

## **MINUTES OF THE METRO COUNCIL WORK SESSION MEETING**

Tuesday, August 10, 2010  
Metro Council Chamber

Councilors Present: Carl Hosticka, Kathryn Harrington, Rod Park, Carlotta Collette, Rex Burkholder, Robert Liberty

Councilors Absent: David Bragdon (Council President) (excused)

Deputy Council President Carlotta Collette convened the Metro Council Work Session Meeting at 2:00 p.m.

### **1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, AUGUST 12, 2010 ADMINISTRATIVE/ CHIEF OPERATING OFFICER COMMUNICATIONS**

Councilors discussed whether to remove item 3.2 from the consent agenda. They also briefly discussed the HUD Sustainable Communities Planning grant and changes that have been to the application.

### **2. COMMUNITY INVESTMENT STRATEGY Overview of Chief Operating Officer's Community Investment Strategy recommendations**

Metro COO Michael Jordan outlined the major recommendations and information contained in the report "Building a sustainable, prosperous, and equitable region: Recommendations from Metro's Chief Operating Officer". He discussed recommendations on: the Community Investment Strategy the upcoming capacity ordinance and growth management decisions on both large-lot industrial and residential lands; potential urban growth boundary expansion; changes to language in Metro's Functional and Framework plans; and changes to Center designations in Happy Valley, Cornelius, and AmberGlen/Tanasbourne. Mr. Jordan discussed each of these recommendations in detail, including background information and reasoning behind the recommendation. Councilors engaged in discussion on each recommendation.

Jim Middaugh, Metro Communications Director, outlined the public engagement work program for the Community Investment Strategy as highlighted in the COO recommendation, which involves a series of open houses, public comment periods, meetings of public officials, and other ways in which the public can get involved in CIS work. Councilors discussed the elements of this work program, focusing on the timing of the meetings and the strategy of how to best engage with the public on these issues.

### **3. COUNCIL BRIEFINGS/ COMMUNICATION**

Councilor Liberty noted that Congressman DeFazio had proposed an amendment to the Federal Highway Administration budget preventing the spending of \$200 million, intended for grants to transit authorities and others, before this money is properly authorized.

Councilor Park mentioned that the Council will have a joint work session with Damascus and will attend a Damascus City Council meeting on September 15.

Adjourned at 4:57 p.m.

Prepared by



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**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 10, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	08/10/2010	Agenda: Metro Council regular meeting, August 12, 2010	081010cw-1
2	Handout	08/10/2010	Recommendations from Metro's Chief Operating Officer	081010cw-2
3	CD-ROM	08/10/2010	Recommendations from Metro's Chief Operating Officer- CD-ROM	081010cw-3
4	Handout	08/10/2010	Announcement: Breakfast Forum featuring Michael Jordan	081010cw-4
5	Handout	08/10/2010	CIS-public engagement work program	081010cw-5