

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, May 5, 2016  
Time: 2 p.m.  
Place: Metro Regional Center, Council Chamber

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### **CALL TO ORDER AND ROLL CALL**

**1. CITIZEN COMMUNICATION**

**2. CONSENT AGENDA**

2.1 Consideration of Council Meeting Minutes for April 28, 2016

**3. RESOLUTIONS**

3.1 **Resolution No. 16-4697**, For the Purpose of Adopting the Annual Budget for FY 2016-17, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan

3.1.1 **Public Hearing on Resolution No. 16-4697**

3.2 **Resolution No. 16-4696**, For the Purpose of Approving the FY 2016-17 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission **Tim Collier, Metro**

**4. ORDINANCES (FIRST READ)**

4.1 **Ordinance No. 16-1374**, For the Purpose of Annexing to the Metro District Boundary Approximately 93.51 Acres Located West of NW Kaiser Road and North of NW Brugger Road in the North Bethany Area of Washington County **Tim O'Brien, Metro**

**5. CHIEF OPERATING OFFICER COMMUNICATION**

**6. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for May 5, 2016 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b> Channel 30 – Community Access Network <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a> <i>Ph:</i> 503-629-8534 Call or visit web site for program times.	<b>Portland</b> Channel 30 – Portland Community Media <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a> <i>Ph:</i> 503-288-1515 Call or visit web site for program times.
<b>Gresham</b> Channel 30 - MCTV <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a> <i>Ph:</i> 503-491-7636 Call or visit web site for program times.	<b>Washington County and West Linn</b> Channel 30– TVC TV <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a> <i>Ph:</i> 503-629-8534 Call or visit web site for program times.
<b>Oregon City and Gladstone</b> Channel 28 – Willamette Falls Television <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a> <i>Ph:</i> 503-650-0275 Call or visit web site for program times.	

**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 the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site [www.oregonmetro.gov](http://www.oregonmetro.gov) and click on public comment opportunities.

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## Thông báo về sự Metro không kỳ thị của

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## 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](http://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](http://www.oregonmetro.gov/civilrights). Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullaan 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](http://www.oregonmetro.gov/civilrights). 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសម្រាប់សេវាសេវា [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

## إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإبداء شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1890 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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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](http://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.

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## 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](http://www.oregonmetro.gov/civilrights). Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lw m ua nte ntawm lub rooj sib tham.



Agenda Item No. 2.1

Consideration of Council Meeting Minutes on April 28, 2016

*Consent Agenda*

Metro Council Meeting  
Thursday, May 5, 2016  
Metro Regional Center, Council Chamber

Agenda Item No. 3.1

**Resolution No. 16-4697**, For the Purpose of Adopting the Annual Budget for FY 2016-17, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan

*Resolutions*

Metro Council Meeting  
Thursday, May 5, 2016  
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE ANNUAL ) RESOLUTION NO 16-4697  
BUDGET FOR FISCAL YEAR 2016-17, MAKING )  
APPROPRIATIONS, LEVYING AD VALOREM ) Introduced by Martha Bennett, Chief  
TAXES, AND AUTHORIZING AN INTERFUND ) Operating Officer, with the concurrence of  
LOAN ) Council President Tom Hughes

WHEREAS, the Multnomah County Tax Supervising and Conservation Commission held its public hearing on the annual Metro budget for the fiscal year beginning July 1, 2016, and ending June 30, 2017; and

WHEREAS, recommendations from the Multnomah County Tax Supervising and Conservation Commission have been received by Metro (attached as Exhibit A and made a part of the Resolution) and considered; now, therefore,

BE IT RESOLVED,

1. The "Fiscal Year 2016-17 Metro Budget," in the total amount of SIX HUNDRED TWENTY MILLION ONE HUNDRED NINETY FOUR THOUSAND THREE HUNDRED FIFTY SIX (\$620,194,356), attached hereto as Exhibit B, and the Schedule of Appropriations, attached hereto as Exhibit C, are hereby adopted.

2. The Metro Council does hereby levy ad valorem taxes, as provided in the budget adopted by Section 1 of this Resolution, at the rate of \$0.0966 per ONE THOUSAND DOLLARS (\$1,000) of assessed value for operating rate levy; at the rate of \$0.0960 per ONE THOUSAND DOLLARS (\$1,000) of assessed values for local option rate levy and in the amount of THIRTY TWO MILLION THREE HUNDRED TWELVE THOUSAND NINE HUNDRED FIFTY FOUR (\$32,312,954) for general obligation bond debt, said taxes to be levied upon taxable properties within the Metro District for the fiscal year 2016-17. The following allocation and categorization subject to the limits of Section 11b, Article XI of the Oregon Constitution constitute the above aggregate levy.

SUMMARY OF AD VALOREM TAX LEVY

Subject to the General Government <u>Limitation</u>	Excluded from <u>the Limitation</u>	
Operating Tax Rate Levy	\$0.0966/\$1,000	
Local Option Tax Rate Levy	\$0.0960/\$1,000	
General Obligation Bond Levy		\$32,312,954

3. In accordance with Section 2.02.040 of the Metro Code, the Metro Council hereby authorizes positions and expenditures in accordance with the Annual Budget adopted by Section 1 of this Resolution, and hereby appropriates funds for the fiscal year beginning July 1, 2016, from the funds and for the purposes listed in the Schedule of Appropriations, Exhibit C.

4. An interfund loan from the Solid Waste Revenue Fund to the General Asset Management Fund in an amount not to exceed \$2.0 million is hereby authorized. The loan will be made to fund several capital projects for Metro Regional Center. The loan, including interest at a rate equal to the average yield on Metro's pooled investments, will be repaid from allocations made to departments resident in Metro Regional Center. Repayment will be made over a period not to exceed ten years beginning FY 2016-17. Annual principal payments will be due no later than June 30<sup>th</sup> of each fiscal year.

5. The Oregon Zoo Capital Asset Management Fund is hereby renamed the Oregon Zoo Asset Management Fund.

6. The Chief Operating Officer shall make the filings as required by ORS 294.458 and ORS 310.060, or as requested by the Assessor's Office of Clackamas, Multnomah, and Washington Counties.

ADOPTED by the Metro Council on this \_\_\_\_ day of \_\_\_\_ 2016.

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Tom Hughes, Council President

Approved as to Form:

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Alison R. Kean, Metro Attorney

## STAFF REPORT

### CONSIDERATION OF RESOLUTION 16-4697 ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2016-17, MAKING APPROPRIATIONS, LEVYING AD VALOREM TAXES, AND AUTHORIZING AN INTERFUND LOAN

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Date: April 4, 2016

Presented by: Martha Bennett  
Chief Operating Officer

## BACKGROUND

I am forwarding to the Metro Council for consideration and approval my proposed budget for fiscal year 2016-17.

Metro Council action, through Resolution No. 16-4697 is the final step in the process for the adoption of Metro's operating financial plan for the forthcoming fiscal year. Final action by the Metro Council to adopt this plan must be completed by June 30, 2016.

Once the budget plan for fiscal year 2016-17 is approved by the Metro Council on May 5, 2016, the number of funds and the maximum tax levy cannot be amended without review and certification by the Tax Supervising and Conservation Commission. Adjustments, if any, by the Metro Council to increase the level of expenditures in a fund are limited to no more than 10 percent of the total value of any fund's expenditures in the period between Metro Council approval in early May 2016 and adoption in June 2016.

Exhibit A to this Resolution will be available subsequent to the Tax Supervising and Conservation Commission hearing June 9, 2016. Exhibits B and C of the Resolution will be available at the public hearing on April 14, 2016.

## ANALYSIS/INFORMATION

1. **Known Opposition** – Metro Council hearings will be held on the Proposed Budget on April 14, 2016 and May 5, 2016. Opportunities for public comments will be provided. Opposition to any portion of the budget will be identified during that time.
2. **Legal Antecedents** – The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. Oregon Revised Statutes 294.635 requires that Metro prepare and submit its approved budget to the Tax Supervising and Conservation Commission by May 15, 2016. The Commission will conduct a hearing on June 9, 2016 for the purpose of receiving information from the public regarding the Metro Council's approved budget. Following the hearing, the Commission will certify the budget to the Metro Council for adoption and may provide recommendations to the Metro Council regarding any aspect of the budget.
3. **Anticipated Effects** – Adoption of this Resolution will put into effect the annual FY 2016-17 budget, effective July 1, 2016.
4. **Budget Impacts** – The total amount of the proposed FY 2016-17 annual budget is \$620,194,356 and 852.51 FTE.



**RECOMMENDED ACTION**

The Chief Operating Officer recommends adoption of Resolution No. 16-4697

Agenda Item No. 3.2

**Resolution No. 16-4696**, For the Purpose of Approving the FY  
2016-17 Budget, Setting Property Tax Levies and Transmitting  
the Approved Budget to the Multnomah County Tax Supervising  
and Conservation Commission

*Resolutions*

Metro Council Meeting  
Thursday, May 5, 2016  
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE FY 2016-17 BUDGET, SETTING PROPERTY TAX LEVIES AND TRANSMITTING THE APPROVED BUDGET TO THE MULTNOMAH COUNTY TAX SUPERVISING AND CONSERVATION COMMISSION )

RESOLUTION NO 16-4696

Introduced by Tom Hughes, Council President

WHEREAS, the Metro Council, convened as the Budget Committee, has reviewed the FY 2016-17 Proposed Budget; and

WHEREAS, the Council, convened as the Budget Committee, has conducted a public hearing on the FY 2016-17 Proposed Budget; and

WHEREAS, pursuant to Oregon Budget Law, the Council, convened as the Budget Committee, must approve the FY 2016-17 Budget, and said approved budget must be transmitted to the Multnomah County Tax Supervising and Conservation Commission for public hearing and review; now, therefore,

BE IT RESOLVED,

- 1. That the Proposed FY 2016-17 Budget as amended by the Metro Council, convened as the Budget Committee, which is on file at the Metro offices, is hereby approved.
2. That property tax levies for FY 2016-17 are approved as follows:

SUMMARY OF AD VALOREM TAX LEVY

Table with 3 columns: Tax Category, Subject to the General Government Limitation, Excluded from the Limitation. Rows include Permanent Tax Rate, Local Option Tax Rate, and General Obligation Bond Levy.

3. That the Chief Operating Officer is hereby directed to submit the Approved FY 2016-17 Budget and Appropriations Schedule to the Multnomah County Tax Supervising and Conservation Commission for public hearing and review.

ADOPTED by the Metro Council this \_\_\_ day of \_\_\_, 2016.

Tom Hughes, Council President

APPROVED AS TO FORM:

Alison Kean, Metro Attorney

## STAFF REPORT

### CONSIDERATION OF RESOLUTION NO. 16-4696 APPROVING THE FY 2016-17 BUDGET, SETTING PROPERTY TAX LEVIES AND TRANSMITTING THE APPROVED BUDGET TO THE MULTNOMAH COUNTY TAX SUPERVISING AND CONSERVATION COMMISSION

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Date: April 5, 2016

Presented by: Tim Collier  
Director, Finance and Regulatory Services

## BACKGROUND

On April 14, 2016, Martha Bennett, the Chief Operating Officer, presented the FY 2016-17 Proposed Budget to the Metro Council sitting as Budget Committee. A public hearing on the budget was held where the Council, sitting as Metro's Budget Committee, received testimony from interested members of the general public and Metro stakeholders.

The action taken by this resolution is the interim step between initial proposal of the budget and final adoption of the budget in June. Oregon Budget Law requires that Metro approve and transmit its budget to the Multnomah County Tax Supervising and Conservation Commission (TSCC). Members of the TSCC are appointed by the Governor to supervise local government budgeting and taxing activities in Multnomah County. The TSCC will hold a public hearing on Metro's budget scheduled for Thursday, June 9, 2016 at 12:30 p.m. in the Metro Council Chamber Annex. Following the meeting, the TSCC will provide a letter of certification for Metro's budget at which time the Council will formally adopt the final budget for FY 2016-17. The adoption of the budget is currently scheduled for Thursday, June 23, 2016.

Oregon Budget Law requires the Budget Committee of each local jurisdiction to set the property tax levies for the ensuing year at the time the budget is approved. Under budget law the Metro Council sits as the Budget Committee for this action. The tax levies must be summarized in the resolution that approves the budget and cannot be increased beyond this amount following approval. Metro's levy for general obligation debt reflects actual debt service levies for all outstanding general obligation bonds. The levy authorization for FY 2016-17 also includes year 4 of the 5-year local option levy for Parks and Natural Areas support as well as the levy for Metro's permanent tax rate for general operations.

## ANALYSIS/INFORMATION

1. **Known Opposition** – None known at this time.
2. **Legal Antecedents** – The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. Oregon Revised Statutes 294.635 requires that Metro prepare and submit its approved budget to the Multnomah County Tax Supervising and Conservation Commission by May 15, 2016. The Commission will conduct a hearing on June 9, 2015 for the purpose of receiving information from the public regarding the Council's approved budget. Following the hearing, the Commission will certify the budget to the Council for adoption and may provide recommendations to the Council regarding any aspect of the budget.

3. **Anticipated Effects** – Adoption of this resolution will set the maximum tax levies for FY 2016-17 and authorize the transmittal of the approved budget to the Multnomah County Tax Supervising and Conservation Commission.
4. **Budget Impacts** – The total amount of the proposed FY 2016-17 annual budget is \$620,194,356. Any changes approved by the Council at the time of approval were incorporated into the budget prior to transmittal to the TSCC.

### **RECOMMENDED ACTION**

The Council President recommends adoption of Resolution No. 16-4696 approving the FY 2016-17 budget and authorizing the Chief Operating Officer to submit the approved budget to the Multnomah County Tax Supervising and Conservation Commission.

Agenda Item No. 4.1

**Ordinance No. 16-1374**, For the Purpose of Annexing to the Metro District Boundary Approximately 93.51 Acres Located West of NW Kaiser Road and North of NW Brugger Road in the North Bethany Area of Washington County

*Ordinances (First Read)*

Metro Council Meeting  
Thursday, May 5, 2016  
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE ) ORDINANCE NO. 16-1374  
METRO DISTRICT BOUNDARY )  
APPROXIMATELY 93.51 ACRES LOCATED ) Introduced by Chief Operating Officer  
WEST OF NW KAISER ROAD AND NORTH OF ) Martha J. Bennett with the Concurrence  
NW BRUGGER ROAD IN THE NORTH ) of Council President Tom Hughes  
BETHANY AREA OF WASHINGTON COUNTY )

WHEREAS, West Hills Development and Noyes Development Group have submitted complete applications for annexation of a combined 93.51 acres (“the territory”) located west of NW Kaiser Road and north of NW Brugger Road in the North Bethany area to the Metro District; and

WHEREAS, the Metro Council added the North Bethany area to the UGB, including the territory, by Ordinance No. 02-987A on December 5, 2002; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the district prior to application of land use regulations intended to allow urbanization of the territory; and

WHEREAS, Metro has received consent to the annexation from the owners of the land in the territory; and

WHEREAS, the proposed annexation complies with Metro Code 3.09.070; and

WHEREAS, the Council held a public hearing on the proposed amendment on May 5, 2016; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The Metro District Boundary Map is hereby amended, as indicated in Exhibit A, attached and incorporated into this ordinance.
2. The proposed annexation meets the criteria in section 3.09.070 of the Metro Code, as demonstrated in the Staff Report dated May 14, 2016, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this \_\_\_\_ day of May 2016.

\_\_\_\_\_  
Tom Hughes, Council President

Attest:

Approved as to form:

\_\_\_\_\_  
Alexandra Eldridge, Recording Secretary

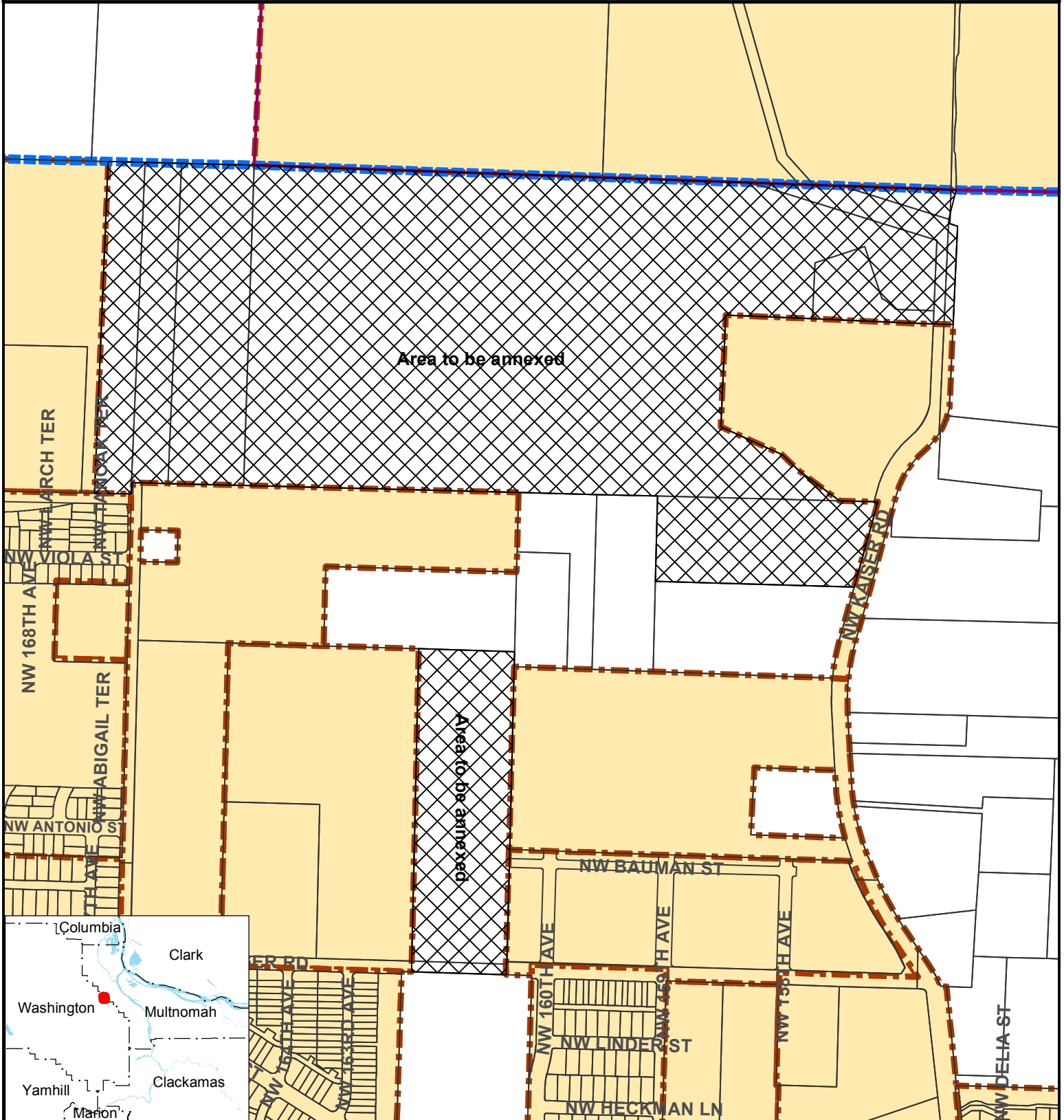
\_\_\_\_\_  
Alison R. Kean, Metro Attorney

# Proposal No. AN-0216

1N1W17, 1N1W18

Annexation to the Metro District Boundary

Washington County







Area to be annexed

Area to be annexed



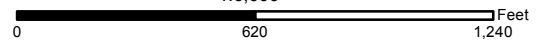
Research Center  
 600 NE Grand Ave  
 Portland, OR 97232-2736  
 (503) 797-1742  
<http://www.oregonmetro.gov/drc>

-  Area to be annexed
-  Taxlots
-  Urban growth boundary
-  Metro District Boundary

## Proposal No. AN-0216 Metro District Boundary



1:6,000



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## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 16-1374, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY 93.51 ACRES LOCATED WEST OF NW KAISER ROAD AND NORTH OF NW BRUGGER ROAD IN THE NORTH BETHANY AREA OF WASHINGTON COUNTY

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Date: May 14, 2016

Prepared by: Tim O'Brien,  
Principal Regional Planner  
Ext. 1840

### BACKGROUND

CASE: AN-0216, Annexation to Metro District Boundary

PETITIONERS:	West Hills Development 735 SW 158 <sup>th</sup> Avenue Beaverton, OR 97006	Noyes Development Group 16305 NW Bethany Ct. #101 Beaverton, OR 97006
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PROPOSAL: West Hills Development proposes to annex one parcel (10.17 acres) located at 16125 NW Brugger Road and Noyes Development Group proposes to annex six parcels west of NW Kaiser Road and north of NW Brugger Road totaling 83.34 acres to the Metro Jurisdictional Boundary. The applicants are in the process of annexing the subject properties to the necessary service districts in Washington County.

LOCATION: The West Hills Development parcel is located at 16125 NW Brugger Road. The Noyes Development Group parcels are located west of NW Kaiser Road and north of NW Brugger Road. A map of the proposed annexation areas can be found in Attachment 1.

ZONING: The properties are zoned for residential use (R6 NB, R9 NB, R15 NB & R24 NB) and institutional use (INST NB) by Washington County.

The land was added to the UGB in 2002 and is part of the North Bethany Subarea Plan that was adopted by Washington County. The land must be annexed into the Metro District for urbanization to occur.

### APPLICABLE REVIEW CRITERIA

The criteria for an expedited annexation to the Metro District Boundary are contained in Metro Code Section 3.09.070.

#### *3.09.070 Changes to Metro's Boundary*

*(E) The following criteria shall apply in lieu of the criteria set forth in subsection (d) of section 3.09.050. The Metro Council's final decision on a boundary change shall include findings and conclusions to demonstrate that:*

- 1. The affected territory lies within the UGB;*

Staff Response:

The subject parcels were brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-987A.

2. *The territory is subject to measures that prevent urbanization until the territory is annexed to a city or to service districts that will provide necessary urban services; and*

Staff Response:

The conditions of approval for Ordinance No. 02-987A include a requirement that Washington County apply interim protection measures for areas added to the UGB as outlined in Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas. Title 11 requires that new urban areas be annexed into the Metro District Boundary prior to urbanization of the area. Washington County also requires the land to be annexed into the appropriate sanitary sewer, water, park and road service districts prior to urbanization occurring, which the applicants are in the process of completing. These measures ensured that urbanization would occur only after annexation to the necessary service districts is completed.

3. *The proposed change is consistent with any applicable cooperative or urban service agreements adopted pursuant to ORS Chapter 195 and any concept plan.*

Staff Response:

The property proposed for annexation is part of Washington County's North Bethany County Service District, established by the County Board of Commissioners on June 7, 2011. The proposed annexation is consistent with that agreement and is required by Washington County as part of a land use application. The inclusion of the property within the Metro District is consistent with all applicable plans.

## **ANALYSIS/INFORMATION**

**Known Opposition:** There is no known opposition to this application.

**Legal Antecedents:** Metro Code 3.09.070 allows for annexation to the Metro District boundary.

**Anticipated Effects:** This amendment will add approximately 93.51 acres to the Metro District. The land is currently within the UGB in unincorporated Washington County. Approval of this request will allow for the urbanization of the parcels to occur consistent with the North Bethany Subarea Plan.

**Budget Impacts:** The applicants were required to file an application fee to cover all costs of processing this annexation request, thus there is no budget impact.

## **RECOMMENDED ACTION**

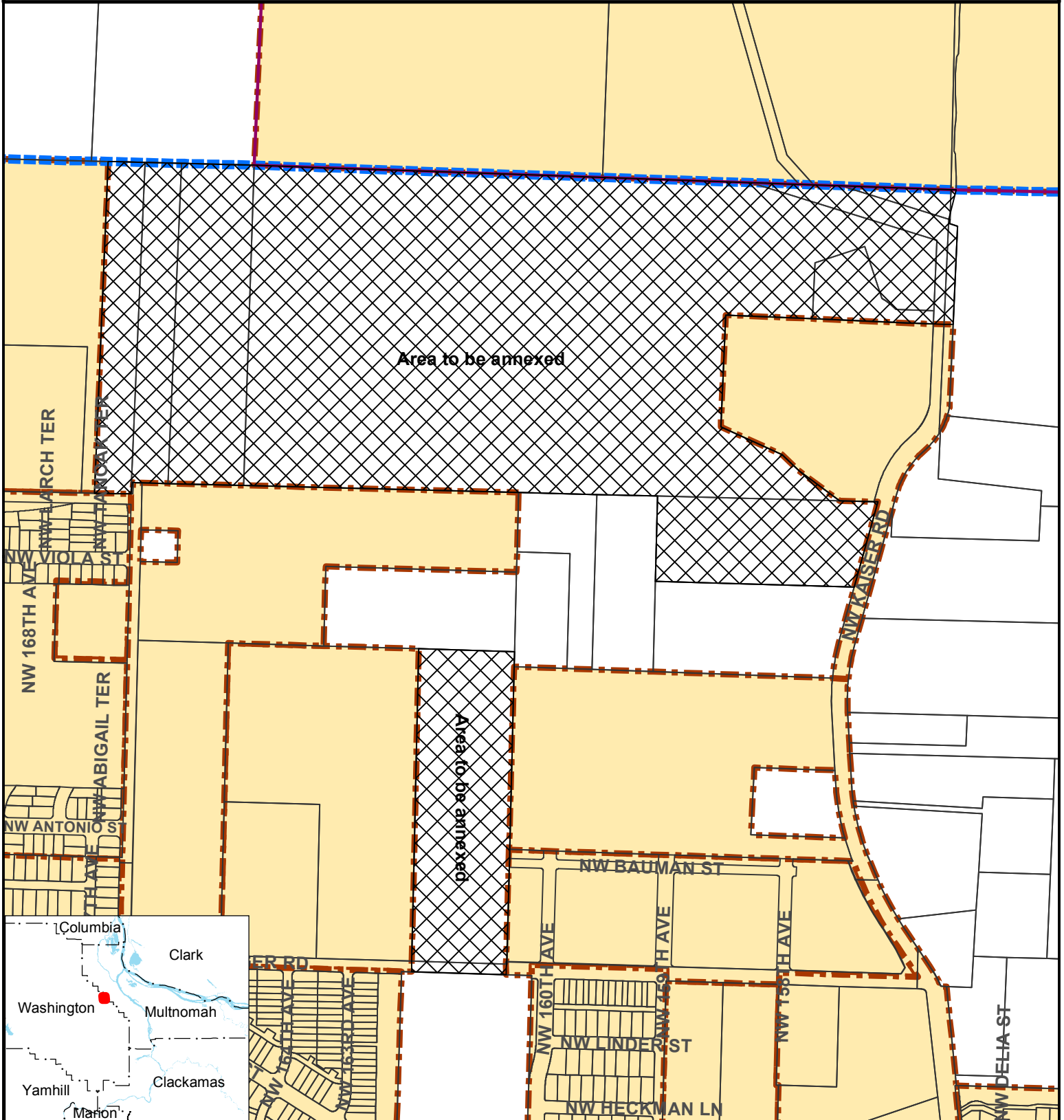
Staff recommends adoption of Ordinance No. 16-1374.

# Proposal No. AN-0216

1N1W17, 1N1W18

Annexation to the Metro District Boundary

Washington County







Area to be annexed

Area to be annexed



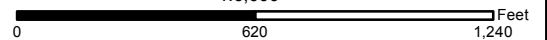
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Materials following this page were distributed at the meeting.

May 5, 2016

Tom Hughes, Chair  
Metro Council  
500 NE Grand Ave.  
Portland, OR 97232

Dear Chairman Hughes and Council Members,

I realize Mary Rose Navarro has, according to policy, eliminated land we hope for a park, for being too small. Yet we need the kind of help Metro can provide, which brings me here today in defense of a new land use threat - the power of money for residential development to consume all remaining open space in 'fringe' areas like ours, close to Barbar Blvd. and I-5. I refer to a 1.54 acre site on SW Spruce behind the Tigard Fred Meyer.

It took a Dec 2015 plan by the City of Tigard to cover the area with asphalt, top it with 20 three-story tower houses, to wake me up, With Portland's Westmoreland Nature Park the model, I walked a half-mile radius required for a walk-to park, to petition support, and no one turned me down, especially residents of a new 12-house development on 78 and SW Spruce who play on street and sidewalk for lack of space. The twelve houses replaced one older Metzger home.

Our hope rests with Metro and such as The Trust for Public Land to see the long-term value of this privately-owned acreage, help fund and preserve it from blight to pending over-development.

My home of over 50-years, on 7310 SW Pine St, will be a tear-down along with its-landscape of old trees and shrubs. We live in troubled times for which we're ill-prepared - climate change, earthquakes, a possible Trump presidency, job uncertainty and endless global conflict. Hardship and scarcity for which we're no experience, will be especially tough on the urban fringe dwellers. For areas such as ours, a nature park could be a salvation.

We thank you for your consideration,

Sincerely,

Nancy Frally

7310 SW Pine St

Metzger OR 97223

Copy of Jim Long's  
letter included

First Draft

April 18, 2016

Mary Rose Navarro  
METRO Sustainability Center  
500 NE Grand Avenue  
Portland, OR 97232

Dear Mary Rose Navarro –

Attached is a letter of interest from the City of Tigard Park Advisory Board Chair Holly Polivka supporting the idea of a neighborhood park at 73<sup>rd</sup> Avenue and SW Spruce Street.

This is a small-proposed project for neighborhood livability that will be developed incrementally to enhance people's experience of nature.

Our hope is that funding sources like METRO will see relevance of saving smaller acreages before the flood of money for residential development takes it all.

Please let us know of Metro's interest in helping support this project in any way that you can. We know there will be many steps to make it a reality. And let us know if you want more information. Thank you.

Warm regards,

Jim Long  
10730 SW 72<sup>nd</sup> Avenue  
Portland/Tigard, Oregon 97223

★ turned down for being too small an acreage

## **Proposal for a PARK at SW 72<sup>nd</sup> and Spruce Street.**

**Cover Letter:** (with letter of interest from City, community group exploring, we are interested in the success of their efforts to maintain open space, support)

**Proposal to:** METRO, City of Tigard, Washington County,  
Foundations, owners

**Problem:** There is a lack of safe outdoor recreational open space in an area facing high-density redevelopment. There is no park space nearby

**Scope:** Preservation of open space at only centrally located site sufficient to serve recreational needs of current and future residents. Over 170 residents within a half-mile radius have signed a petition for a 'walk-to' park. Comments on the petition from young parents, professionals, teachers, public officials, and grandparents attest to the needs for this park

**Project Objectives:**

- 1) acquire property, 2) construct park, 3) maintenance of park

**Related Work:**

Metzger Park LID and Metzger Elementary School are over a mile away. [25-35 blocks away). City of Tigard has not completed any Capital Improvement Project in area it annexed from old "Town of Metzger". A "Walk-To" Park in the Tigard Triangle would present dangers crossing Pacific Highway, the busiest two-lane highway in the state.

**Project Description/Design:**

First comes acquisition of property. Over 170 households have signed a petition for a park and could help in developing it. There appears to be a willing seller.

**In-kind Materials needed**

Boulders, Logs, Chips for paths

Native plants

Fencing around existing houses, Rest area under big white oak tree

Climbing on boulders, logs,

Wetlands development

The existence of houses on the property negates the need to establish utilities for lighting and bathroom facilities. There is initial plumbing for a restroom already at two houses and Water pipe goes through middle of property.

**Budget**

Maintain the property using rental fees from the two existing houses to subsidize park. We are talking with interested potential matching sources and in-kind resources.



We  
will  
treat  
people  
well

We  
Do the  
Right thing

Will TIGARD  
continue  
to be a place  
called  
home?

We  
exceed  
expectations

We  
care  
and  
Respect

We  
go the  
extra mile

The City  
of TIGARD'S  
pledge  
to citizens



SPRUCE ST

PINE ST

PFAFFLE ST

70TH AVE

75TH AVE

72ND AVE

71ST AVE

69TH AVE

78TH AVE

74TH AVE

72ND AVE

68TH PKWY

Feet  
0 500



**METRO COUNCIL MEETING**  
Meeting Minutes  
April 28, 2016  
Metro Regional Center, Council Chamber

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

Councilors Excused: Councilor Kathryn Harrington

Council President Tom Hughes called the regular council meeting to order at 2:02pm.

**1. CITIZEN COMMUNICATION**

Art Lewellan, Portland: Mr. Lewellan provided handouts relating to Seattle transportation projects and discussed his concerns regarding the tunnel project in Seattle.

Les Poole, Gladstone: Mr. Poole presented his idea to use a large piece from the old Sellwood Bridge to replace a bridge in the Gladstone area, providing a photo handout for more information.

**2. CONSENT AGENDA**

Motion:	Councilor Sam Chase moved to adopt items on the consent agenda.
Second:	Councilor Shirley Craddick seconded the motion.

Vote: Council President Hughes, and Councilors Chase, Craddick, Dirksen, and Stacey voted in support of the motion. The vote was 6 ayes, the motion passed.

**3. CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett provided an update on the following events or items: Take Your Child to Work Day (April 28<sup>th</sup>), thank you to those that attended the Equity Roundtable event, new Metro Newsfeed stories about what it's like to recycle in our region, specifically a new story on recycling in multifamily housing, upcoming Ed Glaeser talk on May 12<sup>th</sup> at PSU, upcoming City/County Management Association conference that COO Martha Bennett will be attending, and the upcoming Chehalem Ridge open houses on May 11<sup>th</sup> (in Spanish) and May 17<sup>th</sup> (in English).

**4. COUNCILOR COMMUNICATION**

Councilors provided updates on the following meetings or events: MPAC update on the equity strategic plan discussion, debrief on the Equity Roundtable event, Troutdale Springwater Trail

planning process update, ribbon cutting event at the Kellogg Creek Bridge in Milwaukie, Westside Economic Alliance breakfast forum with current OHSU President.

**5. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 2:43 p.m. The Metro Council will convene at the next regular council meeting on Thursday, May 5, 2016 at 2 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alexandra Eldridge".

Alexandra Eldridge, Regional Engagement and Legislative Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 28, 2016**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1.0	Testimony, Handout	04/28/2016	Testimony from Art Lewellan	042816c-01
1.0	Testimony, Handout	04/28/2016	Testimony from Art Poole	042816c-02
2.3	Minutes	04/28/2016	Council Meeting Minutes from April 21, 2016	042816c-03
3.0	Handout	04/28/2016	2016 Harold Goodhue Vatter Memorial Lecture Flyer	042816c-04
3.0	Handout	04/28/2016	Metro Regional Snapshot Speaker Series Flyer: 12 Lessons from the Vision Zero Cities	042816c-05

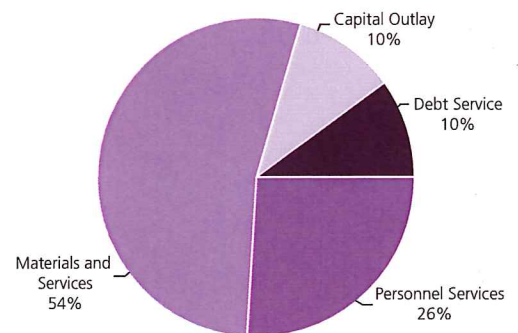
# FY 2016-17 Proposed Budget

## by the numbers

	FY 2015-16 Amended Budget	FY 2016-17 Proposed Budget	% Change
<b>Operating Funds</b>			
General Fund	\$105,700,000	108,500,000	3%
MERC Fund	90,900,000	104,800,000	15%
Oregon Zoo Operating Fund	39,400,000	41,600,000	6%
Parks and Natural Areas Local Option Levy Fund	18,200,000	17,600,000	(3%)
Solid Waste Revenue Fund	107,200,000	117,200,000	9%
<b>Total Operating</b>	<b>\$361,400,000</b>	<b>\$389,700,000</b>	<b>8%</b>
<b>Bond/Capital Funds</b>			
General Assets Management Fund	8,100,000	17,200,000	
Natural Areas Fund	45,400,000	35,500,000	
Open Spaces Fund	400,000	800,000	
Oregon Zoo Capital Asset Management Fund	7,100,000	6,800,000	
Oregon Zoo Infrastructure Bond Fund	61,300,000	40,700,000	
<b>Total Bond/Capital</b>	<b>\$122,300,000</b>	<b>\$101,000,000</b>	<b>(17%)</b>
<b>Debt Service Funds</b>			
General Obligation Bond Debt Service Fund	29,900,000	31,300,000	
General Revenue Bond Fund	88,600,000	88,300,000	
<b>Total Debt Service</b>	<b>\$118,500,000</b>	<b>\$119,600,000</b>	<b>1%</b>
<b>Other Funds</b>			
Cemetery Perpetual Care Fund	600,000	600,000	
Community Enhancement Fund	2,700,000	2,500,000	
Risk Management Fund	4,000,000	3,900,000	
Smith & Bybee Wetlands Fund	3,200,000	2,900,000	
<b>Total Other</b>	<b>\$10,500,000</b>	<b>\$9,900,000</b>	<b>(6%)</b>
<b>Total All Funds</b>	<b>\$612,700,000</b>	<b>\$620,200,000</b>	<b>1%</b>
<b>FTE</b>	<b>844.05</b>	<b>852.51</b>	<b>1%</b>

	FY 2015-16 Amended Budget	FY 2016-17 Proposed Budget	% Δ
<b>Enterprise revenues</b>			
Enterprise revenues	\$136 million	\$147 million	8%
Solid Waste	64 million	69 million	
Venues			
Oregon Zoo	23 million	27 million	
MERC	41 million	43 million	
<b>Property Taxes</b>			
Permanent Operating Rate (per thousand)	9.66¢	9.66¢	
Parks and Natural Areas Local Option Levy (per thousand)	9.60¢	9.60¢	
Debt service (per thousand)	20¢	21¢	5%
Average homeowner (\$200,000 assessed value) (\$250,000 market value)	\$79	\$81	2.5%

### Current Expenditures



Total \$382,237,042

