

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, May 18, 2010
Metro Council Chamber

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

Councilors Absent: Robert Liberty (excused)

Council President David Bragdon convened the Metro Council Work Session Meeting at 2:00 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, May 20, 2010, ADMINISTRATIVE/ CHIEF OPERATING OFFICER COMMUNICATIONS

Council President Bragdon noted that there would be an Executive Session held after Thursday's Regular Council meeting. Councilors also discussed the timeline for readings of Ordinance 10-1238 on the urban and rural reserves process.

2. CONSTRUCTION EXCISE TAX (CET) GRANT AWARDS DISCUSSION

COO Michael Jordan gave background on the CET grant program. Tim Smith, Greg DeGrazia, and Sumner Sharpe were present as representatives of the CET grant screening committee, a panel assembled to deliberate and make recommendations to the Council on how to award CET grant funding.

Mr. Smith described the criteria against which the applications were evaluated, and he outlined the recommendations reached by the committee, with Mr. DeGrazia and Mr. Sharpe adding relevant information. Councilors asked questions on specific projects and discussed topics such as the importance of monitoring the progress of projects that are funded, looking at the transferability of successful projects, placing a strong emphasis on equity in future application selection, and what criteria should be used for the next round of CET grants.

3. "MOVING FORWARD" CITY CLUB REPORT PRESENTATION & DISCUSSION

Stephen Griffiths, Richard Ross, and Peter Livingston were present as representatives of Portland City Club to discuss the Club's report on regional transportation, "Moving Forward: A Better Way to Govern Regional Transportation". Mr. Griffiths explained the recommendations given in the report, including enhanced regional transportation governance and a more robust engagement of a regional transportation authority. Mr. Ross and Mr. Livingston also commented on specifics of the report. Councilors asked questions and commented on how the Club's recommendations might be implemented, regional and inter-state governance problems of the transportation system in the region, concern that Metro taking on additional duties would affect its capacity to be successful, and other related issues.

4. BREAK

5. DISCUSSION OF URBAN & RURAL RESERVES MAP CHANGES

Council President Bragdon noted that, whereas there are a number of technical amendments that the three County's involved in the reserves designation process wish to make to the final reserves map, there are three significant amendment proposals that need to be discussed, two in Washington County and one in Clackamas County. President Bragdon noted that he wanted Council direction on how to respond to each of the three proposals.

John Williams, Deputy Director of Community Development, led the discussion of the three individual areas, with staff members from the jurisdictions proposing the amendments present to provide more detail about the amendments and the reasoning behind them. Councilors discussed each of the three proposed amendments at length, focusing on the intent behind the proposed amendments, what the implications would be for accepting the individual amendments on future growth boundary expansion and service provision, and other related topics. Each councilor gave direction to President Bragdon on how to respond to the three proposed amendments. Mr. Williams followed by outlining the timeline of the adoption of the reserves ordinance.

6. RESERVES ORDINANCE NO. 10-1238 ISSUES DISCUSSION

Richard Benner, of the Office of Metro Attorney, briefly discussed MPAC's reaction to and recommendations on the revised version of Title 11 brought to the committee on May 12.

7. COUNCIL BRIEFINGS/ COMMUNICATION

There were none.

Adjourned at 5:04 p.m.

Prepared by,



Sheena VanLeuven
Council Policy Associate

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
 May 18, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	05/18/10	Agenda: Metro Council regular meeting, May 20, 2010	051810cw-1
2	Attachment	05/10	Resolution No. 10-4151 and staff report	051810cw-2
3	Attachment	05/18/10	City Club presentation outline	051810cw-3
3	Handout	03/05/10	Report: Moving Forward: A Better Way to Govern Regional Transportation	051810cw-4
5	Attachment	05/06/10	Washington County Long Range Planning Division, Ordinance No. 733 Issue Paper No. 2	051810cw-5
5	Attachment	05/06/10	Washington County Long Range Planning Division, Ordinance No. 733 Issue Paper No. 3	051810cw-6
5	Attachment	05/05/10	To: David Bragdon, Tom Brian, Jeff Cogen From: Lynn Peterson Re: Changes to the Reserves IGA Map in Clackamas County	051810cw-7
5	Attachment	04/21/10	Urban and Rural Reserves: Changes made by the BCC maps	051810cw-8