the Council Meeting Minutes for June 15, 2017
- 5.2 Resolution No. 17-4788, For the Purpose of Approving Members to the Natural Areas and Capital Program Performance Oversight Committee

6. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on the following events or items: the Farmington Paddle Launch grand opening on June 24; the next staff-sponsored Metro Connections meeting featuring Metro's Planning and Development Director Elissa Gertler; and the signing ceremony for the intergovernmental agreement (IGA) between Metro, Clackamas County, and the Cities of Lake Oswego, West Linn and Tualatin regarding the Stafford reserves area. Ms. Bennett thanked her colleagues in Clackamas County and the three cities for all of their efforts.

7. Councilor Communication

Councilors provided updates on the following meetings or events: Council President Hughes trip to San Francisco for a conference that included representatives from the People's

Republic of China, the Port of Portland, Greater Portland Inc. and other groups to discuss American infrastructure investments; the Gathering event at Gateway Green; and the Party for the Park fundraiser for the Bull Mountain Park.

8. Adjourn

There being no further business, Deputy Council President Harrington adjourned the Metro Council meeting at 2:46 p.m. The Metro Council will convene the next regular council meeting on June 29 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Nellie Papsdorf, Legislative and Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 22, 2017

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3.1	Minutes	06/22/17	Minutes from the June 15, 2017 Council Meeting	062217c-01
4.2	Testimony	06/22/17	Sandy Baker Email Testimony with Attachments	062217c-02