

Metro

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Metro

Minutes

Thursday, March 29, 2018

2:00 PM

REVISED 3/28

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Deputy Council President Shirley Craddick called the Metro Council meeting to order at 2:00 p.m.

Present: 5 - Councilor Betty Dominguez, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

Excused: 2 - Council President Tom Hughes, and Councilor Sam Chase

2. Public Communication

Eric Wentland, City of Portland: Mr. Wentland, of Greenway Recycling, testified against Ordinance No. 18-1417, noting that he disagreed with the proposed solid waste charges and fees and thought they were inequitable.

3. Consent Agenda

3.1 Consideration of the Council Meeting Minutes for March 15, 2018

Approval of the Consent Agenda

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

Aye: 5 - Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

Excused: 2 - Council President Hughes, and Councilor Chase

3.2 Consideration of the Council Meeting Minutes for March 22, 2018

4. Resolutions

4.1 Resolution No. 18-4879, For the Purpose of Recognizing the Contributions of Rev. Dr. Martin Luther King Jr. on the 50th Anniversary of his Assassination

Deputy Council President Craddick called on Ms. Elizabeth Goetzinger and Ms. Stacey Hopkins, Metro staff, for a brief staff report. Ms. Hopkins provided an overview of the resolution, explaining that it focused on recognizing the contributions of Reverend Dr. Martin Luther King, Jr. on the

50th anniversary of his assassination. Ms. Hopkins added that collaborations between the union, church groups, and government agencies had made the celebration possible. Ms. Goetzinger noted that the resolution coincided with other honorary events planned for the anniversary, including a moment of silence to be held at 4:01 pm on April 4 and a ringing of the bells at the Oregon Convention Center.

Council Discussion

Councilors expressed support for the resolution, highlighting Dr. King's significant contributions to racial, social, and economic justice.

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

Aye: 5 - Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 4.2 Resolution No. 18-4871, For the Purpose of Amending the FY 2017-18 Budget and Appropriations Schedule and FY 2017-18 Through FY 2021-22 Capital Improvement Plan to Provide for a Change in Operations

Deputy Council President Craddick called on Ms. Lisa Houghton, Metro staff, for a brief staff report. She provided an overview of proposed amendments and noted that they included increased staffing for Property and Environmental Services, Information Services, and the Oregon Zoo; and Capital Improvement Project revisions for the Oregon Zoo, Parks and Nature, the Oregon Convention Center, and the Portland Expo Center.

Council Discussion

Councilors thanked Ms. Houghton for her work. Councilor Dirksen expressed appreciation for the depth of information

and background that was provided for the various amendments.

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

Aye: 5 - Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

5. Ordinances (Second Reading)

- 5.1 Ordinance No. 18-1417, For the Purpose of Adopting Solid Waste Charges and User Fees for FY 2018-19

Deputy Council President Craddick stated that the first reading and public hearing for Ordinance No. 18-1417 took place on Thursday, March 15. She informed the Metro Council that Mr. Tim Collier, Director of Finance and Regulatory Services, was available for questions.

Council Discussion

There was none.

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

Aye: 5 - Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 5.2 Ordinance No. 18-1420, For the Purpose of Amending Metro Code Chapter 7.01 Relating to Excise Tax Exemptions

Deputy Council President Craddick stated that the first reading and public hearing for Ordinance No. 18-1420 took place on Thursday, March 15. She informed the Metro Council that Mr. Tim Collier, Director of Finance and Regulatory Services, was available for questions.

Council Discussion

There was none.

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

Aye: 5 - Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

6. Chief Operating Officer Communication

Chief Operating Officer Pro Tem Scott Cruickshank provided an update on the following events or items: the hippos that had moved from the Oregon Zoo to Texas, the annual rabbit romp, Hamilton at Keller Auditorium, and Metro's regional illegal dump (RID) patrol.

7. Councilor Communication

Councilor Stacey provided an update on the transit-oriented development (TOD) steering committee.

8. Adjourn

There being no further business, Deputy Council President Craddick adjourned the Metro Council meeting at 2:40 p.m. The Metro Council will convene the next regular council meeting on Thursday, April 5 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 MARCH 29, 2018

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
4.1	Minutes	03/15/18	Council Meeting Minutes for March 15, 2018	032918c-01
4.2	Minutes	03/22/18	Council Meeting Minutes for March 22, 2018	032918c-02