



600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting agenda

Thursday, January 5, 2017

2:30 PM

Metro Regional Center, Council chamber

1. Call to Order and Roll Call

2. Citizen Communication

3. Consent Agenda

- 3.1 Resolution No. 17-4762, For the Purpose of Accepting the Results of the November 8, 2016 General Election for Ballot Measure 26-178 for Metro [RES 17-4762](#)

Attachments: [Resolution No. 17-4762](#)
[Exhibit A to Resolution No. 17-4762](#)
[Staff Report](#)

- 3.2 Consideration of the Council Meeting Minutes for December 13, 2016 [17-0129](#)

Attachments: [Council Meeting Minutes for December 13, 2016](#)

- 3.3 Consideration of the Council Meeting Minutes for December 15, 2016 [17-0130](#)

Attachments: [Council Meeting Minutes for December 15, 2016](#)

4. Resolutions

- 4.1 Resolution No. 17-4763, For the Purpose of Organizing the Metro Council and Confirming Committee Members [RES 17-4763](#)

Presenter(s): Tom Hughes, Metro Council

Attachments: [Resolution No. 17-4763](#)

5. Ordinances (Second Reading)

- 5.1 Ordinance No. 16-1391, For the Purpose of Annexing to the Metro District Boundary Approximately 29.78 Acres Located South of SW 161st Avenue and West of SW Finis Lane in the River Terrace Area of Tigard [ORD 16-1391](#)

Presenter(s): Tim O'Brien, Metro

Attachments: [Ordinance No. 16-1391](#)
[Exhibit A to Ordinance No. 16-1391](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)

- 5.2 Ordinance No. 16-1392, For the Purpose of Annexing to the Metro District Boundary Approximately 33.68 Acres Located Near SE Century Boulevard and SW 209th Avenue in South Hillsboro [ORD 16-1392](#)

Presenter(s): Tim O'Brien, Metro

Attachments: [Ordinance No. 16-1392](#)
[Exhibit A to Ordinance No. 16-1392](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)

6. Chief Operating Officer Communication

7. Councilor Communication

8. 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 kullan dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo 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がご要請に対応できるよう、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 ឬដើម្បីទទួលបានការបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។

បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 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 لإيداع شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني 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.

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 tais 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 lwm ua ntej ntawm lub rooj sib tham.

Television schedule for June 16, 2016 Metro Council meeting

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

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 and click on public comment opportunities.

Agenda Item No. 3.1

Resolution No. 17-4762, For the Purpose of Accepting the
Results of the November 8, 2016 General Election for Ballot
Measure 26-178 for Metro

Consent Agenda

Metro Council Meeting
Thursday, January 5, 2017
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING THE) RESOLUTION NO. 17-4762
RESULTS OF THE NOVEMBER 8, 2016)
GENERAL ELECTION FOR BALLOT) Introduced by Council President Tom Hughes
MEASURE 26-178 FOR METRO)

WHEREAS, in May 1995, voters of the Metro region approved the \$135.6 million Open Spaces, Parks and Streams Bond Measure, and in November 2006, voters of the Metro region approved the \$227.4 million Natural Areas, Parks and Streams Bond Measure;

WHEREAS, with this regional funding, Metro’s acquisition of more than 13,700 acres have exceeded the bond measures’ goals, and combined with voluntary transfers of parks and natural areas from other local governments, has brought the grand total of parks, trails and natural areas currently under Metro’s care and stewardship to more than 17,000 acres, including more than 150 miles of stream and river frontage;

WHEREAS, in December 2012, the Metro Council referred a five-year local option levy to regional voters in order to help restore Metro’s natural areas, maintain and operate parks, engage the community, and improve opportunities for people to safely use and enjoy more of the lands Metro has purchased and protected for the public and for future generations;

WHEREAS, in May 2013, voters of the Metro region approved the Parks and Natural Areas five-year local option levy for the purpose of preserving water quality, fish and wildlife habitat, and maintaining Metro’s parks and natural areas for the public, which levy has a rate of 9.6 cents per \$1,000 of taxable assessed value;

WHEREAS, in spring 2016, the Metro Council determined that renewing the 2013 Parks and Natural Areas local option levy would provide stability and security, allowing Metro to continue to fulfill its mission for parks and nature, make strategic decisions about multi-year projects, and clear the way for conversations about long-term investments in park development and regional funding for parks and nature;

WHEREAS, on June 30, 2016, the Metro Council passed Resolution No. 16-4690, “For the Purpose of Referring to the Voters of the Metro Area Renewal of Metro’s Local Option Levy for Protecting Water Quality, Restoring Fish and Wildlife Habitat; and Connecting People to Nature;” and

WHEREAS, a General Election was held in the State of Oregon on November 8, 2016 on the renewal of the Metro Local Option Levy;

WHEREAS, ORS 255.295 requires that the Multnomah County Director of Elections prepare an abstract of votes cast for acceptance for Multnomah, Clackamas and Washington Counties (Metro Area), and deliver the official Abstract of Votes to Metro;

WHEREAS, Metro Code Title IX Elections, Chapter 9.02.080, requires the Metro Council after certification of the election results from the Director of Elections to “canvass the vote and enter its proclamation of the results in the Council records”;

WHEREAS, the Abstract of Votes of the General Election for the Metro Area certifying the election results were received by the Metro Council, the Metro Council has canvassed the vote, and the

Abstract of Votes indicates that the renewal of the Metro Natural Areas Local Option Levy passed by a majority of voters in the Metro region; now therefore,

BE IT RESOLVED:

1. That the Metro Council hereby accepts and proclaims the results of the Abstract of Votes for the November 8, 2016 General Election, attached as Exhibit A; and
2. That the voters of the Metro Area have approved of the renewal of the Metro Local Option Levy: *Renews local option levy; protects natural areas, water quality, fish (26-178)*

ADOPTED by the Metro Council this ___ day of January 2017.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

Department of Community Services



Elections Division • Tim Scott, Director

CERTIFICATION OF ABSTRACT OF VOTES

GENERAL ELECTION

November 8, 2016

I hereby certify that the votes recorded on the attached abstract correctly summarize the tally of votes cast in Multnomah County at the General Election held November 8, 2016.

WITNESS MY HAND and SEAL THIS 28th day of November, 2016.

A handwritten signature in black ink, appearing to read "Tim Scott".

TIM SCOTT
Director of Elections
Multnomah County, Oregon



November 2016 General Election Official Precinct Results
 Final Official Precinct Results - Multnomah County, Oregon
 All Precincts, All Districts, Measure 26-178
 Released November 28, 2016

Total Ballots Cast: 398422, Registered Voters: 505145, Overall Turnout: 78.87%

Measure 26-178 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Voted Ballots	Under Votes
Precinct 2701	591	679	508	332 65.35%	176 34.65%	0	83
Precinct 2702	799	901	722	501 69.39%	221 30.61%	0	77
Precinct 3101	1227	1447	935	594 63.53%	341 36.47%	0	292
Precinct 3102	365	432	331	215 64.95%	116 35.05%	0	34
Precinct 3301	9603	11018	7572	6504 85.90%	1068 14.10%	1	2030
Precinct 3303	3398	3934	2684	1822 67.88%	862 32.12%	0	714
Precinct 3304	568	636	518	373 72.01%	145 27.99%	0	50
Precinct 3501	909	1073	781	541 69.27%	240 30.73%	0	128
Precinct 3502	4583	5237	4080	2955 72.43%	1125 27.57%	0	503
Precinct 3602	5394	6355	4652	4031 86.65%	621 13.35%	1	741
Precinct 3603	7273	10581	6161	5312 86.22%	849 13.78%	1	1111
Precinct 3604	155	175	141	94 66.67%	47 33.33%	0	14
Precinct 3605	2273	2572	1983	1450 73.12%	533 26.88%	0	289
Precinct 3606	1640	1865	1450	1210 83.45%	240 16.55%	0	190
Precinct 3607	5451	6159	4769	3784 79.35%	985 20.65%	0	682
Precinct 3608	4201	4892	3622	2962 81.78%	660 18.22%	0	579
Precinct 3609	490	544	434	306 70.51%	128 29.49%	0	56
Precinct 3610	3419	3891	3015	2317 76.85%	698 23.15%	1	403
Precinct 3611	5036	5754	4421	3399 76.88%	1022 23.12%	0	615
Precinct 3612	5112	6512	4339	3815 87.92%	524 12.08%	1	772
Precinct 3801	77	86	68	55 80.88%	13 19.12%	0	9
Precinct 3802	8484	9704	6751	4995 73.99%	1756 26.01%	0	1733
Precinct 3803	5627	6542	4532	3718 82.04%	814 17.96%	0	1095
Precinct 3804	1211	1343	973	722 74.20%	251 25.80%	0	238
Precinct 3805	764	870	588	428 72.79%	160 27.21%	0	176
Precinct 3806	1896	2207	1657	1223 73.81%	434 26.19%	0	239
Precinct 3807	1040	1183	943	634 67.23%	309 32.77%	0	97
Precinct 3808	226	371	176	159 90.34%	17 9.66%	0	50
Precinct 4101	8018	9056	6476	5426 83.79%	1050 16.21%	1	1541
Precinct 4102	4289	5151	3456	2699 78.10%	757 21.90%	0	833
Precinct 4103	3573	4007	2869	2171 75.67%	698 24.33%	0	704
Precinct 4203	8252	9857	7277	6714 92.26%	563 7.74%	0	975
Precinct 4204	7928	8986	7051	6270 88.92%	781 11.08%	0	877
Precinct 4205	3951	4452	3551	3157 88.90%	394 11.10%	0	400
Precinct 4207	4893	5520	4053	3709 91.51%	344 8.49%	1	840
Precinct 4208	2789	3210	2330	2076 89.10%	254 10.90%	0	459
Precinct 4209	6715	8255	5976	5242 87.72%	734 12.28%	1	738
Precinct 4210	9278	10861	7537	6321 83.87%	1216 16.13%	0	1741
Precinct 4301	8618	10371	7003	6097 87.06%	906 12.94%	0	1615
Precinct 4302	9128	11206	7334	6558 89.42%	776 10.58%	1	1793
Precinct 4304	7037	8186	5755	4978 86.50%	777 13.50%	0	1282
Precinct 4305	8772	10615	7065	5925 83.86%	1140 16.14%	0	1707
Precinct 4306	1754	2011	1448	1276 88.12%	172 11.88%	0	306

official precinct results

November 2016 General Election Official Precinct Results
 Final Official Precinct Results - Multnomah County, Oregon
 All Precincts, All Districts, Measure 26-178
 Released November 28, 2016

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Total Ballots Cast: 398422, Registered Voters: 505145, Overall Turnout: 78.87%

Measure 26-178 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Voted Ballots	Under Votes
Precinct 4310	7498	9038	6116	5432 88.82%	684 11.18%	0	1382
Precinct 4401	8302	10508	6701	5539 82.66%	1162 17.34%	0	1601
Precinct 4402	8656	10985	6867	5442 79.25%	1425 20.75%	0	1789
Precinct 4403	6950	8134	5700	4856 85.19%	844 14.81%	0	1250
Precinct 4404	8383	10812	6784	5546 81.75%	1238 18.25%	2	1597
Precinct 4409	1722	2518	1330	1010 75.94%	320 24.06%	0	392
Precinct 4501	9446	10315	7676	6242 81.32%	1434 18.68%	0	1770
Precinct 4502	4204	4871	3380	2779 82.22%	601 17.78%	0	824
Precinct 4503	3541	4041	2870	2447 85.26%	423 14.74%	0	671
Precinct 4505	6965	8027	5617	4578 81.50%	1039 18.50%	1	1347
Precinct 4506	2966	3831	2332	1718 73.67%	614 26.33%	1	633
Precinct 4508	3877	5133	3111	2567 82.51%	544 17.49%	0	766
Precinct 4509	2258	3062	1718	1222 71.13%	496 28.87%	0	540
Precinct 4510	2073	2709	1519	958 63.07%	561 36.93%	1	553
Precinct 4511	2134	3108	1627	1095 67.30%	532 32.70%	0	507
Precinct 4512	520	605	475	359 75.58%	116 24.42%	0	45
Precinct 4601	9045	10246	7283	6082 83.51%	1201 16.49%	1	1761
Precinct 4602	3466	3788	2822	2245 79.55%	577 20.45%	0	644
Precinct 4604	5112	7033	3984	3101 77.84%	883 22.16%	0	1128
Precinct 4605	4548	5506	3642	2966 81.44%	676 18.56%	0	906
Precinct 4606	9071	11062	7315	5998 82.00%	1317 18.00%	0	1756
Precinct 4607	3203	4449	2397	1743 72.72%	654 27.28%	0	806
Precinct 4608	1148	1653	930	719 77.31%	211 22.69%	0	218
Precinct 4701	2261	3174	1675	1008 60.18%	667 39.82%	1	585
Precinct 4702	693	958	538	376 69.89%	162 30.11%	0	155
Precinct 4703	1925	2401	1521	954 62.72%	567 37.28%	0	404
Precinct 4704	3413	4916	2540	1616 63.62%	924 36.38%	0	873
Precinct 4705	4615	6427	3498	2540 72.61%	958 27.39%	1	1116
Precinct 4706	2849	4239	2218	1449 65.33%	769 34.67%	0	631
Precinct 4707	1479	2073	1131	803 71.00%	328 29.00%	0	348
Precinct 4708	3211	4577	2477	1696 68.47%	781 31.53%	0	734
Precinct 4709	1638	2391	1259	823 65.37%	436 34.63%	2	377
Precinct 4710	3011	4672	2294	1529 66.65%	765 33.35%	0	717
Precinct 4801	1248	1663	962	608 63.20%	354 36.80%	0	286
Precinct 4802	35	53	34	30 88.24%	4 11.76%	0	1
Precinct 4803	5741	8262	4577	3359 73.39%	1218 26.61%	2	1162
Precinct 4804	1247	1958	962	698 72.56%	264 27.44%	0	285
Precinct 4805	704	1172	535	399 74.58%	136 25.42%	0	169
Precinct 4806	1332	1764	1059	620 58.55%	439 41.45%	1	272
Precinct 4807	2351	3571	1803	1242 68.89%	561 31.11%	0	548
Precinct 4901	49	58	48	29 60.42%	19 39.58%	0	1
Precinct 4902	30	37	24	7 29.17%	17 70.83%	0	6
Precinct 4903	3988	5436	3094	2139 69.13%	955 30.87%	0	894

official precinct results

November 2016 General Election Official Precinct Results
 Final Official Precinct Results - Multnomah County, Oregon
 All Precincts, All Districts, Measure 26-178
 Released November 28, 2016

Total Ballots Cast: 398422, Registered Voters: 505145, Overall Turnout: 78.87%

Measure 26-178 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Voted Ballots	Under Votes
Precinct 4904	7311	9611	6532	4052 62.03%	2480 37.97%	2	777
Precinct 4905	258	328	238	107 44.96%	131 55.04%	0	20
Precinct 4906	1108	1672	849	568 66.90%	281 33.10%	0	259
Precinct 4907	251	297	232	141 60.78%	91 39.22%	0	19
Precinct 4908	1876	2567	1680	1039 61.85%	641 38.15%	1	195
Precinct 4909	3826	5493	3399	2282 67.14%	1117 32.86%	0	427
Precinct 4910	3066	4527	2543	1766 69.45%	777 30.55%	0	523
Precinct 4911	3569	5355	3029	1962 64.77%	1067 35.23%	0	540
Precinct 5001	3243	5297	2787	1937 69.50%	850 30.50%	0	456
Precinct 5002	6155	8530	5514	3539 64.18%	1975 35.82%	1	640
Precinct 5003	998	1328	880	585 66.48%	295 33.52%	0	118
Precinct 5004	5673	7189	5145	3224 62.66%	1921 37.34%	1	527
Precinct 5006	3183	4231	2822	1733 61.41%	1089 38.59%	0	361
Precinct 5007	3240	4316	2896	1905 65.78%	991 34.22%	0	344
Precinct 5008	3038	3840	2626	1567 59.67%	1059 40.33%	0	412
Precinct 5009	861	1300	702	422 60.11%	280 39.89%	0	159
Precinct 5101	690	1106	508	362 71.26%	146 28.74%	0	182
Precinct 5102	3816	5783	2929	1894 64.66%	1035 35.34%	0	887
Precinct 5103	2100	3059	1654	1054 63.72%	600 36.28%	0	446
Precinct 5104	3283	4555	2522	1489 59.04%	1033 40.96%	0	761
Precinct 5105	345	445	321	127 39.56%	194 60.44%	0	24
Precinct 5106	1457	2097	1185	821 69.28%	364 30.72%	0	272
Precinct 5107	768	976	695	367 52.81%	328 47.19%	0	73
Precinct 5202	346	434	308	166 53.90%	142 46.10%	0	38
Precinct 5203	1322	1652	1188	556 46.80%	632 53.20%	0	134
Precinct 5204	2921	3796	2597	1540 59.30%	1057 40.70%	0	324
Total	398419	499727	328213	254844 77.65%	73369 22.35%	27	70179

Statement of Votes Cast by Contests
November 8, 2016 General Election
All Precincts, All Districts, All Contests
Official Final

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Total Ballots Cast: 273702, Registered Voters: 341315, Overall Turnout: 80.19%
143 precincts reported out of 143 total

26-178 Metro Renews LOL Nature (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Voted Ballots	Under Votes
Precinct 302	1897	2561	1736	1135 65.38%	601 34.62%	0	161
Precinct 303	636	825	579	389 67.18%	190 32.82%	0	57
Precinct 304	2569	3286	2357	1595 67.67%	762 32.33%	0	212
Precinct 306	618	777	564	445 78.90%	119 21.10%	0	54
Precinct 307	1528	1909	1400	958 68.43%	442 31.57%	0	128
Precinct 309	3000	3680	2752	1981 71.98%	771 28.02%	0	248
Precinct 312	4	4	3	0 0.00%	3 100.00%	0	1
Precinct 313	5	6	5	4 80.00%	1 20.00%	0	0
Precinct 314	15	16	14	6 42.86%	8 57.14%	0	1
Precinct 317	9	12	9	4 44.44%	5 55.56%	0	0
Precinct 318	2542	3192	2323	1598 68.79%	725 31.21%	0	219
Precinct 319	5899	7753	5320	3886 73.05%	1434 26.95%	1	578
Precinct 320	2446	3195	2243	1597 71.20%	646 28.80%	0	203
Precinct 322	58	71	52	30 57.69%	22 42.31%	0	6
Precinct 323	24	27	20	10 50.00%	10 50.00%	0	4
Precinct 325	0	0	0	0	0	0	0
Precinct 327	3230	4130	2951	2052 69.54%	899 30.46%	0	279
Precinct 328	13	20	13	7 53.85%	6 46.15%	0	0
Precinct 329	6699	8459	6109	4508 73.79%	1601 26.21%	0	590
Precinct 331	2180	2789	1957	1490 76.14%	467 23.86%	0	223
Precinct 332	2206	3193	2011	1673 83.19%	338 16.81%	0	195
Precinct 333	3186	4628	2862	2410 84.21%	452 15.79%	2	322
Precinct 335	3241	3816	3006	1971 65.57%	1035 34.43%	0	235
Precinct 336	2492	3229	2308	1562 67.68%	746 32.32%	0	184
Precinct 337	3505	4788	3222	2211 68.62%	1011 31.38%	0	283
Precinct 338	3744	5198	3369	2115 62.78%	1254 37.22%	0	375
Precinct 339	4558	6346	4110	2808 68.32%	1302 31.68%	1	447
Precinct 340	5554	6878	5160	3320 64.34%	1840 35.66%	0	394
Precinct 341	63	85	56	35 62.50%	21 37.50%	0	7
Precinct 342	24	25	20	8 40.00%	12 60.00%	0	4
Precinct 343	4002	5122	3714	2537 68.31%	1177 31.69%	0	288
Precinct 344	3693	5034	3405	2501 73.45%	904 26.55%	0	288
Precinct 346	152	196	145	76 52.41%	69 47.59%	0	7
Precinct 348	23	32	22	14 63.64%	8 36.36%	0	1
Precinct 349	2296	3155	2080	1551 74.57%	529 25.43%	0	216
Precinct 350	2810	3724	2495	1924 77.11%	571 22.89%	1	314
Precinct 351	2242	3154	2045	1469 71.83%	576 28.17%	0	197
Precinct 352	767	1140	698	605 86.68%	93 13.32%	0	69
Precinct 353	1914	2319	1737	1360 78.30%	377 21.70%	0	177
Precinct 354	3578	4282	3266	2198 67.30%	1068 32.70%	0	312
Precinct 355	2820	3621	2567	1864 72.61%	703 27.39%	0	253
Precinct 356	1579	2119	1422	1004 70.60%	418 29.40%	0	157

Statement of Votes Cast by Contests
November 8, 2016 General Election
All Precincts, All Districts, All Contests
Official Final

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2016-11-28
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Total Ballots Cast: 273702, Registered Voters: 341315, Overall Turnout: 80.19%
143 precincts reported out of 143 total

26-178 Metro Renews LOL Nature (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Voted Ballots	Under Votes
Precinct 357	1334	1758	1228	868 70.68%	360 29.32%	0	106
Precinct 358	2464	3132	2235	1570 70.25%	665 29.75%	1	228
Precinct 359	2262	2907	2025	1463 72.25%	562 27.75%	0	237
Precinct 360	2741	3703	2499	1895 75.83%	604 24.17%	0	242
Precinct 361	1590	2193	1427	1203 84.30%	224 15.70%	0	163
Precinct 362	3342	3978	3036	2264 74.57%	772 25.43%	1	305
Precinct 363	3286	3961	2984	2285 76.58%	699 23.42%	2	300
Precinct 364	4129	4738	3815	2553 66.92%	1262 33.08%	1	313
Precinct 365	2805	3144	2592	1853 71.49%	739 28.51%	2	211
Precinct 366	2101	2556	1862	1501 80.61%	361 19.39%	0	239
Precinct 367	3669	4323	3349	2197 65.60%	1152 34.40%	0	320
Precinct 368	3498	4343	3151	2275 72.20%	876 27.80%	1	346
Precinct 369	1669	2089	1544	1115 72.22%	429 27.78%	0	125
Precinct 370	2023	2428	1869	1348 72.12%	521 27.88%	0	154
Precinct 371	2075	2485	1921	1435 74.70%	486 25.30%	0	154
Precinct 372	1676	1910	1543	1145 74.21%	398 25.79%	0	133
Precinct 374	10	11	9	2 22.22%	7 77.78%	0	1
Precinct 375	254	297	233	167 71.67%	66 28.33%	0	21
Precinct 376	1749	2140	1608	1093 67.97%	515 32.03%	1	140
Precinct 377	2169	2517	1967	1346 68.43%	621 31.57%	0	202
Precinct 378	1700	2015	1541	1228 79.69%	313 20.31%	0	159
Precinct 379	6005	7818	5426	4093 75.43%	1333 24.57%	1	578
Precinct 380	6039	7239	5450	3914 71.82%	1536 28.18%	3	586
Precinct 381	93	108	89	53 59.55%	36 40.45%	0	4
Precinct 382	1916	2731	1713	1294 75.54%	419 24.46%	0	203
Precinct 383	987	1156	877	665 75.83%	212 24.17%	0	110
Precinct 384	2957	3419	2691	2132 79.23%	559 20.77%	1	265
Precinct 385	2256	2691	2006	1524 75.97%	482 24.03%	0	250
Precinct 386	2694	3071	2462	1838 74.65%	624 25.35%	0	232
Precinct 387	1009	1256	912	742 81.36%	170 18.64%	0	97
Precinct 388	814	1038	714	536 75.07%	178 24.93%	0	100
Precinct 389	5338	6511	4790	3324 69.39%	1466 30.61%	2	545
Precinct 390	2022	2435	1809	1265 69.93%	544 30.07%	0	213
Precinct 391	291	422	258	219 84.88%	39 15.12%	0	33
Precinct 392	188	245	168	127 75.60%	41 24.40%	0	20
Precinct 393	589	666	527	424 80.46%	103 19.54%	0	62
Precinct 394	248	322	207	161 77.78%	46 22.22%	0	41
Precinct 395	5877	7340	5297	3788 71.51%	1509 28.49%	0	580
Precinct 396	873	1111	792	570 71.97%	222 28.03%	0	81
Precinct 397	2288	2776	2126	1451 68.25%	675 31.75%	0	162
Precinct 398	1531	1767	1439	818 56.85%	621 43.15%	0	92
Precinct 399	2059	2554	1879	1387 73.82%	492 26.18%	0	180

Statement of Votes Cast by Contests
November 8, 2016 General Election
All Precincts, All Districts, All Contests
Official Final

Total Ballots Cast: 273702, Registered Voters: 341315, Overall Turnout: 80.19%
143 precincts reported out of 143 total

26-178 Metro Renews LOL Nature (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Voted Ballots	Under Votes
Precinct 400	3174	4043	2897	2109 72.80%	788 27.20%	0	277
Precinct 401	1674	1902	1568	1208 77.04%	360 22.96%	0	106
Precinct 402	6781	8172	6292	4095 65.08%	2197 34.92%	4	485
Precinct 403	1270	1515	1158	791 68.31%	367 31.69%	0	112
Precinct 404	5134	6548	4719	3405 72.16%	1314 27.84%	1	414
Precinct 405	7091	8481	6504	4491 69.05%	2013 30.95%	0	587
Precinct 406	379	530	342	299 87.43%	43 12.57%	0	37
Precinct 407	1674	1888	1530	1163 76.01%	367 23.99%	1	143
Precinct 408	89	121	82	59 71.95%	23 28.05%	0	7
Precinct 409	4084	5182	3682	2543 69.07%	1139 30.93%	1	401
Precinct 410	2518	3073	2326	1594 68.53%	732 31.47%	0	192
Precinct 411	14	17	13	8 61.54%	5 38.46%	0	1
Precinct 412	1716	2082	1557	1059 68.02%	498 31.98%	0	159
Precinct 413	913	1156	831	583 70.16%	248 29.84%	0	82
Precinct 414	537	664	490	324 66.12%	166 33.88%	0	47
Precinct 415	468	518	424	294 69.34%	130 30.66%	0	44
Precinct 416	21	35	19	5 26.32%	14 73.68%	0	2
Precinct 417	1223	1593	1102	824 74.77%	278 25.23%	0	121
Precinct 418	1868	2232	1693	1122 66.27%	571 33.73%	0	175
Precinct 419	1626	1844	1461	1011 69.20%	450 30.80%	1	164
Precinct 420	3098	3882	2817	1975 70.11%	842 29.89%	0	281
Precinct 421	272	316	247	164 66.40%	83 33.60%	1	24
Precinct 422	11	14	11	3 27.27%	8 72.73%	0	0
Precinct 423	2952	3918	2699	2057 76.21%	642 23.79%	0	253
Precinct 424	4128	4868	3634	2429 66.84%	1205 33.16%	0	494
Precinct 425	332	413	306	168 54.90%	138 45.10%	0	26
Precinct 426	35	46	32	17 53.12%	15 46.88%	0	3
Precinct 427	26	34	25	18 72.00%	7 28.00%	0	1
Precinct 428	1414	1848	1283	899 70.07%	384 29.93%	0	131
Precinct 429	2559	3283	2333	1549 66.40%	784 33.60%	0	226
Precinct 432	302	381	272	218 80.15%	54 19.85%	1	29
Precinct 433	2074	2470	1903	1288 67.68%	615 32.32%	0	171
Precinct 434	3288	4133	3025	2122 70.15%	903 29.85%	1	262
Precinct 435	3643	4335	3242	2085 64.31%	1157 35.69%	1	400
Precinct 436	2094	2369	1930	1246 64.56%	684 35.44%	0	164
Precinct 437	51	59	46	29 63.04%	17 36.96%	0	5
Precinct 438	242	294	217	125 57.60%	92 42.40%	0	25
Precinct 439	177	244	159	123 77.36%	36 22.64%	0	18
Precinct 440	1176	1523	1052	783 74.43%	269 25.57%	3	121
Precinct 441	66	76	62	51 82.26%	11 17.74%	0	4
Precinct 442	2219	2883	1938	1230 63.47%	708 36.53%	0	281

Statement of Votes Cast by Contests
November 8, 2016 General Election
All Precincts, All Districts, All Contests
Official Final

Total Ballots Cast: 273702, Registered Voters: 341315, Overall Turnout: 80.19%
143 precincts reported out of 143 total

26-178 Metro Renews LOL Nature (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Voted Ballots	Under Votes
Total	252854	316885	230120	163608 71.10%	66512 28.90%	36	22697



Canvass Results Report

November 8, 2016 General Election

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Official results

Registered Voters
217760 of 269156 = 80.90 %

Precincts Reporting
119 of 119 = 100.00 %

Measure 26-178, Metro - Referred to the people by the Metro Council

Precinct	YES	NO	Cast Votes	Overvotes	Undervotes	Write-in	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
160	256	102	358	0	30	0	388	388	453	85.65 %
201	1937	663	2600	0	198	0	2798	2798	3358	83.32 %
202	2726	908	3634	1	362	0	3997	3997	5108	78.25 %
203	1457	553	2010	0	150	0	2160	2160	2389	90.41 %
204	1530	638	2168	0	158	0	2326	2326	2779	83.70 %
251	2	0	2	0	4	0	6	6	7	85.71 %
252	1127	488	1615	0	134	0	1749	1749	1978	88.42 %
280	937	274	1211	0	116	0	1327	1327	1537	86.34 %
281	1007	325	1332	0	105	0	1437	1437	1645	87.36 %
282	310	91	401	0	28	0	429	429	537	79.89 %
283	326	117	443	0	31	0	474	474	523	90.63 %
320	697	388	1085	0	74	0	1159	1159	1342	86.36 %
321	866	610	1476	0	112	0	1588	1588	1837	86.45 %
323	0	0	0	0	0	0	0	0	0	0.00 %
400	688	540	1228	0	97	0	1325	1325	1625	81.54 %
401	470	425	895	0	82	0	977	977	1114	87.70 %
402	685	582	1267	0	103	0	1370	1370	1618	84.67 %
403	632	498	1130	1	95	0	1226	1226	1484	82.61 %
404	194	181	375	0	41	0	416	416	528	78.79 %
405	298	335	633	0	38	0	671	671	842	79.69 %
406	111	127	238	0	11	0	249	249	306	81.37 %

Canvass Results Report

November 8, 2016 General Election

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Official results

Registered Voters
217760 of 269156 = 80.90 %

Precincts Reporting
119 of 119 = 100.00 %

Measure 26-178, Metro - Referred to the people by the Metro Council

Precinct	YES	NO	Cast Votes	Overvotes	Undervotes	Write-in	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
410	931	381	1312	0	140	0	1452	1452	1885	77.03 %
411	1672	791	2463	0	252	0	2715	2715	3438	78.97 %
412	878	562	1440	0	123	0	1563	1563	2022	77.30 %
413	1239	460	1699	0	173	0	1872	1872	2648	70.69 %
414	374	241	615	0	69	0	684	684	844	81.04 %
415	56	43	99	0	10	0	109	109	144	75.69 %
416	1911	925	2836	0	259	0	3095	3095	3978	77.80 %
417	5	8	13	0	1	0	14	14	21	66.67 %
418	2463	959	3422	0	409	0	3831	3831	5345	71.67 %
419	469	231	700	0	46	0	746	746	927	80.47 %
420	376	165	541	0	31	0	572	572	796	71.86 %
421	1510	728	2238	0	224	0	2462	2462	3121	78.88 %
422	2401	824	3225	2	284	0	3511	3511	4991	70.35 %
423	10	10	20	0	1	0	21	21	26	80.77 %
500	2060	876	2936	1	268	0	3205	3205	3986	80.41 %
501	2038	584	2622	2	219	0	2843	2843	3596	79.06 %
502	2285	909	3194	0	251	0	3445	3445	4252	81.02 %
503	2042	985	3027	0	260	0	3287	3287	3888	84.54 %
504	1379	546	1925	0	170	0	2095	2095	2848	73.56 %
505	1072	488	1560	0	157	0	1717	1717	2073	82.83 %
506	1413	682	2095	0	211	0	2306	2306	3005	76.74 %

Canvass Results Report

November 8, 2016 General Election

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Run Date 11/25/2016

Clackamas County

General Election

11/8/2016

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Official results

Registered Voters
217760 of 269156 = 80.90 %

Precincts Reporting
119 of 119 = 100.00 %

Measure 26-178, Metro - Referred to the people by the Metro Council

Precinct	YES	NO	Cast Votes	Overvotes	Undervotes	Write-in	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
510	365	271	636	0	45	0	681	681	842	80.88 %
511	0	4	4	0	0	0	4	4	7	57.14 %
512	555	270	825	0	60	0	885	885	1125	78.67 %
515	308	99	407	1	36	0	444	444	588	75.51 %
519	132	57	189	0	12	0	201	201	238	84.45 %
Totals	98783	42181	140964	12	13141	0	154117	154117	189657	81.26 %

CERTIFIED COPY OF THE ORIGINAL
SHERRY HALL, COUNTY CLERK

BY:

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 17-4762, FOR THE PURPOSE OF
ACCEPTING THE RESULTS OF THE NOVEMBER 8, 2016 GENERAL ELECTION FOR
BALLOT MEASURE 26-178 FOR METRO

Date: January 5, 2017

Prepared by: Hope S. Whitney
Senior Assistant Attorney
Ext 1661

BACKGROUND

In May 1995, voters in the Metro region approved the \$135.6 million Open Spaces, Parks and Streams Bond Measure, and in November 2006, voters in the Metro region approved the \$227.4 million Natural Areas, Parks and Streams Bond Measure. With this regional funding, Metro's acquisition of more than 13,700 acres have exceeded the bond measures' goals, and combined with voluntary transfers of parks and natural areas from other local governments, has brought the grand total of parks, trails and natural areas currently under Metro's care and stewardship to more than 17,000 acres, including more than 150 miles of stream and river frontage.

In December 2012, the Metro Council referred a five-year local option levy to regional voters in order to help restore Metro's natural areas, maintain and operate parks, engage the community, and improve opportunities for people to safely use and enjoy more of the lands Metro has purchased and protected for the public and for future generations.

In May 2013, voters of the Metro region approved the Parks and Natural Areas five-year local option levy for the purpose of preserving water quality, fish and wildlife habitat, and maintaining Metro's parks and natural areas for the public, which levy has a rate of 9.6 cents per \$1,000 of taxable assessed value.

In spring 2016, the Metro Council determined that renewing the 2013 Parks and Natural Areas local option levy would provide stability and security, allowing Metro to continue to fulfill its mission for parks and nature, make strategic decisions about multi-year projects, and clear the way for conversations about long-term investments in park development and regional funding for parks and nature.

On June 30, 2016, the Metro Council passed Resolution No. 16-4690, "For the Purpose of Referring to the Voters of the Metro Area Renewal of Metro's Local Option Levy for Protecting Water Quality, Restoring Fish and Wildlife Habitat; and Connecting People to Nature."

On November 8, 2016, a General Election was held in the State of Oregon on the renewal of the Metro Local Option Levy. The Multnomah County Director of Elections Division delivered an abstract of votes cast for the levy and delivered the official Abstract of Votes to Metro, showing that the voters of the Metro region approved the local option levy, as shown in more detail in Exhibit A attached to the Resolution.

ANALYSIS/INFORMATION

1. **Known Opposition** None.

2. **Legal Antecedents** ORS 280; ORS 255.295; Section 9.02.080 of the Metro Code; Chapter III, Section 10 of the Metro Charter.

Metro is authorized under ORS 280 and the Metro Charter, Chapter III, Section 10 to levy local option taxes for certain operating expenses through referral to the Metro voters.

ORS 255.295 requires that the Multnomah County Elections Division prepare and deliver to Metro the official Abstract of Votes of an election. ORS 255.295 further requires that Metro determine from the Abstract of Votes the result of the election. Metro Code Title IX, Elections, Section 9.02.080(d) requires the Metro Council to “canvass the vote and enter its proclamation of the results in the Council records.”

3. **Anticipated Effects** The effect of this legislation would be for the Metro Council to proclaim the results of the November 8, 2016 General Election.
4. **Budget Impacts** There is no additional cost associated with this Resolution declaring the election results.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 17-4762.

Agenda Item No. 3.2

Consideration of the Council Meeting Minutes for December 13,
2016

Consent Agenda

Metro Council Meeting
Thursday, January 5, 2017
Metro Regional Center, Council Chamber

Metro

*600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov*



Metro

Minutes

Tuesday, December 13, 2016

4:00 PM

Emergency Metro Council meeting due to weather advisory

Oregon Zoo, Cascade Ballroom - Vista Room

Council meeting

1. Call to Order and Roll Call

Council President Tom Hughes called the emergency council meeting to order at 4:02 p.m.

Present: 7 - Council President Tom Hughes, Councilor Sam Chase, Councilor Carlotta Collette, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

2. Citizen Communication

There was none.

3. Consent Agenda

A motion was made by Councilor Harrington, seconded by Councilor Collette, to adopt items on the consent agenda. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 3.1 Resolution No. 16-4747, For the Purpose of Approving Ninth Round Funding for Nature in Neighborhoods Capital Grants

4. Resolutions

- 4.1 Resolution No. 16-4739, For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Forest Grove Transfer Station for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill located in Gilliam County, Oregon, and Under Certain Circumstances to Riverbend Landfill Located in Yamhill County, Oregon

Council President Hughes called on Mr. Paul Slyman, Director of Property and Environmental Services, and Mr. Roy Brower, Metro staff, for a brief presentation on Resolutions Nos. 16-4739 through 16-4743. Mr. Slyman explained that the resolutions if passed would grant new non-system licenses (NSLs) to five applicants to transport waste outside of the region to Columbia Ridge Landfill located in Gilliam County, Oregon.

Mr. Brower stated that NSLs were the legal mechanism by which Metro monitored and directed waste flow to sites outside of the region. He explained that several transfer stations and haulers on the western and southern side of the region had historically transported some waste to Riverbend Landfill in Yamhill County, Oregon but noted that the landfill currently faced several legal issues regarding expansion and would reach its current capacity in April or May 2017 at its current waste flow. He informed the Council that Waste Management, Inc. was therefore seeking to divert waste to another site until the legal situation was resolved with Oregon's Department of Environmental Quality (DEQ). Mr. Brower noted that the resolutions would issue short-term NSLs for the interim period while long-term options were evaluated and developed.

He acknowledged that staff recommended that the Council issue short-term NSLs effective until July 1, 2017. He explained that upon adoption of the NSLs Columbia Ridge Landfill would become available as early as December 9 and Waste Management would immediately begin shifting loads to that site. He noted that Waste Management was committed to covering the increased costs of using Columbia Ridge Landfill. He stated that after February 1, Riverbend Landfill would only be available in emergency or unusual situations.

Mr. Brower stated that staff would return to the Council as early as mid-January to further discuss the situation with Riverbend Landfill and work on a long-term solution.

Council President requested that those wishing to testify on

Resolutions Nos. 16-4739 through 16-4743 come forward to speak.

Ilsa Perse, City of Carlton: Ms. Perse expressed support for the resolutions and urged the Metro Council to make the diversions permanent. Ms. Perse cited environmental concerns, citizen feedback, seismic risks, old and unlined cells, leachate leakage, and annual flooding as reasons to no longer use Riverbend Landfill for waste disposal. Ms. Perse also provided a PowerPoint presentation; please see the December 13 council meeting packet.

Ramsey McPhillips, City of McMinnville: Mr. McPhillips expressed support for the resolutions and urged the Metro Council to make the diversions permanent. He stated that toxic leachate disposal issues at Riverbend Landfill would make further expansion impossible. Mr. McPhillips also provided written testimony; please see the December 13 council meeting packet.

Sid Friedman, Yamhill County: Mr. Friedman expressed support for the resolutions and urged the Metro Council to make the diversions permanent. He noted environmental, economic, and sustainability concerns regarding the Riverbend Landfill. Mr. Friedman also provided written testimony; please see the December 13 council meeting packet.

Councilor Discussion

Council President Hughes asked about what would happen if the resolutions were not passed. Mr. Slyman replied that all of the waste would flow to Metro-owned facilities as the current agreements were set to expire at the end of the

year. Councilor Craddick asked to be kept informed as the situation moved forward. Councilor Stacey commented on future landfill capacity policy.

Councilor Stacey moved to vote on Resolutions Nos. 16-4739 through 16-4743 en bloc. The motion passed unanimously.

A motion was made by Councilor Craddick, seconded by Councilor Stacey, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 4.2 Resolution No. 16-4740, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Circumstances to Riverbend Landfill Located in Yamhill County, Oregon

A motion was made by Councilor Craddick, seconded by Councilor Stacey, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 4.3 Resolution No. 16-4741, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Circumstances to Riverbend Landfill Located in Yamhill County, Oregon

A motion was made by Councilor Craddick, seconded by Councilor Stacey, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 4.4 Resolution No. 16-4742, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal and Recycling, Inc. for Transport of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Circumstances to Riverbend Landfill Located in Yamhill County, Oregon

A motion was made by Councilor Craddick, seconded by Councilor Stacey, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 4.5 Resolution No. 16-4743, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse and Recycling, Inc. for Transport of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Circumstances to Riverbend Landfill Located in Yamhill County, Oregon

A motion was made by Councilor Craddick, seconded by Councilor Stacey, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

5. Ordinances (Second Reading)

- 5.1 Ordinance No. 16-1390A, For the Purpose of Approving a Solid Waste Facility Franchise Application and Authorizing the Chief Operating Officer to Issue a New Franchise to GSS Transfer, LLC. to Operate a Transfer Station

Council President Hughes stated that the first read and public hearing for Ordinance No. 16-1390A took place on

Thursday, December 1, 2016. He informed the Metro Council that Mr. Paul Slyman, Director of Property and Environmental Services, and Mr. Warren Johnson, Metro staff, were available for questions.

Metro Attorney Alison Kean noted that the effective date of the franchise needed to be corrected on both the ordinance and the franchise agreement to read December 13. She explained that the ordinance and franchise still marked December 9 as the effective date, since the ordinance was originally scheduled for the December 8 council meeting that was cancelled due to severe weather.

Council Discussion

There was none.

A motion was made by Councilor Stacey, seconded by Councilor Craddick, that this item be adopted as amended.

The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

6. Adjourn

There being no further business, Council President Hughes adjourned the emergency council meeting at 4:38 p.m. The Metro Council will convene the next regular council meeting on December 15 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Nellie Papsdorf, Legislative and Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DECEMBER 13, 2016

Item	Topic	Doc. Date	Document Description	Doc. Number
4.1-4.5	PowerPoint	12/13/2016	PowerPoint: Riverbend Landfill	121316c-01
4.1-4.5	Letter	12/13/2016	Letter from Friends of Yamhill County on Riverbend Landfill	121316c-02
4.1-4.5	Letter	12/13/2016	Letter from Ramsey McPhillips on Riverbend Landfill	121316c-03

Agenda Item No. 3.3

Consideration of the Council Meeting Minutes for December 15,
2016

Consent Agenda

Metro Council Meeting
Thursday, January 5, 2017
Metro Regional Center, Council Chamber

Metro

*600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov*



Metro

Minutes

Thursday, December 15, 2016

2:00 PM

AGENDA REVISED 12/15/16

Metro Regional Center, Council Chamber

Council meeting

1. Call to Order and Roll Call

Council President Tom Hughes called the regular council meeting to order at 2:04 p.m.

Present: 7 - Council President Tom Hughes, Councilor Sam Chase, Councilor Carlotta Collette, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

2. Citizen Communication

Jay Minor, City of West Linn: Mr. Minor, Chair of the Stafford Hamlet Board, presented the Metro Council with the Stafford Hamlet Community Vision Plan. Mr. Minor explained that the plan was adopted by an 86% vote by the citizens of the area. He urged Metro to work with the cities, county, and hamlet to develop a land use solution for Stafford. Mr. Minor also provided written materials; please see the December 15, 2016 meeting packet.

Dave Adams, City of West Linn: Mr. Adams, Vice-Chair of the Stafford Hamlet Board, also expressed support for the Stafford Hamlet Community Vision Plan. He highlighted the need for compromise between the cities, county, Metro, and the hamlet in order to develop a long-term land use solution for the area. Mr. Adams also shared policy advisory committee polling on candidate urban reserve areas; please see the December 15, 2016 meeting packet.

3. Presentations**3.1 Parks and Nature Annual Report**

Council President Hughes introduced Mr. Brian Kennedy, Metro staff, for a presentation on the Parks and Nature Annual Report.

Mr. Kennedy noted that the annual report focused on the investments in Metro's parks system over the last fiscal year and provided an overview of how voter-approved funds

were used. Mr. Kennedy shared a graph demonstrating spending from the 2013 parks and natural areas levy and noted that the year's actual levy spending was in line with the spending promised to voters. Mr. Kennedy provided examples of the work being done to support natural areas restoration, access to nature, parks improvements, and education and volunteering opportunities. Mr. Kennedy also highlighted community investments made by the parks program, including funding to support an online resource for people with disabilities to learn about trail experiences and parks accessibility.

Mr. Kennedy stated that land acquisition continued to be an important part of Metro's parks and natural areas work as well. He noted that Metro was focused on acquiring key properties to achieve the goals of the bond program. Mr. Kennedy also spoke to Metro's active cemetery operation and shared efforts being made to support diversity, equity, and inclusion in Metro's park system including partnerships with community-organizations. He explained that ensuring all of the region's communities benefitted from nature was a goal integrated throughout all parks programming.

Mr. Kennedy thanked the Metro Council for their leadership. He noted that the last year was extremely busy and staff was committed to delivering on its commitments to the voters, in addition to undertaking planning for additional projects and activities following the successful renewal of the levy. He explained that staff recognized that providing an annual report did not allow enough time for accurate visibility and more frequent reporting would be shared in the upcoming year. Mr. Kennedy added that Parks staff was also working on responding to the Metro Auditor's recommendations to

improve oversight of capital projects.

Council Discussion

Councilor Chase asked about remaining bond funds and plans to build a trail north of the St. Johns Bridge. Councilor Craddick expressed appreciation for the presentation and admired the narrative presented. She thanked Mr. Kennedy for referring to the audit in his presentation and incorporating its recommendations in the report. She asked about making Blue Lake Park more accessible by transit and suggested collaborating with the Troutdale Reynolds Industrial Park nearby to provide shuttles. She also inquired about Metro's cemetery program.

4. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilor Chase, seconded by Councilor Stacey, to adopt items on the consent agenda. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 4.1 Resolution No. 16-4759, For the Purpose of Approving a Distributed Antenna System License Agreement at the Oregon Convention Center
- 4.2 Consideration of the Council Meeting Minutes for December 1, 2016

5. Ordinances (First Reading and Public Hearing)

- 5.1 Ordinance No. 16-1391, For the Purpose of Annexing to the Metro District Boundary Approximately 29.78 Acres Located South of SW 161st Avenue and West of SW Finis Lane in the River Terrace Area of Tigard

Metro Attorney Alison Kean and Council President Hughes read the requirements on holding a quasi-judicial hearing and Council President Hughes introduced Mr. Tim O'Brien, Metro staff, to provide a brief staff report. Mr. O'Brien

provided an overview of the annexation request, explained the criteria required and stated that the request met the criteria for annexation into the Metro District Boundary.

Council Discussion

Councilors discussed the annexations and the total acres brought into the Metro boundary in 2016. Councilors discussed the process, requirements, and rules of bringing in parcels of developed land into the boundary.

5.1.1 Public Hearing for Ordinance No. 16-1391

Council President Hughes opened up a public hearing on Ordinance No. 16-1391 and requested that those wishing to testify come forward to speak. Seeing none, Council President Hughes gaveled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinance No. 16-1391 would take place on Thursday, January 5, 2017.

5.2 Ordinance No. 16-1392, For the Purpose of Annexing to the Metro District Boundary Approximately 33.68 Acres Located Near SE Century Boulevard and SW 209th Avenue in South Hillsboro

Metro Attorney Alison Kean and Council President Hughes read the requirements on holding a quasi-judicial hearing and Council President Hughes introduced Mr. Tim O'Brien, Metro staff, to provide a brief staff report. Mr. O'Brien provided an overview of the annexation request, explained the criteria required and stated that the request met the criteria for annexation into the Metro District Boundary.

Council Discussion

There was none.

5.2.1 Public Hearing for Ordinance No. 16-1392

Council President Hughes opened up a public hearing on Ordinance No. 16-1392 and requested that those wishing to testify come forward to speak. Seeing none, Council President Hughes gaveled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinance No. 16-1392 would take place on Thursday, January 5, 2017.

6. Chief Operating Officer Communication

Ms. Martha Bennett recognized Mr. John Williams, Deputy Director of Metro's Planning and Development department, for all of his work over the last nine years, noting that he was leaving Metro to serve as the Community Development Director for the City of West Linn. Ms. Bennett thanked Mr. Williams for his efforts to reform the region's land use system, commitment to excellent staff work, and sharp sense of humor. Councilors expressed their appreciation for Mr. Williams and wished him well in his future endeavors. Ms. Bennett also provided an update on the following events or items: ZooLights at the Oregon Zoo, park closures due to inclement weather, sewage backflow at the St. Johns Landfill, Metro Council recess, and the Metro Council inauguration scheduled for January 5.

7. Councilor Communication

Councilors provided updates on the following meetings or events: the Diesel Work Group and the Willamette Falls Locks meeting. Councilors noted that the Joint Policy Advisory Committee on Transportation (JPACT) was rescheduled for December 22 due to inclement weather and the Multnomah County Board of Commissioners' consideration of the Division Bus Rapid Transit locally-preferred alternative was also cancelled and would be rescheduled.

8. Adjourn

There being no further business, Council President Hughes adjourned the regular meeting at 3:27 p.m. The Metro Council will convene the next regular council meeting on January 5, 2017 at 2:30 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Nellie Papsdorf, Legislative and Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DECEMBER 15, 2016

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Testimony	12/15/2016	Letter from Jay Minor	121516c-01
2.0	Testimony	12/15/2016	Stafford Hamlet Community Vision Plan Pamphlet	121516c-02
2.0	Testimony	12/15/2016	Stafford Hamlet Values and Vision Booklet	121516c-03
2.0	Testimony	12/15/2016	Dave Adams Testimony	121516c-04
3.1	PowerPoint	12/15/2016	PowerPoint: Parks and Nature Annual Report	121516c-05
4.2	Minutes	12/15/2016	Council Meeting Minutes on December 1, 2016	121516c-06

Agenda Item No. 4.1

**Resolution No. 17-4763, For the Purpose of Organizing the
Metro Council and Confirming Committee Members**

Resolutions

Metro Council Meeting
Thursday, January 5, 2017
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE) RESOLUTION NO. 17-4763
METRO COUNCIL AND CONFIRMING)
COMMITTEE MEMBERS) Introduced by Council President Tom Hughes

WHEREAS, the Metro Charter, Chapter IV, Section 16 (5) directs the Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, Chapter 2.01 of the Metro Code directs the Metro Council at its first meeting after the first Monday in January each year to elect a Deputy Council President for the ensuing year; directs the Metro Council to establish such committees as the Council deems necessary for the orderly conduct of Council business; and provides that the Council President shall appoint certain committee members and committee chairs subject to confirmation by the Council by Resolution; and

WHEREAS, the Council President has nominated Councilor Kathryn Harrington to serve as the Deputy Council President for 2017; and

WHEREAS, the Council President has appointed Councilor Craig Dirksen as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Shirley Craddick and Bob Stacey as members of JPACT, and Councilor Sam Chase as an alternate member of JPACT; and

WHEREAS, the Council President has appointed Councilors Sam Chase, Carlotta Collette, and Kathryn Harrington as members the Metropolitan Policy Advisory Committee (MPAC); now therefore,

BE IT RESOLVED:

- 1. That the Metro Council elects Councilor Kathryn Harrington as Deputy Council President for 2017.
- 2. That the Metro Council confirms the Council President’s appointments of Councilors to JPACT and MPAC.

ADOPTED by the Metro Council this 5th day of January 2017.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

Agenda Item No. 5.1

Ordinance No. 16-1391, For the Purpose of Annexing to the Metro District Boundary Approximately 29.78 Acres Located South of SW 161st Avenue and West of SW Finis Lane in the River Terrace Area of Tigard

Ordinances (Second Read)

Metro Council Meeting
Thursday, January 5, 2017
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE) ORDINANCE NO. 16-1391
METRO DISTRICT BOUNDARY APPROXIMATELY)
29.78 ACRES LOCATED SOUTH OF SW 161ST AVE) Introduced by Chief Operating Officer
AND WEST OF SW FINIS LANE IN THE RIVER) Martha J. Bennett with the Concurrence
TERRACE AREA OF TIGARD) of Council President Tom Hughes

WHEREAS, Polygon WLH LLC has submitted a complete application for annexation of 29.78 acres (“the territory”) located south of SW 161st Ave and west of SW Finis Lane in the River Terrace area to the Metro District; and

WHEREAS, the Metro Council added the River Terrace area to the UGB, including the territory, by Ordinance No. 02-969B 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 owner 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 December 15, 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 November 23, 2016, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this ____ day of January 2017.

Tom Hughes, Council President

Attest:

Approved as to form:

Nellie Papsdorf, Recording Secretary

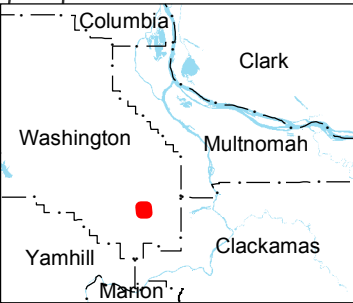
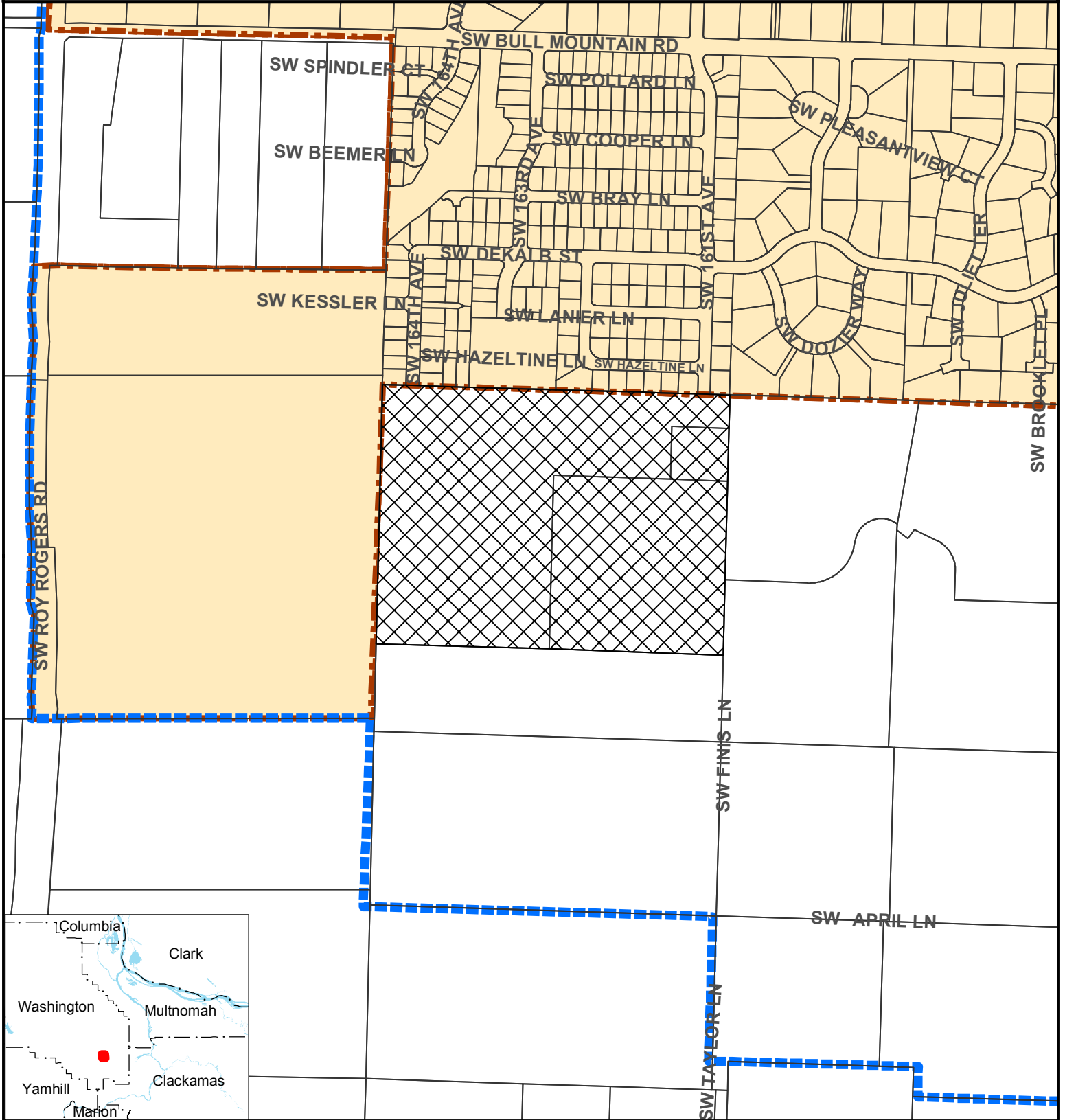
Alison R. Kean, Metro Attorney

Proposal No. AN-0916





2S1W08

Annexation to the Metro District Boundary

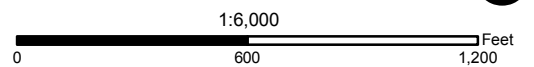
Washington County



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-0916 Metro District Boundary



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STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 16-1391, FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY APPROXIMATELY 29.78 ACRES LOCATED SOUTH OF SW 161ST AVE AND WEST OF SW FINIS LANE IN THE RIVER TERRACE AREA OF TIGARD

Date: November 23, 2016

Prepared by: Tim O'Brien
Principal Regional Planner

BACKGROUND

CASE: AN-0916, Annexation to Metro District Boundary

PETITIONER: Polygon WLH LLC
109 E. 13th Street
Vancouver, WA 98660

PROPOSAL: The petitioner requests annexation of three parcels to the Metro District boundary. The land is within the City of Tigard.

LOCATION: The parcels are located south of SW 161st Ave and west of SW Finis Lane in the River Terrace area of Tigard and total approximately 29.78 acres in size. A map of the area can be seen in Attachment 1.

ZONING: The property is zoned for residential use (R-7 & R-12) by Tigard.

The land was added to the UGB in 2002 and is part of the River Terrace Community Plan that was adopted by Tigard. 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 parcel was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-969B.

- 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. 02-969B 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 applied the Future Development 20 (FD-20) zone to the expansion area. The subject property was annexed to Tigard in August 2013 and the River Terrace Community Plan was adopted in 2014. The applicant is currently moving forward with annexation to Clean Water Services. 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 parcel proposed for annexation is part of Tigard's River Terrace Community Plan Area, adopted by the City of Tigard in 2014. The proposed annexation is consistent with the community plan and is required by Tigard as part of a land use application. Thus the inclusion of the property within the Metro District is consistent with applicable cooperative urban service agreements and concept plan.

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 29.78 acres to the Metro District. The land is currently within the UGB and within the City of Tigard. Approval of this request will allow for the urbanization of the parcel to occur consistent with the River Terrace Community Plan.

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

RECOMMENDED ACTION

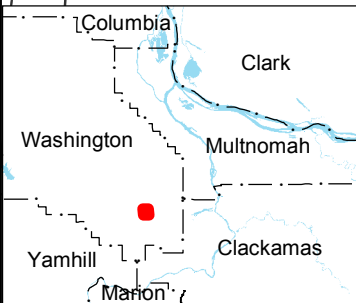
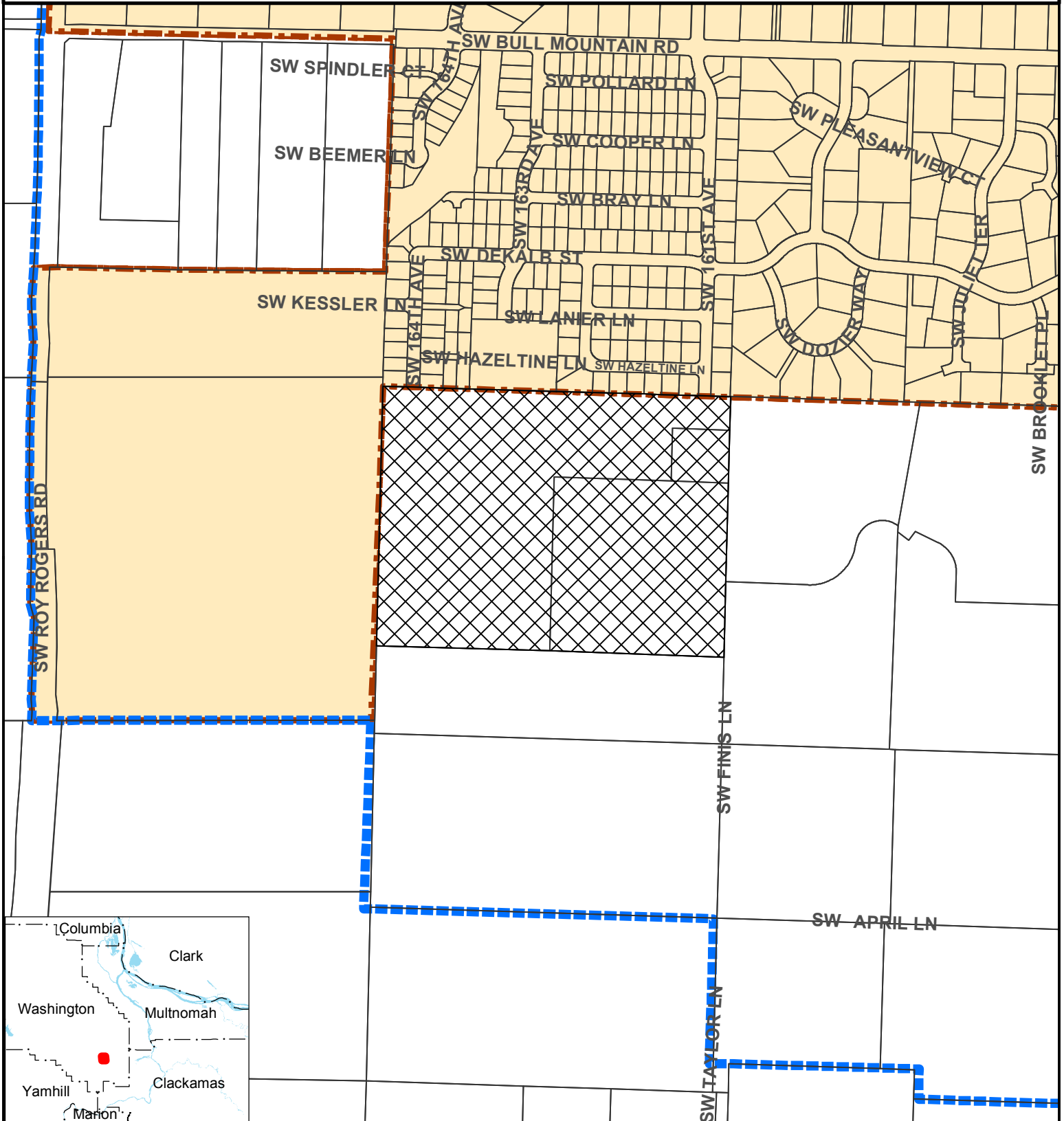
Staff recommends adoption of Ordinance No. 16-1391.

Proposal No. AN-0916





2S1W08

Annexation to the Metro District Boundary

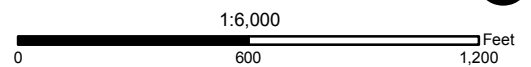
Washington County



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

Proposal No. AN-0916 Metro District Boundary



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Agenda Item No. 5.2

Ordinance No. 16-1392, For the Purpose of Annexing to the
Metro District Boundary Approximately 33.68 Acres Located
Near SE Century Boulevard and SW 209th Avenue in South
Hillsboro

Ordinances (Second Read)

Metro Council Meeting
Thursday, January 5, 2017
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE)	ORDINANCE NO. 16-1392
METRO DISTRICT BOUNDARY)	
APPROXIMATELY 33.68 ACRES LOCATED NEAR)	Introduced by Chief Operating Officer
SE CENTURY BLVD AND SW 209 TH AVE IN)	Martha J. Bennett with the Concurrence of
SOUTH HILLSBORO)	Council President Tom Hughes

WHEREAS, Pahlisch Homes has submitted a complete application for annexation of 33.68 acres (“the territory”) located near SE Century Blvd. and SW 209th Ave in South Hillsboro to the Metro District; and

WHEREAS, the Metro Council added this portion of South Hillsboro to the UGB, including the territory, by Ordinance No. 02-969B 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 owner 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 December 15, 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 November 23, 2016, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this ____ day of January 2017.

Tom Hughes, Council President

Attest:

Approved as to form:

Nellie Papsdorf, Recording Secretary

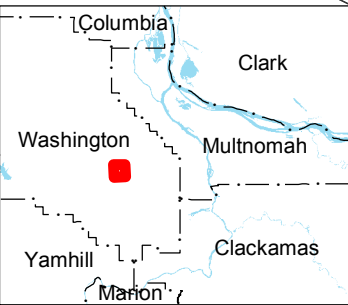
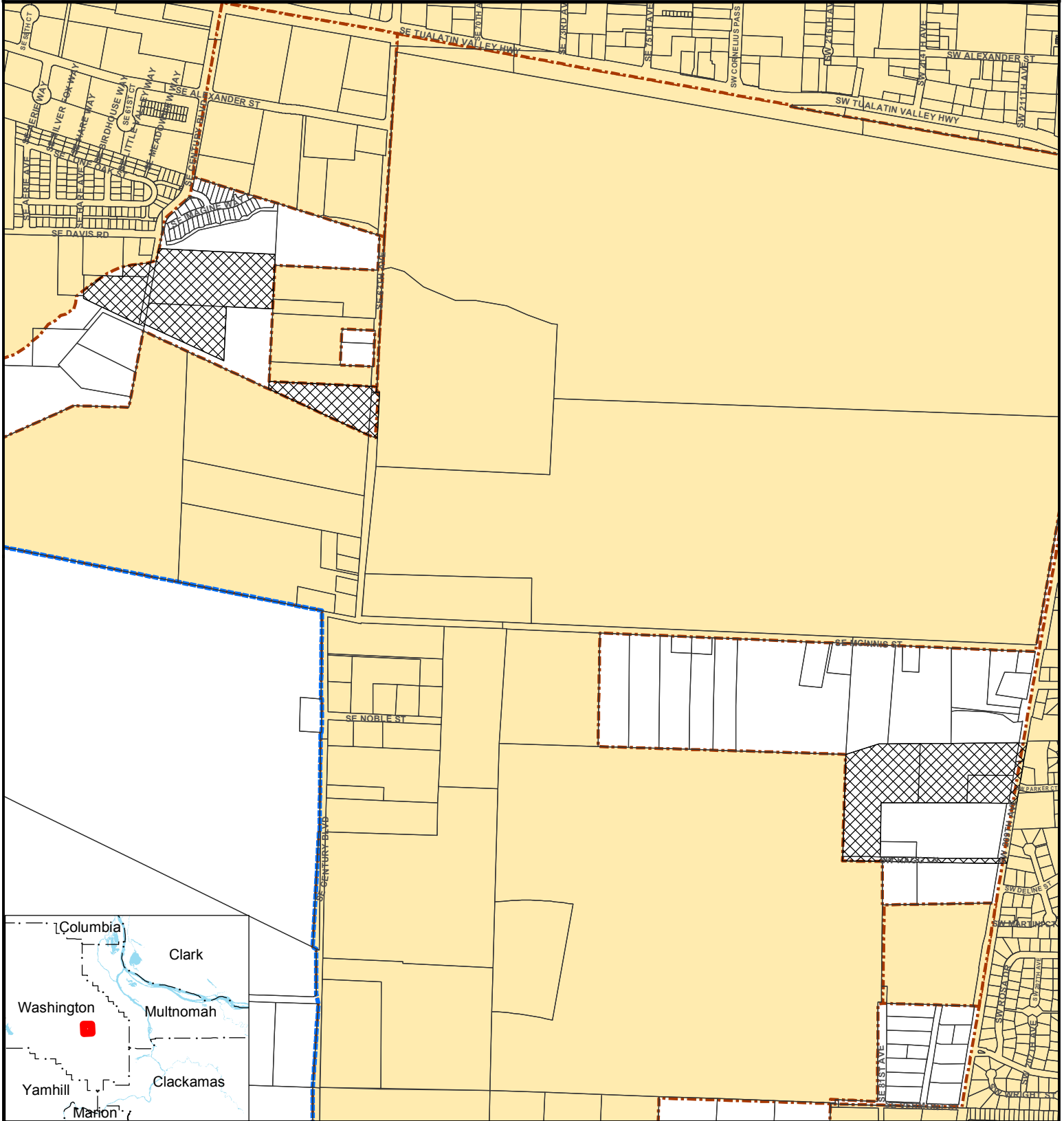
Alison R. Kean, Metro Attorney

Proposal No. AN-1016





1S2W10, 1S2W14, 1S2W15

Annexation to the Metro District Boundary

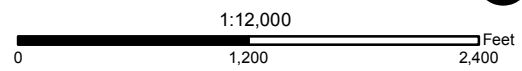
Washington County



Metro
 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-1016 Metro District Boundary



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 will be appreciated.

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 16-1392, FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY APPROXIMATELY 33.68 ACRES LOCATED NEAR SE CENTURY BLVD AND SW 209TH AVE IN SOUTH HILLSBORO

Date: November 23, 2016

Prepared by: Tim O'Brien
Principal Regional Planner

BACKGROUND

CASE: AN-1016, Annexation to Metro District Boundary

PETITIONER: Pahlisch Homes
210 S Wilson Avenue, Suite 100
Bend, OR 97702

PROPOSAL: The petitioner requests annexation of nine partial or entire parcels to the Metro District boundary. The land was recently annexed to the City of Hillsboro.

LOCATION: The land is located near SE Century Blvd. and SW 209th Ave and totals approximately 33.68 acres in size. A map of the area can be seen in Attachment 1.

ZONING: The land is zoned for low, medium and multi-family residential use (SFR-4.5, SFR-6, SFR-7 & MFR-1) by Hillsboro.

The land was added to the UGB in 2002 and is part of the South Hillsboro Community Plan that was adopted by Hillsboro. 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 parcel was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-969B.

- 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. 02-969B 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 applied the Future Development 20 (FD-20) zone to the expansion area. The subject property was recently annexed to Hillsboro and the South Hillsboro Community Plan was adopted in 2014. The applicant is currently moving forward with annexation to Clean Water Services. 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 parcel proposed for annexation is part of the South Hillsboro Community Plan Area, adopted by the City of Hillsboro in 2014. The proposed annexation is required by Hillsboro as part of a land use application and city annexation approval. The annexation is also consistent with the Hillsboro Urban Service Agreement, adopted April 2003. Thus the inclusion of the property within the Metro District is consistent with applicable cooperative urban service agreements and the South Hillsboro Community Plan.

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 33.68 acres to the Metro District. The land is currently within the UGB and within the City of Hillsboro. Approval of this request will allow for the urbanization of the parcels to occur consistent with the South Hillsboro Community Plan.

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

RECOMMENDED ACTION

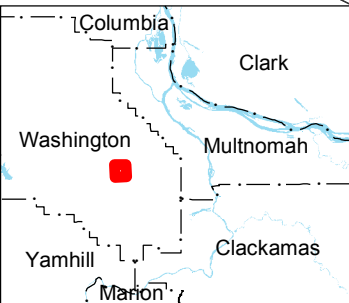
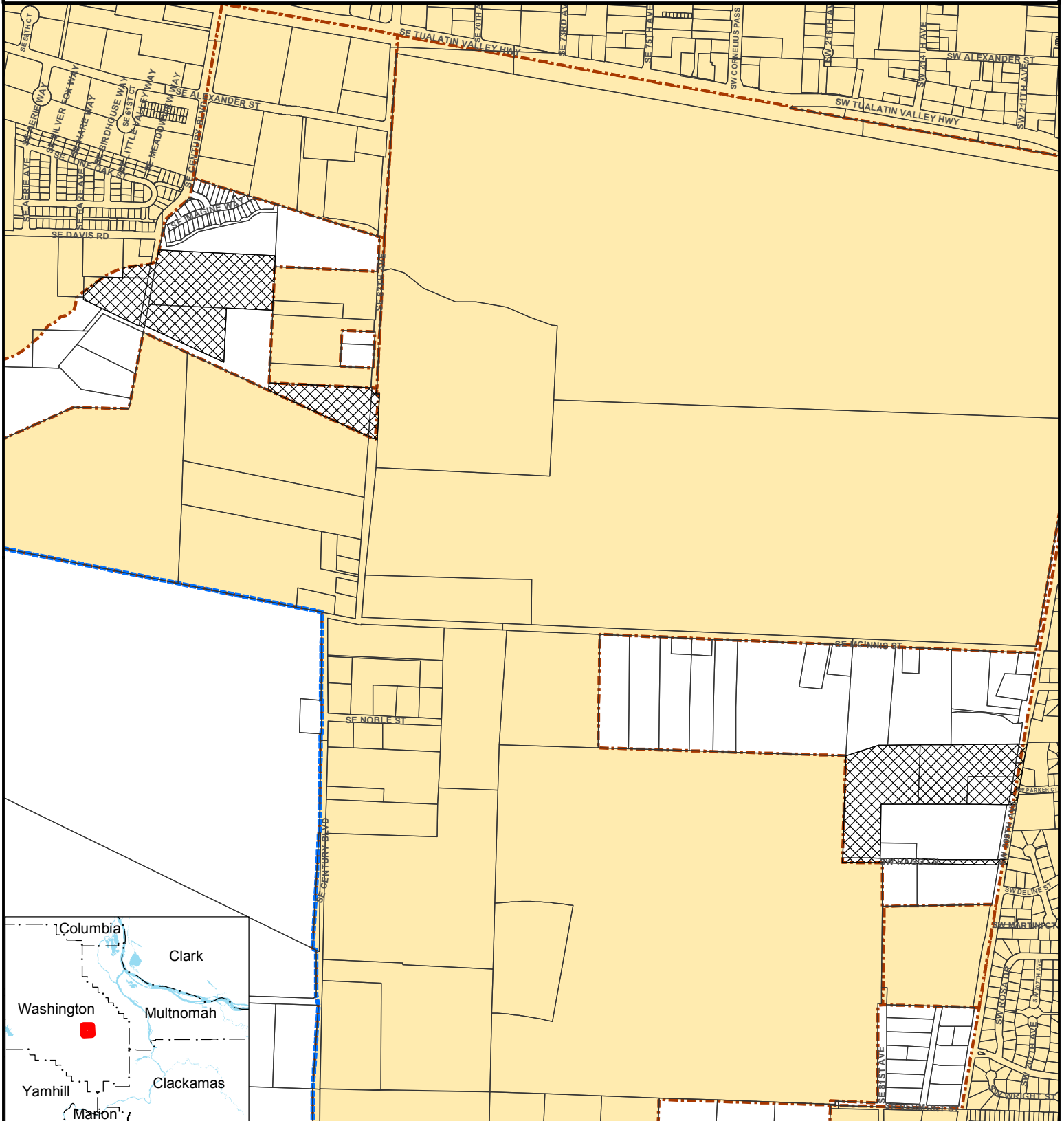
Staff recommends adoption of Ordinance No. 16-1392.

Proposal No. AN-1016





1S2W10, 1S2W14, 1S2W15

Annexation to the Metro District Boundary

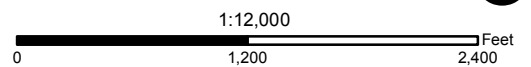
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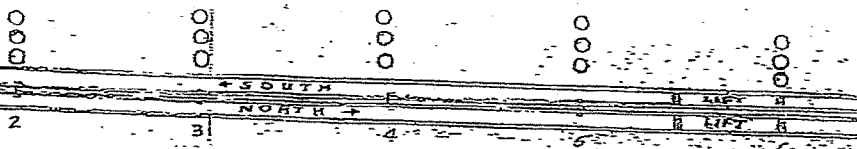
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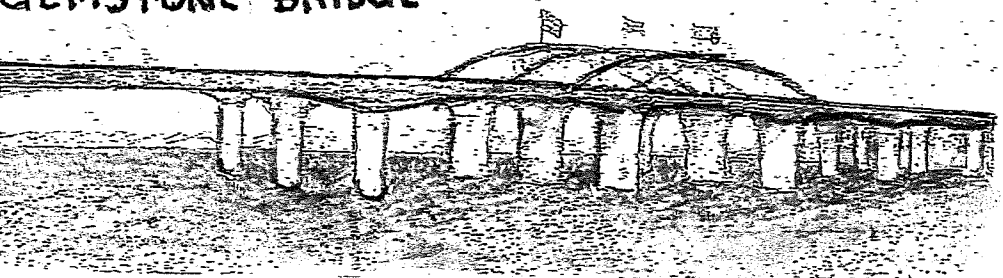


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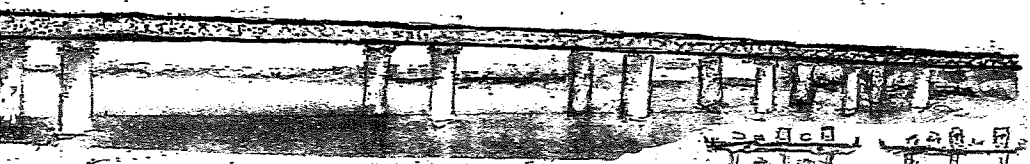
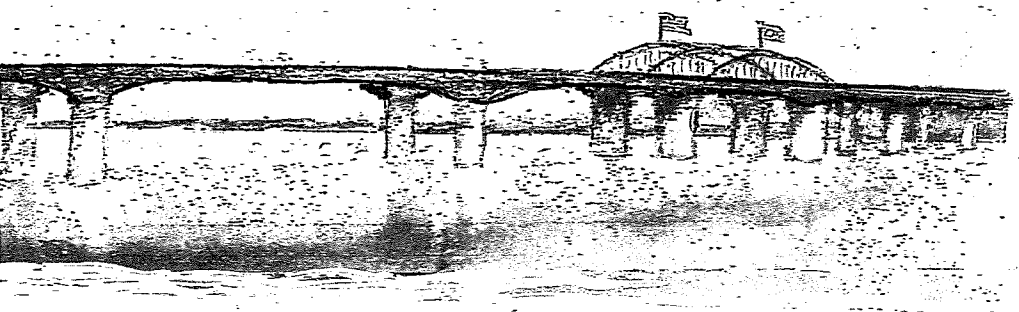
Materials following this page were distributed at the meeting.



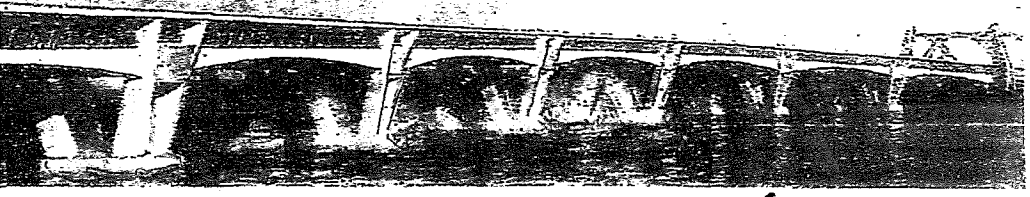
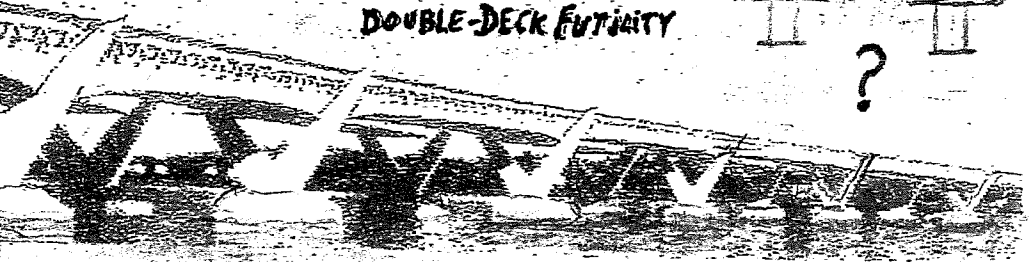
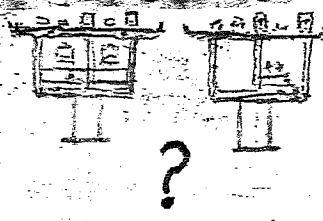
GEMSTONE BRIDGE"

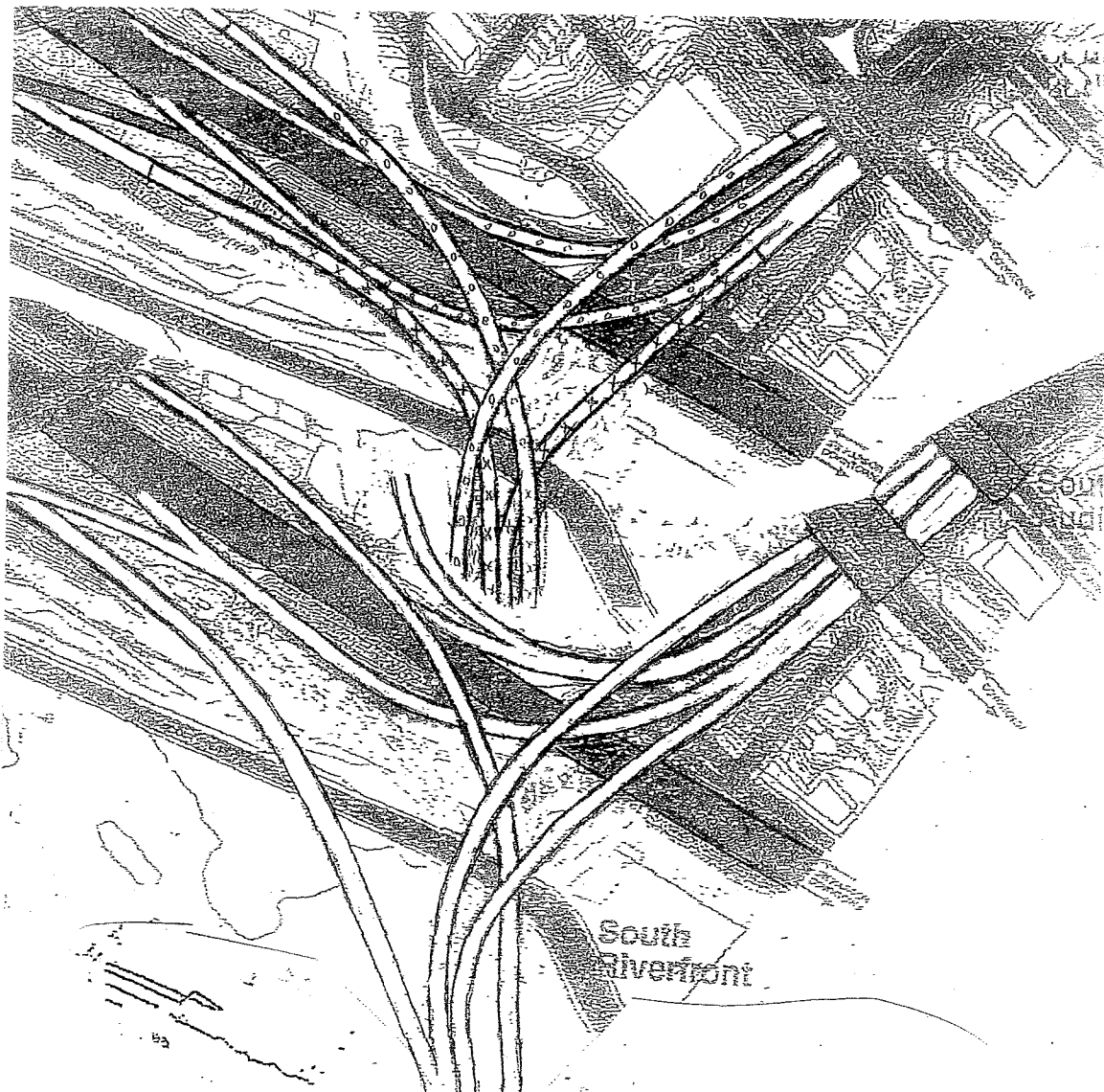


- SINGLE-DECK -



DOUBLE-DECK FUTILITY

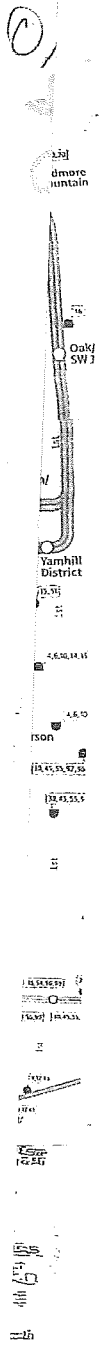
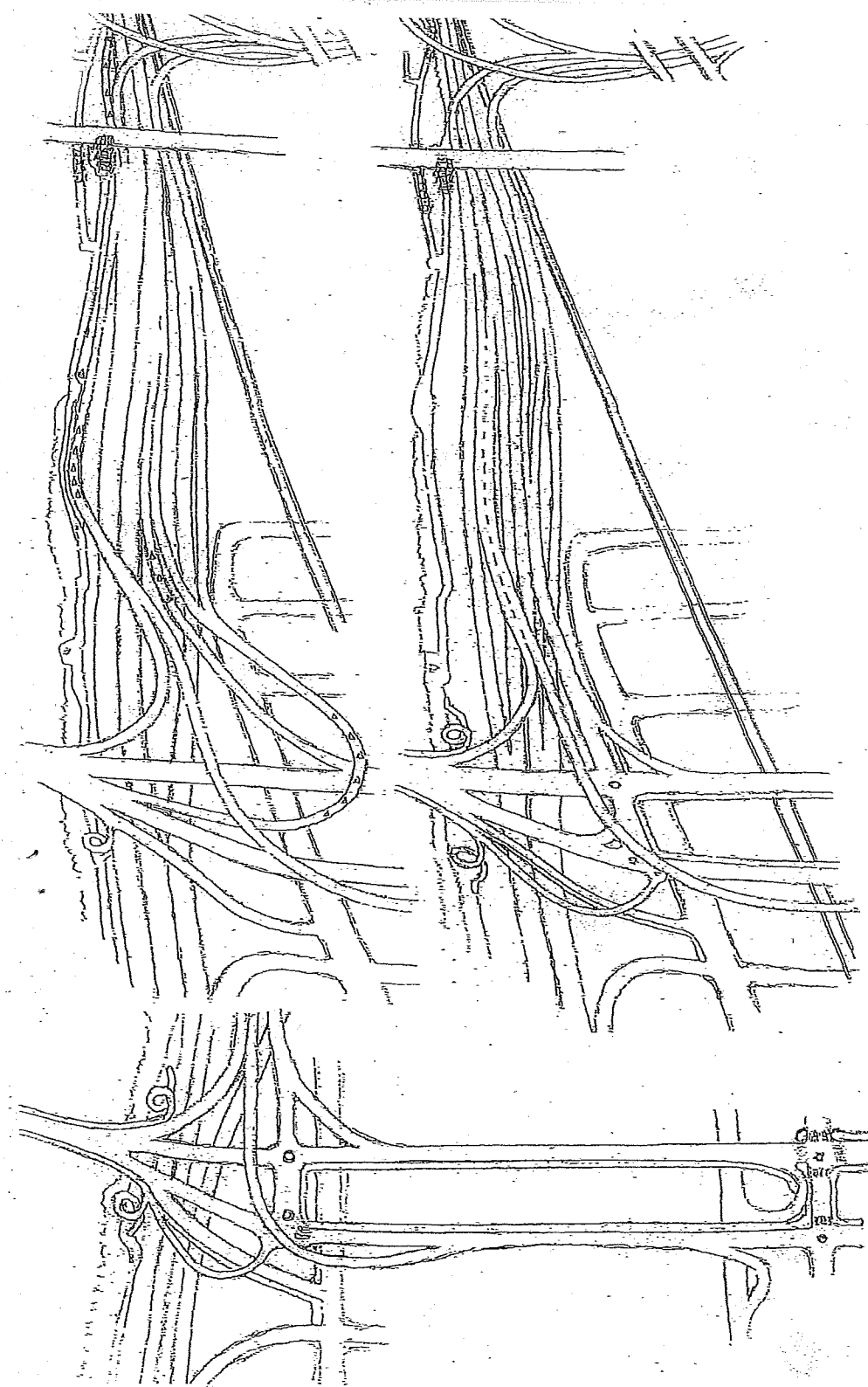




South
Riverfront

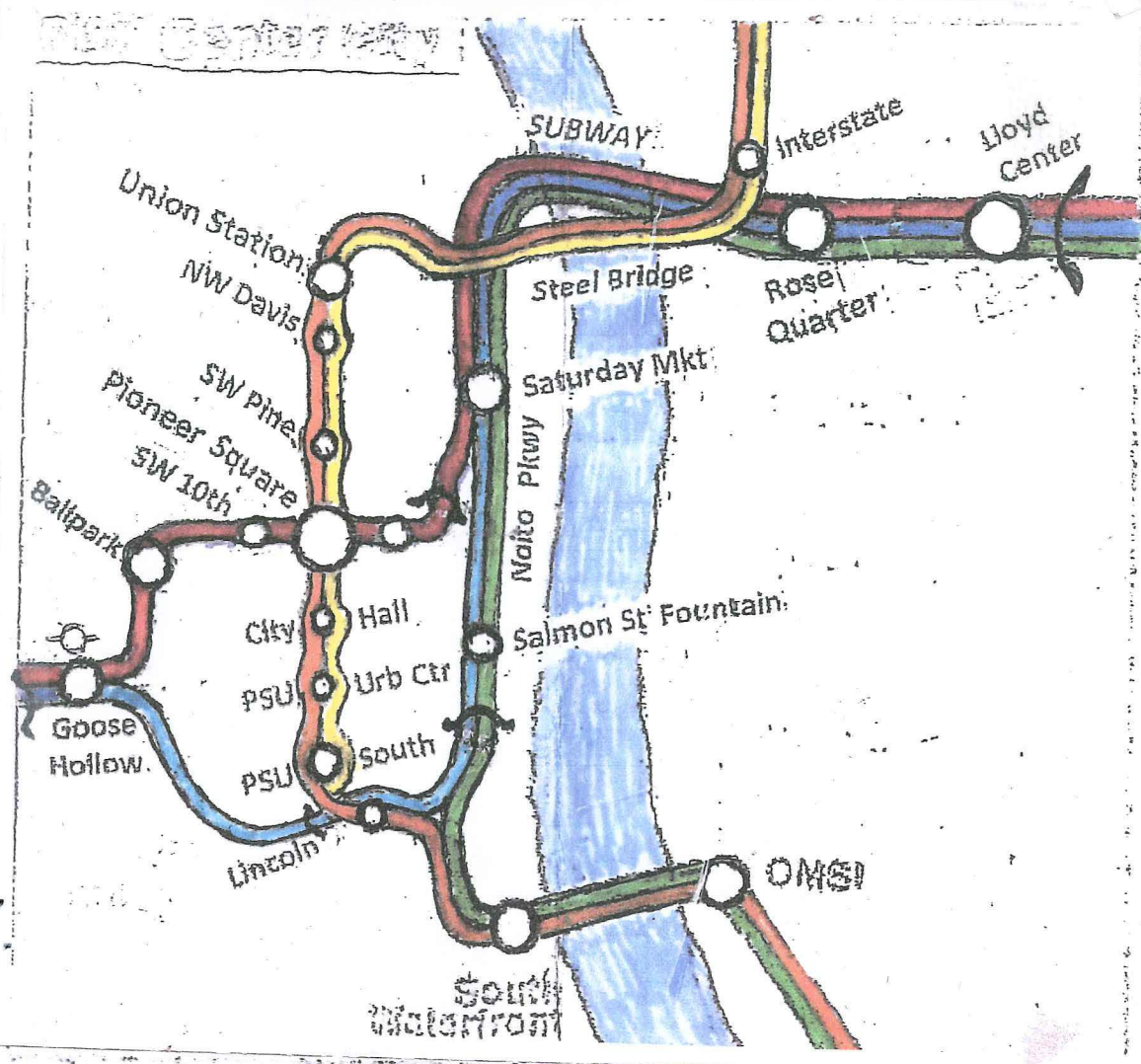
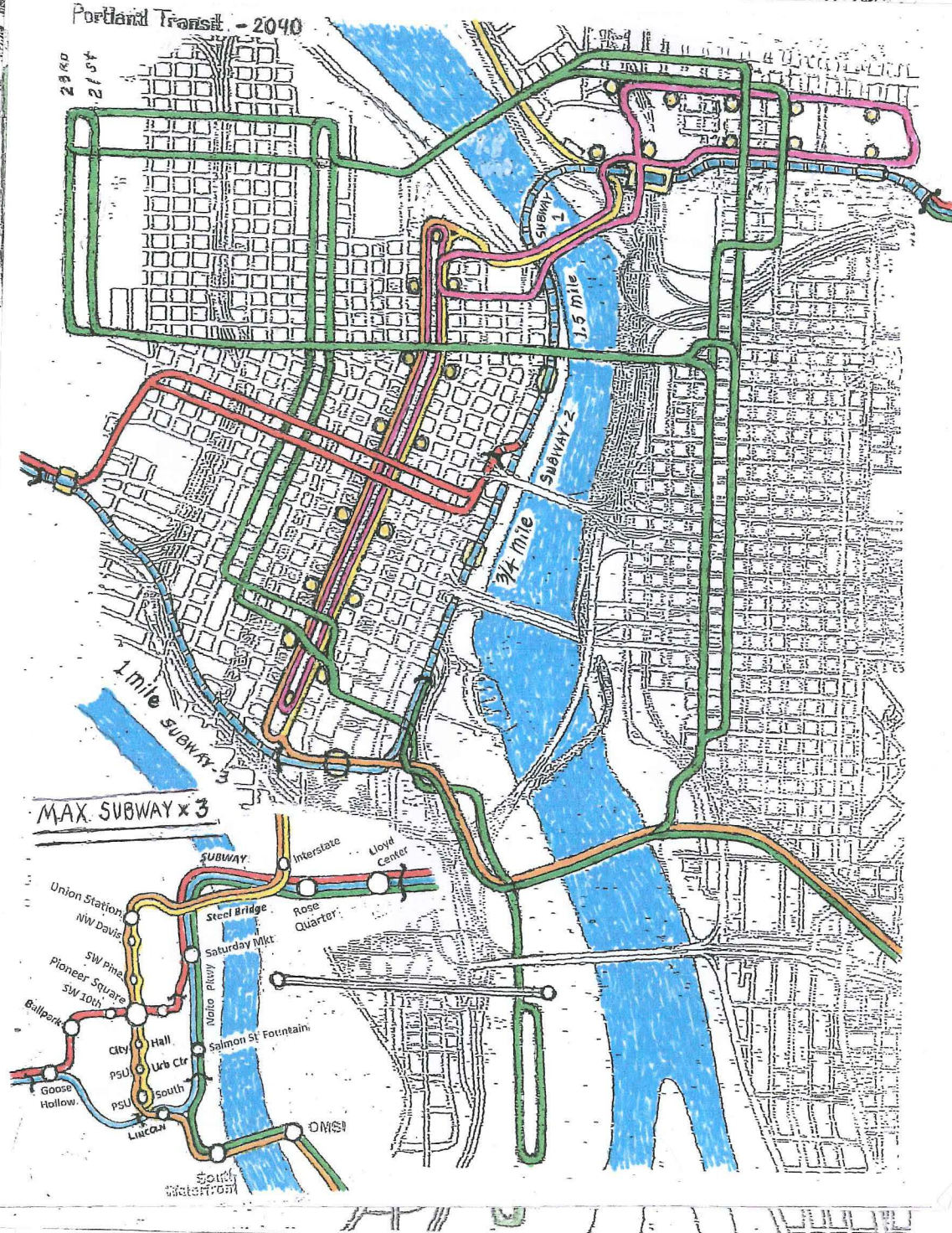
These renderings are
street reconfiguration
Ross Island Bridge and
Bridge ramps 'above' show
removed and which

from a recent Corbett/Lair Hill
with new ramp access between
I-405. The existing Marquam
in 'X's which ramps are
ramps in 'O's are retained.



Portland Transit Mall

Portland Transit - 2040

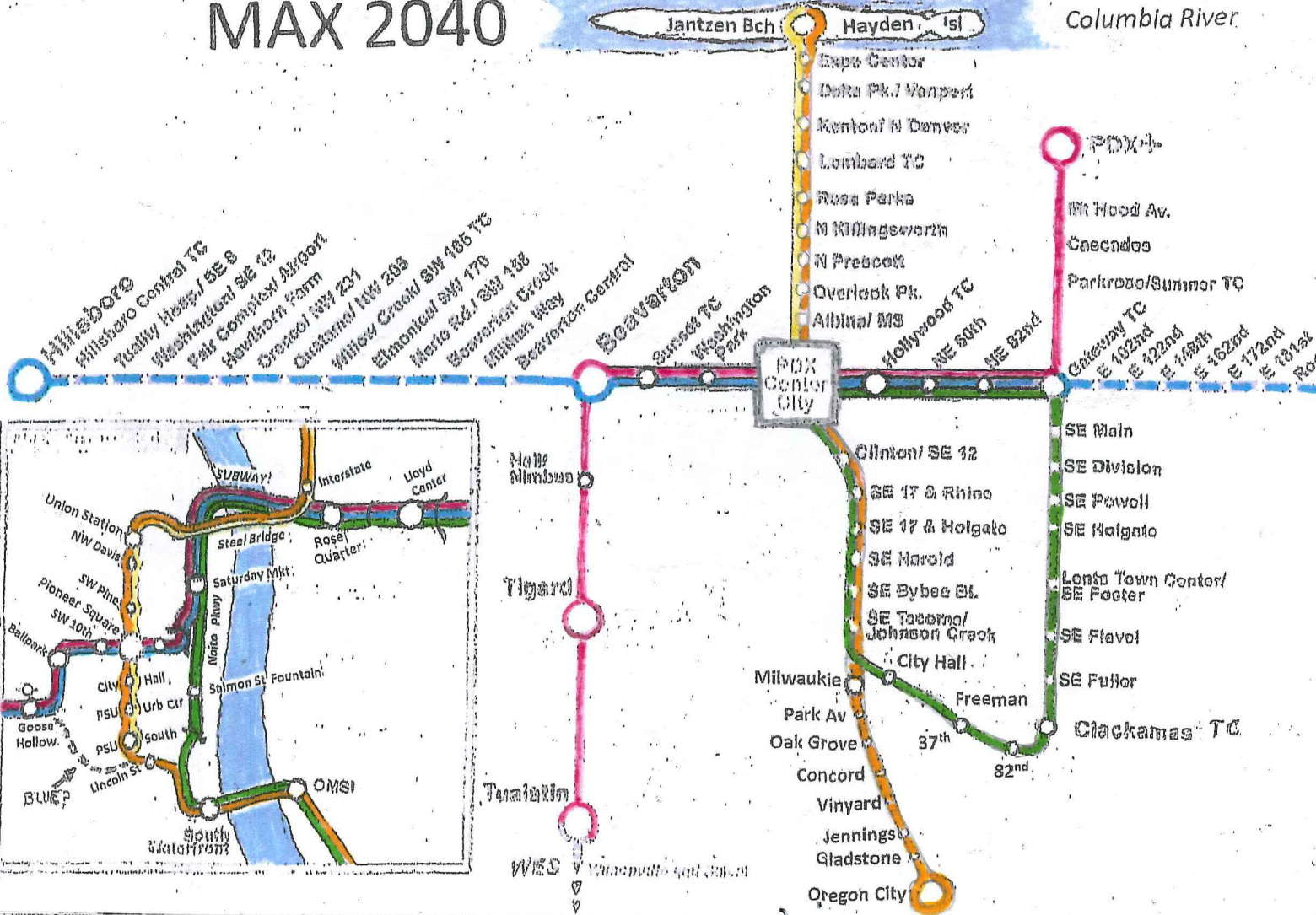


MHCC
City Hall
Greater Downtown
Interstate 5
Lloyd Center

MAX 2040

Vancouver, Wa.

Columbia River



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Art Lewellan

Northwest Portland

10-6-16
TAB

Light rail: ideal vs. practical

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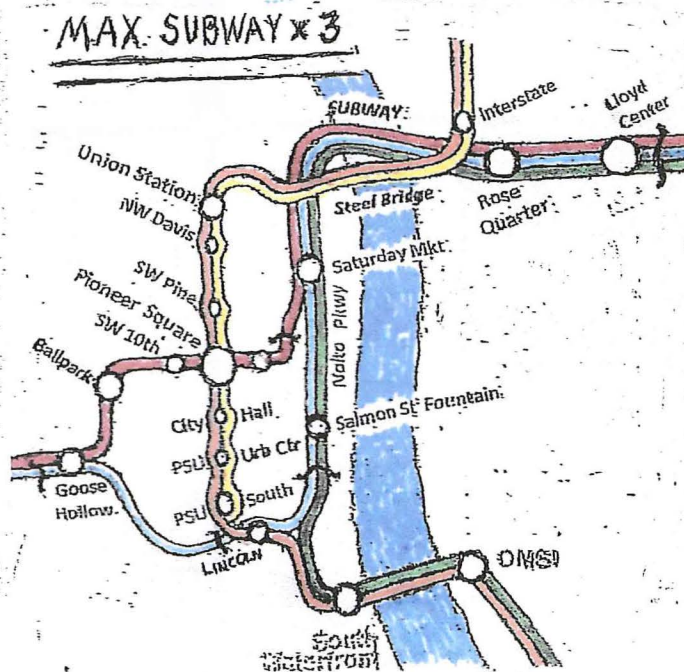
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8-16



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MAY 26, 07
OREGONIAN

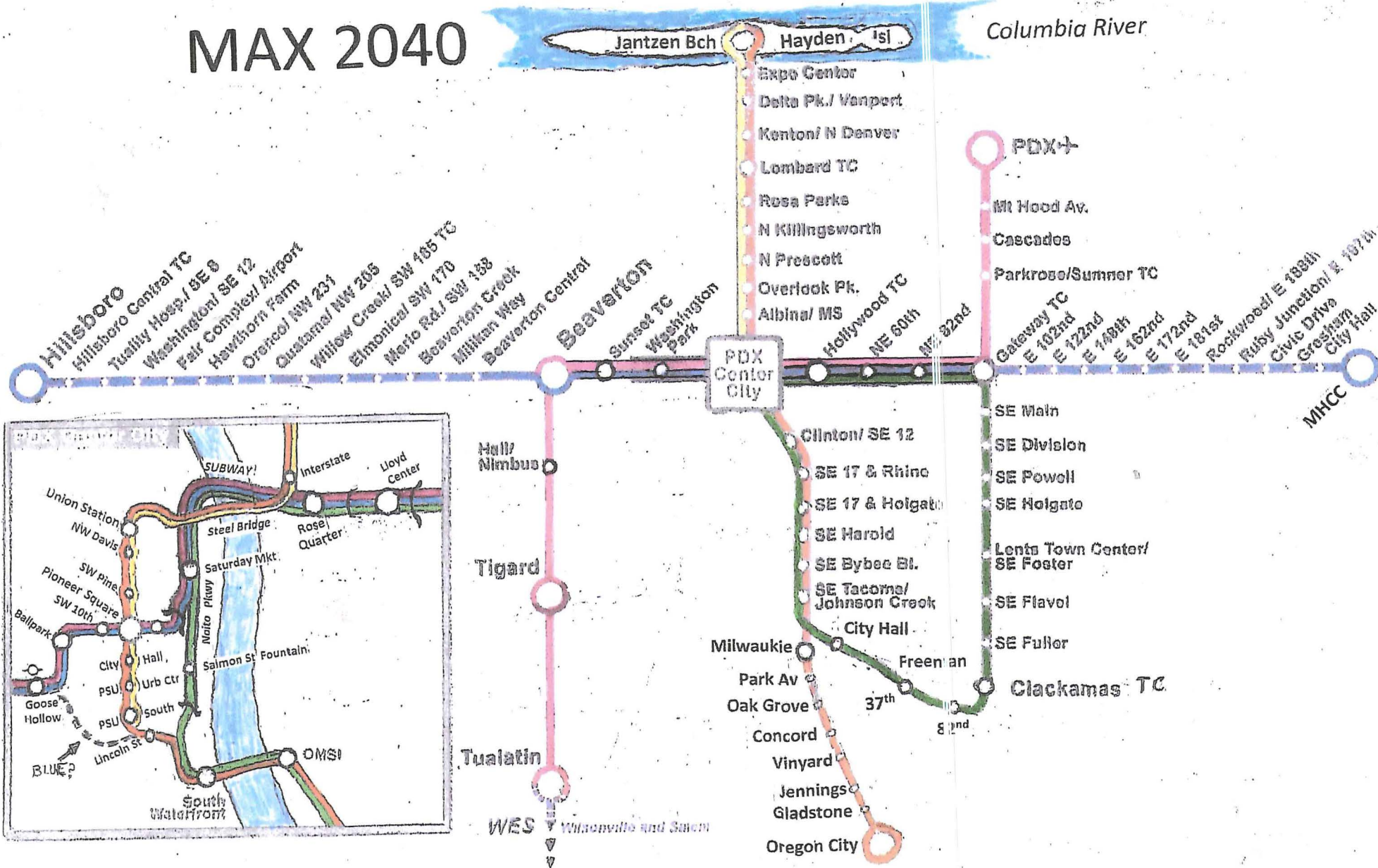
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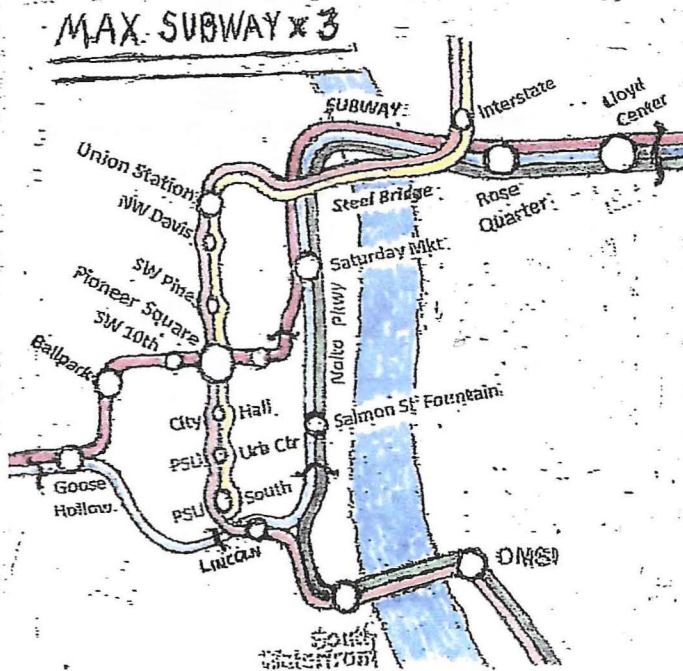
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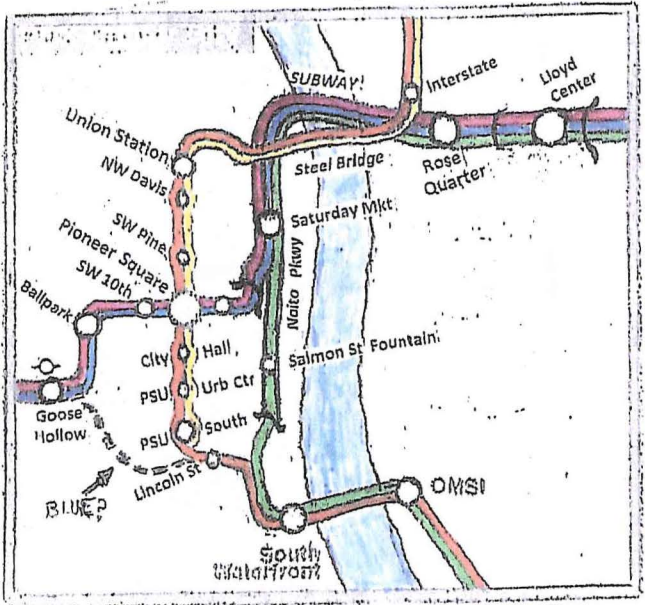
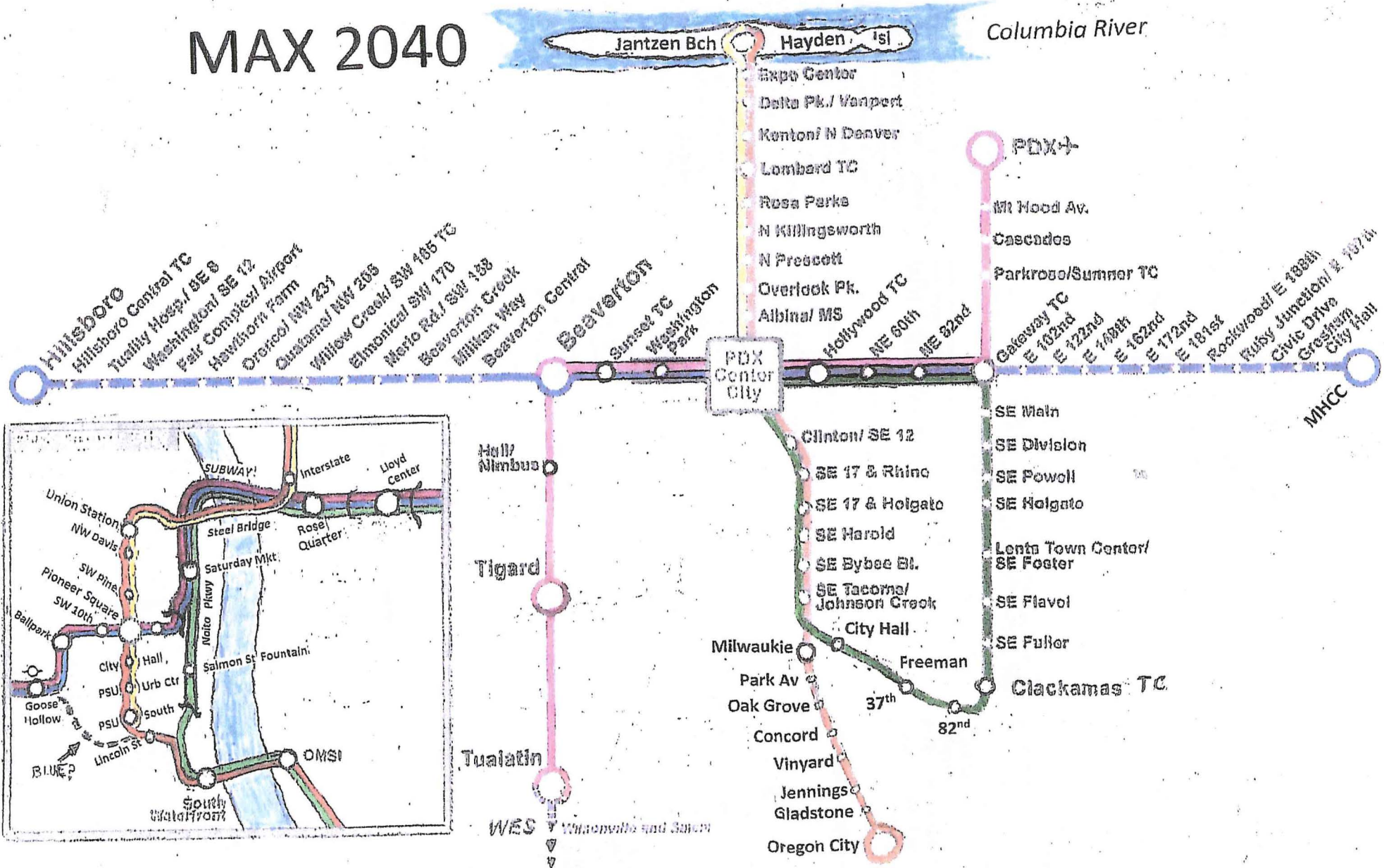
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Rethink suburbs, transit

Randy Gragg's final article, "Running on Empty" (May 20), could have depicted Portland's future brighter than doom and gloom. Big picture planning here could surpass successes of the big-ticket efforts of Houston, Denver and Phoenix.

The idea that most needs should be met closer to home and neighborhood is not an anachronism.

Another Sunday article, "Mess transit: A two-hour slog," decries the woeful condition of suburb-to-suburb commuting by transit. Within the framework of Portland's 2040 Regional Plan is the impetus for the development of regional centers and townships. This planning goal creates more opportunities for suburban residents to secure their occupations and livelihoods closer to home.

Poorly developed suburban communities force residents to travel afar, no matter what transit system or freeway is put in place. Tackling this most fundamental development problem is Portland's leading objective.

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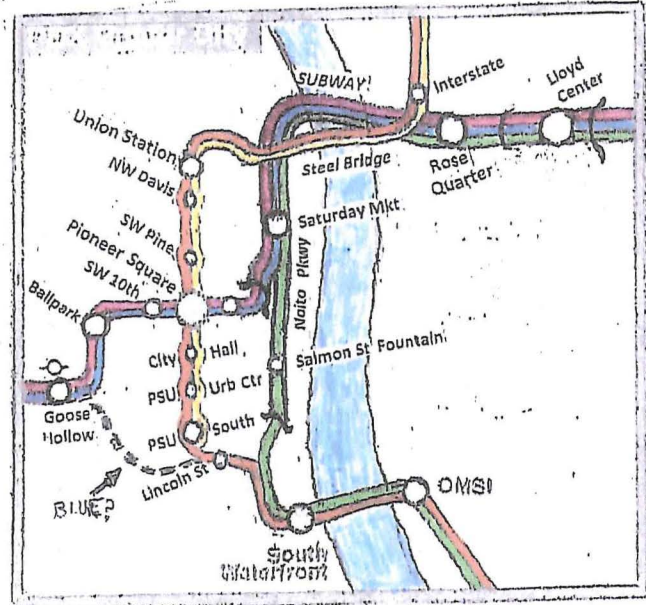
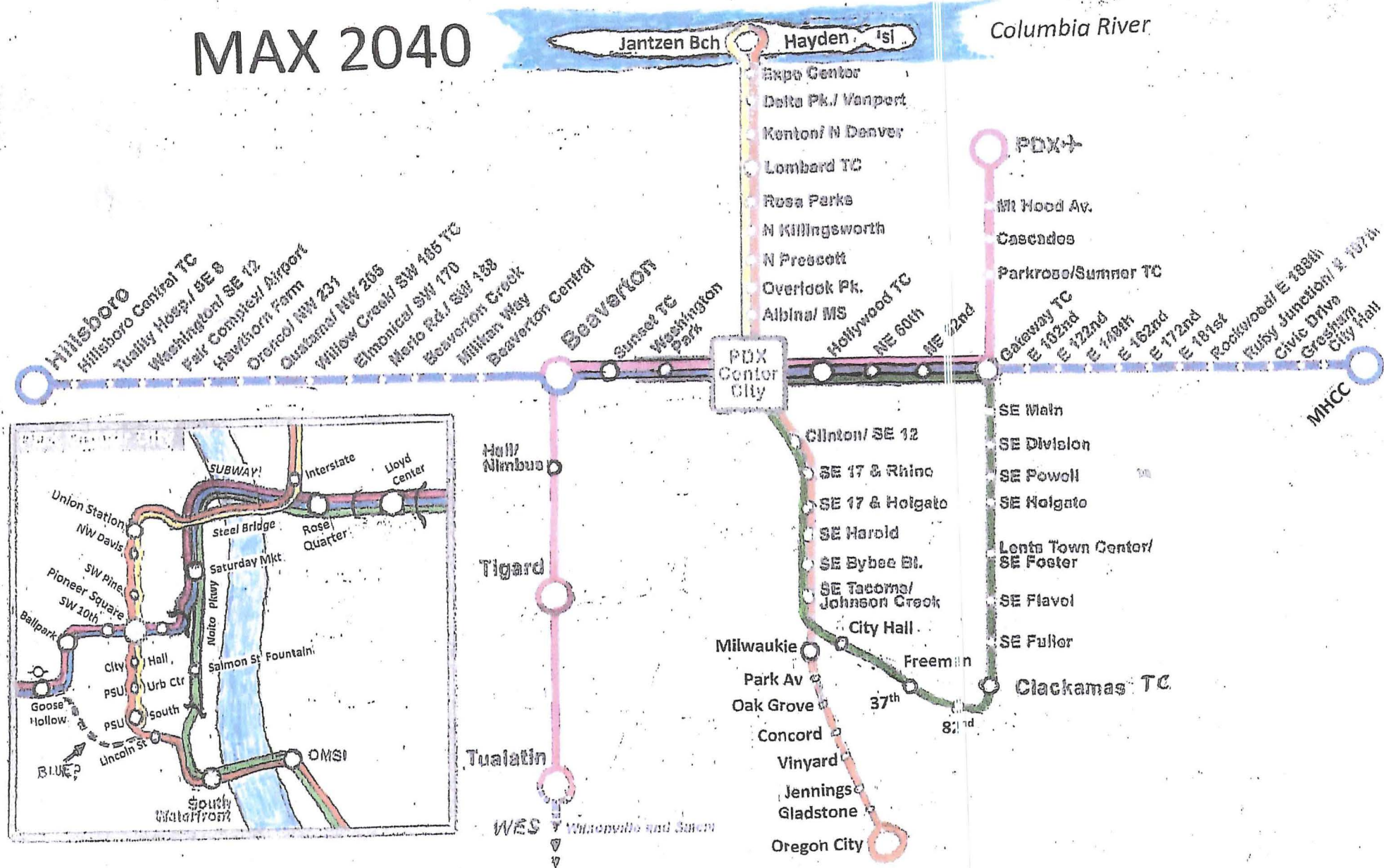
Northwest Portland

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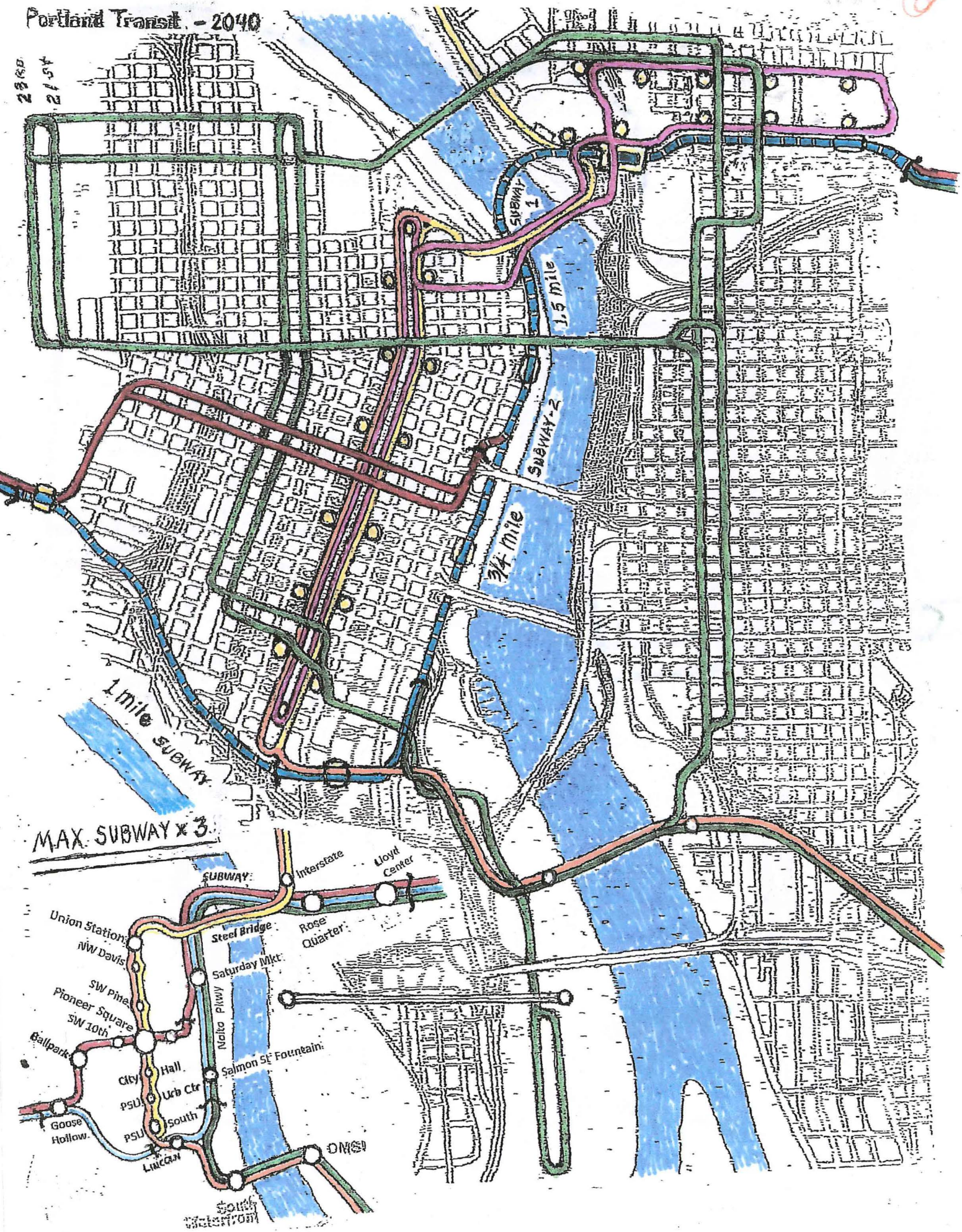


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Portland Transit - 2040

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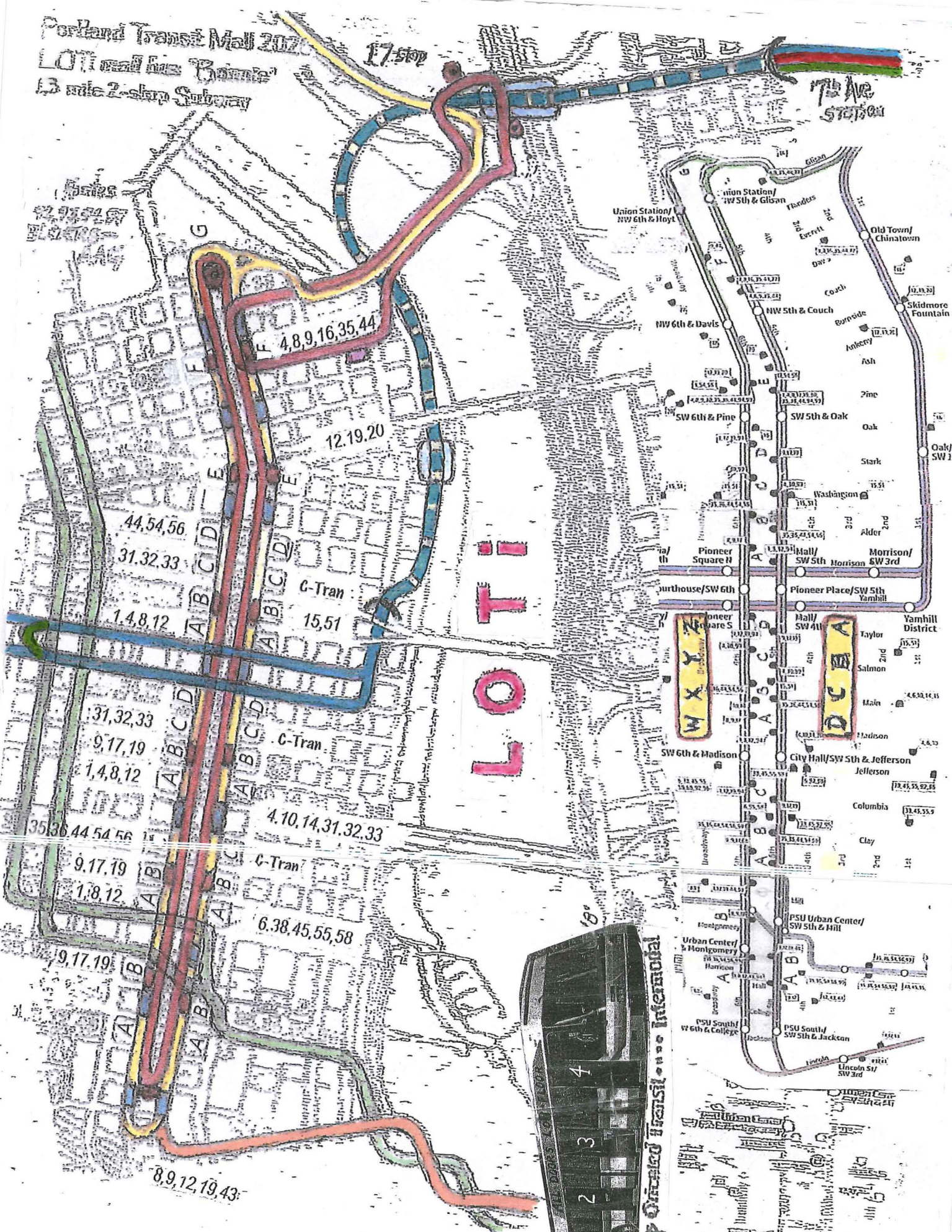


Portland Transit Mall 2020
 LOTI and the "Bicycle"
 1.3 mile 2-stop Subway

17 stop

7th Ave Station

LOTI



Loop Oriented Transit Infrastructure

8,9,12,19,43

44,54,56

31,32,33

1,4,8,12

31,32,33

9,17,19

1,4,8,12

35,36,44,54,56

9,17,19

1,8,12

9,17,19

4,10,14,31,32,33

6,38,45,55,58

4,8,9,16,35,44

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Union Station / NW 6th & Hoyt

Union Station / SW 5th & Gilson

NW 6th & Davis

SW 6th & Pine

Pioneer Square N

Pioneer Square S

SW 6th & Madison

PSU Urban Center / SW 5th & Mill

PSU South / SW 5th & Jackson

PSU South / SW 6th & College

Lincoln St / SW 3rd

7th Ave Station

Old Town / Chinatown

Skidmore Fountain

Oak / SW 1

Stark

Washington

Morrison / SW 3rd

Pioneer Place / SW 5th Yamhill

Yamhill District

Taylor

Salmon

Main

Madison

City Hall / SW 5th & Jefferson

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Columbia

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