



## **METRO COUNCIL WORK SESSION**

Meeting Minutes  
October 14, 2014  
Metro Council Chamber

**Councilors Present:** Council President Tom Hughes, and Councilors Sam Chase, Carlotta Collette, Shirley Craddick, and Craig Dirksen

**Councilors Excused:** Councilors Bob Stacey and Kathryn Harrington

Council President Tom Hughes called the Metro Council work session to order at 2:02 p.m.

### **1. ADMINISTRATIVE/COUNCIL AGENDA FOR OCTOBER 16, 2014/CHIEF OPERATING OFFICER COMMUNICATION**

Chief Operating Officer Martha Bennett updated the Council on the following items:

- Halloween events taking place at Metro facilities.
- Community Investment Initiative (CII) Leadership Council is hosting their farewell event on October 15, as their work is being merged with the Greater Portland Inc. (GPI) 2020 effort.
- An update on Metro's current media coverage.

### **2. 2015 URBAN GROWTH MANAGEMENT DECISION: COUNCIL REQUEST FOR POLICY ADVICE FROM METRO POLICY ADVISORY COMMITTEE ON URBAN GROWTH REPORT**

Mr. Ted Reid, Metro Senior Regional Planner, and Mr. John Williams, Metro Deputy Director of Planning and Development, convened a discussion regarding the 2015 Growth Management Decision: Council Request for Policy Advice from Metro Policy Advisory Committee (MPAC) on Urban Growth Report (UGR). The purpose of this item was to discuss the draft resolution accepting the Draft 2014 UGR, and to provide Council with the opportunity to identify policy areas related to the Draft 2014 UGR on which it would like MPAC's advisement.

#### ***Council Discussion:***

Council President Hughes inquired about enforcement of the timeline for Council's growth management decision. Councilor Dirksen requested advisement from MPAC on addressing land use issues in Damascus, and on the level of infill development expected in Portland over the next 20 years. Councilor Craddick inquired about gathering more information for forecasting the situation surrounding development in Damascus. Councilors inquired about pending lawsuits regarding land use and development in Damascus. Councilor Collette inquired about jurisdictional requirements for assessing the impacts of transportation planning on an urban growth management decision. Councilor Chase suggested that MPAC focus on issues of workforce housing and job creation in their

policy advisement. Councilors discussed the issue of locating family-friendly housing within the Urban Growth Boundary (UGB). Councilors discussed the effectiveness of using a “toolbox” approach to analyze potential growth management policy actions. Councilors discussed distinctions between policy questions that require MPAC advice to answer, and questions that require more information to answer. Councilors discussed the jobs/housing balance, and the challenges of locating residents near their jobs, in the context of the Regional Preference Survey.

### **3. COUNCIL LIAISON UPDATES AND COUNCIL COMMUNICATION**

Council President Hughes discussed the specifics of GPI 2020. This was followed by general Council discussion regarding the GPI Annual Economic Summit, which had occurred earlier in the day. Councilor Dirksen discussed his attendance of an Oct. 13 Leadership Beaverton event put on by the Beaverton Chamber of Commerce at Nike. He also reminded Council that the third meeting of the Joint Policy Advisory Committee on Transportation (JPACT) Finance Subcommittee would occur on Oct. 16. Councilor Chase discussed the Oct. 13 meeting of the Swan Island-North Portland Air Quality Forum. Councilor Chase co-chairs the forum, which addresses the issue of industrial emissions in area neighborhoods. Councilor Collette spoke about a Park Avenue Light Rail Station tree planting put on by a Metro grant, and also about the Metro District 2 update she gave at the Oct. 13 West Linn City Council Meeting. Council President Hughes spoke about his attendance of the 2014 Oregon Latino Agenda for Action (OLAA) Summit on Oct. 11.

### **4. ADJOURN**

Seeing no further business, Council President Tom Hughes adjourned the Council work session at 3:20 p.m.

Respectfully submitted,



Joel Cvetko, Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCT. 14, 2014**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>1.0</b>	Agenda	10/16/14	Council Agenda for Oct. 16, 2014	101414cw-01