

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING A)
POLICY ADVISORY COMMITTEE AND A)
TECHNICAL ADVISORY COMMITTEE FOR)
THE PERIODIC REVIEW OF THE URBAN)
GROWTH BOUNDARY)

RESOLUTION NO. 89-1049A

INTRODUCED BY THE
EXECUTIVE OFFICER

WHEREAS, ORS 268.390 authorizes the Metropolitan Service District to adopt a regional Urban Growth Boundary, consistent with statewide land use planning goals; and

WHEREAS, the Metropolitan Service District did adopt such an Urban Growth Boundary in November of 1979, and received acknowledgement of that boundary from the state in 1980; and

WHEREAS, every acknowledged comprehensive land use plan, including Metro's Urban Growth Boundary, is to be periodically reviewed at four to seven year intervals; and

WHEREAS, it is now time to engage in the Periodic Review of the Urban Growth Boundary and to involve the public in that effort; and

WHEREAS, Metro intends to initiate the development of an Urban Growth Management Plan as part of its activities during periodic review; and

WHEREAS, the continued ability of the Urban Growth Boundary to serve the jurisdictions of the region and the future success of the Urban Growth Management Plan requires a sustained and formal process for consultation with affected parties; and

WHEREAS, Policy and Technical Advisory Committees play a central and invaluable role in assuring the success of that consultation, and Metro's planning efforts in general; now, therefore,

BE IT RESOLVED,

1) That the Metropolitan Service District hereby establishes a Policy Advisory Committee and Technical Advisory Committee for its Urban Growth Boundary and Urban Growth Management efforts.

2) The purpose, composition, charge, and appointment procedures for the committees are hereby adopted as shown on Exhibit A.

ADOPTED by the Council of the Metropolitan Service District this 9th day of March, 1989.



Mike Ragsdale, Presiding Officer

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EXHIBIT A

1. The Policy Advisory Committee (PAC) shall provide advice directly to the Metro Council, may take public testimony on its recommendations prior to forwarding its work products to the Metro Council, and shall be charged with:

- a) reviewing the findings produced in response to the notice for periodic review;
- b) identifying, analyzing, and discussing issues that are presently or may in the future affect the ability of the supply of urban land in the region to meet the needs of the urban population;
- c) building a regional consensus in the management of the present and future urban land supply, and developing regional urban growth management goals and objectives; and
- d) reviewing and advising on the development of regional approaches to coordinating local comprehensive plans and responses to specific statewide planning goals.

The PAC shall be composed of the following members:

- a) One elected official from the Boards of County Commissioners of each of the three metropolitan counties.
- b) One member of the Portland City Council.
- c) Three elected city council representatives, one each on behalf of the cities in Washington, Multnomah, and Clackamas counties.
- d) Four Metro Council members appointed by the Presiding Officer in consultation with the Chair of the Intergovernmental Relations Committee of the Council. One of the Metro Council members of the PAC shall be designated Chair of the PAC by the Presiding Officer.
- e) Two representatives of land development interests in the region.
- f) Two representatives of land conservation interests in the region.
- g) One at-large representative of the Business Community in the region.
- h) One at-large representative of the Agricultural Community in the region.

- 2) The Technical Advisory Committee (TAC) shall provide advice and support directly to the PAC. It's charge shall be to:
 - a) develop detailed approaches to meeting the elements of the charge presented to the PAC; and
 - b) evaluate the impacts of various policy options developed during the deliberations of the PAC.

The TAC shall be chaired by the Director of Metro's Planning and Development Department, and shall include the Director of Metro's Transportation Department as an ex officio member. The TAC shall be composed of the following voting members:

- a) The planning directors or their designees from Multnomah, Clackamas, and Washington counties.
 - b) The planning directors or their designees from two cities in each of Multnomah, Clackamas, and Washington counties.
 - c) The Regional Representative of the Department of Land Conservation and Development.
 - d) One representative of the real estate industry.
 - e) Two private planning consultants familiar with the UGB and its processes.
 - f) One representative of CPO's from each of Multnomah, Clackamas, and Washington counties.
 - g) One representative of the special districts in the region.
 - h) Two representatives of regional economic development organizations.
- 3) Appointments to the TAC shall be made by the Executive Officer, in consultation with the Presiding Officer of the Metro Council.
 - 4) Appointments to the PAC shall be made by the Executive Officer, in consultation with the Presiding Officer and the Chair of the Intergovernmental Relations Committee of the Council, and confirmed by the full Metro Council.
 - 5) Members of the PAC and TAC shall be appointed for two-year terms and may designate alternates consistent with the intent of this exhibit.
 - 6) The PAC and TAC shall each adopt a charter outlining rules of procedure for their activities.

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COMMITTEE REPORT

Agenda Item No. 5.3

Meeting Date March 9, 1989

RESOLUTION NO. 89-1049, ESTABLISHING A POLICY ADVISORY
COMMITTEE AND A TECHNICAL ADVISORY COMMITTEE FOR THE PERIODIC
REVIEW OF THE URBAN GROWTH BOUNDARY

Date: February 28, 1989

Presented by: Councilor DeJardin

COMMITTEE RECOMMENDATION: At the February 21, 1989 Intergovernmental Relations Committee meeting, Councilors present -- Bauer, Collier, Devlin, Gardner and myself -- voted unanimously to recommend Council adoption of Resolution No. 89-1049. All Committee members were present.

COMMITTEE DISCUSSION & ISSUES: Metro Planning and Development staff reviewed Resolution No. 89-1049 which had been presented and extensively discussed with the Committee at its February 7, 1989 meeting. At the February 7 meeting, the Committee had recommended amendments to the draft resolution to provide clearly for Council confirmation of Executive Officer appointments to the proposed Policy and Technical Advisory Committees. Exhibit A to the resolution details the work and responsibilities of the advisory committees.

Councilors Bauer and Devlin indicated their interest in participating on the Policy Advisory Committee and Councilor Gardner will consult with the Presiding Officer about Council representatives on the Committees. The Committee did not raise any further issues or questions.

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STAFF REPORT

RESOLUTION NO. 89-1049: FOR THE PURPOSE OF ESTABLISHING
A POLICY ADVISORY COMMITTEE AND A TECHNICAL ADVISORY
COMMITTEE FOR THE PERIODIC REVIEW OF THE URBAN GROWTH
BOUNDARY

Date: February 13, 1989

Presented By: Rich Carson
Pat Lee
Ethan Seltzer

Resolution No. 89-1049 outlines the membership and charge for both policy and technical advisory committees assisting with Metro's periodic review of the Urban Growth Boundary (UGB). Following discussion of this resolution with the Intergovernmental Relations Committee of the Council at the February 7 committee meeting, Exhibit A of the resolution has been modified to:

- 1) Clarify that Council members appointed to the Policy Advisory Committee (PAC) are to be appointed by the Presiding Officer in consultation with the Chair of the Intergovernmental Relations (IGR) Committee. The previous draft had the appointments made by the Chair of the IGR Committee.
- 2) Clarify that the Technical Advisory Committee (TAC) shall include one representative of the CPO's from each of Multnomah, Clackamas, and Washington Counties, rather than a representative from every CPO or one representative for all CPO's in the Metro region.
- 3) Enable the Executive Officer, in consultation with the Presiding Officer and the Chair of the IGR Committee, to appoint TAC members.
- 4) Require that the membership of the PAC be confirmed by the full Metro Council.

With these changes, the resolution is now ready for formal IGR Committee action at its meeting on the 21st of February, 1989. At that time, we would like the Committee to formally forward the resolution to the full Council for consideration at the March 9, 1989, Council meeting. A companion resolution, Resolution No. 89-1056, which brings forward a slate of PAC members for Council consideration, will also be presented at the IGR Committee meeting on February 21, 1989.