

Metro | Agenda

Meeting: Metro Council Work Session
Date: Thursday, December 17, 2015
Time: 2:00 p.m.
Place: Metro Regional Center, Council Chamber

REVISED 12/17/15

CALL TO ORDER AND ROLL CALL

- | | | |
|----------------|--|---|
| 2:00 PM | 1. CHIEF OPERATING OFFICER COMMUNICATION | |
| 2:10 PM | 2. RESOLUTIONS | |
| | 2.1 Resolution No. 15-4671 , For the Purpose of Approving the Transfer of Certain Real Property | Alison Kean, Metro |
| 2:40 PM | 3. FIRST OPPORTUNITY TARGET AREA (FOTA) GEOGRAPHIC BOUNDARY AND INCOME ELIGIBILITY UPDATES | Scott Robinson, Metro |
| 3:10 PM | 4. RESERVES DRAFT ORDINANCE | Roger Alfred, Metro
John Williams, Metro |
| 4:10 PM | 5. COUNCILOR LIAISON UPDATES AND COUNCIL COMMUNICATION | |

ADJOURN

Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro's civil rights program, or to obtain a discrimination complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1890 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.

Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1890 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧视公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1890（工作日上午8點至下午5點），以便我們滿足您的要求。

Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullam dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

Metro의 差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、www.oregonmetro.gov/civilrights。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要望に対応できるよう、公開会議の5営業日前までに503-797-1890（平日午前8時～午後5時）までお電話ください。

សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានតារាងបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بالامتثال لمترو من

تحتترم Metro لحقوق ووللمدن في ظل توفيد من المزمع لخدمات حول لبرنامج Metro لحقوق ووللمدن في أو لتي دا عن كقوى طن للميديز يجرى في ارفق جودا لكتسوني www.oregonmetro.gov/civilrights. إن لقتبج اجة إلى ميسا عذفي اللغوي جيعل يك التصال قدهلبر قمال هتف 503-797-1890 (من لالساعة 8 صباحا إلى ل الساعة 5 مساءً) أما في اللحن ين زال ل لجمع (قبل خمسة (5) أيام عمل من موعد الاجتماع).

Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1890 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de no discriminación de Metro.

Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a www.oregonmetro.gov/civilrights. Si necesita asistencia con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1890 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1890 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev saww ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lw m ua ntej ntawm lub rooj sib tham.



 **Metro** | *Agenda*

Meeting: Metro Council Work Session
Date: Thursday, December 17, 2015
Time: 2:00 p.m.
Place: Metro Regional Center, Council Chamber

CALL TO ORDER AND ROLL CALL

- | | | |
|----------------|---|---|
| 2:00 PM | 1. CHIEF OPERATING OFFICER COMMUNICATION | |
| 2:10 PM | 2. FIRST OPPORTUNITY TARGET AREA (FOTA)
GEOGRAPHIC BOUNDARY AND INCOME
ELIGIBILITY UPDATES | Scott Robinson, Metro |
| 2:40 PM | 3. RESERVES DRAFT ORDINANCE | Roger Alfred, Metro
John Williams, Metro |
| 3:40 PM | 4. COUNCILOR LIAISON UPDATES AND COUNCIL
COMMUNICATION | |

ADJOURN

Agenda Item No. 2.1

**Resolution No. 15-4671, For the Purpose of Approving the
Transfer of Certain Real Property**

Resolutions

Metro Council Work Session
Thursday, December 17, 2015
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE) RESOLUTION NO. 15-4671
TRANSFER OF CERTAIN REAL PROPERTY)
) Introduced by Chief Operating Officer
) Bennett in concurrence with Council
) President Hughes

WHEREAS, Metro owns certain real property located at 777 N.E. Martin Luther King Jr. Boulevard, Portland, in the County of Multnomah, State of Oregon, and commonly known as Tax Parcel 200 in Section 34DA of Township 1 North, Range 1 East, of the Willamette Meridian and more particularly described on the attached Exhibit A (the “Lloyd Lot”); and

WHEREAS, Metro currently uses the Lloyd Lot for parking and the yearly revenue from the property is minimal; and

WHEREAS, Metro has been a party to a series of on-going litigation involving the Oregon Convention Center Hotel Project (the “Project”); and

WHEREAS, such ongoing litigation is specifically referenced in the attached Exhibit B (the “Litigation”); and

WHEREAS, the Litigation has had a financial impact on the agency and has resulted in delay of the priority Project; and

WHEREAS, Metro is currently engaged in negotiations with the Litigation plaintiffs and Project opponents, which could result in a global settlement of existing lawsuits thereby clearing a path for the Project to move forward; and

WHEREAS, the transfer and conveyance of the Lloyd Lot may be necessary to effect such settlement; now therefore

BE IT RESOLVED that the Metro Council finds that the public interest may be furthered by transferring the Lloyd Lot to facilitate settlement of litigation related to the Oregon Convention Center Hotel Project.

BE IT FURTHER RESOLVED that the Metro Council authorizes the Metro Attorney and the Metro Chief Operating Officer to (a) execute settlement of the Litigation and (b) transfer the Lloyd Lot as part of such settlement, provided the form of such settlement and property transfer agreements are in forms approved by the Metro Attorney.

ADOPTED by the Metro Council this 17th day of December 2015.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

**“Lloyd Lot”
Property Description**

Lots 5, 6, 7 and 8, Block 71, EAST PORTLAND, in the City of Portland, County of Multnomah and State of Oregon.

EXCEPTING THEREFROM that portion of said Lot 5, Block 71 lying Southwest of the following described line:

Beginning at a point in the West line of Lot 3, Block 71, EAST PORTLAND, which point is 80 feet North of the Southwest corner of said Block 71; thence running East 9 feet; thence Southeasterly in a direct line to a point in the South line of said Lot 5, Block 71, which point is East 121 feet distant from the Southwest corner of said Block 71, said line being the North and Northeasterly boundary lines of the property deeded to the Oregon Railway and Navigation Company by Deed recorded June 21, 1882 in Book 57, Page 16, Deed Records, and to the Oregon Railroad & Navigation Co., by Deed recorded October 27, 1898 in Book 252, Page 372, Deed Records

FURTHER EXCEPTING THEREFOM that portion conveyed to the State of Oregon, by and through its Department of Transportation, Highway Division by Deed recorded March 30, 1990 in Book 2288, Page 1519, Deed Records.

TOGETHER WITH those portions of Lots 1, 2 and 3, Block 71, EAST PORTLAND, in the City of Portland, County of Multnomah and State of Oregon lying within the following described parcel of land:

Beginning at a point on the South line of N.E. Glisan Street, 45 feet West of the intersection of said South line with the West line of N.E. 3rd Avenue; thence South parallel with the West line of N.E. 3rd Avenue, 100 feet; thence West, parallel to the South line of N.E. Glisan Street, 55 feet to the West line of Lot 7, Block 71, EAST PORTLAND; thence South along the West lines of Lots 7 and 6 of said Block 71, a distance of 61.87 feet to a point 70 feet North of (when measured at right angles to) the South line of said Block 71; thence Northwesterly along a line which extends from the West line of said Lot 6 at a point which is 70 feet Northerly of (when measured at right angles to) the South line of said Block 71 to the West line of said Block 71 at a point 140 feet North of the Southwest corner of said Block 71, a distance of 55 feet, more or less, to a line which is parallel to and 55 feet Easterly of the East line of N.E. 2nd Avenue; thence North parallel to and 55 feet Easterly of the East line of N.E. 2nd Avenue, 75 feet, more or less, to a line which is parallel to and 55 feet Southerly of the South line of N.E. Glisan Street; thence Northeasterly in a straight line 114 feet, more or less, to the point of beginning.

EXCEPTING THEREFOM that portion conveyed to the State of Oregon, by and through its Department of Transportation, Highway Division by Deed recorded March 30, 1990 in Book 2288, Page 1519, Deed Records.

TOGETHER WITH all of Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 72, EAST PORTLAND, in the City of Portland, County of Multnomah and State of Oregon.

EXCEPTING THEREFROM those portions of Lots 5, 6, 7 and 8 lying within N.E. Martin Luther King Jr. Boulevard (N.E. Union Avenue).

FURTHER EXCEPTING THEREFOM that portion conveyed to the State of Oregon, by and through its Department of Transportation, Highway Division by Deed recorded March 30, 1990 in Book 2288, Page 1519, Deed Records.

TOGETHER WITH that portion of N.E. 3rd Avenue vacated by City of Portland Ordinance No. 160626 and recorded June 2, 1988 in Book 2109, Page 374, Deed Records, which inured to the above said Blocks 71 and 72, EAST PORTLAND.

Pending Litigation

Michelle Rossolo v. Multnomah County Elections Division and Tim Scott, Director and Metro
Multnomah County Circuit Court of the State of Oregon, Case No. 1401-00046
Court of Appeals of the State of Oregon, Case No. A156429
Supreme Court of the State of Oregon, Case No. S063524

Paige Richardson v. Metro
Clackamas County Circuit Court of the State of Oregon under case No. CV14-030408
Court of Appeals of the State of Oregon, Case No. A158242

*In the Matter of Validation Proceeding to Determine the Regularity and Legality of Metro's
Contracts and Decisions in Connection with the Oregon Convention Center Hotel Project*
Multnomah County Circuit Court of the State of Oregon, under Case No. 1404-05077
Court of Appeals of the State of Oregon, Case No. A158414

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 15-4671, FOR THE PURPOSE OF APPROVING THE TRANSFER OF CERTAIN REAL PROPERTY

Date: December 17, 2015

Prepared by: Alison R. Kean, Metro Attorney (Ext 1511)

BACKGROUND

Metro owns the property located at 777 N.E. Martin Luther King Jr. Boulevard, Portland, Oregon 97232 (the "Lloyd Lot") and currently uses the Lloyd Lot for parking. The Oregon Convention Center has no future plans for the site, due to access and other physical limitations; and the yearly revenue from the lot is minimal.

Since early 2014, Metro has been defending against on-going litigation that had been filed with the intention primarily to stall or derail the Oregon Convention Center Hotel Project. Although Metro has prevailed in the litigation to date, the litigation is clouding Metro's ability to participate in the financing of the Project. The Project opponents and Metro have been engaged in settlement discussions in an attempt to remove the litigation as a Project hurdle.

Before Metro may transfer the Lloyd Lot as part of a negotiated litigation settlement, the Metro Council must first find that that the public interest may be furthered by such transfer. Necessary notices have been given. The passage of Resolution 15-4671 will memorialize such a finding and will authorize the Chief Operating Officer to transfer the Lloyd Lot as part of a negotiated litigation settlement.

ANALYSIS/INFORMATION

1. **Known Opposition** None.
2. **Legal Antecedents** Metro Code Section 2.04.026(2); ORS 271.310
3. **Anticipated Effects**
4. **Budget Impacts** Loss of parking revenue.

RECOMMENDED ACTION

Approval of Resolution 15-4671 is recommended.

Agenda Item No. 3.0

**FIRST OPPORTUNITY TARGET AREA(FOTA)
GEOGRAPHIC BOUNDARY AND INCOME
ELIGIBILITY UPDATES**

Metro Council Work Session
Thursday, December 17, 2015
Metro Regional Center, Council Chamber

METRO COUNCIL

Work Session Worksheet

PRESENTATION DATE: December 17, 2015

LENGTH: 30 minutes

PRESENTATION TITLE: First Opportunity Target Area (FOTA) geographic boundary and income eligibility updates

DEPARTMENT: COO

PRESENTER(S): Scott Robinson, Deputy Chief Operating Officer, x1605

- **Purpose:** Provide an update on key changes to the MERC First Opportunity Target Area (FOTA) program, specifically, updates to the program's geographic boundaries and income eligibility thresholds that were developed by a community task force and approved by the MERC Commission on December 2, 2015.
- **Desired outcome:** Council has a general understanding of how these updates were developed and their role in contributing to the overall effectiveness of the FOTA program and Metro's Diversity Action Plan.

TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

Background:

In January 2015, the Metro Council and MERC Commission met in a joint work session to accept recommendations for policy and administrative updates to the MERC First Opportunity Target Area (FOTA) program. The recommendations were developed by consultants Cogan Owens Greene at the culmination of their comprehensive program assessment that included legislative, demographic and best practices research as well as engagement with internal and external stakeholders. A primary recommendation was to convene community members to develop updated geographic boundaries and income eligibility thresholds. A summary of this effort is the subject of this work session.

History:

MERC's FOTA program was mandated by the 1989 Oregon Legislature as a condition of authorizing state funds to offset the costs of constructing the Oregon Convention Center. It was intended to provide "first opportunity for available jobs to economically disadvantaged residents living in economically distressed neighborhoods in the immediate vicinity of the Convention Center site." Over the years the program was expanded to include contracting and procurement opportunities and pertain to the Portland Expo Center and Portland's Centers for the Arts.

The FOTA hiring program has remained unchanged since its inception. Income eligibility thresholds were established at \$24,000 for an individual and \$40,000 for a household of four. Geographic boundaries were set as follows (Attachment A):

- I-84 as the south boundary
- Willamette River as the west boundary
- N/NE Columbia Boulevard as the north boundary
- NE 42nd Avenue as the east boundary

The FOTA program has demonstrated varied success over time. In recent years, due to a number of factors, including gentrification and displacement, there have been significant shifts in

demographics within the FOTA boundary. As such, key elements of the program were due to be updated.

FOTA Task Force:

The FOTA Task Force was convened in June 2015 and met six times. Over the course of the Task Force’s work, demographic maps, economic and jobs data and income analysis tools were assessed and discussed. In addition, information about Metro’s outreach, hiring, recruitment and retention processes was presented, as well as Metro’s MWESB procurement efforts and the Diversity, Equity and Inclusion program.

Recommendations:

On December 2, 2015, the Metropolitan Exposition Recreation Commission (MERC) accepted the following recommended updates to the FOTA program by approving Resolution No. 15-22:

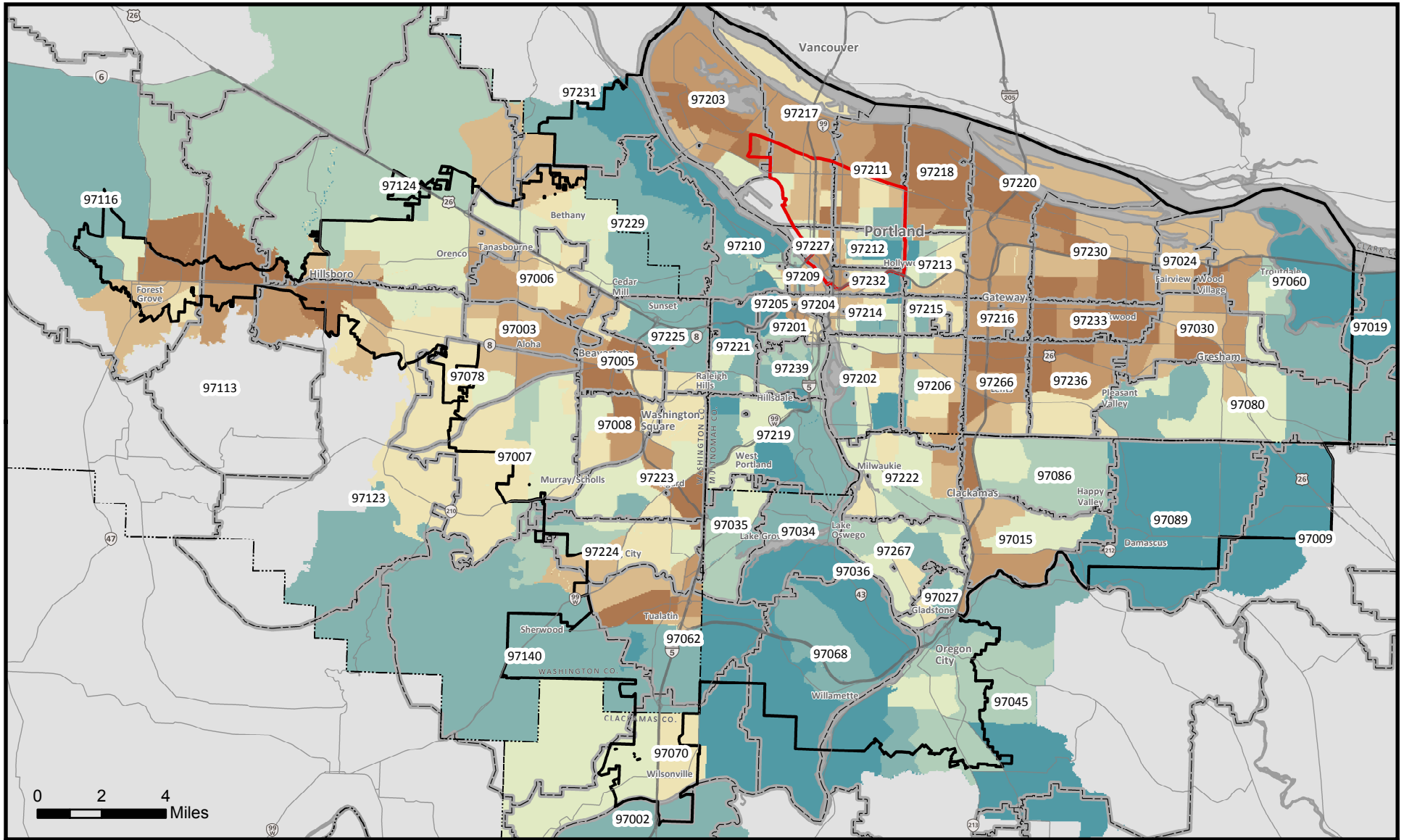
1. Increase the income eligibility threshold for the FOTA program from \$40,000 for a family of four to \$47,000 for a household of up to two;
2. For households of three and greater, raise the annual income threshold to \$65,000;
3. Update the income thresholds on an annual basis based upon the University of Washington (UW) Self-Sufficiency Index;
4. Expand the geographic boundaries north and east to include households that formerly lived within the original boundaries that have moved due to gentrification and other socio-economic factors, as well as traditionally underserved populations and communities (Attachment B); and
5. Evaluate and adjust the geographic boundaries every five years.

QUESTIONS FOR COUNCIL CONSIDERATION

- Does the Council have any questions about the process for updating the boundaries and income eligibility thresholds?
- How would the Council like to be informed about the ongoing improvements to the FOTA program and other outreach, recruitment and retention efforts outlined in the Diversity Action Plan?

PACKET MATERIALS

- Would legislation be required for Council action Yes No
- If yes, is draft legislation attached? Yes No
- What other materials are you presenting today? Attachments A&B, PowerPoint presentation

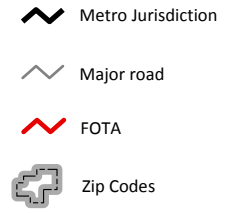
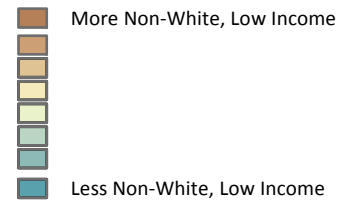


Non-White Population, Census 2010 and Low Income, ACS 2009-2013

"Low Income" defined as annual household income of less than \$50,000

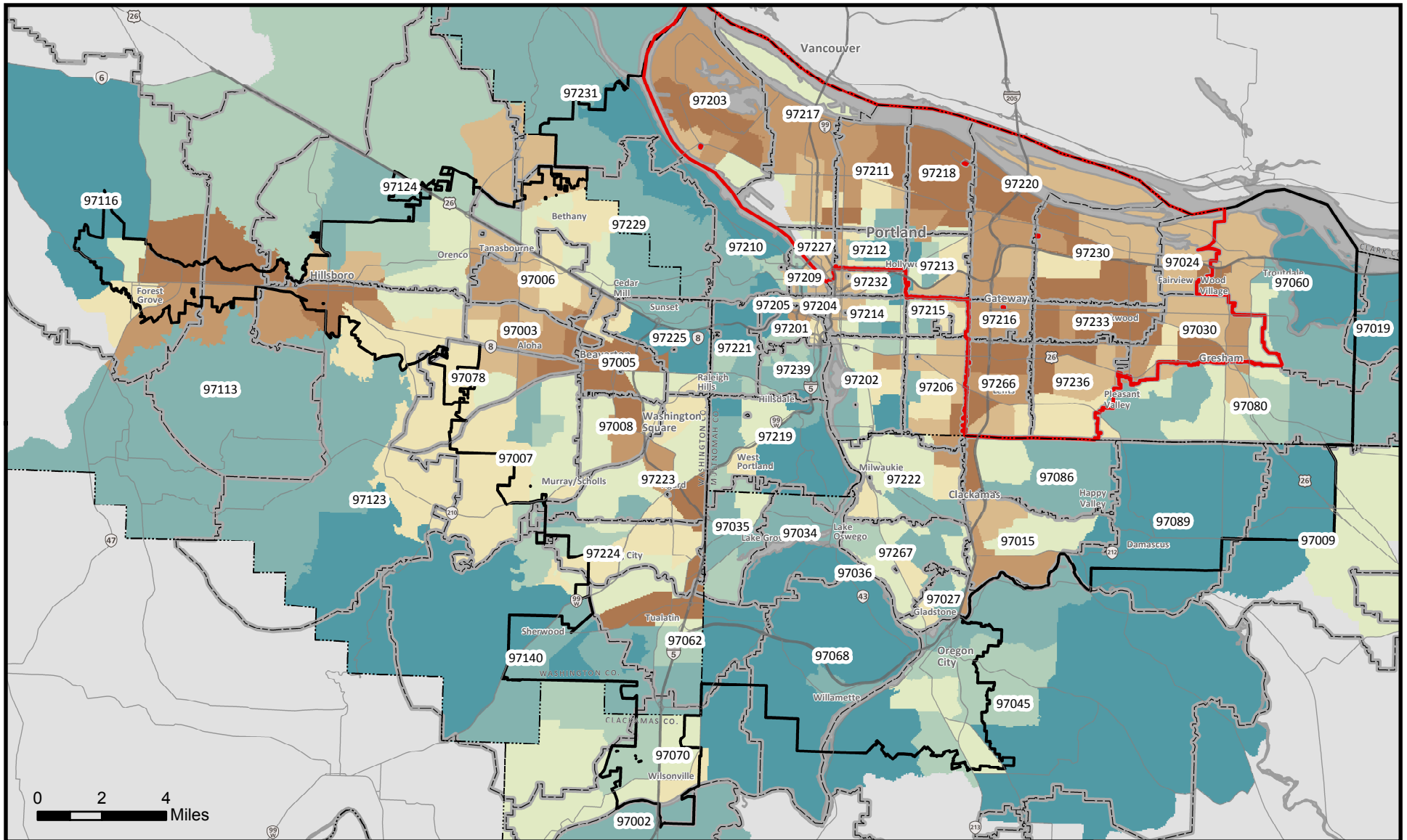
June, 2015

Source: 2010 Census, 2009-2013 ACS, Metro RLIS Census Tracts




Metro
 Data Resource Center
 503-797-1742 | 503-797-1909 fax
<http://frsdiscovery.oregonmetro.gov>
drc@oregonmetro.gov

The information on this map was derived from digital databases on Metro's GIS. Care was taken in the creation of this map. Metro cannot accept any responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of any errors are appreciated.
 M:\plan\drc\projects\14039_FOTA\0_MXD\NonWhite2010_FOTA.mxd

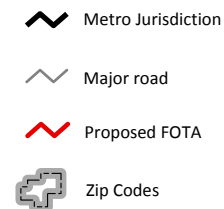
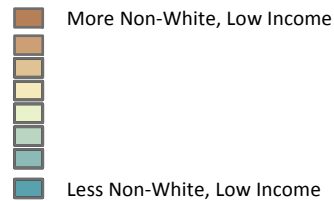


Non-White Population, Census 2010 and Low Income, ACS 2009-2013

"Low Income" defined as annual household income of less than \$50,000

June, 2015

Source: 2010 Census, 2009-2013 ACS, Metro RLIS Census Tracts



The information on this map was derived from digital databases on Metro's GIS. Care was taken in the creation of this map. Metro cannot accept any responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of any errors are appreciated.

M:\plan\drc\projects\14039_FOTA\0_MXD\NonWhite2010_FOTA.mxd

Agenda Item No. 4.0

RESERVES DRAFT ORDINANCE

Metro Council Work Session
Thursday, December 17, 2015
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF RESPONDING TO)	ORDINANCE NO. 16-XXXX
THE REMAND FROM THE COURT OF)	
APPEALS AND LCDC REGARDING THE)	Introduced by Martha J. Bennett, Chief
DESIGNATION OF URBAN RESERVES IN)	Operating Officer, with the concurrence of
CLACKAMAS COUNTY)	Tom Hughes, Council President
)	

WHEREAS, in 2007 the Oregon Legislative Assembly enacted SB 1011, authorizing Metro and the three counties in the Metro region to designate urban and rural reserves; and

WHEREAS, between 2008 and 2010 Metro and the three counties conducted an extensive public process bringing together citizens, stakeholders, local governments and state agencies to consider and apply the urban and rural reserve factors to land surrounding the Metro urban growth boundary (UGB); and

WHEREAS, in 2010 Metro and each of the three counties entered into intergovernmental agreements mapping the areas that were determined to be most appropriate as urban and rural reserves under the applicable factors; and

WHEREAS, in 2011 Metro and the three counties submitted ordinances and findings formally adopting the urban and rural reserve designations to LCDC for acknowledgement, and those designations were approved and acknowledged by LCDC in 2012; and

WHEREAS, in 2014 the LCDC acknowledgement order was remanded by the Oregon Court of Appeals, and the Oregon Legislative Assembly enacted HB 4078, which legislatively designated a revised map of urban and rural reserve areas in Washington County; and

WHEREAS, in 2015 LCDC issued an order remanding the remaining urban and rural reserve designations to Metro, Multnomah County, and Clackamas County for further review consistent with the Court of Appeals opinion; and

WHEREAS, Metro held public hearings on October 8, 2015 and November 19, 2015 at which the Metro Council accepted testimony regarding the urban and rural reserve designations in Clackamas County; and

WHEREAS, the Metro Council has reviewed the staff report, the testimony submitted by interested parties, and all other materials in the record, and concludes that the urban reserve study areas identified as areas 4A, 4B, 4C, and 4D (generally referred to as "Stafford") are correctly designated as urban reserve areas under the applicable factors; and

WHEREAS, the Metro Council concludes that no changes to the map of urban and rural reserve areas that was adopted by Metro and Clackamas County in 2011 are appropriate; now therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The map of urban and rural reserves in Clackamas County is hereby adopted as depicted on Exhibit A, attached and incorporated into this ordinance.

2. The Findings of Fact and Conclusions of Law in Exhibit B, attached and incorporated into this ordinance, explain how the urban and rural reserve designations depicted on Exhibit A are consistent with state law.

ADOPTED by the Metro Council this _____ day of January 2016.

Tom Hughes, Council President

Attest:

Approved as to Form:

Alexandra Eldridge, Recording Secretary

Alison R. Kean, Metro Attorney

DRAFT