

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

January 24, 2007 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Shane Bemis, Jeff Cogen, Nathalie Darcy, Rob Drake, Andy Duyck, Dave Fuller, Bernie Giusto, John Hartsock, Tom Hughes, Charlotte Lehan, Wilda Parks, Martha Schrader, Chris Smith

Committee Members Absent: Ken Allen, Richard Burke, Larry Cooper, Richard Kidd, Tom Potter, Erik Sten, Steve Stuart, (Governing Body of School District –vacant)

Alternates Present: Frank Groznik, Laura Hudson, Trent Tidwell

Also Present: Paul Allen, Microsoft; Emalee Asenberg, Multnomah County; Robert Austin, City of Estacada; Bill Bash, City of Cornelius; Hal Bergsma, City of Beaverton; Al Burns, City of Portland; Carol Chesarek, Citizen; Bob Clay, City of Portland; Danielle Cowan, City of Wilsonville; Shirley Craddick, City of Gresham; Brent Curtis, Washington County; Dan Drentlaw, City of Oregon City; Kay Durtschi, MTAC; Meg Fernekees, DLCDC; Jonathan Harker, City of Gresham; Lincoln Herman, Stoel Rives, LLP; Jack Hoffman, Dunn Carney; Caroline Jones, Glenmorrie NHA – LO; Gil Kelley, City of Portland; Seth King, Perkins Coie; Stephen Lashbrook, City of Lake Oswego; Doug McClain, Clackamas County; Lawrence O’dell, Washington County LUD; Pat Ribellia, City of Hillsboro; Paul Savas, Clackamas County Special Districts; Karen Schilling, Multnomah County; Jonathan Schlueter, Westside Economic Alliance; Phil Selinger, TriMet

Metro Elected Officials Present: Liaisons – Kathryn Harrington, Council District 4; Robert Liberty, Council District 6; Brian Newman, Council District 2 others in audience: David Bragdon, Council President; Rod Park, Council District 1

Metro Staff Present: Dick Benner, Dan Cooper, Andy Cotugno, Kim Ellis, Tom Kloster, Robin McArthur, Gerry Uba

1. SELF-INTRODUCTIONS & COMMUNICATIONS

Chair David Fuller, called the meeting to order at 5:04 p.m. Chair Fuller asked those present to introduce themselves.

2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

There was none.

3. CONSENT AGENDA

Meeting Summary for January 10, 2007:

Motion:	Commissioner Martha Schrader, Clackamas County, with a second from Chris Smith, Multnomah County Citizen Representative, moved to adopt the consent agenda with no revisions.
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Vote:	The motion passed unanimously.
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4. COUNCIL UPDATE

Councilor Kathryn Harrington gave an update on recent Metro Council activity. She reviewed legislation as it related to Metro and the region. Her talking points are attached and form part of the record.

5. HOUSING AMENDMENTS TO REGIONAL FRAMEWORK PLAN & URBAN GROWTH MANAGEMENT FUNCTIONAL PLAN/ORDINANCE 06-1129

Councilor Robert Liberty gave a brief overview of the framework and functional plan.

Gerry Uba, Principal Regional Planner, said that these amendments had been before MPAC three times. He distributed a short summary of the proposed amendments and reviewed their content for the members. That handout is attached and forms part of the record. He also reviewed some of the material included in the meeting packet.

There was discussion about the housing group, funding, and concentrations of poverty and affordable housing needs on a regional scale.

Mr. Uba continued his review of the material included in the packet.

Motion:	Mayor Rob Drake, City of Beaverton, with a second from Martha Schrader, Clackamas County, moved to recommend to the Metro Council adoption of Ordinance 06-1129 and amendments included in the packet.
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Vote:	The motion passed. Nay: Andy Duyck Aye: Shane Bemis, Jeff Cogen, Nathalie Darcy, Rob Drake, Dave Fuller, Bernie Giusto, Frank Groznic, John Hartsock, Tom Hughes, Charlotte Lehan, Wilda Parks, Martha Schrader, Chris Smith, and Trent Tidwell Abstain: none
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6. ORDINANCE 07-1137 TITLE 4 CHANGES

Councilor Harrington gave a brief overview of where the Ordinance had reached for the members.

Chair Fuller said that this was the fifth time that this issue had come before MPAC.

Mayor Rob Drake, City of Beaverton, said that he thought that the proposed three amendments were an improvement and said he would support them and ask MPAC to do so as well. He said that there would still need to be further discussion.

John Hartsock, Clackamas County Special Districts, recused himself from the discussion as he had a conflict of interest.

Commissioner Martha Schrader, Clackamas County, said that she did not want to move forward with this particular piece at this time.

Mayor Tom Hughes, City of Hillsboro, said that Hillsboro had been critical of this from the beginning but Metro was receiving requests for changes. He said he was comfortable for the process to evolve,

including the three amendments; particularly because he knew this process was temporary. He said he was more comfortable to go forward with the changes than to stay with the status quo.

Nathalie Darcy, Washington County Citizen Representative, asked if amendment three was adding new language or changing existing language?

Richard Benner, Metro Attorney, said that the idea was to add language creating a new sub-section. He explained what the criteria meant.

Hal Bergsma, City of Beaverton, explained the proposed amendment 3-c in detail.

Mayor Charlotte Lehan, City of Wilsonville, said that she had only seen the three amendments a few days ago, and that it was new material. She said that she felt amendment 3-c was confusing. She said that both amendment 2 and amendment 3 seemed to be circumstances that would never occur. She said that the added three amendments did not address the wages issue, and she thought that omission was significant.

Councilor Harrington reviewed the status to-date of the ordinance and asked Mayor Lehan what course of action she would advise the Metro Council to take at this point.

Mayor Lehan said that she would ask the Metro Council not to go forward with this, and that she did not see an urgency regarding this issue.

Commissioner Schrader said that there were policies already in place and Clackamas County would prefer to wait also. She said that perhaps there could be a compromise by initiating a sunset with a sense that they would revisit industrial lands in a year.

Mayor Drake asked if Mr. Bergsma could talk about why it was important now and what it might cure right now.

Mr. Bergsma said there were a number of applications waiting and the choice was should Metro make the changes on their own or should there be criteria proposed by MPAC. The Metro Council could move ahead and establish a process, but they seemed to want input from the region.

Mayor Lehan asked if they could make it an interim ordinance with a sunset date.

Motion 1:	Chris Smith, Multnomah County Citizen Representative, with a second from Mayor Charlotte Lehan, moved to recommend adoption of Ordinance 07-1137 as originally proposed by Metro Council President Bragdon.
Vote:	The motion failed. Nay: Shane Bemis, Rob Drake, Andy Duyck, Bernie Guisto, Tom Hughes, Martha Schrader, and Trent Tidwell Aye: David Fuller, Frank Groznik, Charlotte Lehan, Wilda Parks, and Chris Smith Abstain: Jeff Cogen, Nathalie Darcy, and John Hartsock
Motion 2:	Mayor Rob Drake, City of Beaverton, with a second from Mayor Tom Hughes, moved to recommend to the Metro Council adoption of Ordinance 07-1137 including the proposed three amendments.

Friendly Amendment:	Mayor Rob Drake, City of Beaverton, proposed a friendly amendment to specify that this ordinance would be an interim ordinance and that the Metro Council would review it again in two (2) years.
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Commissioner Schrader said she would prefer to have that made one-year instead of two-years.

Mr. Benner said it would be quite easy to add language, which would make that one-year review more explicit.

Motion 2 with friendly amendment:	Mayor Rob Drake, City of Beaverton, with a second from Mayor Tom Hughes, moved to recommend to the Metro Council adoption of Ordinance 07-1137 including the added three amendments and a change in language to specifically require the Metro Council to revisit the ordinance in one year.
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Vote:	The motion passed. Nay: Frank Groznik, Charlotte Lehan, and Chris Smith Aye: Shane Bemis, Jeff Cogen, Nathalie Darcy, Rob Drake, Andy Duyck, David Fuller, Bernie Guisto, Tom Hughes, Wilda Parks, Martha Schrader, and Trent Tidwell Abstain: John Hartsock
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7. NEW LOOK

Kim Ellis, Senior Transportation Planner, gave an overview of the material and discussed the future steps of the material and the process that would bring it back before the MPAC members.

Tom Kloster, Regional Transportation Planning Manager, said that the working draft included in the packet would undergo changes in the future. He had several large displays in the back of the room, which he reviewed for the members. He said that the goal was to share the information and to see if they wanted to create a work plan.

Some of the information reviewed by Ms. Ellis and Mr. Kloster was made available at the back of the room and those materials are attached and form part of the record.

Chair Fuller said that the "Research Results on Agriculture/Urban Studies" portion of this agenda item would be carried over to the next meeting.

Councilor Newman distributed a draft "Road Map" for New Look Regional Choices 2007-2011 spreadsheet for the members to review for the next meeting. That document is attached and forms part of the record.

There being no further business, Chair Fuller adjourned the meeting at 7:04 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR JANUARY 24, 2007

The following have been included as part of the official public record:

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
#5 Housing	1/24/07	Summary of Proposed Amendments in the Metro Regional Framework Plan and Urban Growth Management Functional Plan, Title 7 (Ordinance No. 06-1129A)	012407-MPAC-01
#5 Housing	1/24/07	Email from Margaret Bax to Robert Liberty and Rex Burkholder re: Title 7 revisions	012407-MPAC-02
#6 Title 4	1/22/07	Email from Dick Benner to MPAC members re: proposed amendments to the Title 4 ordinance	012407-MPAC-03
#6 Title 4	1/22/07	MTAC Amendment 1 of the three proposed amendments brought to MPAC	012407-MPAC-04
#6 Title 4	1/22/07	MTAC Amendment 2 of the three proposed amendments brought to MPAC	012407-MPAC-05
#6 Title 4	1/22/07	MTAC Amendment 3 of the three proposed amendments brought to MPAC	012407-MPAC-06
#7 New Look	January 2007	New Look At Regional Choices flyer	012407-MPAC-07
#7 New Look	January 2007	New Look at Regional Choices: Integrated Policy Framework (Six Elements) green sheet	012407-MPAC-08
#7 New Look	January 2007	Great Communities Executive Summary	012407-MPAC-09
#7 New Look	January 2007	Oregon Department of Agriculture Identification of Metro Region Agricultural Lands and Assessing Their Long-Term Commercial Viability	012407-MPAC-10
#7 New Look	1/27/07	Draft "Road Map" for New Look Regional Choices, 2007-2011	012407-MPAC-11
#4 Council Update	1/24/07	Notes from Councilor Harrington re: Council Update	012407-MPAC-12