

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 23, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **PORTLAND REGION: HOW ARE WE DOING - DRAFT 2004 PERFORMANCE MEASURES**
4. **TELECOMMUNICATIONS JOINT PROJECT** Dow
5. **CONSENT AGENDA**
 - 5.1 Consideration of Minutes for the September 16, 2004 Metro Council Regular Meeting.
 - 5.2 **Resolution No. 04-3495**, For the Purpose of Confirming the Appointment Of Angela Rysdam and David Posalski to the Metro Committee for Citizen Involvement (MCCI).
6. **ORDINANCES – FIRST READING**
 - 6.1 **Ordinance No. 04-1036**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish the Initial Disposal Charge for Compostable Organic Waste at Metro Transfer Stations.
7. **CHIEF OPERATING OFFICER COMMUNICATION**
8. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for September 23, 2004 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, September 23 at 2 p.m. (live)	Washington County Channel 30 -- TTVV www.yourtv.org -- (503) 629-8534 Saturday, September 25 at 11 p.m. Sunday, September 26 at 11 p.m. Tuesday, September 28 at 6 a.m. Wednesday, September 29 at 4 p.m.
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.
Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, September 26 at 8:30 p.m. Monday, September 27 at 2 p.m.	

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 Clerk of the Council, Chris Billington, (503) 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.metro-region.org and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

METRO

***Telecommunications
Joint Project***

June 2004

A Report by the Office of the Auditor



METRO

PEOPLE PLACES
OPEN SPACES

**Alexis Dow, CPA
Metro Auditor**



METRO
OFFICE OF THE AUDITOR

June 28, 2004

To the Metro Council and Metro-Area Citizens:

The Metro Auditor, together with Metro Chief Financial Officer William Stringer, engaged Solberg/Adams, LLC to audit the billings, contracts, customer service records and other information related to Metro's telecommunication expenses.

The objective for this review was to evaluate the practices in place to determine areas where telecommunication expenses could be reduced or eliminated.

Solberg/Adams, LLC identified several areas for improvement and made specific recommendations which will result in a one-time refund of \$11,511.93 and ongoing cost savings of up to \$5,100 per month depending on options exercised by Metro management. These recommendations include:

- Apply Federal Tax Exemption based on governmental body status.
- Adjust AT&T Wireless plans to reduce unnecessary costs.
- Replace AT&T Local service T-1s with X5 Local Service T-1s to achieve lower access rates and lower long distance rates.
- Elect 60 month Term Pricing on Tie Line.
- Disconnect telecommunication service lines no longer in use.

Metro Chief Operating Officer Michael Jordan agrees with these recommendations and many are already implemented. Mr. Jordan's responses are attached.

Detail worksheets supporting each of Solberg/Adams, LLC's findings and recommendations are available upon request.

I appreciate the opportunity to work with management on this project and am pleased to be instrumental in identifying cost savings for Metro.

Very truly yours,

Alexis Dow, CPA
Metro Auditor

Response to the Recommendations

Audit: Telecommunications Expenses – Solberg/Adams

Date: May 2004

AUDIT RESPONSE

Recommendation 1

Apply Federal Tax Exemption based on governmental body status

Agree

Yes

What action will be taken (if any)?

Directed Solberg-Adams to contact vendors to receive refund and apply Federal tax exemption.

Who will take action?

Solberg-Adams

When will action be accomplished?

April 2004

Follow-up necessary to correct or prevent reoccurrence.

Contact telephone coordinators in departments to ensure they note federal tax exemption when ordering lines.

Audit: Telecommunications Expenses – Solberg/Adams

Date: May 2004

AUDIT RESPONSE

Recommendation 2

Adjust AT&T Wireless plans to reduce unnecessary costs

Agree

Yes: plans were found to be already most advantageous to Metro departments.

What action will be taken (if any)?

None

Who will take action?

No one.

When will action be accomplished?

Not necessary (Solberg-Adams agreed we were already using lowest pricing.)

Follow-up necessary to correct or prevent reoccurrence.

None

Audit: Telecommunications Expenses – Solberg/Adams

Date: May 2004

AUDIT RESPONSE

Recommendation 3

Replace AT&T Local service T-1s with X5 Local Service T-1s to achieve lower access rates and lower long distance rates

Agree

No

Review by MRC Operations Manager and Solberg-Adams consultant indicated Metro already was using best plan (State of Oregon contract) . Further contact with Solberg-Adams agreed with that analysis.

What action will be taken (if any)?

None

Who will take action?

No one

When will action be accomplished?

N/A

Follow-up necessary to correct or prevent reoccurrence.

Periodic review by Information Technology (which was already being done; comparison between Solberg-Adams and Information Technology indicated no changes were necessary.)

Audit: Telecommunications Expenses – Solberg/Adams

Date: May 2004

AUDIT RESPONSE

Recommendation 4

Elect 60 month Term Pricing on Tie Line

Agree

Yes

What action will be taken (if any)?

None

Who will take action?

Information Technology

When will action be accomplished?

No action necessary (long term pricing already in place)

Follow-up necessary to correct or prevent reoccurrence.

None

Audit: Telecommunications Expenses – Solberg/Adams

Date: May 2004

AUDIT RESPONSE

Recommendation 5

Disconnect telecommunication service lines no longer in use

Agree

Yes

What action will be taken (if any)?

Will review with individual facilities

Who will take action?

Business Services Manager

When will action be accomplished?

June 2004

Follow-up necessary to correct or prevent reoccurrence.

Periodic follow-up



Metro Auditor Report Evaluation Form

**Fax... Write... Call...
Help Us Serve Metro Better**

Our mission at the Office of the Metro Auditor is to assist and advise Metro in achieving honest, efficient management and full accountability to the public. We strive to provide Metro with accurate information, unbiased analysis and objective recommendations on how best to use public resources in support of the region's well-being.

Your feedback helps us do a better job. If you would please take a few minutes to fill out the following information for us, it will help us assess and improve our work.



Name of Audit Report: Telecommunications Joint Project

Please rate the following elements of this report by checking the appropriate box.

	Too Little	Just Right	Too Much
Background Information	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Details	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Length of Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clarity of Writing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Potential Impact	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Suggestions for our report format: _____

Suggestions for future studies: _____

Other comments, ideas, thoughts: _____

Name (optional): _____

Thanks for taking the time to help us.

Fax: 503.797.1831
Mail: Metro Auditor, 600 NE Grand Avenue, Portland, OR 97232-2736
Call: Alexis Dow, CPA, Metro Auditor, 503.797.1891
Email: dowa@metro.dst.or.us

Suggestion Hotline: 503.230.0600, MetroAuditor@metro.dst.or.us

Metro

People places • open spaces

Clean air and clean water do not stop at city limits or county lines. Neither does the need for jobs, a thriving economy and good transportation choices for people and businesses in our region. Voters have asked Metro to help with the challenges that cross those lines and affect the 24 cities and three counties in the Portland metropolitan area.

A regional approach simply makes sense when it comes to protecting open space, caring for parks, planning for the best use of land, managing garbage disposal and increasing recycling. Metro oversees world-class facilities such as the Oregon Zoo, which contributes to conservation and education, and the Oregon Convention Center, which benefits the region's economy.

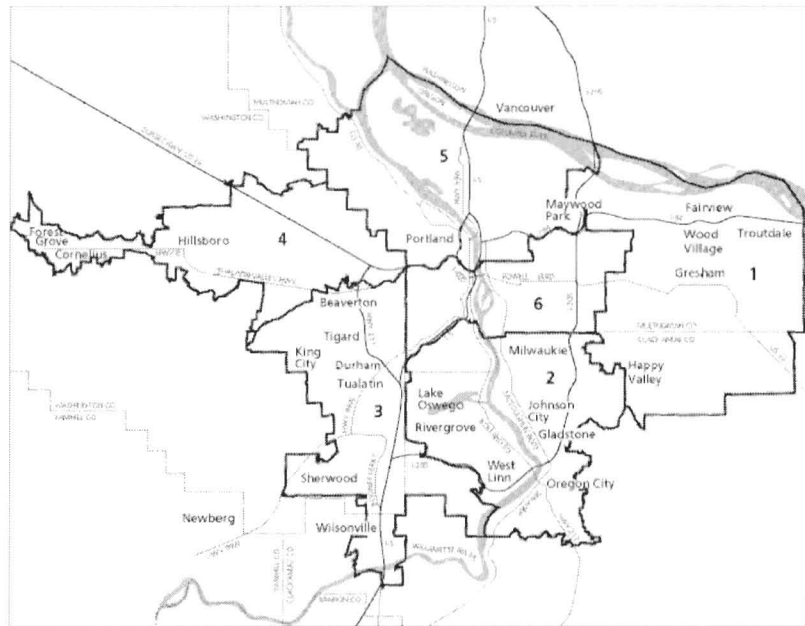
Your Metro representatives

Metro Council President – David Bragdon

Metro Councilors – Rod Park, District 1; Brian Newman, deputy council president, District 2; Carl Hosticka, District 3; Susan McLain, District 4; Rex Burkholder, District 5; Rod Monroe, District 6.

Auditor – Alexis Dow, CPA

Web site: www.metro-region.org



Council districts

You are welcome to keep this copy if it is useful to you.
If you no longer need this copy, you are encouraged to return it to:

Metro Auditor

Metro Regional Center
600 NE Grand Avenue
Portland, OR 97232-2736

If you would like more information about the Office of the Auditor
or copies of past reports, please call

Metro Auditor Alexis Dow, CPA
(503) 797-1891

Metro Auditor Suggestion Hotline:
(503) 230-0600 • MetroAuditor@metro-region.org

Consideration of Minutes of the September 16, 2004 Regular Council meeting.

Metro Council Meeting
Thursday, September 23, 2004
Metro Council Chamber

Agenda Item Number 5.2

Resolution No. 04-3495, For the Purpose of Confirming the Appointment of Angela Rysdam and David Posalski to the Metro Committee for Citizen Involvement (MCCI).

Metro Council Meeting
Thursday, September 23, 2004
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 04-3495
APPOINTMENTS OF ANGELA RYSDAM AND)
DAVID POSALSKI TO THE METRO) Introduced by Chief Operating Officer
COMMITTEE FOR CITIZEN INVOLVEMENT) Michael Jordan in concurrence with Council
(MCCI)) President David Bragdon

WHEREAS, Objective 1.1 of the Regional Urban Growth Goals & Objectives states that Metro shall establish a Regional Citizen Involvement Coordinating Committee to assist with development, implementation and evaluation of its citizen involvement program; and

WHEREAS, the Metro Charter also called for the creation of an Office of Citizen Involvement, and the establishment of a citizens committee therein; and

WHEREAS, the Metro Council created said Office and established Metro Committee for Citizen Involvement (MCCI) as the citizen committee within that Office, by adopted Ordinance No. 93-479A; and

WHEREAS, there are vacancies in MCCI membership with appointments to be made in District 6 and District 4; and

WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination of citizens Angela Rysdam (Exhibit A) and David Posalski (Exhibit B) to represent District 6 and District 4; now therefore

WHEREAS, the Metro Council President has appointed Angela Rysdam and David Posalski as members of MCCI,

BE IT RESOLVED that the Metro Council confirms the appointments of Angela Rysdam and David Posalski as members of MCCI.

ADOPTED by the Metro Council this _____ day of _____, 2004

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

Application for the Metro Committee for Citizen Involvement

About Us

Metro is responsible for a wide variety of issues affecting local governments, residents, neighborhoods, businesses, civic organizations and overall quality of life of the region. As a result, Metro is committed to including residents of the region in its decisions and values their perspectives. The Metro Committee for Citizen Involvement (MCCI) was established under Metro's home-rule charter in 1992 to assist with the development, implementation, and evaluation of Metro's citizen involvement program and advise how to best involve residents in regional planning activities. As such, MCCI is an advisory committee and does not participate in policy-setting.

Biographical Information

Name ANGELA RYSDAM		Date JULY 21, 2004	
Address 724 SE 19th AVENUE.		State OR	City PORTLAND
		Zip Code 97202	
Email address arysdam@pdx.edu		Phone number 503.725.5180	
Occupation RECYCLING CONSULTANT		Place of Employment PORTLAND STATE UNIV. -	
Council District/County of Residence 6 / MULTNOMAH		COMMUNITY ENVIRONMENTAL SERVICES	

Education

Employment

<p>Please check highest level completed:</p> <p><input type="checkbox"/> Elementary School (Grades 1-5)</p> <p><input type="checkbox"/> Middle School (Grades 6-8)</p> <p><input type="checkbox"/> High School (Grades 9-12)</p> <p><input type="checkbox"/> Some College</p> <p><input type="checkbox"/> College</p> <p><input checked="" type="checkbox"/> Post-Graduate</p>	<p>Additional employment and/or work experience.</p> <p>MARY SMOLAK - ATTORNEY AT LAW / LEGAL ASSISTANT</p> <p>503.299.6180</p>
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Volunteering, Community Projects, Groups, Boards, Religious or Civic Organizations, etc.

List and describe any involvement you have had with volunteering, community projects, groups, etc. If you have never volunteered before, please describe what interested you about MCCI.

MY CURRENT JOB WORKS DIRECTLY WITH COMMUNITY. WE PROVIDE BUSINESSES ASSISTANCE IN AREAS OF RECYCLING, WASTE PREVENTION AND BUYING RECYCLED PRODUCTS. I AM ALSO A YEARLY VOLUNTEER OF SOLV'S OREGON BEACH CLEANUP. IN 2003 I VOLUNTEERED AS AN ADMINISTRATIVE STAFF MEMBER TO MAYOR VERA KATZ.

Please give two references who are familiar with your community and volunteer work. If you have never volunteered before, please list two personal references.

BEV ARDNESER - SOLV / OREGON BEACH CLEANUP 503.844.9571

DAN BUIE - COMMUNITY ENVIRONMENTAL SERVICES 503.725.8448

AMIE BURKLE - STAFF ASST. OFFICE OF MAYOR KATZ 503.823.3579

Subcommittees

The subcommittees for MCCI are shown below. Please check any that you are interested in, and describe why you think those issues are important on the lines to the right.

Community Planning
(Land Use/Transportation)

Parks and Greenspaces

Solid Waste and Recycling

COMMUNITY PLANNING IS IMPORTANT TO HELP PEOPLE UNDERSTAND THE VALUE OF MAINTAINING THE UNIQUE QUALITY OF A COMMUNITY. PARKS AND GREENSPACES ARE ESSENTIAL TO THE HEALTH AND VITALITY OF URBAN NEIGHBORHOODS. NEIGHBORS CAN GATHER, TALK, PARTICIPATE IN ACTIVITIES THAT MAKE THEM CONNECTED. SOLID WASTE AND RECYCLING IS NECESSARY FOR A HEALTHY COMMUNITY. EDUCATING COMMUNITIES ON REDUCTION OF WASTE, RECYCLING, AND DISPOSAL CONTRIBUTES TO THE SUSTAINABILITY OF THE REGION.

Time Commitment

The MCCI meets the third Wednesday of the month from 7-9pm. In addition, MCCI members are required to join an MCCI subcommittee, are strongly encouraged to be active in their communities, and keep abreast of current events. Will you commit to the time required to fulfill your duties if appointed to this advisory committee?

Yes

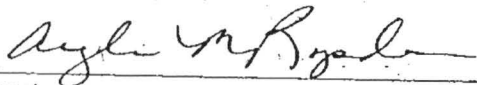
No

Potential Conflicts

Are you aware of any potential conflicts of interest that would prevent you from serving effectively on MCCI? If so, please explain.

NO

Optional: Attach Résumé


Signature _____ Date 07/21/04

For further general information, call the Metro Office of Citizen Involvement at 503.797.1539. To receive assistance per the Americans with Disabilities Act, call the Metro at 503.797.1539 or Metro teletype 503.797.1804.

Membership on Metro advisory committees is open to all interested citizens subject to the qualifications determined by the appointing authority as necessary for the conduct of its business. Metro encourages participation in its affairs by all people, especially those who are under represented in public involvement.

Please return to:
Metro Office of Citizen Involvement
600 NE Grand Avenue
Portland, OR 97232
503.797.1539
fax 503.797.1799
email mcci@metro.dst.or.us
www.metro-region.org

Angela M. Rysdam

7224 SE 19th Avenue Portland OR, 97202 (503) 230-7877 Home Phone (503) 939-3335 Cell Phone

Objective

Seeking a volunteer position that fosters my interest and passion in community. Metro's Committee for Citizen Involvement values the importance of healthy, sustainable communities through active participation with local government, residents, and businesses.

Experience

2004-Current **Community Environmental Services** Portland, OR

Recycling Consultant

- Consult businesses in areas of recycling, waste prevention and buying recycled content office products
- Update and maintain Microsoft Access database
- Responsible for quarterly reports to Metro regarding business contacts and outreach strategies
- Manage multiple business contacts while handling reports, outreach strategies, evaluations, data entry, meetings, and correspondence

2002-2003 **City Hall – The Mayor's Office** Portland, OR

Intern

- Liaison between the Mayor's office and other city bureaus
- Maintained TrackIt, a citywide database that compiles constituent concerns and correspondence. This included data entry and knowledge of database
- Managed constituent relationships through timely response to requests and needs
- Responsible for cross agency collaboration with Bureau of Development Servi (BDS)

2002-2004 **Law Offices of Scott O. Pratt** Portland, OR

Legal Assistant

- Prepare legal documents and filings for attorneys upon request
- Maintain and organize highly sensitive client files
- Responsible for notarizing legal documents such as Pleadings, Wills, Complaints,
- Coordinate schedules and communication for clients, lawyers, court clerks, judges

Special Skills

- Intermediate Spanish speaking skills
- Expert on Microsoft applications: Word, Excel, Access
- Excellent communication skills
- Strong client relationship management experience
- Very high attention to detail
- Solid data organization and presentation experience

Education

2003-Current **Portland State University** Portland, OR

- M.A., Urban Studies, emphasis in Public Policy.

Graduated 2001 **University of Oregon** Eugene, OR

- B.A., Political Science & Business Administration

References

Dan Blue – Community Environmental Services / Program Manager – (503) 725-8448

Sheryl Bunn – Community Environmental Services / Project Manager – (503) 725-8442

Anthony Lincoln – Portland Development Commission / Urban Renewal Workforce –
(503) 823-3430

Application for the Metro Committee for Citizen Involvement

About Us

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Biographical Information

Name David L. Posalski		Date 08/03/04	
Address 19970 SW Joann Ct	State OR	City Aloha	Zip Code 97006
Email address dposalski@msn.com		Phone number (503) 209-3612	
Occupation Employee Benefits Specialist		Place of Employment Montgomery & Graham, Inc.	
Council District/County of Residence District 4/ Washington County			

Education

Employment

<p>Please check highest level completed:</p> <p><input type="checkbox"/> Elementary School (Grades 1-5)</p> <p><input type="checkbox"/> Middle School (Grades 6-8)</p> <p><input type="checkbox"/> High School (Grades 9-12)</p> <p><input type="checkbox"/> Some College</p> <p><input checked="" type="checkbox"/> College</p> <p><input type="checkbox"/> Post-Graduate</p>	<p>Additional employment and/or work experience.</p> <p>Been employed/self employed in the life and health insurance industry and have had experience in retail management.</p>
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Volunteering, Community Projects, Groups, Boards, Religious or Civic Organizations, etc.

List and describe any involvement you have had with volunteering, community projects, groups, etc. If you have never volunteered before, please describe what interested you about MCCI.

I have worked with Hands on Portland, and the Boy Scouts. I feel that this is a great opportunity to get involved in the community and to let people know more about Metro. I think that Metro is a very misunderstood organization in our community and would like to help the organization become a welcome part of the community.

Please give two references who are familiar with your community and volunteer work. If you have never volunteered before, please list two personal references.

Eric Aaberg - 503-297-1330 x 226
Eric Graham - 503-297-1330 x 213

Subcommittees

The subcommittees for MCCI are shown below. Please check any that you are interested in, and describe why you think those issues are important on the lines to the right.

- Community Planning
(Land Use/Transportation)
- Parks and Greenspaces
- Solid Waste and Recycling

I think there is a fine balance between greenspace and property owners rights. As a backpacker and hiker, I know the importance of greenspace to recreation and overall community health. I think that greenspace enhances our life, but I believe in property owners' rights as well. I find that retroactive enforcement of land use regulations are harmful to economic growth.

Time Commitment

The MCCI meets the third Wednesday of the month from 7-9pm. In addition, MCCI members are required to join an MCCI subcommittee, are strongly encouraged to be active in their communities, and keep abreast of current events. Will you commit to the time required to fulfill your duties if appointed to this advisory committee?


- Yes
- No

Potential Conflicts

Are you aware of any potential conflicts of interest that would prevent you from serving effectively on MCCI? If so, please explain.

None

Optional: Attach Résumé

	08/03/04
Signature	Date

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STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 04-3495, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF ANGELA RYSDAM AND DAVID POSALSKI TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT

Date: September 9, 2004

Prepared by: Cheryl Grant

BACKGROUND

The Metro Committee for Citizen Involvement (MCCI) has continued to attempt to fill its vacancies. MCCI has actively recruited new members, including soliciting stakeholders and local leaders for nominees, notifying agency staff, and advertising on a weekly basis.

Angela Rysdam lives in District 6. The MCCI Membership Committee has recommended Ms. Rysdam for this District 6 position citing her interest in recycling, waste prevention and the environment as well as her volunteer and community projects, including the SOLV beach cleanup. Ms. Rysdam's application to the committee is attached to Resolution 04-3495 as Exhibit A.

David Posalski lives in District 4. The MCCI Membership Committee has recommended Mr. Posalski for this position citing his volunteer experiences with several organizations including his involvement in Hands On Portland and the Boy Scouts of America and his belief in Metro's unique management function in the region. Mr. Posalski's application to the committee is attached to Resolution 04-3495 as Exhibit B.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Metro Code Chapter 2.19.100, Ordinance 00-860 and Ordinance 02-947A are the relevant legal documents related to this appointment.

3. Anticipated Effects

That two new members will be appointed to MCCI.

4. Budget Impacts

None.

RECOMMENDED ACTION

That the Metro Council adopt Resolution 04-3495.

STAFF REPORT

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ANALYSIS/INFORMATION

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3. Anticipated Effects

That two new members will be appointed to MCCI.

4. Budget Impacts

None.

RECOMMENDED ACTION

That the Metro Council adopt Resolution 04-3495.

Ordinance No. 04-1036, For the Purpose of Amending Metro Code Chapter 5.02 to Establish the Initial Disposal Charge for Compostable Organic Waste at Metro Transfer Stations.

First Reading

Metro Council Meeting
Thursday, September 23, 2004
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING METRO)	ORDINANCE NO. 04-1036
CODE CHAPTER 5.02 TO ESTABLISH THE)	
INITIAL DISPOSAL CHARGE FOR)	Introduced by Michael Jordan, Chief
COMPOSTABLE ORGANIC WASTE AT)	Operating Officer, with the concurrence of
METRO TRANSFER STATIONS)	David Bragdon, Council President

WHEREAS, Metro Code section 5.02.037, "Disposal charge for compostable organic waste," establishes a methodology for a Compostable Organic Waste Disposal Charge at Metro-owned transfer stations; and,

WHEREAS, Solid Waste and Recycling staff have calculated a Compostable Organic Waste Disposal Charge pursuant to the methodology set forth in Metro Code section 5.02.037(c); and,

WHEREAS, on October 1, 2003, pursuant to Metro Code Section 2.19.170, "Rate Review Committee," the Rate Review Committee reviewed the initial Compostable Organic Waste Disposal Charge and found that staff's methodology is consistent with the requirements set forth in Metro Code section 5.02.037; and,

WHEREAS, the Rate Review Committee further recommended that Council approve the initial Compostable Organic Waste Disposal Charge based on this methodology, once staff had finalized all of the costs required under Metro Code section 5.02.037(c); and,

WHEREAS, the initial Compostable Organic Waste Disposal Charge set forth in Section 1 of this Ordinance is based on the costs required under Metro Code section 5.02.037(c); and,

WHEREAS, Metro Code section 5.02.037(f) requires Council approval prior to the collection of a Compostable Organic Waste Disposal Charge; and,

WHEREAS, Metro Code Section 5.02.037 requires certain amendments to update the provisions for disposal charges for Compostable Organic Waste and to conform such provisions to other amendments to the Metro Solid Waste Code; and,

WHEREAS, this ordinance was submitted to the Chief Operating Officer for consideration and was forwarded to the Council for approval; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

Section 1. Metro Council Approval of Initial Disposal Charge for Compostable Organic Waste.

Pursuant to Metro Code Section 5.02.037(f), the Metro Council hereby approves a Compostable Organic Waste Disposal Charge of \$47.50 per ton on all Compostable Organic Waste accepted at the Metro Central Station or Metro South Station.

Section 2. Metro Code Section 5.02.037 is amended to read as follows:

5.02.037 Disposal Charge for Compostable Organic Waste

(a) There is hereby established a Compostable Organic Waste Disposal Charge for Compostable Organic Waste that shall be collected on all Compostable Organic Waste accepted at the Metro South Station or Metro Central Station.

(b) The Compostable Organic Waste Disposal Charge shall be Metro's actual costs for managing Compostable Organic Waste, based on the contractual price expressed on a per-ton basis paid by Metro to any contract operator of Metro South Station and Metro Central Station for managing Compostable Organic Waste.

(c) In the event that no agreement is reached between Metro and its contract operator for managing Compostable Organic Waste pursuant to subsection (b) above, the Compostable Organic Waste Disposal Charge shall be the sum of the following costs:

- (1) The price per ton for accepting, reloading and managing Compostable Organic Waste between Metro and its contract operator; or in the event there is no such contractual rate, the sum of the amount of the average per-ton rate for accepting, managing and reloading municipal solid waste between Metro and its contract operator, plus \$0.75 per ton; and
- (2) The transport, processing and composting charges for Compostable Organic Waste paid by Metro or its contract operator to a composting facility operator, expressed on a per-ton basis; and
- (3) The cost of materials utilized at Metro Central Station and Metro South Station for managing the Compostable Organic Waste, expressed on a per-ton basis.

(d) Notwithstanding the Compostable Organic Waste Disposal Charge as calculated in subsection (c) of this section, there may be established a reduced disposal charge for Compostable Organic Waste. This reduced disposal charge shall not differ by more than ten percent from any rate established by Metro Ordinance.. Prior to implementing any reduced Compostable Organic Waste Disposal Charge, the Director of the Solid Waste and Recycling Department shall notify the Metro Council prior to implementing any reduced Compostable Organic Waste Disposal Charge. The provisions of this subsection are repealed December 30, 2006.

(e) The Compostable Organic Waste Disposal Charge shall be in lieu of all other base disposal charges, transaction fees, user fees, regional transfer charges, rehabilitation and enhancement fees, and certification non-compliance fees that may be required by this chapter.

(f) ~~Before the initial collection of the Compostable Organic Waste Disposal Charge, the amount of such charge shall be subject to review under Metro Code Section 2.19.170 and also shall be approved by the Metro Council. Thereafter, any~~ Any proposed increase of the Compostable Organic Waste Disposal Charge that would result in a charge that exceeds the amount which the Council approved by more than 10 percent shall be subject to review under Metro Code Section 2.19.170 and shall require the approval of the Metro Council.

(g) Notwithstanding subsections (b) and (c) of this section, the Director of the ~~Regional Environmental Management~~ Solid Waste & Recycling Department may establish a minimum charge for loads of Compostable Organic Waste.

Section 3. Effective date of ordinance.

This ordinance is effective on the later of January 1, 2005 or 90 days after its adoption by Metro Council.

ADOPTED by the Metro Council this ____ day of _____, 2004.

David Bragdon, Council President

ATTEST:

Approved as to Form:

Christina Billington, Recording Secretary

Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 04-1036 FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 5.02 TO ESTABLISH THE INITIAL DISPOSAL CHARGE FOR COMPOSTABLE ORGANIC WASTE AT METRO TRANSFER STATIONS

August 2004

Prepared by: Jennifer Erickson

BACKGROUND

In December 1999, the Organic Waste Management Work Plan, developed by an intergovernmental team, was adopted by the Metro Council via Resolution No. 99-2856. This plan provides for a three-track approach to the recovery and diversion of the region's organic wastes. The plan emphasizes waste prevention and recovery of food for human use, diversion of food for animal feed and the development of processing infrastructure for organic materials not suitable for other uses.

The collection and processing of organics and the development of infrastructure to handle such materials are key elements of the Organics Plan and are critical in the region's efforts to reach its state-mandated 62% recovery goal. The largest single category of disposed waste in Oregon is food. The Metro transfer stations will play a critical role in the development of the region's ability to recover and manage organic wastes. The use of Metro transfer stations for staging, inspection and reloading of these materials is an integral part of the organic waste collection and processing system under development. A rate for receipt of organic material will be necessary to accommodate these activities.

Metro issued a Request For Proposals in April 2004 for transportation, processing and composting services for organic wastes from the Metro region. Metro is negotiating an agreement with Cedar Grove Composting to provide these services for 5 years at a cost of \$39 per ton. Cedar Grove Composting requested none of the \$500,000 in Organic Waste Infrastructure Development Funds offered by Metro and has committed to making a good faith effort to site a local facility to serve the region during the term of the agreement.

In implementing the new Organics Plan, it becomes necessary to accept organic material from the region's solid waste haulers. This requires that Metro post a fee and manage organics separately from mixed solid waste at the transfer stations. The Metro Code currently has provisions for establishing a rate for "compostable organic waste," Metro Code section 5.02.037. A cost-driven rate for compostable organic waste would be established by this Ordinance pursuant to and consistent with the methodology set forth in Metro Code Section 5.02.037. Also, consistent with Metro's fee policies toward recoverable materials and the methodology of Section 5.02.037(e), the rate does not include the regional system fee, rehabilitation & enhancement fee, transaction fee, or Metro excise tax.

The rate methodology established by this ordinance (as illustrated in Table 1) was reviewed and recommended for Council approval by the Rate Review Committee on October 1, 2003. The RRC also recommended that the Metro Council revisit Metro Code section 5.02.037(e), specifically the exemption of the transaction fee for compostable organic waste. If upheld, then Metro should state explicitly the per-ton and total dollar amounts of the transaction fee exemption and any other subsidy of the compostable organics rate (see Attachment A).

Table 1
Initial Disposal Charge for Compostable Organic Waste
by
Rate Component

Rate Component	Metro Code Formula	<u>Cost per Ton</u>	
Transaction fee	none	\$0.00	
Facility charge	none	\$0.00	
Transfer & Management Reloading	5.02.037(c)	\$8.50	/1
Transport & Processing	contractual rate	\$39.00	/2
Regional System Fee	exempt	-	
Metro excise tax	exempt	-	
Host (R&E) Fee	exempt	-	
DEQ fees	N/A	\$0.00	
Total Rate		<u>\$47.50</u>	

NOTES

1. Metro Code specifies that the disposal charge shall be based on the contractual price expressed on a per-ton basis paid by Metro to any contract operator of Metro South or Metro Central Stations. Metro is in the process of negotiating an agreement with its potential new operator. The \$8.50 per ton represents the initial negotiated price with the potential operator for the acceptance, management and reload of Compostable Organic Waste.
2. Contractual price with Cedar Grove Composting. Includes transport, processing and composting.

Currently Metro is in the process of negotiating a new Transfer Station Operations Contract with Browning Ferris Industries (BFI). A price of \$8.50 per ton for the acceptance, management and reload of Compostable Organic Waste has been initially proposed by BFI and is still under negotiation. Metro is also in the process of negotiating a contract for transportation, processing and composting of the region's organic wastes with Cedar Grove Composting, Inc. Cedar Grove has committed to a \$39 per ton price for this service. Legislation authorizing the execution of an agreement with Cedar Grove will be brought before the Metro Council simultaneous to this Ordinance. This staff report will be updated to reflect the terms agreed to and executed with the transfer station operator.

Chapter 5.02.037 has also been updated and amended to reflect current conditions, adjust sunset dates and to remove references to Metro Code that no longer exist. The original intent of Chapter 5.02.037 remains intact.

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition.

2. Legal Antecedents

Establishment of an initial rate for compostable organic waste requires approval by the Metro Council pursuant to Metro Code Chapter 5.02.037(f). Metro Code section 5.02.037 provides for the compostable organic waste rate methodology.

Metro Code also requires that the Solid Waste Rate Review Committee review the initial disposal charge for compostable organic waste pursuant to section 2.19.170 of the Code.

3. Anticipated Effects

This ordinance establishes the initial rate for compostable organic wastes that are delivered to Metro transfer stations in a form suitable for making compost according to the methodology set forth in Metro Code Chapter 5.02.037. This allows a rate to be posted at the transfer station for such materials, and allows them to be accepted and managed separately from other solid wastes. This would increase the region's capacity to accept, stage and recover such materials, an important goal of the Organic Waste Management Work Plan, adopted by Metro Council as Resolution No. 99-2856, "for the Purpose of Approving a FY 1999-2000 Organic Waste Management Work Plan, and Authorizing Release of Budgeted Funds" and is an important element in the region's efforts to reach its state-mandated 62% recovery goal.

By approving this Ordinance, there is little fiscal risk to Metro. Posting a rate for Compostable Organic Waste does not commit Metro to pay any costs if no wastes are received.

4. Budget Impacts

The Compostable Organic Waste Disposal Charge covers the direct and variable costs of managing such waste from acceptance and reload at the transfer stations to transport processing and composting of Compostable Organic Waste delivered to Cedar Grove Composting. End-product testing and marketing costs are being borne by Cedar Grove Composting. Any additional management, such as outreach and education are budgeted as part of the Organic Waste Management Work Plan. Metro Council has already approved both the Organics Plan and its budget, so there is no additional fiscal impact. Included in this plan is \$700,000 in Organic Waste Infrastructure Development Funds set aside by Council to help get the program off the ground. Metro offered up to \$500,000 of these development dollars in the Organics Processing RFP. However, Cedar Grove Composting requested none of the \$500,000, meaning these dollars remain available to enhance other elements of the developing commercial organics system, if needed -- such as for collection containers for generators, rolling stock to enhance handling and reload capability at the transfer stations, or a temporary subsidy of operating costs.

As noted by the Rate Review Committee, the waiver of the transaction fee (pursuant to Metro code provisions) represents a rate subsidy of \$7.50 per transaction, or an average of \$0.94 per ton.

The diversion of compostable waste from the mixed-waste stream was incorporated in this year's Tonnage Forecast, so the affected mixed-waste charges (Metro tip fee, regional system fee and

excise tax) have already been adjusted appropriately. In general, Metro does not lose revenues when anticipated amounts of recyclable, recoverable or compostable materials are exempted from the regional system fee or Metro excise tax. Rather, the fee and tax rates are raised, and revenue formerly derived from exempted materials is obtained from solid waste that continues to be disposed.

RECOMMENDATION

The Chief Operating Officer recommends approval of Ordinance No. 04-1036.

Attachment A
Staff Report to Ordinance No. 04-1036

Motions Adopted by the Rate Review Committee
October 1, 2003

Motion 1:

The Solid Waste Rate Review Committee finds that the methodology for establishing the initial compostable organic waste disposal charge, set forth in *Establishment of a Rate for Compostable Organic Waste* (Background paper for Solid Waste Rate Review Committee, October 1, 2003), is consistent with the requirements of Metro Code section 5.02.037, "Disposal Charge for Compostable Organic Waste."

Motion 2:

The Solid Waste Rate Review Committee recommends that Council adopt the rate set forth in Table A, "Initial Disposal Charge for Compostable Organic Waste" subject to the findings by Council at the time of adoption that the "costs per ton" which are the bases for the rate have been finalized.

Motion 3:

The Solid Waste Rate Review Committee recommends that Council revisit Metro Code section 5.02.037(e), specifically the exemption of the transaction fee for compostable organic waste. If upheld, then Metro should state explicitly the per-ton and total dollar amounts of the transaction fee exemption and any other subsidy of the compostable organics rate.

MINUTES OF THE METRO COUNCIL MEETING

Thursday, September 16, 2004
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Rod Monroe, Rex Burkholder, Rod Park, Brian Newman

Councilors Absent: Carl Hosticka (excused)

Council President Bragdon convened the Regular Council Meeting at 2:02 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Les Poole, 15115 SE Lee Milwaukie, Oregon 97267 noted the minutes of a previous week about the habitat work group. He gave the council thumbs up for this resolution. With regard to establishing the work group he requested that the work groups not establish policies. He felt the City of Milwaukie had not been a good partner. The Milwaukie work group reviewing transit center options circumvented its implied authority and was doing work outside its scope. We needed to make sure that these entities that Metro was dealing with understood their charge. He felt the project had been hijacked. He urged not taking their hands off the City of Milwaukie. He urged that Metro not allow their own authority be taken away. He felt the Milwaukie work group's effort to create policy was what was creating the friction. He felt Metro Council had a tough job. He noted an article on today's Oregonian from Ed Zumwalt, which addressed this issue (a copy of which is included in the meeting record).

3. TELECOMMUNICATIONS JOINT PROJECT

This presentation was delayed.

4. CONSENT AGENDA

4.1 Consideration of minutes of the September 9, 2004 Regular Council Meetings.

Motion:

Councilor Burkholder moved to adopt the meeting minutes of the September 9, 2004, Regular Metro Council and noted a correction in the minutes of September 9, 2004 Regular Council meeting. Car Free Day was September 19 th not the 6 th .

Vote:

Councilors Burkholder, McLain, Monroe, Park, Newman voted in support of the motion. The vote was 5 aye/1 abstain, the motion passed as corrected with Council President abstaining from the vote.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 04-1059**, For the Purpose of Amending Metro Code Title IV Oregon Zoo Regulations, Metro Code Section 4.01.020 Definitions; Metro

Code Section 4.01.050 Admission Fees and Policies, and Metro Code Section 4.01/070 Parking Regulations, Effective January 1, 2005.

Council President Bragdon assigned Ordinance No. 04-1059 to Council.

6. RESOLUTIONS

6.1 **Resolution No. 04-3493**, For the purpose of appointing additional Members to the Fish and Wildlife Habitat Program Implementation Work Group.

Motion:	Councilor Newman moved to adopt Resolution No. 04-3493.
Seconded:	Councilor McLain seconded the motion

Council President Bragdon said this was a resolution to complete the additional appointments to the work group. He noted the specific roles of each additional position. He recommended adoption. Councilor McLain asked about John Frewing. She had gotten a few phone calls about those that were sitting on the work group. One of the comments that had been made was that the difference between 17 members and 20 members was not that great. She felt that we were light on the general public. She noted the breadth of the committee but said that the general public would use this system. She suggested adding neighborhood presentation. She said they had also gotten information from Metro Committee on Citizen Involvement (MCCI) wondering if they were going to be part of this group. MCCI suggested one from each county as well. They would bring a wealth of information about the specifics of each county. She suggested that she would support the seventeen but suggested an amendment to include additional members.

Vote:

Councilors Park, Newman, Burkholder, McLain, Monroe, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

Councilor McLain asked the Council for some discussion on the idea of adding three citizens to give the opportunity to make sure this was a well-balanced committee from the public end. Councilor Newman said he would be happy to look at the amendment, Councilor Monroe said he had the same concerns and he would like to make a recommendation for a representative from Multnomah County.

Councilor McLain said she would get an amendment written up asking for these three public experts and get this to the Council President for consideration.

7. CONTRACT REVIEW BOARD

7.1 **Resolution No. 04-3492**, For the Purpose of Approving the Release of a Request for Bid and Award of Contract for Phase 1 of the M. James Gleason Boat Ramp Upgrade Project.

Motion:	Councilor Burkholder moved to adopt Resolution No. 04-3492.
Seconded:	Councilor Monroe seconded the motion

Councilor Burkholder said the M. James Gleason Boat Ramp was the second largest and busiest public boating facility on the Oregon side of the Columbia River. The boat ramp was constructed in the 1950's by Multnomah County. It had outlived its expected life span and was in dire need of a major upgrade. This resolution authorized Metro's Regional Parks and Greenspaces Department to release a Request for Bid for Phase I improvements and to award the contract, once a contractor was selected. The total cost of Phase I was estimated to be around \$300,000 and was included in Metro's FY 04-05 Adopted Budget. Metro had received grant funding of over \$243,000, which represented over 81% of the estimated cost. He urged support.

Vote:

Councilors Park, Newman, Burkholder, McLain, Monroe and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
--

8. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, Chief Operating Officer (COO), reminded Council that they had a strategic planning session today from 3:00 p.m. to 5:00 p.m.

9. COUNCILOR COMMUNICATION

Councilor McLain asked about the work session concerning Goal 5. She said they wanted to make sure that the message was clear to the citizens about the work they had been doing on Goal 5. She was hopeful they could utilize time on the next work session to develop this message to be effective and efficient. She felt it would be effective if they were all involved, Council President Bragdon said they had asked the COO to develop a better message and program clarification. Councilor Burkholder noted that two of the councilors would be gone for next week's work session. He was concerned about the Housing Technical Advisory Committee (HTAC) membership and charge discussion and the need to have a full council for this discussion.

10. ADJOURN


There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:20 p.m.

Prepared by

Chris Billington
Clerk of the Council


**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER
16, 2004**

Item	Topic	Doc Date	Document Description	Doc. Number
4.1	Minutes	September 9, 2004	Metro Council Meeting Minutes of September 9, 2004	091604c-01
3	Article	9/16/04	To: Metro Council From: Les Poole Re: Oregonian Article, <i>Milwaukie deserves attention of everyone involved</i>	091604c-02



Preview of the Draft
2004 Performance Measures
Report: Selected Sections

Metro Council – September 23, 2004



*If you don't measure results, you can't tell success from failure.
If you can't see success, you can't reward it.
If you can't see failure, you can't correct it.*
Osborne and Gaebler, Reinventing Government, 1992

WHY CONDUCT PERFORMANCE MEASURES?

- To assess implementation of the 2040 Plan and measure progress towards achieving Growth Concept goals (and compliance with ORS requirements).
- To identify successful policies and policies in need of revision.
- To use the results to initiate discussions about other issues that should be considered in the policy revision process.

Broad Regional Goals Measured
2040 Fundamental Goals

1. *Encourage a strong local economy*
2. *Encourage the efficient use of land within the UGB*
3. *Protect and restore the natural environment*
4. *Provide a balanced transportation system*
5. *Maintain separation between Metro and neighboring cities*
6. *Enable communities inside the Metro area to preserve their physical sense of place*
7. *Ensure availability of diverse housing options*
8. *Create a vibrant place to live and work*

Measuring Fundamental 1 Policies

- Land Availability and Consumption Policies:**
 - Maintain an adequate supply of land for all uses and increase land use efficiency, especially in the Centers.
 - Encourage growth in mixed use areas in order to maximize the efficiency of existing infrastructure.
 - Preserve the quality of and quantity of regional industrial land, and access to industrial land.

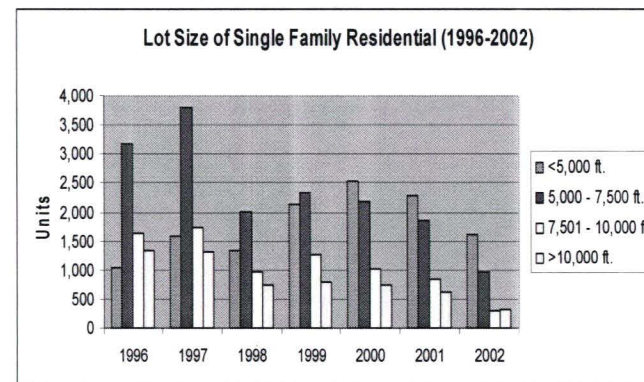
- Dispersion of Development:**
 - Promote the distribution of jobs, wages, population and the burdens and benefits of growth

- Freight Movement:**
 - Encourage trade by increasing efficient freight movement.

- 86% of all vacant land supply in the UGB is buildable
- 63% of this buildable land is residential
- The region consumed roughly 1,600 acres of residential land in each of the last two years
- Between 17 and 19 new residents per acre located on this land

Year	Consumed Residential & Mixed Use (Res/Com) Acres	New Population	Persons Per Acre
1999- 2000	1,669	28,474	17
2001 - 2002	1,616	30,652	19

- Smaller lot sizes account for an ever-increasing share of new housing units

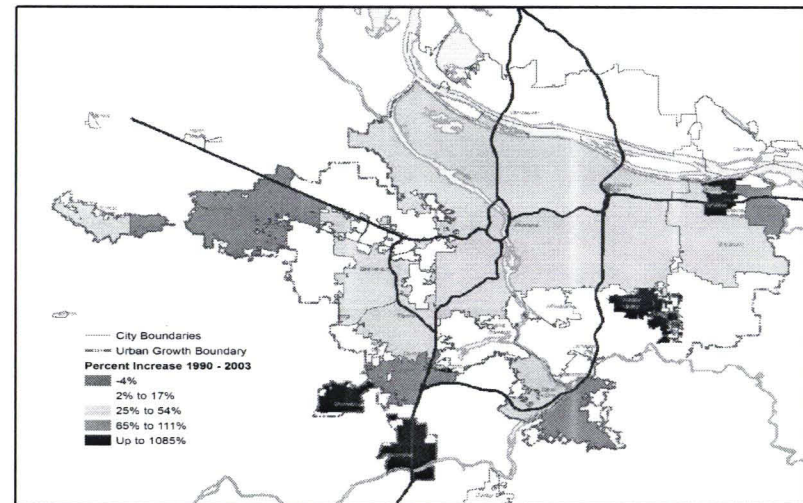


Population (1990 – 2000)

- Washington County's share of regional population increased by 3%
- Multnomah and Clackamas County's share decreased (-3%) and (-1%)
- Portland's share of the total population in Metro cities decreased by -6%.
- 6 cities in Metro increased in population by more than 100% (Fairview, Happy Valley, Hillsboro, Rivergrove, Sherwood, and Wilsonville)

Jobs (1995-2000)

- No change in share of county population



•Total property value (per capita) in the cities of the region ranges from a low of \$8,600 to a high of \$108,000

	Total Taxable Real Property Value	Total Taxable Real Property Value Per Capita	Taxable Residential Value Per Capita	Taxable Non-Residential Value Per Capita	Residential to Non-Residential Taxable Value closest to 50/50%
1	Portland (\$32,705,405,489)	Lake Oswego (\$107,987)	Lake Oswego (\$96,509)	Wilsonville (\$42,664)	Wood Village (43% to 57%)
2	Hillsboro (\$5,402,285,960)	Wilsonville (\$92,901)	Happy Valley (\$86,993)	Tualatin (\$35,781)	Hillsboro (55% to 45%)
3	Beaverton (\$4,914,673,520)	Happy Valley (\$90,221)	Rivergrove (\$85,549)	Wood Village (\$32,888)	Wilsonville (56% to 44%)
4	Gresham (\$4,753,715,348)	Rivergrove (\$83,035)	West Linn (\$79,459)	Hillsboro (\$30,564)	Tualatin (58% to 42%)
5	Lake Oswego (\$4,011,395,332)	Tualatin (\$77,078)	King City (\$68,379)	Tigard (\$24,258)	Tigard (68% to 32%)

	Total Taxable Real Property Value	Total Taxable Real Property Value Per Capita	Taxable Residential Value Per Capita	Taxable Non-Residential Value Per Capita	Least Evenly Split Residential to Non-Residential Taxable Value
20	King City (\$158,866,480)	Gladstone (\$46,355)	Fairview (\$31,643)	Happy Valley (\$6,046)	Rivergrove (93% to 7%)
21	Durham (\$105,900,980)	Forest Grove (\$41,202)	Forest Grove (\$30,515)	Gladstone (\$5,380)	Happy Valley (94% to 6%)
22	Maywood Park (\$42,014,310)	Fairview (\$39,165)	Cornelius (\$25,893)	West Linn (\$4,858)	West Linn (94% to 6%)
23	Rivergrove (\$29,464,327)	Cornelius (\$32,096)	Wood Village (\$24,932)	Maywood Park (\$133)	Maywood Park (100% to 0%)
24	Johnson City (\$5,437,557)	Johnson City (\$8,631)	Johnson City (\$8,631)	Johnson City (\$0)	Johnson City (100% to 0%)

Measuring Fundamental 2: Encourage the efficient use of land within the UGB

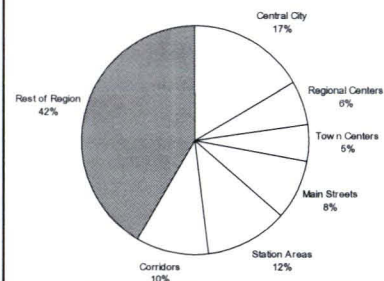
Policies measured:

- Land consumption in the Centers
- Using Centers to reduce sprawl
- Redevelopment and refill

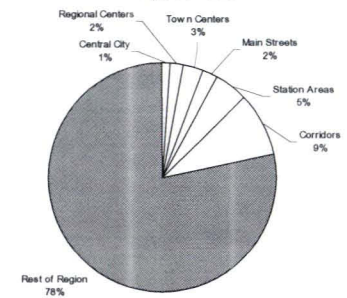
Centers 2002

- 20% (52,811 acres) of the land area in the UGB is within the six 2040 design areas
- 58% of the region's jobs are in mixed use centers and corridors

Share of Employment



Physical Size



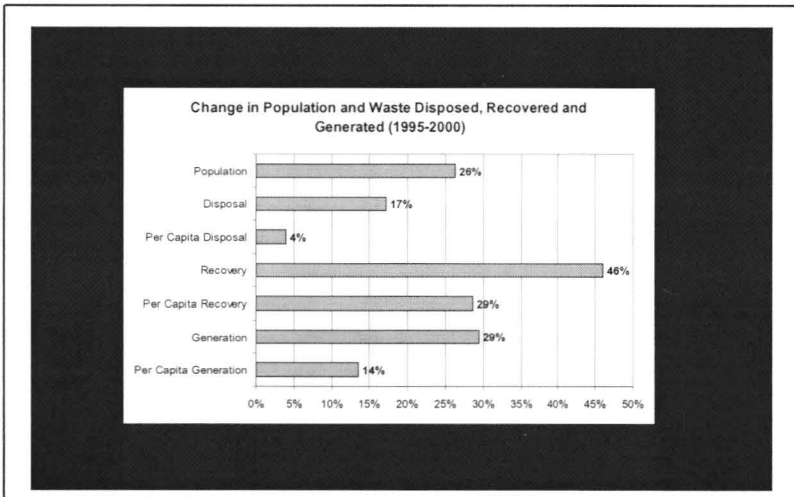
- Trade (retail) Transportation and Utilities is one of the most significant sectors in the Regional Centers and the Central City

Beaverton Regional Center			
Sector	Share of Center's Employment	Estimated Annual Wages - 2002	Estimated Annual Wages - Portland MSA - 2002
Trade, Transportation and Utilities	28%	\$35,200	\$35,655
Professional and Business Services	26%	\$26,500	\$42,156
Leisure and Hospitality	18%	\$15,300	\$16,130
Financial Activities	9%	\$43,900	\$46,288
Education and Health Services	7%	\$20,500	\$34,624
Information	4%	\$60,200	\$54,448
Construction	3%	\$40,800	\$44,656
Other Services	2%	\$26,100	\$25,580
Manufacturing	2%	\$31,500	\$49,682
Natural Resources and Mining	0%	\$33,700	\$22,337

Measuring Fundamental 3: Protect and restore the natural environment

Policies measured:

- Protection through acquisition
- Protection through waste prevention and reduction



- The bond measure acquisition goal of 6,000 acres has been exceeded by 2,015 acres

- Local governments have used Metro's bond measure funding to acquire 448 acres

Acres of Greenspaces Acquired by Metro and Local Governments			
Year	Transactions	Acres Acquired with Metro Bonds	Miles of Stream Frontage Acquired by Metro
1995*	11	346	2.49
1996	27	1,220	7.14
1997	54	1,379	15.67
1998	48	1,065	9.29
1999	34	1,178	8.13
2000	31	1,346	9.46
2001	22	715	10.17
2002	15	677	5.67
2003	12	85	2.50
2004 April, 2004	2	55	1.24
Total	254	8,015	71.76

- In 2002, roughly .79 pounds of waste per capita were disposed while .72 pounds were recovered
- The amount of hazardous waste collected per capita has nearly doubled in the last 8 years

Amount of Household Hazardous Waste Collected in the Metro Boundary

Year	Population	Households Served	Amount Collected (Pound - lbs)	Amount Collected Per Capita
1995	1,175,633	21,495	1,758,445	1.50
1996	1,194,826	23,277	1,891,340	1.58
1997	1,209,589	24,620	2,143,669	1.77
1998	1,215,803	29,944	2,414,833	1.99
1999	1,277,100	34,239	2,604,496	2.04
2000	1,305,574	33,330	2,880,812	2.21
2001	1,467,300	39,709	2,989,731	2.03
2002	1,484,150	49,620	3,820,019	2.57
2003	N/A	49,012	3,756,360	N/A

Measuring Fundamental 4: Provide a balanced transportation system

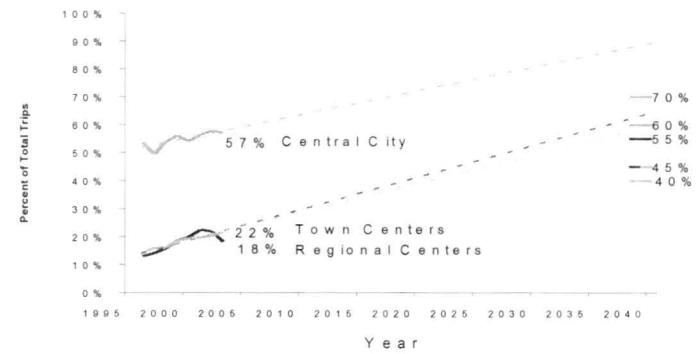
Policies measured:

- Building a balanced system
- Effectiveness of RTP policies
- Protecting the environment

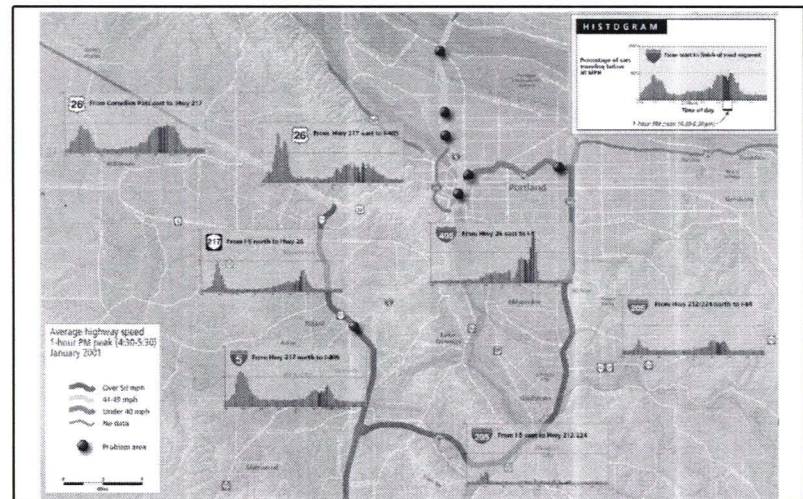
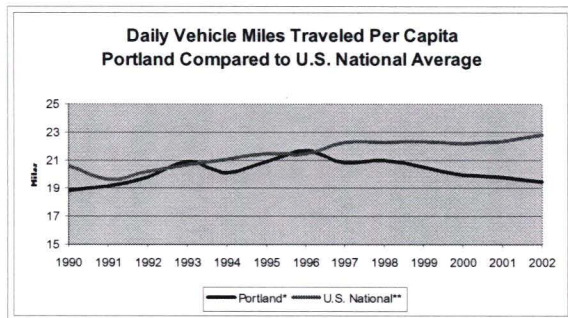
•2003 Non SOV work trips (walking, biking, transit or shared ride)
 Central City = 57%
 Regional Centers = 18%
 Town Centers = 22%

2040 Regional Non-SOV Modal Targets	
2040 Design Type	Non-SOV Modal Target (Percent)
Central City	60-70
Regional centers Town centers Main streets Station communities Corridors	45-55
Industrial areas Intermodal facilities Employment areas Inner neighborhoods Outer neighborhoods	40-45

Non-drive alone trips to work in the Central City, Regional and Town Centers



- Daily Vehicle Miles Traveled (DVMT) in the Portland Area decreased since 1996 while the national rate increased
- Transit ridership has grown faster than DVMT and population

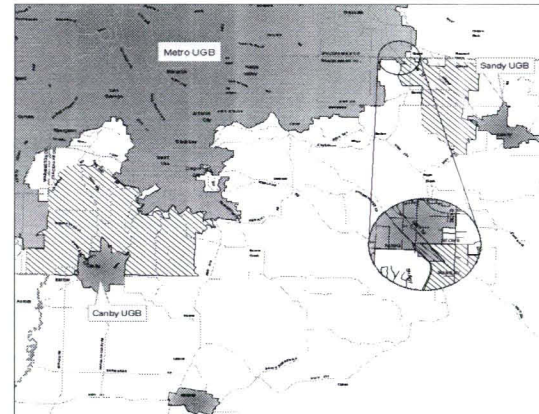


***Measuring Fundamental 5: Maintain Separation
Between the Metro UGB and Neighboring Cities***

Policies measured:

- Cooperation with neighboring cities

- In over a decade (1992-2002) Metro's population increased by 26% while the UGB expanded by 8%



- Population in the smallest neighboring cities increased by as much as 128%
- Population in larger neighboring cities increased by between 18% and 42%

Population Change in Neighboring Cities

Neighboring City	Population 1990	Population 2000	Percent Change
Banks	563	1,286	128
Canby	8,983	12,790	42
Estacada	2,016	2,371	18
North Plains	972	1,605	65
Sandy	4,152	5,385	30

Measuring Fundamental 6: Enable Communities to Enhance their Physical Sense of Place

Policies measured:

- Physical sense of place identification and enhancement

Physical Attributes Categories

- Architecture
- Historic sites
- Downtown area
- Large institutions and facilities
- Major commercial/industrial complexes
- Mainstreets
- Unique neighborhoods/street design
- Natural Attributes
- Green/openspaces
- Views
- Shopping centers
- Seasonal markets
- Arts/cultural festival facilities

Measuring Fundamental 7: Enable Communities to Provide diverse Housing

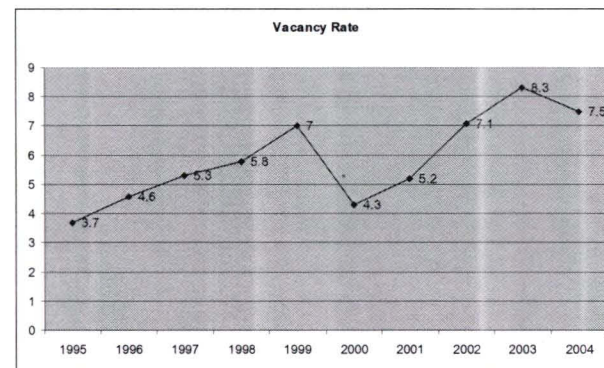
Policies measured:

- Monitor indicators of housing availability
- Voluntary affordable housing goals and land use strategies

- Of the 199,240 residential units permitted from 1990 to 2002, 67% were single-family permits and 33% were multi-family permits
- Trends towards smaller lot sizes could well be increasing the region's stock of affordable housing
- 83% of rental units are affordable to households earning between 31% and 81% of Regional Median Family Income (\$48,848)

Rental Units Affordable to Households in Specified Income Groups, 2000 By Jurisdiction									
As a Percentage of Total Rental Units in the Jurisdiction									
	<= 30%		31% - 50%		51% - 80%		80% - 120%		Total Rental Units
	Up to \$14,654		\$14,655 - \$24,424		\$24,425 - \$39,078		\$39,079 - \$58,617		
Inside Metro	17,107	8%	86,907	39%	98,219	44%	14,032	6%	225,239

- After four years of increases, the vacancy rate decreased in 2004

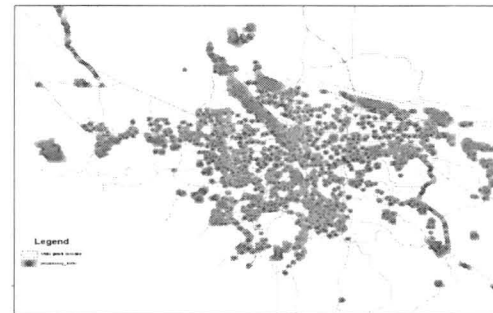


Measuring Fundamental 8: Create a Vibrant Place to Live and Work

Policies measured:

- Acquisition of land identified as important part of the regional greenspace system and trail
- Access to recreational opportunities

- 41,702 acres of parks and greenspaces are open to the public in the Metro region
- 91% of these parks and greenspaces are managed by local and state governments, and other organizations.
- 9% (3,673 acres) of these parks and greenspaces are managed by Metro
- 62% of the Metro population are within walking distance (1/4 mile) of parks and greenspaces open to the public



Metro Citizen Volunteer Programs (2003)

• Metro's environmental education programs (nature walks and classes and special field trips) reach approximately 10,000 people per year, including 7,000 children

• In 2003/2004, 599 educational presentations on recycling and waste prevention were given to 45,708 students and teachers

	Program	Number of Volunteers	Total Hours Donated	Value of Volunteer Hours
1	Care for Metro parks and greenspaces, and education of citizens	1,503	18,339	\$311,946
2	Oregon Zoo	1,500	143,500	\$2,440,935
3	Oregon Convention Center	101	4,892	\$83,204
4	Portland Center for Performing Arts	700	52,337	\$890,250

Reminder and Next Steps

- The 2004 report updates an initial report that was based on fewer indicators. The new and improved format links policies measured with performance indicators.
- The purpose is to assess implementation of the 2040 Plan and progress towards achieving Growth Concept goals and to identify successful policies and issues in need of revision
- Comparable data is important but would take more resources to collect.
- Data availability is still a problem
- First draft will be completed and distributed in October.