

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

January 12, 2005 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Charles Becker, Nathalie Darcy, Rob Drake, Dave Fuller, John Hartsock, Jack Hoffman, Tom Hughes, Tom Imeson, Richard Kidd, Charlotte Lehan, Deanna Mueller-Crispin, Alice Norris, Tom Potter, Dan Saltzman, Martha Schrader, Ted Wheeler

Alternates Present: Ed Gronke, John Leeper

Also Present: Robert Bailey, Oregon City; Hal Bergsma, City of Beaverton; Jim Bernard, City of Milwaukie; Bev Bookin, CREEC; Ron Bunch, City of Gresham; Al Burns, City of Portland; Cindy Catto, AGC; Bob Clay, City of Portland; Karin Hansen, City of Portland; Laura Hudson, City of Vancouver; Gil Kelley, City of Portland; Stephan Lashbrook, City of Lake Oswego; Doug McClain, Clackamas County; Pat Ribellia, City of Hillsboro; Jonathan Schlueter, Westside Economic Alliance; Amy Sheckla-Cox, City of Cornelius; David Zagel, TriMet

Metro Elected Officials Present: Liaisons – Carl Hosticka, Council District 3; Susan McLain, Council District 4; Robert Liberty, Council District 6 others: Rod Park, Council District 1; Brian Newman, Council District 2; David Bragdon, Council President

Metro Staff Present: Kim Bardes, Dick Benner, Dan Cooper, Andy Cotugno, Chris Deffebach, Kelley Webb

1. INTRODUCTIONS

Mayor Charles Becker, MPAC Chair, called the meeting to order 5:08 p.m. Those present introduced themselves.

2. ANNOUNCEMENTS

Council President David Bragdon introduced the new Metro Council liaisons.

3. CITIZEN COMMUNICATIONS

There were none.

4. CONSENT AGENDA

Meeting Summary December 8, 2005.

Motion:	Richard Kidd, Mayor of Forest Grove, with a second from Tom Hughes, Mayor of Hillsboro, moved to adopt the consent agenda without revision.
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Vote:	The motion passed unanimously.
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5. COUNCIL UPDATE

Council President David Bragdon thanked Mayor Becker for his service as MPAC Chair. He said that Council had accepted the MPAC recommendation with regard to the Fish & Wildlife/Goal 5 Program and that Metro would be crafting a program along the lines of what MPAC had recommended to the Metro Council. He reviewed the "Get Centered Campaign" schedule. He said that Metro was underway with the Metropolitan Transportation Improvement Plan. He reviewed some changes for the Greenspaces Policy Advisory Committee membership.

6. ELECTION OF OFFICERS FOR 2005

Tom Hughes reviewed the recommendations from the nominations committee as outlined in a memorandum from Rob Drake, which was included in the meeting packet and forms a part of the record.

Motion:	Tom Hughes moved to accept the nominations as put forward in the memorandum from Mayor Rob Drake nominating Jack Hoffman as Chair, Richard Kidd as 1 st Vice Chair, and David Fuller as 2 nd Vice Chair.
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Vote:	The motion passed unanimously.
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Tom Hughes commended Chuck Becker on his year as chair and thanked him for his hard work.

Chuck Becker said that what made the group so successful was that all the members recognized and respected one another.

Chair Hoffman said he appreciated the job that Mayor Becker had done as well.

Alice Norris introduced commissioner Bob Bailey, Oregon City, who would be serving as her alternate on MPAC.

7. MPAC WORK PROGRAM FOR 2005

Chair Hoffman said that he had called about half of the members to ask them what they would like to focus on for 2005. He reviewed those ideas and expressed what he would like to see for the year. He asked the members to let him know what they would like to see for discussion points and said that he would return in two weeks with a list/work plan. He passed out the new map showing the new urban growth boundary with the 26th city of Damascus, which is attached and forms part of the record.

8. LIVELY CENTERS

Kelley Webb reviewed the Lively Centers "Get Centered" campaign. She distributed a sheet on the purpose and message of the campaign, which is attached and forms part of the record.

Chair Hoffman said it was important to encourage the city center partners to participate in this campaign.

9. MEASURE 37 UPDATE

Dan Cooper distributed a copy of a resolution that the Metro council adopted that required the Chief Operating Officer to formulate regional policy options relating to ballot measure 37 (BM 37). He talked

about what had transpired since it went into effect, and related information from the most recent meeting of lawyers to discuss BM 37. He then reviewed the resolution, which is attached and forms part of the record.

Council President David Bragdon said that Dan Cooper and other attorneys from jurisdictions around the region had met after the election to talk about BM 37. Dan Cooper had reported to MPAC on that meeting and MPAC had concluded that there were more than just legal issues to consider. That discussion prompted the Council to create a working group. He said that Metro Council unanimously supported partnering with local government on BM 37. Metro had not received claims but jurisdictions had and would be receiving claims that pertained to functional plan requirements promulgated by Metro. Convening the working group would help them all to sort through matters. He said it would be more efficient to develop/talk about establishing consistencies, standards, and criteria for evaluating claims. He also said that sharing of information and having information in a centralized place would help jurisdictions. Metro could also provide technical support via the data resource center. He said that they could try to develop some vision for alternative, non-regulatory means to achieve the same outcomes that regulations used to achieve.

Dan Cooper said that if people wanted to participate then they should contact the MPAC Coordinator. He said that he was in the process of scheduling another session with the local attorneys. He said that the working group needed more policy/technical folks that would assist in the "bigger issues."

Chuck Becker offered the participation of the attorney from the City of Gresham.

Martha Schrader said that she would participate.

Doug McClain, Clackamas County, said that they had received 26 claims, all outside of the UGB boundary. The majority of those claims had been based on lot size concerns that claimants wanted waived or to receive compensation. Only one claim was about commercial use of property. Clackamas County had sent notices to nearby cities and other agencies such as the state and Metro to determine if a claim would affect them as well. He said that they hadn't scheduled the public hearing to evaluate those claims, but that would happen within six (6) weeks.

Brent Curtis, Washington County, said that they had close to 40 claims, and that all but one rural claim involved lot sizes. He said that the County had decided to move slowly on the process as they expected that the broad community, policy makers, planners, and lawyers would make policy and Washington County would like to wait until some of that took place before moving forward.

David Bragdon said that Carl Hosticka and Robert Liberty would be the Metro delegates for that working group.

Charlotte Lehan said that the Wilsonville attorney would participate. She said that there were no claims yet, but there had been several inquiries and they anticipated claims soon. She said that Wilsonville would be interested in the industrial lands piece discussion because they had some land along I-5 at issue. The I-5 proximity for warehouse could not compete with commercial use at the price level. That issue would impact the industrial lands base.

Tom Hughes said that the City of Hillsboro would be interested in participating. The issue for Hillsboro was that claims were often in rural areas immediately adjacent to the UGB. He said that the type of development that went into the areas immediately adjacent to the UGB would be a huge concern for

Hillsboro. He said they were looking for a mechanism to figure out how to provide assurances about development that ultimately gave them the value of the land but that didn't require them to commit immediately.

Chair Hoffman said that the work group would be made up of elected officials, planners, lawyers, and members of the private sector as well.

Robert Liberty said that BM 37 was not just a problem for lawyers but also a policy issue.

Dan Cooper said that the working group would function with a policy group and a technical group so that they wouldn't have an over large group and could be more efficient.

Larry Cooper said that Multnomah County would have a participant in the group but he wasn't sure who that was yet.

Chair Hoffman asked about the timeline.

Dan Cooper said the first meeting would be around the 1st week of February.

Chair Hoffman reviewed those that had volunteered for the work group: Hillsboro, Washington County, Clackamas County, Multnomah County, Wilsonville, Lake Oswego, and Gresham. He said that the work group would get together in a couple of weeks and that Mike Jordan, Metro Chief Operating Officer, would be recruiting for the work group.

10. PROPOSED CHANGES TO GOALS 9 & 14

Dick Benner reviewed the materials included in the packet. He also reviewed the comments from MTAC, which are attached and form part of the record.

Rob Drake asked about short-term versus long-term land supply. He said that there was more need for transportation dollars than there were funds available. He also questioned land availability in the short term. He wondered how they would make sure that there was enough developable land in a reasonable amount of time when they made the next round of UGB decisions. He said it would be a long time before Damascus would bear fruit. He wondered how they could more accurately address the short-term and long-term land supply needs of the region. On the surface it might look as though there was really 20-years of land supply because everything took so long to prepare for development.

Dick Benner said that issue was addressed by giving more attention to strategy for bringing sites on-line as the 20-years went by. There were some ideas that would focus on short-term supply to bring sites on-line that were not part of the 20-year supply. He said that it would surprise him if the agency was contemplating doing things in a dramatically different fashion because the state was about to launch a "big look." That was why there was no radical departure on how to bring land into the boundary and make sure that it was part of the short-term supply, and why it wasn't directly addressed in the rule.

Carl Hosticka said that creating a supply of industrial land that was available and usable was not a function of drawing up rules but rather involved money and collectively marshalling resources. He said that many of the people who had taken part in that discussion were not actually part of the region, and therefore much of the discussion was centered on the smaller cities surrounding the region.

Rob Drake said that he worried about the rules because they had become an obstacle to moving forward.

Tom Hughes asked if there would be changes to the issue of responsibility to Goal 9 in the second round?

Dick Benner pointed out some new definitions that addressed his question. He said that there wasn't a radical departure. He then reviewed the material included in the packet for Goal 14.

Richard Kidd asked if local government meant Metro or individual jurisdictions in the Goal 14 document?

Dick Benner said "local government" was defined to mean cities, counties, Metro and special districts. The goals used the term "cities and counties" if the intent was to exclude Metro and special districts. Since Goal 14 used "local government" in the instance that Mayor Kidd identified, it included Metro.

11. FISH & WILDLIFE PROGRAM

Chris Deffebach gave a PowerPoint presentation. She distributed copies of the slides, which are attached and form part of the record.

Chair Hoffman said that the program would come back for a study session in February or March in order to get buy-in from the jurisdiction councils.

There being no further business, Chair Hoffman adjourned the meeting at 6:46 p.m.

Respectfully submitted,

Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR JANUARY 12, 2005

The following have been included as part of the official public record:

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
#7 MPAC Work Program 2005	January 2005	Map of Jurisdictional Boundaries	011205-MPAC-01
#8 Lively Centers	January 2005	Get Centered flyer explaining what the program is and listing members of the committee	011205-MPAC-02
#9 Measure 37 Update	12/14/04	Resolution N0. 04-3520, For the Purpose of Directing the COO to Formulate Regional Policy Options Relating to Ballot Measure 37	011205-MPAC-03
# 10 Goals 9 & 14	1/5/05	Memorandum to Andy Cotugno from Lydia Neill re: Summary of MTAC Comments on Goal 9	011205-MPAC-04

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# 10 Goals 9 & 14	1/7/05	Email from Richard Benner and Bob Rindy distributing Proposed Amendments to Statewide Planning Goal 14 and Proposed Amended Administrative Rules and Proposed Administrative Rule Amendments	011205-MPAC-05
#11 Fish & Wildlife Program	1/12/05	PowerPoint Presentation copies of slides re: Metro Fish & Wildlife Habitat Protection	011205-MPAC-06
