

# **Metro**

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**Metro**

## **Minutes**

**Thursday, November 16, 2017**

**2:00 PM**

**Metro Regional Center, Council chamber**

**Council meeting**

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**1. Call to Order and Roll Call**

Council President Tom Hughes called the Metro Council meeting to order at 2:00 p.m.

**Present:** 5 - Council President Tom Hughes, Councilor Sam Chase, Councilor Carlotta Collette, Councilor Shirley Craddick, and Councilor Bob Stacey

**Excused:** 2 - Councilor Craig Dirksen, and Councilor Kathryn Harrington

**2. Citizen Communication**

There was none.

**3. Consent Agenda**

Approval of the Consent Agenda

**A motion was made by Councilor Stacey, seconded by Councilor Craddick, to adopt items on the consent agenda.**

**The motion passed by the following vote:**

**Aye:** 5 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, and Councilor Stacey

- 3.1 Consideration of the Council Meeting Minutes for November 02, 2017
- 3.2 Resolution No. 17-4836, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Honda for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon
- 3.3 Resolution No. 17-4837, For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to the Boeing Company for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon
- 3.4 Resolution No. 17-4838, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to New Earth Farm for Transport of Source-Separated Food Waste to its Processing Facility Located in Hillsboro, Oregon
- 3.5 Resolution No. 17-4839, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Swan Island Dairy for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible

Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon

- 3.6 Resolution No. 17-4840, 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 the Transport of Commercial Food Waste to the Pacific Region Compost Facility Located in Monmouth, Oregon for Composting
- 3.7 Resolution No. 17-4841, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. for Transport of Yard Debris Mixed with Residential Food Waste and Commercial Food Waste to the West Van Materials Recovery Center Located in Vancouver, Washington for Transfer to the Dirt Hugger Composting Facility Located in Dallesport, Washington

#### **4. Resolutions**

- 4.1 Resolution No. 17-4847, For the Purpose of Amending the FY 2017-2018 Budget and Appropriations Schedule and FY 2017-18 through FY 2021-2022 Capital Improvement Plan to Provide for a Change in Operations

Council President Hughes called on Ms. Lisa Houghton, Metro staff, for a brief presentation on the resolution. Ms. Houghton provided a brief overview of the fifteen budget amendments that had been proposed for Council review and action including: additional employees for the Oregon Zoo, Finance and Regulatory Services, and Property and Environmental Services; high priority software project funding; transfer of resources between funds; staff training and classification study funding; recognition of grant revenues; and capital improvement plan changes for Property Environmental Services, the Oregon Convention Center (OCC), Portland's Center for the Arts, and the Expo Center.

#### *Council Discussion*

There was none.

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

**Aye:** 5 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, and Councilor Stacey

4.2 Resolution No. 17-4833, For the Purpose of Approving the Oregon Zoo Public Art Advisory Committee's Third Major Art Commission Recommendations

Council President Hughes called on Ms. Heidi Rahn, Dr. Don Moore, and Ms. Peggy Kendellen for a brief presentation on the resolution. Ms. Rahn spoke about the Oregon Zoo bond and noted that the zoo was in the final stretch of its bond-funded projects. She explained that part of the creation of the Polar Passage exhibit included the selection of new art pieces to enhance visitor experience and complement the goals of the exhibit. She introduced Ms. Peggy Kendellen of the Regional Arts and Culture Council to speak about public art at the Oregon Zoo. Ms. Kendellen spoke to the importance of art in the public sphere, reviewed the selection process for the zoo's artwork, and provided an overview of the pieces selected to accompany Polar Passage.

Ms. Kendellen then shared a short video the artists created that spoke to their creative process and the meaning behind the piece. Mr. Edwin and Ms. Veronica Dam de Nogales gave an overview of the three sculptural pieces made out of cast aluminum, including one that depicted a polar bear on an iceberg that used open spaces to suggest that melting and disappearing were in progress. The artists explained that the sculptures were intended to convey the connection of the polar bear to the ice, a sense of fragility and loss, and hope that action could be taken to change such loss. They noted that the focus of the pieces was on global warming and the human impact on the environment, with an underlying message focused on the importance of empathy and action. Dr. Don Moore noted that the pieces would enhance the exhibit and aligned with the Oregon Zoo's conservation goals. He thanked the Oregon Zoo Public Art Advisory Committee for their efforts and selections.

*Council Discussion*

Councilors thanked Oregon Zoo staff for their work and expressed admiration for the art pieces proposed. Councilor Craddick asked how Oregon Zoo staff planned to showcase the art and if they intended on including an overview of the meaning behind it. Councilor Collette expressed her appreciation for the compelling art piece and noted that it provided an opportunity to make a powerful political statement as well as a powerful artistic statement. Council President Hughes commended the piece for telling an integrated story that aligned with the zoo's goals and conservation initiatives.

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

**Aye:** 5 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, and Councilor Stacey

**5. Chief Operating Officer Communication**

Ms. Martha Bennett provided an update on the following events or items: the annual employee ZooLights event, the upcoming Thanksgiving holiday and related Metro Regional Center closures, and the Metro Community Charitable Giving campaign. She thanked Mr. Jim Middaugh, Communications Director, for chairing the year's campaign and encouraged the Metro Council to participate in the campaign's activities, such as the silent auction or online giving.

**6. Councilor Communication**

Councilors provided updates on the following meetings or events: the Joint Policy Advisory Committee on Transportation (JPACT) and the Hip-Hop Nutcracker event at the Arlene Schnitzer Concert Hall.

**7. Adjourn**

There being no further business, Council President Hughes adjourned the Metro Council meeting at 3:03 p.m. The Metro Council will convene the next regular council meeting on November 30 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,

Nellie Papsdorf, Legislative and Engagement Coordinator