

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

October 12, 2010
Metro Council Chamber

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

Councilors Absent: None

Deputy Council President Carlotta Collette convened the Metro Council Work Session Meeting at 2:02 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL BUDGET DISCUSSION ON OCTOBER 14, 2010/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

Michael Jordan, Chief Operating Officer (COO), reminded the Council they should have received materials for the Thursday budget discussion. Mr. Jordan offered to provide more information as needed to the Councilors.

2. COMMUNITY INVESTMENT STRATEGY:

- **LINKING POLICIES WITH INVESTMENTS – REGIONAL FRAMEWORK PLAN – DISCUSSION**
- **IMPLEMENTING POLICIES – URBAN GROWTH MANAGEMENT FUNCTIONAL PLAN – DISCUSSION**

John Williams, Metro, introduced the agenda items for the work session and the presentation team including Sherry Oeser, Dick Benner, and Tim O'Brian from Metro. Mr. Williams reminded the Council this was the first follow up as discussed in a work session in September. This work session included the initial discussion of the Framework and Functional Plan proposals prior to Metro Policy Advisory Committee's (MPAC) final recommendation, as requested by the Council. Ms. Oeser began the discussion by taking the Council through each of the COO recommended changes to the Framework and Functional plan included in the work session packet. Ms. Oeser also provided the Council with the opportunity to provide additional direction to MPAC, pose additional questions, and provide direction to staff.

Councilors discussed each item along with the MPAC recommendations and asked for clarification from Ms. Oeser and Mr. Williams. Regarding changes to the six desired outcomes the Council generally agreed that the term "roll" needs to be better explained and to leave "equity" as is. The Council agreed to not add the term 80 percent into Policy 1.3.1 as suggested, to continue with the COO recommendation on Policy 1.3.13, and to adopt the MPAC recommendation on Policy 1.4.5 and Policy 1.4.6.

Mr. Benner provided a memo and a handout regarding the notice to the Department of Land Conservation and Development (DLCD) with the summaries of Exhibits to Capacity Ordinance. Mr. Benner gave a brief overview of each exhibit and offered more detailed explanations on Exhibit G: Title 6, Centers, Corridors, Station Communities, and Main Streets as well as Exhibit I: Title 8, Compliance Procedures.

Councilors discussed the summary and asked some pointed questions including more options for maps, referring specifically to the 2040 Growth Map. Councilors made sure the Council could work through items MPAC doesn't discuss. Councilors agreed to the changes on Title 8.

3. BREAK

4. COMMUNITY INVESTMENT STRATEGY: ADDRESSING THE REGION'S RESIDENTIAL NEEDS – DISCUSSION / DIRECTION

- **RESIDENTIAL RANGE FORECAST: RISKS AND OPPORTUNITIES**
- **COUNCIL DIRECTION ON STUDY AREAS**

Mr. Williams reminded the Council this discussion was requested to take place before it went to MPAC. Mr. O'Brian provided a poster depicting the residential range forecast. This analysis is part of the technical basis for the growth management decision the Council intends to complete in December 2010. Currently the region is at the low end of the gap which means it has achieved the minimum level in the residential range. Mr. O'Brian explained the Council can stay at this level or expand the Urban Growth Boundary (UGB) to move to the middle of the gap or higher. Mr. O'Brian opened the agenda item up for discussion with the Council.

The Council discussed the risks are for both expanding and leaving the UGB and also asked for more information on this topic. Councilors confirmed with Mr. Benner there could be opportunity to expand the UGB before the requisite five years if necessary, but only if there would be a proven need. Councilors also emphasized the need for community to be considered in whether and where to expand the UGB. The general consensus was the Council would feel comfortable if the residential range line went up to the middle third of the gap, but no higher, with some Councilors more in favor than others.

Mr. Williams asked for Council direction on UGB study areas, specifically which of the additional urban reserve areas they would like to consider as part of the policy discussion this fall. These potential areas included four areas backed by their local jurisdictions as well as two requests with no local jurisdiction backing.

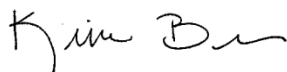
After a brief discussion, Councilors agreed to include the four areas with local jurisdiction support, but not the two without.

5. COUNCIL BRIEFINGS/COMMUNICATION

Councilor Kathryn Harrington discussed the natural areas bond oversight committee and the Virginia Garcia medical center.

Councilor Rex Burkholder provided a memo regarding the Diversity Action Team with the updates to the Diversity Plan and information on an upcoming diversity survey.

Prepared by,



Kim Brown
Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
October 12, 2010

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Handout	10/07/10	Summaries of Exhibits to Capacity Ordinance	101210cw-1
2	Memo	10/12/10	To: Metro Council From: Ted Reid Re: Residential range forecast: risks and opportunities	101210cw-2
3	Map	09/09/10	UGB Alternatives Analysis Areas	101210cw-3
4	Memo	10/11/10	To: Metro Council From: Rex Burkholder Re: Diversity Action Plan and Cultural Compass 2010 Survey	101210cw-4