



MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

May 3, 2011
Metro Council Chamber

Councilors Present: Tom Hughes (Council President), Carlotta Collette, Kathryn Harrington, Shirley Craddick, Rex Burkholder, Carl Hosticka

Councilors Absent: None

Council President Tom Hughes convened the Metro Council Work Session Meeting at 1:03 p.m.

1. ADMINISTRATIVE/ CHIEF OPERATING OFFICER COMMUNICATIONS

Margo Norton from Metro noted there was improvement in the third quarter excise tax which correlated with an increase in construction and demolition debris through the waste stream. Ms. Norton reminded the Council of the Tax Supervising and Conservation Commission's (TSCC) question sent out as a memo.

Council discussed the TSCC's questions, specifically if there are any problematic ones and asked to support the cemetery bills through responses.

2. CREATING A CLIMATE SMART COMMUNITIES STRATEGY USING SCENARIOS - INFORMATION / DISCUSSION

Kim Ellis of Metro provided background and information reminding the Council in 2007 the Legislature established statewide goals for greenhouse gas emissions (GHG). In 2009, the Legislature passed House Bill 2001 directing Metro to "develop two or more alternative land use and transportation scenarios" by January 2012. Staff presented the Discussion Draft Phase 1 Scenario Approach and Framework to committees. A goal of this effort was to further advance 2040 implementation, local aspirations, and the public and private investments needed to build great communities and meet state climate goals. Work is underway to identify opportunities for coordination with other efforts including Community Investment Strategy and the Regional Transportation Council scenario planning. Additional work includes compiling a toolbox of strategies to be evaluated, gather additional input from Metro's advisory committees and develop analytic tools and methods to support the scenario analysis to be conducted this summer. Ms. Ellis informed the Council that the indicators measurements would begin by working with the statewide Greensteps model and would eventually continue to become more refined. Staff is recommending continued work with committees and Council liaisons. Ms. Ellis asked the Council to provide feedback specifically asking for what additional information do Councilors needed moving forward and how they would like to stay engaged.

The Council discussion included how each indicator would be measured in the scenario evaluation framework and provided suggestions for additional measurements. Councilors asked for clarification on current data and if it would be used in implementing the analysis and suggested looking for least cost planning options. The Council was supportive of the direction of the Climate Smart Communities Strategy and looked forward to the next scheduled check-in.

3. LARGE - INDUSTRIAL - SITE INVENTORY AND REPLENISHMENT PLAN - INFORMATION / DISCUSSION

Ted Reid and John Williams of Metro provided information on the issue. Staff was seeking comments on a proposed approach for inventorying large industrial sites as a first step in the development of a replenishment plan. The development of a large-industrial-site inventory and replenishment plan are part of the Industrial and Employment Areas work program. Recommendations from other committees include that the site inventory should be organized in tiers to identify any obstacles to development readiness sites. The work program, attached in the packet, included developing an inventory and replenishment plan for regional large lot industrial needs, promoting and supporting implementation of Metro's 2010 *Eco-Efficient Employment Toolkit*, related to Metro's Industrial and Employment Areas code (Title 4) and coordinate employment forecasts and data distribution. Mr. Reid and Mr. Williams asked for support of this approach and if there were any specific policy questions the Council would like the inventory to illuminate.

Councilors discussed additional categories for regional inventory of large-site industrial land including the characteristic of location in regards to centers and corridors, community readiness and transit access. Further discussion included protection of industrial lands and Councilors asked for more information for future meetings. The Council asked for clarification on the previous effort on inventorying large-industrial sites and supported moving forward with this approach.

4. COUNCIL BRIEFINGS/COMMUNICATION

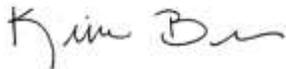
Councilor Carl Hosticka provided legislative updates, specifically on House Bill 3225. The bill has passed in the House and now there is an opportunity for amendments in the Senate. The Council agreed to stay neutral as the bill goes into the Senate, but keep if amendments are added that are unfavorable provide support to an alternative.

Councilor Kathryn Harrington asked for the Data Resource Center to provide information based on the recent census. Councilor Harrington also noted the recent population information was lower than the range forecast for the Urban Growth Report adoption.

Councilor Shirley Craddick provided a letter from the Oregon Closed Captioning Advisory Group asking the Council to provide closed captioning to the broadcast of the Council meetings. Councilor Craddick asked for more conversation in the future and offered to come back with more information at a future meeting.

Adjourned at 3:15 p.m.

Prepared by,



Kim Brown
Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
May 3, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Handout	4/27/11	Illustrative Concept of Possible Categories for Regional Inventory of Large-site Industrial Land	050311cw-1
2	Letter	4/29/11	From: Kate Marx To: Shirley Craddick Re: Closed Captioning follow up	050311cw-2