

MINUTES OF THE METRO COUNCIL MEETING

Thursday, Sept. 16, 2010
Metro Council Chamber

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

Councilors Absent: None.

Acting Council President Carlotta Collette convened the regular Council meeting at 2:08 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. COMMUNICATION PROJECT PRESENTATION: GRAHAM OAKS GRAND OPENING

Mr. Jim Desmond, Ms. Mary Anne Cassin and Ms. Jennifer Marron of Metro provided a brief presentation on the Graham Oaks park grand opening scheduled for Sept. 17-18, 2010. Staff's presentation included information on the Graham Oaks' site, features and habitats and the site's opportunity to promote environmental education, conservation and restoration. Additionally staff overviewed the schedule for the grand opening events.

Council discussion included historical site information, relocating the site's thinned trees to the Red Apes exhibit at the Oregon Zoo, and how this project directly relates to the Intertwine initiative.

4. Consideration of the Minutes for September 9, 2010

Motion:

Councilor Harrington moved to adopt the meeting minutes of the September 9, 2010 Regular Metro Council meeting.

Councilor Hosticka stated that he would abstain from the vote as he was not present at the Sept. 9 meeting.

Vote:

Acting Council President Colette and Councilors Liberty, Harrington, Burkholder and Park voted in support of the motion. Councilor Hosticka abstained. The vote was 5 aye and 1 abstained, the motion passed.

5. ORDINANCES – SECOND READING

5.1 **Ordinance No. 10-1246**, For the Purpose of Amending the Employment and Industrial Areas Map of Title 4 of the Urban Growth Management Functional Plan Upon Application by the City of Portland.

Motion:	Councilor Liberty moved to adopt Ordinance No. 10-1246.
Seconded:	Councilor Harrington seconded the motion.

Councilor Liberty provided brief introductory remarks for Ordinance No. 10-1246. The City of Portland approached the Metro Council to determine if their proposal to reclassify 53.4 acres in Northwest Portland next to I-405, which is currently listed as “industrial” on Metro’s map, satisfies council adopted criteria regarding: impacts to zoning on jobs, to traffic (including freight), other aspects of the 2040 plan (i.e. town and regional centers), the integrity or viability of trade sector employment clusters, and/or changes in employment types that cause imbalances between employment and housing. The City’s proposal is to change zoning for approximately 37 acres to allow for intense redevelopment of the nearby common to multi-story housing, retail business and different employment types. The remaining 17 acres would be reclassified from industrial to employment. Metro staff have reviewed the request and concluded that the above criteria are satisfied.

Mr. Ted Reid of Metro and Ms. Sandra Wood of the Portland Bureau of Planning and Sustainability provided additional information on the intent of Title 4, capacity identified in the 2009 Urban Growth Report, and the 2003 Northwest District Plan and City of Portland zoning actions to date.

Acting Council President Collette opened the floor for public comment. Seeing none, the public hearing was closed. Council discussion included 2003 LUBA appeal, NINA position and support for rezoning, employment lands with and without services, and discussion on where across the region rural designations still exist within the urban growth boundary. Councilor Burkholder expressed his support for the rezoning in his district citing that this project supports both the neighborhood’s and council’s regional goals for industrial and residential areas.

Vote:

Acting Council President Collette and Councilors Harrington, Park, Burkholder, Liberty and Hosticka voted in support of the motion. The vote was 6 aye, the motion passed.
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6. RESOLUTIONS

6.1 **Resolution No. 10-4186**, For the Purpose of Approving the 2010-2013 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area.

Motion:	Councilor Burkholder moved to adopt Resolution No. 10-4186.
Seconded:	Councilor Harrington seconded the motion.

Councilor Burkholder outlined Resolution No. 10-4186 which would approve the 2010-2013 Metropolitan Transportation Improvement Program (MTIP) report that summarizes all programming of federal transportation funding for the Portland metropolitan region for the listed fiscal years and demonstrates the use of funds will comply with all relevant federal laws and

administrative rules. The MTIP and the state's transportation improvement program (STIP) are required by law to be coordinated and approved in the same time period. Consequently, adoption of this MTIP was delayed slightly due to current economic situation which required the state to make some fairly serious cuts in funding of their programs and thus delay adoption of the STIP.

The Joint Policy Advisory Committee on Transportation (JPACT) approved the resolution at the September 2, 2010 meeting.

Acting Council President Collette opened the floor for public comment. Seeing none the public hearing was closed.

Vote:

Acting Council President Collette and Councilors Harrington, Park, Burkholder, Liberty and Hosticka voted in support of the motion. The vote was 6 aye, the motion passed.
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7. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Scott Robinson of Metro announced that the Oregon Zoo's Predators of the Serengeti exhibit has won the Association of Zoos and Aquariums (AZA) prestigious AZA Exhibit Award.

8. COUNCILOR COMMUNICATION

Acting Council President Collette reminded attendees that a public comment period regarding MTIP funding for the Portland – Milwaukie Light Rail, Lake Oswego – Portland Transit and Southwest Corridor projects is currently open, scheduled to close on Oct. 6. Additionally, she referenced and asked for council support on finalizing letter of support regarding application for a Transportation Enhancement grant for the *Clinton to the River* and *Kellogg Lake Crossing* projects. Councilors were in support of the TE letter.

Councilor Harrington encouraged the public to complete a questionnaire on the Chief Operating Officer's recommendation on the Community Investment Strategy by Oct. 1. Additionally, councilors reminded viewers of the series of CIS open houses scheduled through September. Information on the survey and open houses is available on Metro's web site.

9. ADJOURN

There being no further business, Acting Council President Collette adjourned the meeting at 2:55 p.m. The Metro Council will reconvene on Sept. 30, 2010 at 2 p.m.

Prepared by



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Regional Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
SEPTEMBER 16, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	Flyer	N/A	Flyer for the Sept. 17-18, 2010 Graham Oaks Grand Opening celebration.	091610c-1
3.0	Brochure	N/A	Graham Oaks brochure	091610c-02
4.0	Minutes	9/9/10	Council regular minutes for Sept. 9, 2010.	091610c-03
5.1	Map	N/A	Current Title 4 Lands	091610c-04
5.1	Handout	N/A	Context for 9/16/2010 Title 4 Map Amendment Request from Portland History of changes to Title 4 designations and zoning of industrial lands inside the UGB (2005 to 2008)	091610c-05
5.1	Exhibit	N/A	Exhibit B to Ordinance No. 10-1246	091610c-06