



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: August 21, 2008  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. INTEGRATING HABITAT PEOPLE'S CHOICE AWARD VIDEO**

Harlan

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the August 7, 2008 Metro Council Regular Meeting.

**5. RESOLUTIONS**

5.1 **Resolution No. 08-3971**, For the Purpose of Designating a Council Project and Lead Councilor for the Climate Change Action Plan.

Burkholder

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Metro Council will be on recess from August 23<sup>rd</sup> through September 7<sup>th</sup>**

**Television schedule for August 21, 2008 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b>  Channel 11 – Community Access Network  <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534  2 p.m. Thursday, August 21 (Live)</p>	<p><b>Portland</b>  Channel 30 (CityNet 30) – Portland Community Media  <a href="http://www.pcmv.org">www.pcmv.org</a> – (503) 288-1515  8:30 p.m. Sunday, August 24  2 p.m. Monday, August 25</p>
<p><b>Gresham</b>  Channel 30 – MCTV  <a href="http://www.mctv.org">www.mctv.org</a> – (503) 491-7636  2 p.m. Monday, August 25</p>	<p><b>Washington County</b>  Channel 30 – TVC-TV  <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534  11 p.m. Saturday, August 23  11 p.m. Sunday, August 24  6 a.m. Tuesday, August 26  4 p.m. Wednesday, August 27</p>
<p><b>Oregon City, Gladstone</b>  Channel 28 – Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275  Call or visit website for program times.</p>	<p><b>West Linn</b>  Channel 30 – Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275  Call or visit website for program times.</p>

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.**

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, (503) 797-1542. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website [www.oregonmetro.gov](http://www.oregonmetro.gov) and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

Consideration of Minutes of the August 7, 2008 Metro Council Regular Meeting

***Consent Agenda***

Metro Council Meeting  
Thursday, August 21, 2008  
Metro Council Chamber

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, August 7, 2008  
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Robert Liberty, Rex Burkholder, Rod Park, Carl Hosticka, Carlotta Collette

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

There were none.

### 3. INTEGRATING HABITATS PEOPLE'S CHOICE AWARD VIDEO

Council President Bragdon introduced the Integrating Habitats People's Choice Award winner in Category 1- Mixed-use development and riparian forest habitat: "Integrating Habitats creating captivity" From: Ball State University, Muncie, IN. He congratulated: Daniel O'Brian. Corie Harlan, Nature In Neighborhood project, said all of the videos could now be viewed on line. Councilor Burkholder asked if there was a way for people to respond after they have viewed these videos. Ms. Harlan responded to his question. Councilor Harrington suggested encouraging sharing these with Planning Commissions and interested parties. Ms. Harlan said videos were also available to Councilors to share at meetings.

### 4. CONSENT AGENDA

4.1 Consideration of minutes of the July 24, 2008 Regular Council Meeting.

Motion:

Councilor Collette moved to adopt the meeting minutes of the July 24, 2008 Regular Metro Council.

Vote:

Councilors Burkholder, Harrington, Liberty, Park, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

### 5. RESOLUTIONS

5.1 **Resolution No. 08-3967**, For the Purpose of Entering an Order Relating To the Tigard Sand and Gravel, LLC, claim for Compensation under Section 9 of Chapter 424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21

Ted Reid, Planning Department, said Tigard Sand and Gravel LLC had filed a claim under Measure 37 and then after notification by Metro had filed a claim under Measure 49. He provided

details of the claim (included in the meeting packet). He summarized the criteria and explained the Chief Operating Officer's recommendation. The appraisal did not meet the standards for Measure 49. The claimant was not present and did not testify. Councilor Park commented on Exclusive Farm Use (EFU) zoning and topsoil. Dick Benner, Metro Senior Attorney, acknowledged his comment.

Motion:	Councilor Park moved to adopt Resolution No. 08-3967.
Seconded:	Councilor Burkholder seconded the motion

Council President Bragdon opened a public hearing on Resolution No. 08-3967. No one came forward. Council President Bragdon closed the public hearing.

Councilor Park explained his motion and provided a short history of the parcel. He felt the action Council was taking was correct. Council President Bragdon said he would be voting yes and explained his vote.

Vote:	Councilors Park, Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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5.2 **Resolution No. 08-3965**, Approving First Round Funding for Nature in Neighborhoods (NIN) Capital Grants and Authorizing Metro to Award Grants up to Three Times Per Year.

Motion:	Councilor Liberty moved to adopt Resolution No. 08-3965.
Seconded:	Councilor Hosticka seconded the motion

Councilor Liberty said when the voters approved the bond measure the public supported acquisition. He explained the capital grants program and the goals of the program. He noted the three projects that were recommended for approval. The grant committee also reflected a diversity of perspectives. He recognized staff that had participated in this process.

Kathleen Brennan Hunter summarized the resolution.

Sue Marshall, NIN Capital Grants Chair, said it was her pleasure and privilege to be part of the committee. She provided an update on the work of the committee. She thanked committee members for their participation. They were very aware of the importance of the first capital grants awarded and how they would inform the community and inform future grants as they came forward. They had developed a subcommittee to look at outreach efforts for the grants. She felt they had brought forward three outstanding projects. She said in each one of these projects, there were opportunities to inspire the communities. She provided details of each grant summarized in Exhibit A of the resolution. She had enjoyed the opportunity to serve as chair. She talked about being proactive in their outreach area. She urged support.

Councilor Liberty recognized members of the Grant Committee. He invited staff and committee members to discuss outreach efforts and what other things Council could be doing. Ms. Marshall and Ms. Brennan Hunter talked about current and future outreach efforts including a grant-writing workshop in the fall. Councilor Liberty asked about matching funds. Ms. Brennan Hunter responded to his question.

Councilor Burkholder talked about the challenge grant program history. He felt the first round was important to justify the grant component of the bond measure. He talked about the match ratio, which showed that the partnerships were out there. He appreciated the pursuit of equity as well. He felt the first slate was very successful. He felt they had taken a risk and the committee had brought them some excellent recommendations for awards. He congratulated the successful applicants. Councilor Harrington thanked the grant committee for their service. She also complimented Metro staff on the process that had been put in place for this program. Councilor Collette also thanked Ms. Marshall and the committee. She said these projects all had good visibility and would provide a venue for other projects. Council President Bragdon asked if the public would see signs that their tax dollars were being put to good use. Ms. Brennan Hunter said there would be signage. Councilor Liberty said capital grants take a lot of planning. They expected additional proposals and felt this program could be a great success. People cared about having wildlife in their neighborhoods.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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## **6. CHIEF OPERATING OFFICER (COO) COMMUNICATION**

Michael Jordan, COO, noted a brief quarterly report on the Construction Excise Tax that he shared with Council. He summarized the report. He talked about total collections. He suggested Council might need to get together and determine future plans for this tax. He updated the Council on technology issues. There were a number of projects going on with technology including an upgraded network, improvement to the Internet access and a different platform for daily work. He said they expected to have the full agency up and running by November.

## **7. COUNCILOR COMMUNICATION**

Council President Bragdon said the Council would Advance to Blue Lake Park to talk about goal setting. There would be no formal meeting August 14<sup>th</sup> but a work session about Sustainable Metro Initiative. Councilor Harrington said there was a Reserves meeting next Monday. She talked about the workshops in the community on the reserves. Councilor Burkholder said they had been undertaking a High Capacity Transit (HCT) initiative over the last several months. They would now be going out to the community around the region next week holding workshops about HCT.

## **8. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:47 p.m.

Prepared by

Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF  
AUGUST 7, 2008**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
5.1	Attachments	12/4/06	<b>Resolution No. 08-3967</b> , For the Purpose of Entering an Order Relating To the Tigard Sand and Gravel, LLC, claim for Compensation under Section 9 of Chapter 424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21 Attachment 4 to COO report	080708c-01
5.2	Summary of projects	8/7/08	To: Metro Council From: Nature in Neighborhoods Capital Grant projects	080708c-02
6.0	Memo	8/7/08	To: Interested Parties From: Finance and Administrative Services Re: Construction Excise Tax Collections	080708c-03
7.0	Letter	8/7/08	To: Mike Thorn, Chair Oregon's Task Force on Land Use Planning From: Councilors Park, Collette, Hosticka, Harrington, Burkholder and Liberty Re: Comments on the preliminary recommendations of the Task Force	080708c-04

**Resolution No. 08-3971**, For the Purpose of Designating a Council Project  
and Lead Councilor for the Climate Change Action Plan.

Metro Council Meeting  
Thursday, August 21, 2008  
Metro Council Chamber



BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF DESIGNATING A ) RESOLUTION NO. 08-3971  
COUNCIL PROJECT AND LEAD COUNCILOR )  
FOR THE CLIMATE CHANGE ACTION PLAN ) Introduced by Councilor Rex Burkholder

WHEREAS, the development and/or implementation of certain Metro projects have policy implications that require the attention of the Metro Council; and

WHEREAS, some projects with policy implications are of a scope and complexity that, for purposes of efficiency, benefit from the focused attention of a subset of the Council and are called “Council Projects”; and

WHEREAS, a new Council Project will be defined for “Climate Change Action Plan: Phase 1, Scoping and Convening”; now therefore

BE IT RESOLVED:

1. The Metro Council confirms the project proposal for “Climate Change Action Plan: Phase 1, Scoping and Convening,” including project definition, lead councilor assignment, and councilor liaison assignments as specified in Exhibit A.
2. The Council directs that Phase 1 of the Climate Change Action Plan project will sunset as a project on July 31, 2009.

ADOPTED by the Metro Council this 21<sup>st</sup> day of August, 2008.

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David Bragdon, Council President

Approved as to Form:

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Daniel B. Cooper, Metro Attorney

**Metro Council Project Proposal  
June 12, 2008**

- 1) **Project Title:** Climate Change Action Plan: Phase 1, Scoping and Convening
  
- 2) **Lead Councilor:** Rex Burkholder
  
- 3) **Council Liaisons:** David Bragdon  
                                    Carlotta Collette  
                                    Kathryn Harrington  
                                    Carl Hosticka  
                                    Robert Liberty  
                                    Rod Park
  
- 4) **Project Begin Date:** August 2008
  
- 5) **Estimated Date of Completion:** July 2009
  
- 6) **Project Description**

Metro's sustainability initiative is an effort to create a collaborative and coordinated strategy to address sustainability issues in the metro region.

Increased concern over climate change has led governments and businesses across the region to take action, signing commitments to reduce waste and energy use, creating long-term sustainability plans, hiring sustainability staff, and creating public outreach programs. While these actions are laudable, organizations often have limited resources with which to pursue them. Furthermore, the challenges posed by climate change are global in nature, and transcend organizational boundaries. Reducing greenhouse gas emissions to a sustainable level will require extensive coordination between governments, businesses and the public in order to enact policies that create incentives for businesses and residents to reduce their use of fossil fuels without damaging the economy or harming quality of life.

At the same time, Metro has many programs that aim to create livable and affordable communities, make transportation more efficient, and preserve rural lands and wildlife habitat. These goals and policies are all vital to the overall goal of achieving economic, environmental, and social sustainability, but many of them date from an era when it was common practice to pursue such efforts on an individual basis rather than develop an

integrated approach to sustainability. As a result, we lack methods to identify, quantify, balance, and unify these different goals, identify internal and external opportunities for collaboration, and to communicate progress toward meeting these goals to a public that is increasingly concerned with climate change and use of natural resources.

On a regional level we will convene staff, elected officials, and business representatives from across the region to create a climate action plan detailing how the region can meet Oregon's greenhouse gas reduction goals, which call for arresting the growth of greenhouse gas emissions by 2010, reducing emissions to at least 10 percent below 1990 levels by 2020, and reducing emissions to at least 75 percent below 1990 levels by 2050. The suggested approach includes collecting information and conducting a greenhouse gas inventory for the region to establish baseline information; surveying existing programs, policies and goals; establishing a Climate Change Steering Committee; hosting a Climate Change Summit; and the convening of a Climate Change Task Force. Metro may be working with the National Policy Consensus Center to undertake this work.

Coinciding with this climate change action plan convening phase, Metro will also implement a sustainability management system to better guide us in making internal, operational decisions with the greatest long-term benefits to both the agency and to the environment. This program complements the Chief Operating Officer's Sustainable Metro Initiative, which calls for the agency to reorganize its management structure by expertise and function rather than by department. A coordinated approach to sustainability at both the internal and regional level will ensure that both Metro departments and regional stakeholders work together to combat climate change and other issues as effectively as possible.

## **7) Policy Questions**

- How can we best engage regional partners to create a climate action plan?
- Which organizations should we engage in creating this plan, and at what stage of the process should we engage them?
- How should we structure the process of creating a climate plan?
- Should Metro partner with ICLEI in creating its climate action plan?

## **8) Outcomes**

- Phase 1
  - Initial research, including regional inventory
  - The creation of a Climate Change Steering Committee that will set regional GHG goals, outline roles and set priorities in developing a regional climate action plan;
  - A regional climate change summit to ensure widespread involvement in and awareness of the climate action plan;

- Phase 2
  - A regional climate action plan that sets greenhouse gas-reduction goals, identifies programs that will enable the region to meet these goals, and outlines a strategy for implementing these programs;
  - A task force composed of representatives from local governments, businesses, environmental advocacy groups and residents, which will be responsible for creating the climate action plan.
- Phase 3 (Optional)
  - Small project implementations “Climate Solutions” (concurrently with Phase 1 and 2)
    - Associated cost estimate by Oregon Solutions: \$50,000.

## 9) Connection to Council Goals and Objectives

Sustainability has three components: social equity, environmental health, and economic strength. These components are analogous to the Council’s *Great Places*, *Environmental Health*, and *Economic Vitality* goals, and Metro’s sustainability initiative touches upon all three. The initiative has specific ties to the following objectives:

- 2.2 Our community is inspired to create a better future for wildlife and the environment.
- 2.4 Metro is a model for sustainable business practices.
- 3.4 Stable, affordable sources of energy, combined with energy conservation, position the region for sustained economic growth and stability.

## 10) Resources Required / Budget Implications

For Phase 1, \$75,000 has been allocated in the FY 2008-09 budget for convening a regional forum and development of a working committee to begin a regional climate action plan. In addition to these allocated funds, there will be additional costs associated with initial data collection (both internal and external), public outreach and professional support to be provided by Oregon Solutions, Oregon Consensus and the National Policy Consensus Center (NPCC). The costs associated with this external support will include, but not be limited to:

- Assessment: A Critical First Step
- Convening: Creating a Collaborative Environment
- Negotiation: Exploring Interests and Options
- Refining the Agreement
- Initial steps for Implementation

Additional funding will be needed for this first phase as well as future phases. Staff should have a clearer picture of what resources will be needed for future phases in the spring of 2009. The estimates for this first phase are a total cost of \$185,000, of which \$75,000, as mentioned above, has already been allocated for this project. The two sources of funding currently being considered for this project are 1) the Opportunity Fund (*current balance \$100k*) and 2) The SW rate stabilization fund. Staff will also work with regional partners and the Governor’s office for additional funding sources for this project.

**Suggested Timeline:**

August 5 2008		Council presentation and affirmation of CC work plan outline.
August – October 2008		CC information collection and analysis (GHG baseline and etc.) and survey of programs, policies, goals and etc.; Collaborative Solutions design assessment.
October – December 2008		First phase of CC Steering Committee consensus on goals, principles/roles and priorities
January 2009		METRO CC Summit
January – July 2009	CC	Task Force development of Climate Action Plan(s)
January 2009		Announce METRO Climate Solutions Program
January – July 2009		Climate Solutions Collaborative Projects initiated
July 2009		Award Climate Grants for successful Solutions Projects
July 2009		CC Steering Committee check in meeting on Climate Action Plan