



MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

November 30, 2010
Metro Council Chamber

Councilors Present: Carlotta Collette (Council President), Rod Park, Carl Hosticka

Councilors Absent: Kathryn Harrington (excused), Rex Burkholder (excused), Robert Liberty (excused)

Council President Carlotta Collette convened the Metro Council Work Session Meeting at 2:03 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, DECEMBER 2, 2010 ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

Michael Jordan, Chief Operating Officer (COO), reminded the Council the Regional Transportation Plan has been approved by the Land Conservation and Development Commission (LCDC) with no objections. Mr. Jordan notified the Council he would be working with Council President-elect, Tom Hughes, to set up a retreat for January 2011.

2. FOLLOW-UP AUDIT ON TRANSIT ORIENTED DEVELOPMENT (TOD) AUDIT - INFORMATION

Suzanne Flynn and Brian Evans, Metro, reminded the Council of the August 2008 audit report on the TOD program. The report contained twelve recommendations focused on improving transparency and oversight. The Metro Auditor's Office completed a follow-up audit on November 17, 2010. The purpose of the follow-up was to assess progress on each of the recommendations. Ms. Flynn provided the results of the follow-up noting that three of the twelve recommendations were implemented. Six recommendations were in process and three had not been implemented. The TOD program was in the middle of a strategic planning process that included work elements related to four of the six recommendations that were in process. The auditors determined that little progress has been made on the remaining three recommendations. Megan Gibb, Manager of the Development Center, provided a response to the audit and follow up. Ms. Gibb stated that many of these issues were being brought back to the steering committee to incorporate many of these issues into the strategic planning work plan. This would be brought before the Council at a future meeting.

Councilors asked clarifying questions from the follow-up audit and expressed their support for the work plan and its incorporation of the audit recommendations.

3. AMENDMENTS TO CAPACITY ORDINANCE 10-1244, "FOR THE PURPOSE OF MAKING THE GREATEST PLACE AND PROVIDING CAPACITY FOR HOUSING AND EMPLOYMENT TO THE YEAR 2030; AMENDING THE REGIONAL FRAMEWORK PLAN AND THE METRO CODE; AND DECLARING AN EMERGENCY " - DISCUSSION

The proposed legislation, Ordinance 10-1244, addresses Metro's statutory growth management obligations and includes revisions to the Regional framework plan, the Urban Growth Management Functional Plan, and the 2040 Growth Concept map. The proposed ordinance also reflects the recent decision by the Oregon Land Conservation and Development Commission on urban rural reserves. In light of that decision, the Council has agreed to delay any urban growth boundary expansions that may be needed until 2011. The Metro Policy Advisory Committee (MPAC) made its final recommendations on the ordinance at their November 17, 2010 meeting. Staff provided Council the proposed ordinance and amendments. John Williams, Metro, noted that Councilors may

want to make amendments to the ordinance. Council President Collette had set a December 7 deadline for amendments from Councilors. At this work session, Councilors may discuss potential amendments.

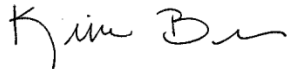
The two Councilors with potential amendments were not in attendance. Discussion included an overview of the public hearing on November 29, 2010 and a conversation regarding the public comments including the Beaver Creek area. Dick Benner, Metro, provided background and explanation of the area and assured the Council that with the changes to Title 11 a similar situation would not occur in the future.

4. COUNCIL BRIEFINGS/COMMUNICATION

Council President Collette and Councilor Rod Park offered a more detailed overview of the public hearing from the previous night for Councilor Carl Hosticka.

Adjourned at 2:55 p.m.

Prepared by,



Kim Brown
Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
November 30, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	11/30/2010	Agenda: Metro Council regular meeting, December 2, 2010	113010cw-1
2	Handout	11/30/2010	2010 Capacity Ordinance record	113010cw-2