



METRO COUNCIL MEETING
Meeting Minutes
September 24, 2015
Harrison Park School, Auditorium

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

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 4:14 p.m.

1. CITIZEN COMMUNICATION

Wayne Wignes: Mr. Wignes addressed Metro Council on de-partitioned housing.

Cheryl Twete, Beaverton: Ms. Twete asked Metro Council to reconsider funding the City of Beaverton Community Planning and Development Grants project and asked for an opportunity to revise the scope and return with a proposal to meet the goals of Metro.

Jamie Stasny, Beaverton: Ms. Stasny addressed Metro Council about her disagreement with the condition placed on reserves that halts the distribution of grant money until reserves as been settled. Additionally, Ms. Stasny noted her happiness to see a grant project in the Clackamas County Stafford area and voiced her support of the City of Beaverton’s grant project proposal.

Jarvez Hall, Gresham: Mr. Hall spoke in support of the Powell-Division Transit and Development Project Action Plan and voiced his excitement to hear about transit opportunities for community members in east Portland.

2. CONSIDERATION OF COUNCIL MEETING MINUTES FOR SEPTEMBER 17, 2015

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| Motion: | Councilor Craig Dirksen moved to adopt the Council Meeting Minutes for September 17, 2015. |
| Second: | Councilor Bob Stacey seconded the motion. |

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| Vote: | Council President Hughes, and Councilors Stacey, Harrington, Dirksen, Craddick, Collette, and Chase voted in support of the motion. The vote was 7 ayes, the motion passed. |
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3. RESOLUTIONS

3.1 **Resolution No. 15-4640**, For the Purpose of Approving Fiscal Year 2015-16 Funding for Community Planning and Development Grants Funded with Construction Excise Tax

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| Motion: | Councilor Kathryn Harrington moved to approve Resolution 15-4640. |
| Second: | Councilor Carlotta Collette seconded the motion. |

Council President Tom Hughes introduced Mr. Gerry Uba, Metro regional planner, and Mr. Tim Breedlove, Grants Screening Committee, to provide a brief presentation on the resolution. Mr. Uba discussed how the Community Planning and Development Grants (CPDG) program helps local governments find strategies to accommodate expected growth, including providing jobs, creating housing and transportation choices, improving aging infrastructure, supporting sustainable development, and creating vibrant and livable communities across the region. Mr. Breedlove added that out of 19 projects proposals, 16 projects have been recommended for funding. In their presentation, Mr. Uba and Mr. Breedlove highlighted samples of funded projects, including downtown Tigard, Tigard River Terrace Community Plan Implementation, East Happy Valley Concept and Comprehensive Plans, and the Powell-Division Transit and Development Project.

Council discussion:

Councilors thanked the Grants Screening Committee and Metro staff for their hard work and due diligence with the application process, policies, and investment recommendations. Additionally, Councilors congratulated and thanked CPDG award recipients for the quality of their applications. Councilors Harrington and Stacey asked for clarification regarding Clackamas County’s request for lifting IGA conditions. Councilors spoke to the relationship between local partners to achieve goals, fulfill community demands, and bring more economic development.

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| Vote: | Council President Hughes, and Councilors Stacey, Harrington, Dirksen, Craddick, Collette, and Chase voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> . |
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3.2 Resolution No. 15-4634, For the Purpose of Endorsing the Powell-Division Transit and Development Project Action Plan.

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| Motion: | Councilor Shirley Craddick moved to approve Resolution 15-4634. |
| Second: | Councilor Bob Stacey seconded the motion. |

Council President Tom Hughes introduced Ms. Malu Wilkinson, Metro investment areas manager, and Ms. Dana Lucero, Metro public affairs specialist, to provide a brief presentation on the resolution. Ms. Wilkinson and Ms. Lucero shared that the Powell-Division Transit and Development Project won the USA Project of the Year award from the International Association of Public Participation. Ms. Lucero explained how the Powell-Division Transit and Development Project is a collaborative effort to define a package of investments and policies to support community visions along the Powell-Division corridor from downtown Portland to Gresham. Ms. Lucero discussed how the Steering Committee consisted of elected officials, including Councilors Craddick and Stacey, agency leaders, large and small businesses, transit riders, educational institutions, and community members representing health, housing, environmental justice, and environmental interests. Ms. Wilkinson spoke to how public input informed Steering Committee decision-making at each project milestone and how the Steering Committees unanimously endorsed the Transit Action Plan that supports bus rapid transit. Ms. Leah Treat, Portland Bureau of Transportation Director, Mr. Neil

McFarlane, TriMet General Manager, and Mr. Kolini Fusitua, Tongan American Resource Committee, were invited on stage to provide testimony, which focused on displacement and the tremendous role community input played in the project.

Council discussion:

Councilors thanked staff and community members for their hard work and participation, while sharing their enthusiasm and support for the Powell-Division Transit and Development Project. Councilors Chase and Harrington spoke to the connection between the Powell-Division project and Community Planning and Development Grants and thanked Mr. McFarlane, Ms. Treat, and Mr. Fusitua for their comments. Councilors Stacey and Craddick spoke to the gratification of participating on the Steering Committee and engaging with community leaders.

Vote:

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| Council President Hughes, and Councilors Stacey, Harrington, Dirksen, Craddick, Collette, and Chase voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> . |
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4. ORDINANCES (FIRST READ)

- 4.1 **Ordinance No. 15-1361**, For the Purpose of Adopting the 2015 Urban Growth Report and Complying with Regional Growth Management Requirements Under ORS 197.299 and Statewide Planning Goal 14.

Council President Tom Hughes called on Ms. Bennett, Metro Chief Operating Officer (COO), to provide a brief presentation on the resolution. Ms. Bennett noted that the proposed ordinance is intended to fulfill Metro's responsibilities for managing regional household and employment growth as well to memorialize related recommendations made by Metro's COO. Ms. Bennett introduced Mr. John Williams, Metro Deputy Director of Planning, and Mr. Ted Reid, Metro regional planner, to discuss growth management. Mr. Williams spoke to how our region is intentional with where growth occurs and noted that the majority of growth management work is focused in existing cities. Mr. Reid provided a brief history and context of the 2014 Urban Growth Report. Mr. Reid spoke to reviewing community adopted plans, peer review processes, and determining whether there is enough space inside the urban growth boundary to accommodate growth and how much growth to expect. Mr. Reid added that staff is finalizing the Urban Growth Report analysis and will return to Council in October with legal findings.

Council discussion:

There was no further discussion.

- 5.1.1 Council President Hughes opened up a public hearing on Ordinance No. 15-1361.

Mr. Josh Alpert, Portland: Mr. Alpert represented the City of Portland and read a letter sent by Mayor Charlie Hales to Metro Council. Mayor Hales spoke in support of Ms. Bennett's recommendations for the 2015 urban growth management decision and expressed that the decision is practical and based on adopted local plans.

Seeing no one else wishing to testify, Council President Hughes closed the public hearing and noted that the second reading, Council consideration, and vote would be scheduled for Thursday, September 12th.

5. **CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett, COO, provided an update on the following events or items: City of Portland Sunday Parkways, President Hughes will be speaking at a City Club Friday Forum on September 25th, and Council will be working on finalizing urban reserves in Clackamas County at the October 8th Council meeting,

6. **COUNCILOR COMMUNICATION**

Councilors provided updates on the following meetings or events: Transportation for America Advisory Council meeting and City of Portland approved funding for Portland Bike Share.

7. **ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 6:24 p.m. The Metro Council will convene the next regular council meeting on Thursday, October 1, 2015 at 2 p.m. at the Metro Regional Center, Room 370 A&B.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kate Giraud".

Kate Giraud, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPT. 24, 2015

| Item | Topic | Doc. Date | Document Description | Doc. Number |
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| 1.0 | Handout | 09/24/2015 | Citizen testimony by Wayne Wignor: De-Partitioned Housing Handout | 092415c-01 |
| 1.0 | Memo | 09/24/2015 | Citizen testimony by Cheryl Twete: Memo from City of Beaverton: Beaverton Hillsdale Corridor & Western Avenue Employment Area Master Plan Community Planning and Development Grant (CPDG) Application | 092415c-02 |
| 2.0 | Minutes | 09/17/2015 | Council Meeting Minutes from September 17, 2015 | 092415c-03 |
| 3.1 | Letter | 09/21/2015 | Letter from Clackamas County Re: Resolution No. 15-4640 | 092415c-04 |
| 5.1.1 | Letter/Testimony | 09/24/2015 | Letter from Mayor Charlie Hales Re: Ordinance 15-1361, 2015 Urban Growth Management Decision | 092415c-05 |