

REVISED, 11/8

| Meeting: | Metro Council Work Session |
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| Date: | Tuesday, Nov. 13, 2012 |
| Time: | 9:30 a.m. |
| Place: | Council Chamber |
| | |

CALL TO ORDER AND ROLL CALL

| 9:30 AM | 1. | ADMINISTRATIVE/ COUNCIL AGENDA FOR NOV. 15, 2012/ CHIEF OPERATING OFFICER COMMUNICATIONS | |
|----------|----|--|------------------------------|
| 9:45 AM | 2. | LAKE OSWEGO URBAN GROWTH BOUNDARY MAJOR AMENDMENT – <u>INFORMATION</u> | O'Brien Alfred |
| 10:15 AM | 3. | COMMUNITY INVESTMENT INITIATIVE: METRO COUNCIL ENGAGEMENT – <u>INFORMATION/DISCUSSION</u> | Tucker Ellis Schoening |
| 10:45 AM | 4. | COUNCIL BRIEFINGS/COMMUNICATION | |

ADJOURN

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e). TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

Agenda Item No. 2.0

LAKE OSWEGO URBAN GROWTH BOUNDARY MAJOR AMENDMENT

Metro Council Work Session Tuesday, Nov. 13, 2012 Metro, Council Chamber

METRO COUNCIL

Work Session Worksheet

Presentation Date: <u>11/13/12</u> Time: <u>9:45 a.m.</u> Length: <u>30 min</u>

Presentation Title: <u>Lake Oswego Application for a Major Amendment to the UGB</u>

Service, Office, or Center: <u>Planning and Development and Office of Metro Attorney</u>

Presenters (include phone number/extension and alternative contact information): ______Tim O'Brien (x1840) _& Roger Alfred (x1532) ______

ISSUE & BACKGROUND

The City of Lake Oswego submitted an application under the major amendment process to include 9.8 acres of land in the urban growth boundary for indoor tennis and park facilities consistent with the requirements stated in Metro Code Section 3.07.1430. As directed by the Metro Code, a public hearing before a hearings officer was held on September 20, 2012 at the Lake Oswego City Council Chambers. Metro staff recommended approval of the petition. On November 1, 2012 the hearings officer submitted a recommendation to the Chief Operating Officer to approve the application, complete with a proposed order, findings of fact and conclusions of law.

The Metro Council will consider the hearings officer's recommendation at a public hearing on December 6, 2012. There are two important limitations on testimony at the Council hearing: (1) Only those persons who appeared before the hearings officer, either in person or in writing, may be allowed to participate at the Council hearing and (2) new evidence will not be considered by the Council and all testimony at the Council hearing must be based on the record created at the hearings officer hearing.

Because the Council's public hearing on the application is a quasi-judicial proceeding the procedural rules regarding ex parte contacts, conflicts of interest and bias apply. Councilors should avoid conversations with City of Lake Oswego officials or other parties regarding the substance of the proposed amendment. Because the Council may not consider new evidence, discussion at the work session should focus on facts as described in the hearings officer's recommendation and existing record, including the city's application and the staff report.

OPTIONS AVAILABLE

This is an information only presentation on the procedure for the public hearing and no action is required.

IMPLICATIONS AND SUGGESTIONS

No action is required.

QUESTION(S) PRESENTED FOR CONSIDERATION

Does the Metro Council have any general questions regarding the petition, the hearing before the hearings officer or the hearings officer's recommendation? Does the Metro Council understand the procedure for the public hearing scheduled on December 6, 2012?

LEGISLATION WOULD BE REQUIRED FOR COUNCIL ACTION <u>X</u> Yes No DRAFT IS ATTACHED <u>Yes X</u> No

Agenda Item No. 3.0

COMMUNITY INVESTMENT INITIATIVE: METRO COUNCIL ENGAGEMENT

Metro Council Work Session Tuesday, Nov. 13, 2012 Metro, Council Chamber

Work Session Worksheet

Presentation Date: <u>November 11, 2012</u> Time: <u>10:15 a.m.</u> Length: <u>30 minutes</u>

Presentation Title: Community Investment Initiative: Metro Council Engagement

Service, Office, or Center: Office of the Chief Operating Officer

Presenters: Randy Tucker (x1512), Maria Ellis (x1732), Joel Schoening (x7573)

ISSUE & BACKGROUND

The Metro Council has indicated an interest in being an active participant in the development of the Regional Infrastructure Enterprise (RIE) and the Development Ready Communities (DRC) Pilot Program. Recently, an additional Metro Councilor was appointed to serve as liaison to the Community Investment Initiative (CII) RIE implementation group. On September 20, 2012, the Metro Council voted to approve a program work plan for Metro's involvement in the CII. The work plan outlines key direction and decision points for the Metro Council relating to the CII. This report is to provide information and seek input from the Council regarding the ongoing work of the RIE and the DRC Pilot Program

Development-Ready Communities

The Development-Ready Communities Pilot Program is intended to assist volunteer jurisdictions in more clearly identifying their economic and community development challenges and opportunities. Recent work of the Development-Ready Communities Implementation Group includes the creation of a draft Framework of Development Challenges and Opportunities (attached) that organizes into a simple structure the universe of development barriers. The group is seeking feedback on the framework from public sector and private sector development professionals.

In the private sector, the Development Readiness group is using its networks in the private sector to seek feedback from influential developers in the region. The group is working to solicit feedback from:

- Development professionals working in all areas in the region
- Professionals working in industrial, commercial, residential, and mixed use development
- Professionals with expertise in planning, design/architecture, finance, and construction

In the public sector, the group invited staff from six jurisdictions to participate in program development. Included among these jurisdictions are Troutdale and Forest Grove, which were invited to participate in response to the Metro Council's recommendation that the CII seek involvement from a wider sample of jurisdictions. Public sector staff will be asked to offer input on the Framework and to describe what services they would like to see in a development readiness program.

Input will also be gathered from the public sector through MTAC and MPAC. An update on the development readiness strategy will be delivered to MTAC before the November 13 work session. This presentation will provide information and gather feedback from the committee

regarding the progress of the development readiness strategy. The development readiness strategy is also on the MPAC agenda for December 12, 2012. This meeting will be used to gather feedback on a preliminary program design.

Recent work of the group has focused on program scope. The desired outcome of the pilot program is an assessment of the need for an ongoing program. To this end, the group has decided that the best strategy, given available time and resources, is to focus the pilot program in one jurisdiction.

The process used to select the pilot jurisdiction will include factors such as:

- Voluntary participation
- Demonstrated political leadership, stability, and commitment to a development readiness assessment with the knowledge that the assessment could result in some "bad news"
- Recognized and self-defined need for improvement in development readiness
- Demonstrated ability to commit resources (primarily staff time) to support the assessment process

Though the pilot assessment will be conducted in only one jurisdiction, the group is discussing options for involving additional jurisdictions in the pilot assessment process such as through an advisory committee.

The group will be seeking further feedback and support from the Metro Council in the coming months to solicit participation in the pilot program and to clarify the role of the pilot program to the jurisdictions in the Councilors' respective districts.

Regional Infrastructure Enterprise

The centerpiece of the CII Strategic Plan – Strategy One – is the creation of a Regional Infrastructure Enterprise (RIE). The goal of the RIE is to facilitate infrastructure investment that catalyzes job creation, private investment, and economic development. The RIE is still in the development phase. An implementation group is answering key questions relating to the RIE's structure, function and investment priorities.

To advance this work, the RIE implementation group developed and distributed a brief survey to local public partners (attached). The survey asks what infrastructure investments communities believe would best catalyze job creation and economic development in the region. The survey continues by asking what challenges communities are facing in delivering these projects and what functions or services, in addition to funding, RIE could contribute to help deliver these projects.

In addition to completing this brief and simple survey, the RIE group has invited communities to send in master plans, concept plans or any other relevant studies, data, information or descriptions of catalytic project areas in their centers, employment areas and industrial lands. The survey closes on December 7th.

The RIE implementation group, with the support of consultants and staff, will examine the survey results and project area information they receive to develop a recommendation for the

functions RIE should play in advancing infrastructure investments. This recommendation will be delivered in January 2013.

By March 2013, the RIE group will begin the process of identifying priority projects for RIE involvement based in part on the functions identified through the current survey.

Note: The program work plan indicates that this work session would engage the Metro Council in a discussion regarding the functions RIE should have. Because the project is developing in a slightly different sequence, this discussion will be postponed until December when the survey has closed and staff has more information regarding the functions local jurisdictions believe are appropriate for the RIE.

OPTIONS AVAILABLE

Development-Ready Communities

The Metro Council has expressed an interest in working with the Development Readiness strategy by engaging jurisdictions in the design and implementation of the pilot program. During this engagement the Council may wish to provide input on:

- The Framework of Challenges and Opportunities
- Engagement efforts, including MTAC and MPAC
- The process for program design
- The factors being used to select a pilot jurisdiction

Regional Infrastructure Enterprise

During this engagement the Council may wish to provide input and advice related to:

- The *Catalytic Infrastructure Survey* the RIE implementation group has distributed to regional cities, counties, and key infrastructure providers
- Marketing the survey to public partners to ensure a strong response rate

IMPLICATIONS AND SUGGESTIONS

QUESTION(S) PRESENTED FOR CONSIDERATION

- What input does the council have on the Development Readiness Framework, engagement, program design, or pilot jurisdiction selection?
- Given the short turnaround time for the survey, what advice can the Council provide staff for marketing the survey in the next couple of weeks? Would the Council like to play a role in this? If so, how?

LEGISLATION WOULD BE REQUIRED FOR COUNCIL ACTION __Yes _X_No

DRAFT IS ATTACHED ____Yes _X_No

initiative

COMMUNITY INVESTMENT

Dear Regional Partner,

In 2011, a group of business and community leaders came together to form the Community Investment Initiative (CII) Leadership Council. The mission of the Initiative is to build the region's economy by investing in infrastructure to support the creation of living-wage jobs. In July 2012, the Leadership Council adopted a Strategic Plan calling for the implementation of four strategies (you can read the Strategic Plan at <u>www.communityinvestmentinitiative.org</u>). The centerpiece of the Strategic Plan – Strategy One – is the creation of a Regional Infrastructure Enterprise (RIE).

The goal of the Regional Infrastructure Enterprise is to facilitate infrastructure investment that catalyzes job creation, private investment, and economic development. The RIE is still in the development phase. An implementation group is answering key questions relating to the RIE's structure, function and investment priorities.

We know a variety of impediments can slow, or altogether stall, the implementation and build-out of critical infrastructure development in centers, employment areas, and industrial sites. Often funding is the challenge. However, we understand that for some communities financing is just one piece of the implementation puzzle. We want to better understand these challenges in order to design a RIE that will address our region's development needs and augment existing capacities. To inform this work, we are surveying our regional partners to:

- 1. Identify the kinds of projects that might be appropriate for RIE involvement;
- 2. Assess what potential functions and capabilities would allow the RIE to be most useful in advancing projects; and
- 3. Identify the challenges of delivering infrastructure projects in the region.

We would like to invite you to participate in this survey. Here are the specifics:

- I. Project parameters: We are pursuing an approach of targeting geographic project areas that have significant opportunity for job creation and investment. These project areas may involve multiple infrastructure projects. Accordingly, we are inviting you to send us information on projects that will catalyze development in regional centers, town centers, employment areas, and industrial areas that have some (not necessarily all) of the following characteristics:
 - a. Have significant economic development and job creation potential
 - b. Have adopted master plans or concept plans
 - c. Have a private partner that has approached the local government to initiate a potential partnership
 - d. Have implementation challenges in addition to funding (e.g. brownfields, redevelopment, etc.)
 - e. Have the potential to stimulate redevelopment or infill

These parameters are broad and could include a variety of project types. In addition to the information we receive from you, we will evaluate sites identified by the Regional Industrial Site Readiness Project to assess regional needs and opportunities for industrial lands.

- II. **Information needed:** Because this is not an application for funding, we hope to make the process of replying to this survey as simple as possible, while providing enough information to help us shape the RIE in a way that is most responsive to regional needs. What we are asking of you is:
 - a. Electronic versions of *master plans, concept plans or any other relevant studies, data, information or descriptions of catalytic projects or project areas* in your community that would spur economic development and job creation.
 - b. Complete and submit *one "Catalytic Infrastructure Survey."* The survey asks a few questions that you should be able to answer fairly readily. The purpose of the form is to provide us with an idea of the obstacles to these projects and the potential functions the RIE could provide to help advance them.

Once we have received your response, we may be in touch to request additional information on particular projects.

III. **Timeline:** Please submit the survey and project information in *electronic format* to Maria Ellis, CII staff, at <u>info@communityinvestmentinitiative.org</u> no later than <u>Friday December 7, 2012</u>.

We know that many of our regional partners have questions about how the CII will be able to help them achieve their goals for their communities. Your responses to this survey will help us better answer those questions and create a Regional Infrastructure Enterprise that helps our region create jobs and build prosperous, livable communities. Thank you in advance for your participation.

Should you have any questions about this survey, please contact Maria Ellis at (503) 797-1732.

Sincerely,

Tom These

Tom Imeson Co-Chair, Community Investment Initiative Leadership Council Chair, Regional Infrastructure Enterprise Implementation Group

COMMUNITY INVESTMENT

initiative

CATALYTIC INFRASTRUCTURE SURVEY

Thank you for your participation in this survey. In addition to this completed survey form, please send us electronic versions of master plans, concept plans *or any other relevant studies, data, information or descriptions* for catalytic projects in your centers, employment areas, and industrial areas that would spur economic development, private investment, and job creation. This information will help the Regional Infrastructure Enterprise (RIE) implementation group identify what role the RIE could play in helping advance these projects and development areas. **Please send all pertinent project information and this completed survey to Maria Ellis at** <u>info@communityinvestmentinitiative.org</u> **by** <u>December 7, 2012</u>. If you have any questions regarding the survey, please contact Maria at (503) 797-1732.

Basic description(s)

Please provide a combined basic description of the projects you are submitting in 300 words or less (this can be a very high-level description).

Priorities

Of the infrastructure, land readiness, or other projects in your centers or employment areas (and for which you have submitted information for this survey), which one(s) would catalyze the greatest economic development? Which projects need to be completed to maximize job creation? Please explain why.

Costs and funding

What are the approximate costs of the projects you submitted and potential sources of funding secured (from public sources, private sources, or public-private partnership opportunities)?

Challenges to delivery

What obstacles are preventing these projects from advancing? Examples could include political barriers, legal or regulatory factors, funding, staff capacity, or others. Is there an obstacle that is common to many of your projects? Is there one obstacle that is preventing a particularly important project?

How could RIE help?

The CII is assessing what RIE functions would be most helpful to local communities in delivering projects. With the understanding that that RIE cannot address all needs, what functions or services, in addition to funding, do you think RIE could contribute to your community's ability to deliver these projects? Examples could include project scoping, design/engineering or other predevelopment, contract negotiation, evaluating and managing long-term maintenance and replacement, or others.

Help from your neighbor

What project(s) in another jurisdiction would most benefit your community if completed?

Who to contact?

If we have questions about your projects and would like to follow up on the survey, whom should we contact? Please list the name, title and contact information for each person or persons.

Framework of Development Challenges and Opportunities

Economic development, especially that which produces living-wage jobs in the region's centers, corridors and employment areas, is an essential component of a resilient economy and is a core focus of the Community Investment Initiative. Yet, there is a widely held perception that the region's municipal jurisdictions could more efficiently and effectively achieve their desired community and economic development aspirations without sacrificing the spirit of their regulatory and policy structures.

In an effort to identify and document the development challenges and opportunities faced by jurisdictions and developers, the CII has consulted with Metro and reviewed a significant body of research on this topic. A survey of this research, vetted by Metro's senior planning and development staff and reviewed by the Development Readiness Group of the Community Investment Initiative, has resulted in the creation of the Framework of Development Challenges and Opportunities below.

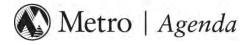
The Framework is intended to provide a simple, yet universal, categorization of the challenges and opportunities that jurisdictions may respond to in their community and economic development efforts. The framework is also intended to provide a baseline for developing a "development readiness" pilot program that would aid participating municipalities in assessing the challenges and opportunities specific to their development goals.

Given the goals above, the framework should be read from the perspective of how a particular challenge or opportunity may be met by a jurisdiction (as opposed to a developer or land owner). The categories in the framework below are intentionally broad and are meant to cover a range of opportunities and challenges that would likely require context specific responses at the local level. On the following page, find examples for each of the categories in the framework.

| Framework of Development Challenges and Opportunities | | | | |
|---|-------------------------------|------------------------------|--|--|
| Physical | Institutional | Financial | | |
| Challenges/Opportunities | Challenges/Opportunities | Challenges/Opportunities | | |
| Environment: Topography | Leadership | Market: Macro | | |
| Environment: Regulation | Staff Knowledge | Market: Micro | | |
| Infrastructure: Transportation | Development Savvy | Tax and Fee Structure | | |
| Infrastructure: Utilities | Vision & Planning | Incentive Structure | | |
| Historical use | Regulation &Code | Reliability of process: Time | | |
| Land Availability | Public Education & Engagement | Amenities | | |
| | Multiple and/or Conflicting | Parking | | |
| | Agencies | | | |

| Framework of Development Challenges and Opportunities: Examples | | | | |
|---|---|--|--|--|
| Challenge/Opportunity | Example | | | |
| Physical Barriers | | | | |
| Environment: Topography | Scenery, slope, soil properties, vegetation, bodies of water, or drainage, wildlife | | | |
| Environment: Regulation | Waterfront setbacks, mitigation requirements | | | |
| Infrastructure: | Freight access, passenger vehicle access, active transportation access, | | | |
| Transportation | high capacity transit access and frequency, street connectivity | | | |
| Infrastructure: Utilities | Water, sewer, gas, electric, broadband | | | |
| Historical Use | Brownfield, contamination, derelict structures, historic preservation, | | | |
| Land Availability | (Up)Zoning, parcelization, or inclusion in UGB | | | |
| Institutional Barriers | | | | |
| Leadership | Elected leaders and senior staff attitudes concerning development and | | | |
| | commitment to development goals | | | |
| Staff Knowledge | Level of staff knowledge of challenges faced by developers, staff attitudes | | | |
| | about development/developers, and staff commitment to public service | | | |
| Development Savvy | Level of staff and leadership experience in economic and community | | | |
| | development | | | |
| Vision & planning | Existence of an economic and community development plan that is | | | |
| | realistic and has the support of the community | | | |
| Regulation & Code | Complexity of code, flexibility of code, predictability of permitting | | | |
| Public Education & | Existence of public engagement process, depth of engagement required | | | |
| Engagement | by developers, time required to complete engagement, certainty of | | | |
| | engagement process and outcomes, public awareness of benefits and | | | |
| | burdens of development | | | |
| Multiple and/or Conflicting | Necessity of multiple permits, engagement processes, alignment of | | | |
| Agencies | regulations, government agencies with overlapping jurisdiction | | | |
| Financial Barriers | | | | |
| Market: Macro | National or global economic conditions and market trends | | | |
| Market: Micro | Site location, local economic conditions, labor market, economic clusters, | | | |
| | demographics | | | |
| Taxes and fee structure | Alignment of taxes and fees with desired outcomes | | | |
| Incentive Structure | Alignment of incentives with desired outcomes | | | |
| Reliability of Process: time | Degree of certainty/flexibility in permitting process, predictability of | | | |
| | permitting process | | | |
| Public amenities | Provision of public plazas, sidewalks, and trees | | | |
| Parking | Parking requirements, metering, street design | | | |

Materials following this page were distributed at the meeting.



| Metro Council | |
|-------------------------|--|
| Thursday, Nov. 15, 2012 | |
| 2 p.m. | |
| Metro, Council Chamber | |
| | |

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. NATURAL AREAS OVERSIGHT COMMITTEE REPORT

Linda Craig Drake Butsch

4. CONSENT AGENDA

- 4.1 Consideration of the Minutes for Nov. 8, 2012
- 4.2 **Resolution No. 12-4376**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. for Delivery and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon.
- 4.3 **Resolution No. 12-4377**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County, Oregon.
- 4.4 **Resolution No. 12-4378**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. for Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington.
- 4.5 **Resolution No. 12-4379**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary, Inc. for Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington.
- 4.6 **Resolution No. 12-4380**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. for Delivery of Putrescible Waste from the Troutdale Transfer Station to the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Unusual Circumstances to Riverbend Landfill in Yamhill County, Oregon.
- 4.7 **Resolution No. 12-4386**, For the Purpose of Declaring the Restaurant Property at Glendoveer Golf and Tennis Center Surplus Property, Exempting the Restaurant from Paying Excise Tax and Authorizing the Execution of a Lease with Ringside Restaurant.

5. ORDINANCES - FIRST READING

- 5.1 **Ordinance No. 12-1294**, For the Purpose of Amending Metro Code Chapter 2.19.100 Regarding Term Length and Membership of the Public Engagement Review Committee (PERC).
- 5.2 **Ordinance No. 12-1295**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule and the FY 2012-13 Through 2016-17 Capital Improvement Plan.

6. **RESOLUTIONS**

- 6.1 **Resolution No. 12-4375**, For the Purpose of Adopting the Metro Diversity **Burkholder** Action Plan.
- 6.2 **Resolution No. 12-4383**, For the Purpose of Adopting Policy Direction to the Regional Flexible Funding Allocation (RFFA) Process for Federal Fiscal Years 2016-18.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e). TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

| Clackamas, Multnomah and Washington | Portland |
|--|--|
| counties, and Vancouver, WA | Channel 30 – Portland Community Media |
| Channel 30 – Community Access Network | Web site: www.pcmtv.org |
| Web site: www.tvctv.org | Ph: 503-288-1515 |
| Ph: 503-629-8534 | Date: Sunday, Nov. 18, 7:30 p.m. |
| Date: Thursday, Nov. 15 | Date: Monday, Nov. 19, 9 a.m. |
| Gresham Channel 30 - MCTV <i>Web site</i> : <u>www.metroeast.org</u> <i>Ph</i> : 503-491-7636 <i>Date</i> : Monday, Nov. 12, 2 p.m. | Washington CountyChannel 30- TVC TVWeb site: www.tvctv.orgPh: 503-629-8534Date: Saturday, Nov. 17, 11 p.m.Date: Sunday, Nov. 18, 11 p.m.Date: Tuesday, Nov. 20, 6 a.m.Date: Wednesday, Nov. 21, 4 p.m. |
| Oregon City, Gladstone | West Linn |
| Channel 28 – Willamette Falls Television | Channel 30 – Willamette Falls Television |
| <i>Web site</i> : <u>http://www.wftvmedia.org/</u> | Web site: http://www.wftvmedia.org/ |
| <i>Ph</i> : 503-650-0275 | Ph: 503-650-0275 |
| Call or visit web site for program times. | Call or visit web site for program times. |

Television schedule for Nov. 15, 2012 Metro Council meeting

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times. Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement Coordinator to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site <u>www.oregonmetro.gov</u> and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 503-797-1804 or 503-797-1540 (Council Office).

