



Metro | *Making a great place*

**METRO COUNCIL WORK SESSION
MEETING SUMMARY
July 17, 2012
Metro Council Chamber**

Councilors Present: Council President Tom Hughes; Councilors Carlotta Collette, Kathryn Harrington, Carl Hosticka, and Rex Burkholder.

Councilors Excused: Councilors Shirley Craddick and Barbara Roberts.

Council President Tom Hughes convened the Metro Council work session at 2:02 p.m.

1. ADMINISTRATIVE /CHIEF OPERATING OFFICER COMMUNICATIONS

Ms. Martha Bennett of Metro provided an update on the Request for proposal for the Glendover golf course. The Metro has just released the RFP for operations of the course. The negotiations are ahead of schedule. Separately the Ringside restaurant on the property will also be leased.

Ms. Bennett also noted the ¡Vámonos! Map was completed and would be given to the councilors. The ¡Vámonos! Map is a Spanish language map for walking in biking for the growing Latino population in Washington County.

2. REVIEW OF WEST HAYDEN ISLAND PROPOSAL

Mr. Andy Cotugno of Metro reviewed the West Hayden Island Proposal. The City of Portland and the Port of Portland are carrying out a process to define the development and natural resource conservation and mitigation plans for West Hayden Island to allow the City Council to consider and annexation proposal. The proposal is comprised of a comprehensive plan and zoning amendment to incorporate industrial and open space zoning, establish conservation and impact mitigation requirements and authorize an intergovernmental agreement between the City and Port defining implementation responsibilities.

The proposal is related to Metro's responsibilities and requirements related to: Title 13, Nature in Neighborhoods requirements; The Regional Transportation Plan; Location of the urban growth boundary; Adequacy of industrial land supply; Parking requirements; Use of Metro natural areas land on Government Island for mitigation.

At this time, there is not a complete proposal. However, the Advisory Committee will provide their final input on July 20. Because there are a number of issues that relate to Metro's adopted requirements, input from the Metro Council to the Portland City Council when a final proposal is developed would be appropriate.

Mr. Cotugno further described the natural areas mitigation. Displaced land would be mitigated in other areas based on a ratio scheme depending on the type of natural areas restoration and protection.

Council Discussion:

Councilors discussed the neighborhood impact of road construction along west Hayden Island drive. Members noted that the neighborhood holds populations of low income and seniors.

Councilor Burkholder stated that the process should be outcome based and that the number of job creation aspects has been achieved and the region has met its goals. The fact that the plan has smaller footprint, the metro region should not be penalized for being efficient. Councilors further discussed the issue of port capacity.

Councilors discussed whether to make a comment letter for the Portland city council.

3. COUNCILOR BRIEFING/COMMUNICATION

- Councilor Collette provided an update on the Sellwood bridge. Multnomah County had a large budget shortfall on the projects. The price of steel has risen, the landslide and contamination on the highway 43 was worse than anticipated. One proposal was to take out Westside southbound bike/ped ramp and ramps moved to the north side of the bridge. After concern, the Southside bike access was re-added to the plan. Some councilors expressed concern over value engineering.
- Council President Hughes noted that Metro has received two proposals for the OCC hotel. Both are credible and Metro Staff is vetting the proposals.
- Councilor Burkholder noted that he and Councilor Roberts would make a speech at the Woman's suffrage event at the Lone Fir Cemetery event.
- Council President Hughes noted that on July 21 there would be a Hillsboro event. The city will attempt to break the world record for Most Air Guitar.

ADJOURN

Seeing no further business, Council President Hughes adjourned the Council work session at 3:22 p.m.

Prepared by,



Marc Week
Council Office Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 12, 2012

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1	Agenda	7/17/12	71912 Council Agenda	71712cw-01
2	Report	7/17/12	West Hayden Island – Summary of Key Elements	71712cw-02