

A G E N D A

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METRO

MEETING: METRO COUNCIL-MPAC COORDINATION
DATE: July 9, 1997
DAY: Wednesday
TIME: 4:00 PM
PLACE: Room 370A

1. INTRODUCTIONS

2. EXPLANATION OF CALENDARS

2.1 Regional Framework Plan

2.2 Urban Growth Report

3. MPAC DIRECTION FROM COUNCIL (how and when)

3.1 Regional Framework Plan

3.2 Urban Growth Report

4. FREQUENCY OF MEETINGS

4.1 Agreement on how subsequent meetings will be called

4.2 Discussion on who will lead staff be?

5. ADJOURN

REGIONAL FRAMEWORK PLAN

CALENDAR

Council Approved 6/5/97

1997	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Executive Officer	22--Present to Council				• Survey results & further recommendations			
MPAC/MTAC		11--Refer to TPAC	17--MTAC Recommendation	13--MPAC Recommendation				
JPACT/TPAC		27--Refer to TPAC		01--TPAC Recommendation 14--JPACT Recommendation				
WRPAC & GTAC			11--Recommendation					
Growth Management Committee				05--Review and give direction to staff				
Growth Management Committee of the Whole and Council		05--Refer to MPAC, JPACT WRPAC & GTAC		07--Review and give direction to staff		16--Public hearing * 23--Public hearing * 31--Deliberations *	06--Deliberations * 13--Final Public Hearing * 20--Final Decision	

ACRONYMS

GTAC Greenspaces Technical Advisory Committee
 JPACT Joint Policy Advisory Committee on Transportation
 MPAC Metro Policy Advisory Committee

MTAC Metro Technical Advisory Committee
 TPAC Transportation Policy Advisory Committee
 WRPAC Water Resources Policy Advisory Committee

URBAN GROWTH REPORT -- HOUSING NEEDS ANALYSIS

CALENDAR

Council Approved 6/5/97

1997	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV
Executive Officer	22--Present to Council				05--Response to Auditor		
MPAC/MTAC		11--Receive from Council 19--MPAC to MTAC	03--MTAC to MPAC 09--Deliberations 23--Final Recommendation				
Auditor				22--Report			
Growth Management Committee				05--Review and give direction to staff			
Growth Management Committee of the Whole * and Council	22--Receive from Executive	05--Send to MPAC		07--Review and give direction to staff	11--Public hearing * 18--Public hearing * 25--Deliberations *	02--Deliberations * 09--Final Decision	

ACRONYMS

MPAC Metro Policy Advisory Committee
 MTAC Metro Technical Advisory Committee

URBAN GROWTH BOUNDARY REVIEW PROCESS

CALENDAR

Council Approved 6/5/97

	1997	1998			1999			
	OCT	JAN	MAY	JULY	MAY	JULY		
Executive Officer	31--Begin UGB Legislative Amendments							
MPAC			<ul style="list-style-type: none"> Recommendation re: Legislative Amendments 					
Urban Reserve Planners Pre-October 1997	<ul style="list-style-type: none"> Begin <u>Phase One</u> Urban Reserve Planning 	<ul style="list-style-type: none"> Begin <u>Phase Two</u> Urban Reserve Planning 	<ul style="list-style-type: none"> Complete <u>Phase One</u> Urban Reserve Planning 		<ul style="list-style-type: none"> Complete <u>Phase Two</u> Urban Reserve Planning 			
Council	09--Adopt Urban Growth Report Housing Needs Analysis and Surplus Lands Analysis			03--Approve Urban Reserve Planning 03--Approve 1st UGB Legislative Amendments		<ul style="list-style-type: none"> Approve Phase Two Urban Reserve Planning Approve 2nd UGB Legislative Amendments 		

* Urban Reserve planning in First Tier sites is appropriate to start, subject to adoption of the Urban Growth Report in October 1997

ACRONYMS

MPAC Metro Policy Advisory Committee
 UGB Urban Growth Boundary

DRAFT
MPAC Meeting Schedule 1997
As Modified 7/97

July 9	Urban Growth Report & Revised Housing Needs Analysis (Discussion)
July 16	Joint JPACT/MPAC Meeting - Regional Transportation Plan
July 23	
August 13	
August 27	
September 10	
September 24	
October 8	
October 22	
November 12	To be Determined
November 26	No Meeting
December 10	Year End Update - Local Jurisdiction Reports on Functional Plan
December 24	No Meeting

DRAFT
MPAC Meeting Schedule 1997
As Modified 7/97

July 9	Urban Growth Report & Revised Housing Needs Analysis (Discussion)
July 16	Joint JPACT/MPAC Meeting - Regional Transportation Plan
July 23	Recommendation on Urban Growth Report and Housing Needs Analysis
August 13	Regional Framework Plan Recommendation
August 27	Performance Measures for UGB
September 10	Mid-Year Update - Local Jurisdiction Reports on Functional Plan Funding/Implementation Title 3 Model Ordinances and Maps
September 24	School Coordination Recommendations
October 8	Performance Measures Regional Framework Plan Revisions Review
October 22	Implementation - Ways & Means [action]
November 12	To be Determined
November 26	No Meeting
December 10	Year End Update - Local Jurisdiction Reports on Functional Plan
December 24	No Meeting

**MPAC Meeting Schedule 1997
As Modified 4/97**

March 26	Funding Issues - Panel and Discussion Bylaw Change Performance Measures Report
April 9	The Role of MPAC Performance Measures
April 23	Transportation Planning Rule The Role of MPAC Discussion of <i>Regional Framework Plan</i> . Timeframe & Issues
May 14	Affordable Housing Recommendations <i>Revised Housing Needs Analysis</i> [discussion] Discussion of <i>Revised Urban Growth Report</i> Continued discussion of <i>Regional Framework Plan</i>
May 28	Recommendations on <i>Revised Housing Needs Analysis</i> [action] Discussion of School Coordination. Continued discussion of <i>Regional Framework Plan</i> , <i>Revised Urban Growth Report</i>
June 11	No Meeting - Joint JPACT/MPAC meeting on <i>Regional Transportation Plan</i> on June 12, 7:30 am
June 25	Recommendations on <i>Revised Urban Growth Report</i> [action] Model Community Development Code Presentation Continued discussion of <i>Regional Framework Plan</i> Discussion of Title 3 Model Ordinance and Maps [discussion]
July 9	Recommendations on <i>Regional Framework Plan</i> [action] Recommendations on Title 3 Model Ordinance and Maps [action]
July 23	Mid-Year Update - Local Jurisdiction reports on Functional Plan Funding/Implementation
August 13	To be determined
August 27	No Meeting
September 10	To be determined
September 24	School Coordination recommendations [action]
October 8	Recommendations to Metro Council on <i>Regional Framework Plan</i> revisions [action]
October 22	Implementation - Ways and Means [action]
November 12	To be Determined
November 26	No Meeting
December 10	Year End Update - Local Jurisdiction Reports on Functional Plan
December 24	No Meeting



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Metro Council-MPAC Coordinating Committee Meeting Notes for 7/9/97

Present: Kvistad, Drake, McLain, Naito, Hammerstad, Farm

1. Calendar Review

Councilor McLain reviewed the three land-use related calendars; Framework Plan, Housing Needs Analysis and Urban Growth Report, Urban Growth Boundary

Framework Plan--June, July and August are meant to be "big read" time for MPAC. This is an opportunity to see what's missing or what needs to be added. Housing and school issues have been identified so far. MPAC can also identify areas where it is in basic agreement with the draft Framework Plan. The August 13 date identified on the calendar for MPAC recommendation, would be better identified as an opportunity for MPAC to identify issues or areas that need further study or deliberation. More work can be done by MPAC in August and September, with final recommendation to Council on or before September 24.

Urban Growth Report--MPAC will strive to have recommendations ready by July 23. If not, then by their second August meeting. The ultimate goal is to have recommendations to Council before the first Council meeting in September.

Urban Growth Boundary Process--Dates on the calendar cover three years, and are somewhat preliminary. Executive Officer submits Metro code revisions in October. LUBA needs to render a decision on the tiering strategy in Metro's Urban Reserve decision, which is being appealed.

2. Direction From Council

Framework Plan--Kvistad sees very few big problems, here. Says local jurisdictions have knowledge and need to implement. McLain identifies emerging issues as schools, parks, water and affordable housing.

Drake encourages Council to welcome MPAC recommendations. Council still has final vote. Naito says policy debate is to be expected.

Urban Growth Report--Kvistad says that the Council has made some preliminary policy decisions that have been informed with MPAC recommendations. Now is time for refinement, not major policy rehash. Hammerstad thinks things will be OK as long as final decision is in the 8,000 to 10,000 acre range for 20 year land supply. Her assessment

also assumes that MPAC will help to decide which sites to include, given specific criteria, over and above the already identified 4,000 acres of first tier sites.

With regard to Urban Reserves, Hammerstad says what is needed now is a legal process that will help provide a solution when local citizens are unhappy with lot-line-specific urban reserve decisions. If there could be such a process, then when urban reserve planning begins, there will be a clear boundary to work with. McLain and Kvistad agree. McLain says first step towards such a process will be new code updating beginning in October. Action could then be triggered at the request of a county, at the request of a property owner, or through a locational adjustment request.

3. Housekeeping

Michael Morrissey will be lead staff for this committee.

Next meeting time will be Tuesday, July 15, 4 PM. at Metro.

Chris
FYI
Michael



METRO

TO: Jon Kvistad,
Presiding Officer

FROM: Michael Morrissey
Staff

DATE: July 18, 1997

RE: Council/MPAC Coordinating Committee

A point was raised at yesterday's Council meeting as to whether the most recent (July 15) meeting of this group was given public notice. I am attaching a copy of the Metro Meetings which Jennifer Smit makes available to the media, and to Metro via E-mail and hard copy. Since this committee scheduled its second meeting to take place less than a week following the first meeting, a week's notice was not possible.

Meeting notes were available to be handed out at the July 15 meeting. Unfortunately that meeting was canceled at the last minute, due to the inability of several members to attend. The next meeting of the group is unknown at this time. I am also attaching the meeting notes.

c. Council

Metro Meetings

Michael Morrissey
Council

Week of: July 14 - 18, 1997

Metro is having the following meetings during the week. Unless otherwise noted, meetings will be at Metro Regional Center, 600 NE Grand Ave., Portland. Please call if you would like more information.

Tuesday, July 15 Metro Council/ Metro Policy Advisory
Committee Coordinating Committee
4 p.m., room 370B
Contact: Michael Morrissey, 797-1907

Wednesday, July 16 Solid Waste Advisory Committee
10 a.m., 370A&B
Contact: Connie Kinney, 797-1643

Joint Policy Advisory Committee on
Transportation and Metro Policy Advisory
Committee and Council Transportation
Planning Committee Joint Meeting
5 p.m., council chamber
Contact: Lois Kaplan, 797-1755

Metro Committee for Citizen Involvement
6 p.m., room 370 A&B
Contact: council office, 797-1540

Thursday, July 17 Metro Technical Advisory Committee
9 a.m., council annex
Contact: Paulette Allen, 797-1562

Council
2 p.m., council chamber
Contact: Chris Billington, 797-1542

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