



MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

June 7, 2011
Metro Council Chamber

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

Councilors Absent: Councilor Rex Burkholder (excused)

Council President Tom Hughes convened the Metro Council Work Session Meeting at 1:00 p.m.

1. ADMINISTRATIVE/ COUNCIL AGENDA FOR JUNE 9, 2011/ CHIEF OPERATING OFFICER COMMUNICATIONS

Dick Benner of Metro provided an overview for agenda item 5.1, Resolution No. 11-4261 for the Thursday regular meeting and clarified the logistics of the public hearing.

2. GLENDOVEER FACILITY ASSESSMENT AND BUSINESS PLAN PROJECT UPDATE – INFORMATION / DISCUSSION

Paul Slyman of Metro introduced staff including Corie Harlan and Lydia Neill. Ms. Harlan provided a PowerPoint with an overview of the project. Since 1996, Glendoveer has generated an average of \$840,000 annually for Metro's general fund. The current operator, Glisan Street Recreation, has managed the facilities and property for over 40 years and the existing contract expires December 31, 2012. The Glendoveer Facility Assessment and Business Plan project will provide investment and operation and maintenance recommendations in preparation for the development and awarding of a new contract to operate the facility in 2013. This project will ultimately result in the development of a new, fiscally-sound operating contract and create an investment strategy for Glendoveer that achieves the triple-bottom line benefits of a more efficient, sustainable, profitable operation that better represents the Metro brand and is more responsive to community needs. This work session discussion will inform a follow-up work session in July where staff will present Council with various investment scenarios and their associated cost estimates.

Councilors asked clarifying questions on the Glisan Street Recreation contract, Discussion included the needs of the community specifically in regards to the triple-bottom line and other opportunities for financial return. Councilors Harrington and Craddick suggested creating a master plan for the entire Metro parks portfolio in order to better balance investments across all the properties. The Council expressed interest in continuing with the current work and asked for data including demographics Glendoveer neighborhood.

3. SW CORRIDOR PLAN PROJECT OVERVIEW AND UPDATE – INFORMATION

Robin McArthur of Metro reminded the Council that the SW Corridor Plan is intended to collaboratively integrate land use and transportation planning efforts to create an implementation strategy that includes investments, policy changes and partnerships. The role of the Metro Council to work with partners to develop a coordinated set of agreements to invest in infrastructure and guide land use policies. Metro will set the table for collaboration and convene the decision making process.

Council discussion included how best to include regional representation in the steering committee. Councilors asked for help in conveying this new plan to their jurisdictions.

5. BREAK

6. CITY OF DAMASCUS UPDATE – INFORMATION / DISCUSSION

Ray Valone of Metro and Anita Yap of Damascus provided background and information regarding the City of Damascus. The purpose of this work session is to update the Metro Council on the progress and issues concerning the City of Damascus' effort to adopt comprehensive plan map and policies and implementation measures to allow urbanization within the City; and to inform Councilors about the implications of the May 17th vote to reject the City Council's adoption of the plan map. The City of Damascus adopted a comprehensive plan map and associated goals on December 14, 2010. Jennifer Donnelly of the Department of Land Conservation and Development (DLCD) provided an overview of their response. DLCD staff reviewed the City's submittal for acknowledgement of the plan map and statewide goals, and issued the Directors Report on March 31. The report recommended that the Land Conservation and Development Commission (LCDC) find that the City meets two statewide goals, partially meets 4 goals and does not meet 6 goals; and that the City and DLCD staff continue to work together to establish a compliance schedule for full compliance with the 10 goals listed above. On May 17, the residents of Damascus voted to reject the adopted comprehensive plan map. The City Council is discussing its options for going forward and City staff will meet with Metro and DLCD staff to talk about next steps.

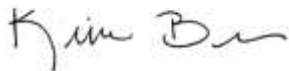
The Council discussed the consequences of the various scenarios. Councilors asked clarifying questions including citizen concerns regarding buffer zones, density and cost. The Council offered to provide any support that would help in further developing the comprehensive plan.

7. COUNCIL BRIEFINGS/COMMUNICATION

Randy Tucker of Metro provided an overview of current legislative issues. Mr. Cooper reminded the Council to prepare for the Columbia River Crossing resolution on Thursday.

Adjourned at 4:10 p.m.

Prepared by,



Kim Brown
Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
June 7, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	6/7/11	Agenda: Metro Council regular meeting, June 9, 2011	060711cw-1
2	Handout	6/7/11	Revised Work Session Work Sheet Glendoveer Facility	060711cw-2
3	PPT	6/7/11	Glendoveer Facility Assessment and Business Plan Project update	060711cw-3
4	Handout	6/2/11	The Times Tigard set sights on MAX	060711cw-4
5	Handout	6/7/11	Damascus Work Plan Chart	060711cw-5
6	Handout	2/11	Towards a Green Economy: Pathways to Sustainable Development and Poverty Eradication – A Synthesis for Policy Makers	060711cw-6