



METRO COUNCIL MEETING

Meeting Minutes

July 31, 2014

Metro, Council Chamber

Councilors Present: Deputy Council President Sam Chase, and Councilors Shirley Craddick, Kathryn Harrington, Bob Stacey, Carlotta Collette, and Craig Dirksen

Councilors Excused: Council President Tom Hughes

Deputy Council President Chase noted a quorum was present and called the regular council meeting to order at 2:02 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Ellen Ino, Portland:

Ms. Ino, a temporary employee at the Oregon Zoo, reported back to the Council on her community education program, which seeks to inform communities about labor issues at the Zoo, with a focus on parking affordability and treatment of temporary workers.

Matt Ellison, Vancouver:

Mr. Ellison, a restaurant worker at the Oregon Zoo, also spoke on Zoo labor issues, with specific reference to staffing and wage-related problems, and their effects on customer service and employee well-being.

3. CONSIDERATION OF COUNCIL MEETING MINUTES FOR JULY 24, 2014.

Motion:	Councilor Carlotta Collette moved to adopt Council Meeting Minutes for July 24, 2014.
Second:	Councilor Bob Stacey seconded the motion.

Vote:

Deputy Council President Chase, and Councilors Craddick, Harrington, Collette and Stacey voted in support of the motion. Councilor Dirksen abstained. The vote was 5 ayes and 1 abstention, the motion <u>passed</u> .
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4. RESOLUTIONS

4.1 **Resolution No. 14-4538**, For the Purpose of Endorsing the Oregon Zoo’s Education, Outreach and Research Efforts to Reduce Lead Exposure in Wildlife and Humans from Spent Lead Ammunition.

Motion:	Councilor Bob Stacey moved to approve Resolution No. 14-4538.
Second:	Councilor Shirley Craddick seconded the motion.

Deputy Council President Chase called on Metro Deputy Conservation Manager David Shepherdson to present. Mr. Shepherdson, along with State Supervisor of the Oregon Office of the U.S. Fish and Wildlife Service (USFWS), provided a presentation on reducing lead exposure to wildlife and humans. Key elements included:

- The toxicity of lead to humans and wildlife.
- Decline in major sources of lead poison, including in paint and gasoline.
- Spent lead ammunition as one of the few remaining sources of lead poisoning in wildlife and humans.
- The vulnerability of certain protected species, including the bald eagle, golden eagle, and especially the California condor.
- The availability of non-lead copper bullets, which reduce fragmentation and toxicity.
- Existing legislation, such as the lead ammo ban passed in California.
- Outreach through voluntary incentive programs, which require the participation of hunters, who are key stakeholders in the issue.
- The Oregon Zoo’s participation in the condor recovery effort, which includes breeding and releasing condors into the wild, as well as opening *Condors of the Columbia*, which houses Condors from the recovery program that cannot be released into the wild.
- The possibility of condors returning to Oregon.
- Lead in wildlife as one of three priority conservation issues at the Zoo.
- Action taken by the Oregon Zoo, including funding and assisting with research, workshops, interpretive graphics, media releases, proposing an outreach coordinator position, and Mr. Shepherdson’s own efforts with the USFWS’s golden eagle lead study.

Mr. Shepherdson showed a video that plays at the Zoo’s condor exhibit. Mr. Shepherdson then introduced Mr. Henson, who spoke to issues including:

- The 1991 USFWS ban on lead ammunition for water fowl hunting, and the need to expand that conservation effort to include lead reduction efforts in all wildlife habitats.
- The Oregon Zoo’s role as a leader in outreach and education surrounding this conservation issue.
- USFWS’s support for Metro and the Zoo in enacting this legislation.

Council Discussion

Councilor Collette asked about statewide legislation to ban lead ammunition, and spoke to issues including military efforts to reduce lead exposure, and difficulties of enforcement. Councilor Harrington expressed her appreciation for the presentation, and her support for the legislation as part of Metro’s larger conservation efforts. Councilor Dirksen mentioned the importance of research and education in addressing this issue. Councilor Craddick expressed her support for the Zoo’s condor conservation initiatives, and inquired about next steps if the resolution is passed. Mr. Shepherdson mentioned a plan to include stakeholders in formulating the program during first year, enacting it over the next two years, and conducting reviews of the program annually. Councilor Collette reiterated her support for the Zoo’s conservation efforts, and Deputy Council President Chase offered his appreciation and support for the initiative.

Vote:

Deputy Council President Chase, and Councilors Craddick, Harrington, Dirksen, Collette and Stacey voted in support of the motion. The vote was 6 ayes, the motion passed unanimously.

4.2 Resolution No. 14-4532, For the Purpose of Adopting the 2015-2018 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area.

Motion:	Councilor Craig Dirksen moved to approve Resolution No. 14-4532.
Second:	Councilor Shirley Craddick seconded the motion.

Deputy Council President Chase called on Metro staff to present a staff report. Mr. Dan Kaempff, Principal Transportation Planner at Metro, provided an overview of the 2015-2018 Metropolitan Transportation Improvement Program, which included:

- Definition of the MTIP.
- Key players in MTIP development, and their requirements for developing the MTIP.
- Funding sources for the MTIP, including ODOT Administered Funds, Regional Flexible Funds, transit funding, and local funding.
- Contents of the MTIP.
- Information regarding the public comment period.
- Additional actions and next steps.

Council Discussion

Deputy Council President Chase called for questions from the Metro councilors. Councilor Stacey asked about retention of the overall assessments of Title 6 in Environmental Justice Conformity for Acceptable Levels of Disparate Impact, given the changes referred to in the staff report. Mr. Kaempff clarified that public investment in the MTIP would remain comparable, despite changes in timing and revenue source. Councilor Stacey then asked about the inclusion of a new, specific element on the project list. Councilor Collette inquired about the total funding level, as well as funding sources, while mentioning the importance of disseminating information regarding the successful public

process embodied in the MTIP, and celebrating the implementation of regional transportation projects.

Vote:

Deputy Council President Chase, and Councilors Craddick, Harrington, Dirksen, Collette and Stacey voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> unanimously.
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5. **ORDINANCES – SECOND READ**

5.1 **Ordinance No. 14-1336**, For the Purpose of Amending Maps in Titles 4 and 14 of the Urban Growth Management Functional Plan to Conform with Changes Enacted by the Oregon Legislature in House Bill 4078.

Deputy Council President Sam Chase called on Metro Principal Regional Planner Tim O'Brien to present a staff report. Mr. O'Brien came forward, and began by explaining the history and effects of House Bill 4078, including:

- Senate Bill 1011, which established a new method to designate urban and rural reserves in 2007.
- The passage of HB 4078 in 2014, which made significant changes to the designation of urban and rural reserves in Washington County, and made final Metro's 2011 UGB expansion.

Mr. O'Brien suggested that Functional Plan Title 14, which contains the Urban Growth Boundary and Urban and Rural Reserves Map (Exhibit A), be amended to represent the changes to the UGB and the reserves as directed by HB 4078. Mr. O'Brien also mentioned that Functional Plan Title 4, which contains the Industrial and Other Employment Areas Map (Exhibit B), should be amended, as HB 4078 added employment area land to the UGB in three locations in Forest Grove and Hillsboro. He also mentioned updates to the 2040 Growth Concept Map, as well as UGB additions adjacent to Cornelius, which will be designated for residential use.

Mr. O'Brien pointed out that the staff report for Ordinance No. 14-1336, drafted in April 2014, does not reflect known opposition from a group of property owners in the Cornelius/Hillsboro area, who oppose being added to the UGB. Mr. O'Brien also referenced a letter from 1,000 Friends of Oregon, in which the group expressed concerns regarding the accuracy of placement of the UGB line in Maps A and B. Mr. O'Brien suggested that he responded to this letter by indicating that the mapping is consistent with HB 4078. He concluded by stating his support for Ordinance No. 14-1336.

Council Discussion

Councilor Craddick inquired about discussions regarding differences in various land designations, and about ensuring an adequate supply of such lands. Mr. O'Brien mentioned that, in developing this ordinance, Metro staff worked with Forest Grove and Hillsboro to determine the best designations for employment and industrial lands. Metro Attorney Alison Kean suggested that Council save further comments for a work session on the upcoming Urban Growth Report

discussion. Councilor Stacey stated that the powers and responsibilities of the Metro Council are limited with regard to this ordinance. In response to Council clarification, Ms. Kean assured the Council that the ordinance is a nondiscretionary action to conform Metro maps to comply with state law.

5.1.1 Public Hearing on Ordinance No. 14-1336

Deputy Council President Chase opened a public hearing and asked for public testimony. Deputy Council President Chase called on Amanda Spahn to testify.

Amanda Spahn, Hillsboro

Ms. Spahn presented to the Council a petition from residents of NW 334th Ave. Ms. Spahn expressed her understanding for the Council's position on this ordinance. She feels HB 4078 bypasses public due process, as she and others were not notified of what she considers a "backroom deal" to include property on NW 334th Ave. in the UGB. Ms. Spahn described the burden of area landowners to comply with zoning changes, and the unwillingness of officials and organizations to offer help. Ms. Spahn asked for the Council's help in any way possible, and mentioned some willingness on the part of NW 334th Ave. residents to become a rural district.

Richard Howell, Hillsboro

Mr. Howell indicated that he would like to represent a growing group of concerned and active citizens on NW 338th Ave., which is adjacent to NW 334th Ave.

Matt Heinrich, Hillsboro

Mr. Heinrich expressed concerns pertaining to the shape of the UGB near his property, and suggested that favoritism may have influenced the way in which the boundary was drawn. He also showed concern about the lack of notification he received regarding the proceedings surrounding HB 4078.

Council Discussion

Councilor Harrington asked Mr. O'Brien to clarify that the area colored in orange on the first attached map was previously considered urban reserve, and is now within the UGB. Councilor Stacey acknowledged Ms. Spahn's concerns, specifically with regard to the lack of public process in the Legislature's proceedings surrounding HB 4078.

Seeing no more citizens who wished to testify, Deputy Council President Chase closed the public hearing .

Motion:	Councilor Kathryn Harrington moved to approve Ordinance No. 14-1336.
Second:	Councilor Bob Stacey seconded the motion.

Vote: Deputy Council President Chase, and Councilors Craddick, Harrington, Dirksen, Collette and Stacey voted in support of the motion. The vote was 6 ayes, the motion passed unanimously.

6. CHIEF OPERATING OFFICER COMMUNICATION

- Metro is co-sponsoring an event with Portland Mayor Charlie Hales and Indianapolis Mayor Ballard about sustainability practices in the two cities. The event will be at 6pm on July 31 at the Elliott Center. Mayor Ballard will also be at the Policymakers Bike Ride tomorrow.
- July 31 is the Plaza-Palooza at the Convention Center, where the artist will be Pepe and the Bottle Blondes.
- Metro has a film contest for the “Let’s Talk Trash” series, to bring stories to life that showcase the role of trash in everyday life. Finalists’ films will be premiered at the Let’s Talk Trash Film Gala, and the grand prize is \$500. Anyone who is interested should visit www.oregonmetro.gov/filmcontest.

7. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: the Regional Trails Fair, and the Zoo-La-La fundraising event for the Oregon Zoo.

ADJOURN

There being no further business, Deputy Council President Chase adjourned the regular meeting at 3:14 p.m. The Metro Council will convene in next regular council meeting on Thursday, August 7 at 2 p.m. at Metro’s Council Chamber. The Metro Council recessed to the Council annex for an executive session held pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by governing body to negotiate real property transactions.

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUL. 31, 2014

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	Minutes	7/24/2014	Council minutes for Jul. 24, 2014	73114c-01
3.2	Citizen Communication	7/31/2014	Testimony on Ord. No. 14-1336	73114c -02