

MINUTES OF THE METRO COUNCIL INFORMAL MEETING

Tuesday, March 25, 2003
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Brian Newman, Carl Hosticka, Rod Park, Rod Monroe, Rex Burkholder

Councilors Absent:

Council President Bragdon convened the Metro Council Informal Meeting at 2:06 p.m.

1. SALEM LEGISLATIVE REPORT

Dick Benner, Legal Department, briefed the Council on the several items before the legislature (a copy of which is included in the meeting record). These issues included rural planning for economic development, economic impact of land use policy, and proposing amendment to Oregon Constitution relating to site value taxation system. Councilor Burkholder detailed HJR 30 concerning the site value taxation system. He felt it would encourage redevelopment. Councilor Park expressed his concerns about premature development. Dan Cooper, Metro Attorney, recommended opposing the first two issues and supporting the last issue. Councilors agreed with Mr. Cooper's recommendations. Councilor McLain spoke to HB 3106, establishing requirements for telephone directories published by telecommunications utilities. She recommended supporting the bill. Council agreed. Councilor Burkholder talked about the real estate transfer tax bill, which removed the preemption. Metro had supported this bill last time. Council President Bragdon recommended supporting this bill and Council concurred. Councilor Burkholder talked about opposing, HB 3207. Council concurred. He was also concerned about HB 3211, annexation of territory by urban service provider. Councilor Hosticka explained the bill further. Mr. Benner talked about annexation to Metro district. Council President Bragdon suggested getting more information on that bill.

Councilor Burkholder expressed concern about HB 3527. He suggested opposing this bill. Council concurred. He also expressed concern about HB 3303, allowing people to double park in a bike lane. He suggested opposing the bill. Councilor Monroe suggested we monitor the bill. Council concurred. Councilor Burkholder suggested supporting bills on HB 3312, system development charges. Council had adopted a general policy on SDCs. Council President Bragdon suggested flagging all of the SDC bills. Councilor Burkholder suggested monitoring HB 3417 on urban renewal and getting further information. He talked about HB 3486 and suggested monitoring the bill. Councilor Hosticka said he thought the chair had their list of what they would hear. Councilor Burkholder talked about the pay as you drive bill and suggested looking at the details of the bill. HB 3445 and SB 549 having to do with mass transit should be supported by Metro. HB 3529 should be supported by Metro, an e-waste bill.

Councilor Hosticka said there was a hearing on the revenue sharing bill on Monday and suggested encouraging testimony. Councilor Park asked Mr. Benner his opinion on HB 2912. Mr. Benner responded that there was some support for this but it was a huge undertaking. He had suggested that the Commission devote time to urban land use development. Councilor Park asked if it was going anywhere? Mr. Benner said it was. Councilor McLain talked about the governor's recommendation.

2. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, MARCH 27, 2003.

Council President Bragdon gave an overview of the March 27th Council meeting (a copy of which agenda is included in the meeting record). Councilor Hosticka suggested Resolution No. 03-3276 be placed on the regular agenda not on the consent agenda.

3. FUNCTIONAL PLAN COMPLIANCE

Dick Benner, Legal Department, said they had prepared a resolution and an order for Title 8. He explained further the resolution (a copy of which is found in the meeting record). The order was a determination of compliance. Title 7 non-compliances went to MPAC for discussion. The order now would come back to Council for consideration. The order is included in the resolution as Council adopts resolutions and ordinances not orders. He explained further the order (a copy of which is found in the meeting record). He further detailed the compliance issues on Affordable Housing and how local jurisdictions would handle this issue. In the order, Council didn't have to decide what they wanted to do about non-compliance.

Councilor Park asked about Wood Village. Brenda Bernards explained that they were doing rezoning but keeping the same capacity so they wouldn't lose any capacity. They were rearranging the mix of housing. Ms. Bernards talked about the 10 outstanding items (a copy of which is found in the meeting record).

Andy Cotugno and Gerry Uba reviewed an upcoming Title 7 presentation at MPAC about what is working. Ken Helm and Ray Valone reviewed Title 3 issues and options

4. PERFORMANCE MEASURE BRIEFING

Gerry Uba, Planning Department, reviewed the performance measure project and distributed a report (included with the permanent record of this meeting). He showed a PowerPoint presentation and then walked through the changes that had been suggested. There was council discussion of the changes. Councilor McLain noted that she preferred to receive any material sooner to read before discussion.

Don Barney, Institute of Portland Metropolitan Studies, discussed benchmarks for regional performance (see letter to David Bragdon from Ethan Seltzer re: regional performance evaluation included with the permanent record of this meeting). He discussed ways to use benchmarks and what makes them benchmarks meaningful and worthwhile. He distributed copies of a state of the region paper, Performance Indicators for the Buffalo-Niagra Region in the 21st Century that is included in the permanent record. He and Mr. Seltzer hoped it would be as useful to Metro as it had been to the staff and students who had worked on it.

Alan DeLaTorre, PSU graduate student, explained the measurements used in the report and how they were selected for the best picture of the quality of life index.

5. CITIZEN COMMUNICATION

Al Burns, City of Portland, said that Marge Kafoury had asked him to request the Metro Council's help working against a bill that 1000 Friends and others were also going to help. They


felt the Metro Goal 5 program would better handle the problems they were trying to solve. He said he would get the bill number to the council. Council President Bragdon agreed they would help.

6. COUNCILOR COMMUNICATION

Council President Bragdon announced there would be a budget discussion the next day 2 p.m. regarding solid waste.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 5:25 p.m.

Prepared by



Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 25, 2003

ITEM #	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOC. NUMBER
1.	LEGISLATION	3/18/03 THROUGH H 3/25/03	METRO-NEW REVIEW LOG #12 NEW PROPOSED SENATE/HOUSE BILLS	032503C1-01
1.	LEGISLATION	N/A	HOUSE BILL 3106	032503C1-02
2.	COUNCIL MEETING	3/27/03	COUNCIL AGENDA FOR 3/27/2003	032503C1-03
3.	FUNCTIONAL PLAN	N/A	RESOLUTION NO. 03-3299, FOR THE PURPOSE OF ENTERING AN ORDER RELATING TO COMPLIANCE WITH URBAN GROWTH MANAGEMENT FUNCTIONAL PLAN	032503C1-04
4.	PERFORMANCE MEASURES	3/17/2003	MEMO TO DAVID BRAGDON FROM ANDY COTUGNO RE: PERFORMANCE MEASURES REPORT -MPAC AND RECOMMENDATIONS	032503C1-05
4.	PERFORMANCE MEASURES	1/8/2003	LETTER TO DAVID BRAGDON FROM ETHAN SELTZER RE: REGIONAL PERFORMANCE EVALUATION	032503C1-06
4.	PERFORMANCE MEASURES	N/A	STATE OF THE REGION PAPER, PERFORMANCE INDICATORS FOR BUFFALO-NIAGRA REGION IN THE 21 CENTURY	032503C1-07
4.	PERFORMANCE MEASURES	3/2003	THE PORTLAND REGION: HOW ARE WE DOING?	032503C1-08
4.	PERFORMANCE MEASURES	3/2003	PERFORMANCE MEASURES REPORT: SUMMARY OF RESULTS	032503CI-09
4.	PERFORMANCE MEASURES	3/2003	PERFORMANCE MEASURES REPORT: COMPLETE RESULTS	032503C1-10