



## MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

December 7, 2010  
Metro Council Chamber

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

Councilors Absent: None

Council President Carlotta Collette convened the Metro Council Work Session Meeting at 1:01 p.m.

### **1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, DECEMBER 9, 2010/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS**

The Council discussed the Columbia Biogas ordinance for Thursday's Council meeting. After discussion of the number of testifiers expected the Council concluded agenda item number eight would be moved ahead and a notification would be sent out that there may be reorganization of the agenda depending on the number of testifiers for each ordinance.

Councilor Rod Park provided a draft resolution regarding investigating the application of an enhancement fee to all solid waste franchisees. Councilors agreed this was an important issue that would be brought forward at a future work session.

Michael Jordan, Chief Operating Officer, reminded the Council of the effort with Greenlight Greater Portland and other interested parties and noted there would be a meeting on December 9, 2010 including Councilor Rex Burkholder. There was discussion and support by the Council for future work on this project.

### **2. AFFIRMATIVE ACTION REPORT - INFORMATION**

Katy Barnett and Mary Rowe, Metro, provided a report on the status of affirmative action at Metro. It is the policy of Metro to ensure that equal employment opportunities and affirmative action practices exist for all applicants and employees without regard to race, color, religion, sex, national origin, age, marital status, familial status, gender identity, sexual orientation, disability for which a reasonable accommodation can be made, or any other status protected by law. As established in Metro's Affirmative Action Program, a biennial workforce availability and utilization analysis is performed to determine the availability of qualified women and minorities for job openings within the Portland Metropolitan recruitment area. This analysis helped assess whether Metro's workforce is fully utilized based on availability or determine placement goals where underutilization exists. Ms. Barnett and Ms. Rowe provided definitions for terms used in the report handed out to the Council. Ms. Barnett noted in certain areas there was underutilization and Ms. Rowe expressed disappointment with the progress that had been made, but described improvement in outreach including the additional agency wide efforts brought forth by the Diversity Action Plan.

Councilors asked clarifying questions regarding the Affirmative Action report handout including whether Metro collaborates with other government agencies for recruitment and outreach. The Council provided support for continued work on the Affirmative Action Program.

**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**

John Williams, Metro, provided two more documents for the capacity ordinance record. Mr. Williams came to the work session available to discuss Ordinance 10-1244 which addresses Metro's statutory growth management obligations and includes revisions to the Regional Framework Plan, the Urban Growth 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 and rural reserves. In light of that decision, the Council has agreed to delay an urban growth boundary expansion that may be needed until 2011. The Metro Policy Advisory Committee (MPAC) made its final recommendation on the ordinance at their November 17 meeting. Staff provided Council the proposed ordinance and amendments to the Regional Framework Plan and Metro Code.

Councilor Kathryn Harrington noted she currently felt comfortable that Councilor Robert Liberty's amendments would cover the changes she felt were necessary to the ordinance. Councilor Liberty provided three handouts to help illustrate the amendments he would be proposing. The handouts included Title 11 with the amendments from MPAC, the City of Hillsboro's amendments to this version, and his own amendments to Title 11. The changes to Title 11 were highlighted in the document. Councilors asked questions comparing the various amendments and made suggestions to improve the amendments before Thursday. Councilors also asked Councilor Liberty to provide feedback as to the response from the MPAC subcommittee ideally before the Thursday Council Meeting.

Council President Carlotta Collette asked the Council to discuss the proposed draft maps from two Commissioners in Washington County. There was consensus by the Councilors that as the maps stood they would be unable to support the proposal. Council also discussed how the urban and rural reserves process would change if an agreement could or could not be reached with Washington County including the potential need to go back to the old system of urban growth boundary expansion.

**4. COUNCIL BRIEFINGS/COMMUNICATION**

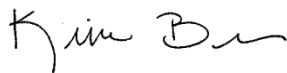
Councilor Rex Burkholder provided a summary handout of the latest public comments for the Biogas Ordinance and reminded the Council there would be a more up to date on at the Thursday Council meeting. Councilor Burkholder also shared a thank you note from Rail~Volution.

Councilor Park provided a draft bill from Dan Cooper, Metro, and noted this would need to be picked up by a Councilor for next year's state legislation.

**5. EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660 (2)(d). DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS**

Adjourned at 2:40 p.m.

Prepared by,



Kim Brown  
Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF  
December 7, 2010**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1	Agenda	12/7/10	Agenda: Metro Council regular meeting, December 9, 2010	120710cw-1
2	Handout	12/7/10	Draft Resolution Study of Enhancement Fee to all Solid Waste Franchisees	120710cw-2
3	Handout	12/7/10	Ordinance 10-1244 Title 11 MPAC Subcommittee edits	120710cw-3
4	Handout	12/7/10	Ordinance 10-1244 Title 11 Liberty edits	120710cw-4
5	Handout	12/7/10	Ordinance 10-144 Title 11 Hillsboro edits	120710cw-5
6	Handout	12/7/10	Summary of Public Comments Received by Metro as of December 7, 2010 for Ordinance 10-1248	120710cw-6
7	Handout	11/3/10	Bill Mass Transit Metro DBC Redline November 3, 2010	120710cw-7