

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 7, 1999
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

CALL TO ORDER AND ROLL CALL

1. COUNCIL REORGANIZATION

1.1 Presiding Officer Nominations

1.2 Resolution No. 99-2742, For the Purpose of Reorganizing the Metro Council for 1999.

2. INTRODUCTIONS

3. CITIZEN COMMUNICATIONS

4. EXECUTIVE OFFICER COMMUNICATIONS

5. AUDITOR COMMUNICATIONS

6. MPAC COMMUNICATIONS

7. CONSENT AGENDA

7.1 Consideration of Minutes for the December 17, 1998 Metro Council Regular Meeting.

8. COUNCILOR COMMUNICATION

ADJOURN

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

I cast my vote for

Rod Monroe

Signed

Juan McLean

I cast my vote for Rod Monroe

Signed Rod Monroe

I cast my vote for *Rod Monroe*

Signed *[Signature]*

I cast my vote for Rod Monroe

Signed Robray D. Park

I cast my vote for ROD MONROE

Signed Edward J. Washburn

I cast my vote for ROD MONROE

Signed Fred Bahr

I cast my vote for

Bob Monroe

Signed

[Handwritten Signature]

**FOR THE PURPOSE OF REORGANIZING
THE METRO COUNCIL FOR 1999**

RESOLUTION NO. 99-2742

Introduced by Presiding Officer
Jon Kvistad

WHEREAS, Pursuant to Section 16 of the 1992 Metro Charter and Chapter 2.01 of the Metro Code, the Metro Council elects its presiding officer each year; and

WHEREAS, The presiding officer appoints councilors to serve as members of the standing committees of the Council and appoints councilors to serve as members of other Council-related committees or positions, and

WHEREAS, there is a need to restructure the level of legislative and policy oversight that can best be provided through the council committee system, now, therefore,

BE IT RESOLVED,

1. That the Metro Council has elected Councilor Rod Monroe to serve as its presiding officer during 1999.
2. That the Metro Council confirms and acknowledges the presiding officer's authority to appoint and remove standing committee members.
3. The Transportation Planning, Growth Management and Regional Environmental Management committees are continued. The Metro Operations Committee, which combines the former Regional Facilities and Governmental Affairs committees, is established. Finance and Budget issues will be referred to the full council.

ADOPTED by the Metro Council this 7th day of January, 1999.

Rod Monroe, Presiding Officer

Approved as to form:

Daniel B. Cooper, General Counsel

c:r99-2742
jas

EXHIBIT "A"

1999 COUNCIL STANDING COMMITTEE MEMBERSHIP

Growth Management Committee: Councilor McLain, Chair; Councilor Bragdon, Vice Chair; Councilor Park

Regional Environmental Management Committee: Councilor Washington, Chair; Councilor Park, Vice Chair; Councilor McLain

Transportation Planning Committee: Councilor Kvistad, Chair; Councilor Bragdon, Vice Chair; Councilor Atherton

Metro Operations Committee: Councilor Washington, Chair; Councilor Atherton, Vice Chair; Councilor Kvistad

* The presiding officer may serve as a member of any standing committee, serve as a member of a committee to create a quorum or, fill a committee vacancy as a result of a vacancy on the Council.

EXHIBIT "B"

COUNCILOR ANCILLARY APPOINTMENTS

Council Parliamentarian: Councilor Monroe

Friends of the Washington Park Zoo Board of Directors: Councilor Kvistad,
Councilor Washington

Joint Policy Advisory Committee on Transportation: Councilor Kvistad, Chair;
Councilor Bragdon; Councilor Washington; Councilor McLain (Alternate).

Metro Policy Advisory Committee: Councilor McLain; Councilor Park, Councilor
Atherton.

Greenspaces Citizens Advisory Committee: Councilor Washington, Councilor
Atherton, Councilor Monroe

Greenspaces Liaison: Councilor Washington

Metro CCI Liaison: Councilor Bragdon, Councilor Atherton (Alternate)

Oregon Regional Council Association Board of Directors: Councilor Monroe,
Councilor Bragdon (Alternate)

Regional Emergency Management Policy Advisory Committee: Councilor
Washington, Councilor McLain

Regional Water Services Leadership Group: Councilor McLain, Councilor Park,
Councilor Bragdon (Alternate)

Smith and Bybee Lakes Management Committee: Councilor Washington, Councilor
Park.

Regional Environmental Management Policy Advisory Committee (SWAC):
Councilor Washington, Councilor Park

Regional Environmental Management Rate Review Committee: Councilor Washington, Councilor McLain (Alternate)

SW Washington Regional Transportation Policy Committee: Councilor Monroe, Councilor Kvistad

Tri-Met Committee on Accessible Transportation: Councilor Atherton, Councilor Bragdon

Regional Water Consortium: Councilor McLain; Councilor Atherton (Alternate)

Water Resources Policy Advisory Committee: Councilor McLain

Westside Corridor Project Steering Group: Councilor Kvistad

Washington County Transportation Advisory Group: Councilor Kvistad

Neighboring Cities Grant: Councilor McLain

Cascadia Task Force: Councilor Monroe, Councilor Kvistad

1% for Art: Councilor Bragdon

Portland/Multnomah County Progress Board: Councilor Park

Portland State Institute of Urban Studies: Councilor Bragdon, Councilor McLain

Columbia Slough Watershed Council: Councilor Park

Metro Central Enhancement Committee: Councilor Atherton

Metro North Portland Enhancement Committee: Councilor Washington

OMSI Board Representative: Councilor Kvistad

EXHIBIT "C"

COUNCIL REGULAR MEETING SCHEDULE

*Meetings held the 1st and 3rd full weeks of the month

Tuesday

1:30 PM Growth Management Committee

3:30 PM Transportation Planning Committee

Wednesday

1:30 PM Regional Environmental Management Committee

3:30 PM Metro Operations Committee

*Meetings held on the 2nd and 4th full weeks of the month

Tuesday

1:30 PM Council Informal Meeting with Executive Officer

Wednesday

1:30 PM Budget workshop as needed

*Meetings held weekly

Thursday

2:00 PM Council

* Regularly scheduled committee meeting times may be changed by an unanimous vote of the committee members as long as it does not conflict with times of other standing committees or meetings of the Metro Council.

NEWS RELEASE

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Fax 503 797 1793



**METRO
COUNCIL**

FOR IMMEDIATE RELEASE

January 7, 1999

CONTACT: Beth Anne Steele
(503) 797-1942

NEW VISION FOR METRO COUNCIL VOTES ROD MONROE AS NEW LEADER

The Metro Council's new Presiding Officer, Rod Monroe, is bringing with him a new vision that calls for more accountability and demands better working relationships with local partners from throughout the region.

"We are in a new era," Presiding Officer Monroe said. "We need to work on common goals and reach positive outcomes -- not for our own personal agendas, but for the results that our region demands and expects." (See *attached pages for the full text of his statement.*)

Councilor Monroe replaces Councilor Jon Kvistad who served three years as Presiding Officer. Councilors voted, as they do every January, to select their leader for the coming year. The Presiding Officer is charged with setting the policy agenda for the regional government as well as promoting innovative programs that further Metro's mission of creating livable communities in our region. Among his areas of interest:

- Completing Metro's work begun last year on the urban growth boundary while protecting open spaces, stream corridors and farm and forest lands
- Increasing Metro's efforts to secure transportation funding from the federal government and State Legislature

- Significantly reducing wholesale garbage rates
- Completing the much needed improvements to the Expo Center without using property tax dollars
- Passing an ethics code for the Metro Council within the next 30 days

Councilor Monroe represents District 6 which includes portions of Southeast and Northeast Portland as well as the city of Maywood Park. The Presiding Officer served on the Metro Council from 1992-1996. He was re-appointed to office in July of 1998 to fill an unexpired term, and he won re-election to office in November. He has also served on the David Douglas School Board, as a State Representative (1977-81), and as a State Senator (1981-89). Councilor Monroe taught high school for 21 years, and he currently serves on the Governor's Advisory Commission on DUII and as Vice-chair of Warner Pacific College Board of Trustees.

"Rod will give the Council a cooperative perspective when it comes to working with the citizens and the other governments of this region," said Tualatin Mayor Lou Ogden. "It is very important that Metro help foster relationships where different groups can coordinate and cooperate. I think that this a wonderful opportunity for new partnerships." This year Mayor Ogden will chair the Metro Policy Advisory Committee (MPAC), a group of local officials that reviews regional policies and advises the Council.

Metro provides regional services to 1.3 million people living in 24 cities and 3 counties. Metro works to help guide growth and to help create livable communities for the future.

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**STATEMENT BY METRO PRESIDING OFFICER
ROD MONROE**

January 7, 1999

We begin today anew with a sense of optimism and hope for a new year. I would like to thank my fellow councilors for their faith in me. I understand the tasks and responsibility that is incumbent upon me and look forward to working on behalf of this region.

I want to take a moment and thank Councilor Jon Kvistad. You were our leader for the past three years and cannot say enough how much this region should be grateful for your leadership. This council made some tough, and yes controversial, decisions. I want to take this moment and give you this ceremonial gavel and extend my thanks to you on behalf of the citizens of this region.

We are in a new era. I pledge to you that I will work hard to ensure that this council leads by example and brings in the views of our local partners. We need to work on common goals and reach positive outcomes....not for our own personal agenda, but for the results that our region demands and expects.

This council faces many challenges and opportunities:

During the next 30 days, we must pass a workable ethics code for the Metro Council.

We must continue our leadership role in this region's nationally-recognized land use planning, completing the work begun last year on the Urban Growth Boundary while protecting fragile open spaces, stream corridors, and prime farm and forest lands.

Portland is the transportation hub of the Pacific Northwest. We must renew our efforts to produce a multi-faceted transportation system that includes; a highway system that works, freight mobility to strengthen our growing jobs base, an improved regional transit system, and connected bicycle and pedestrian routes that make sense. People must have viable choices in how they move about this region. To achieve this we will need to increase our efforts to secure necessary transportation funding from the federal government and the State Legislature.

Because of the recent merger of Waste Management with USA Waste, we have a unique opportunity to significantly reduce wholesale garbage rates and possible even get the garbage off of the trucks traveling through the Columbia Gorge and onto trains or barges instead!

Tourism is a growing part of this regions economic viability. To complete successfully for tourist dollars, we must find a way to fund the planned expansion of the Convention Center – without the use of property tax dollars!

We must also carry out the mandate of last year's council to complete major improvements at the Expo Center.

This region leads the nation in recycling with a current rate of 42% - but we can do even better. I want to see us reach our goal of over 50% by the year 2000.

Other issues that we will be facing include the future of Civic Stadium, OMSI, and the Performing Arts Centers.

I expect a lot of this council. But I want you to know that you should expect a lot out of me. I will, over the next two months, meet with every local partner and jurisdiction to discuss Metro and ask for their help in making a better region. My door is always open to each one of you.

So let us get to work.

To: Presiding Officer Monroe
Members of the Metro Council

From: Bill Atherton BA

RE: List of Proposals for Council Consideration

January 7, 1999

This is a good time to rethink some of our assumptions about population growth. The pace of change has slowed considerably and there is new information and insight to consider, especially with the recently completed public debate and election.

I have prepared a beginning list of ideas and specific proposals for your consideration. Review of these proposals will help bring clarity to our conflict between current policies that try to force accommodation of growth, and the carrying capacity language of the Metro Charter:

- Review the conclusions of the Growth Report and reconsider the underlying assumptions, factors, and forecasting process. Adopt a new Growth Report within six months.
- We need strong, clear communication with the Legislature on growth management and planning matters. I have prepared and attached a draft resolution asking the legislature and Governor to repeal the 20-year land supply law first passed in 1995 and ask for your early consideration and adoption.
- The Council needs to adopt provisions in the Regional Framework Plan to describe a process for balancing our population and our environment in this region. The 1992 Metro Charter refers to this balancing process as "carrying capacity". I believe the Charter actually requires the Metro Council to adopt a "carrying capacity" process; but even if this may not be required legally, clarifying this issue is a solid first step toward resolving many of our conflicts about growth management. I want to ask for consensus on beginning this effort and suggest that I could start by offering to make presentation to MPAC.

In addition, I want to announce my intention to prepare ordinances that would delete a number of areas recently amended to the urban growth boundary. I expect some or all of these ordinances will be prepared and noticed for first reading at our meeting on January 21. These suggested changes are in Clackamas County. I have reviewed them with many, though not all, local officials. There is widespread support for this action and I believe new information will surface that indicates far superior choices are available for building livable communities in our region. Time is of the essence in this matter and I look forward to an early review of these proposals.

Thank you.

FOR THE PURPOSE OF URGING
REPEAL OF ORS 197.296 AND
1997 OREGON LAWS CH. 763

) RESOLUTION NO. 99-2748
)
) Introduced by Councilor
) Bill Atherton

WHEREAS, the 1995 Legislative Assembly enacted HB 2709,
containing a provision eventually codified as ORS 197.296; and

WHEREAS, ORS 197.296 requires cities, counties and metropolitan
service districts to maintain a supply of buildable lands to
accommodate estimated housing needs for 20 years; and

WHEREAS, the 1997 Oregon Legislature enacted 1997 Oregon Laws Ch.
763, which requires a review of actual construction every five years
and mandates adjustments to the Urban Growth Boundary (UGB) and/or
implementation legislation; and

WHEREAS, the twenty year supply maintenance requirement based
upon a five year analysis is artificial and can result in a greater
than needed expansion when this five year snapshot is taken in a
booming housing market; and

WHEREAS, neither statute requires or permits an analysis of the
infrastructure costs of expansion of the UGB or requires a
determination of how such costs will be paid for and who will be
responsible; and

WHEREAS, these statutes could produce an oversupply of land
within the UGB, resulting in mandated sprawl, encouraging the
inefficient use of lands added to the boundary, unnecessarily
increasing utility and infrastructure costs and impeding the
redevelopment of underutilized or substandard housing within the UGB;
now, therefore,

BE IT RESOLVED

1. That ORS 197.296 and 1997 Oregon Laws Chapter 763 should be
abolished.

ADOPTED by the Metro Council this _____ day of _____, 1999.

Rod Monroe, Presiding Officer

Approved as to form:

Daniel B. Cooper, General Counsel

C:r99-2748
jas