



600 NE Grand Ave.  
Portland, OR 97232-2736

## Council retreat agenda

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Tuesday, January 31, 2017

1:00 PM

Oregon Convention Center, VIP Suite B

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**1:00 Introduction and Background**

- a. Goals for the day*
- b. Confirm Council Initiatives*
- c. Review Council Initiatives timeline*

**2:00 Review Major Budget Decisions for 2017-2018**

- a. Revenue and expenditure forecast for major operating funds*
- b. Policy options for Council discussion*

**3:30 Next Steps**

**4:15 Debrief**

**4:30 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](http://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](http://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](http://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](http://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](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 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](http://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](http://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](http://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](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.

### 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](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.

### 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](http://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](http://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](http://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](http://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><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.</p>	<p><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.</p>
<p><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.</p>	<p><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.</p>
<p><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.</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](http://www.oregonmetro.gov) and click on public comment opportunities.

Materials following this page were distributed at the meeting.

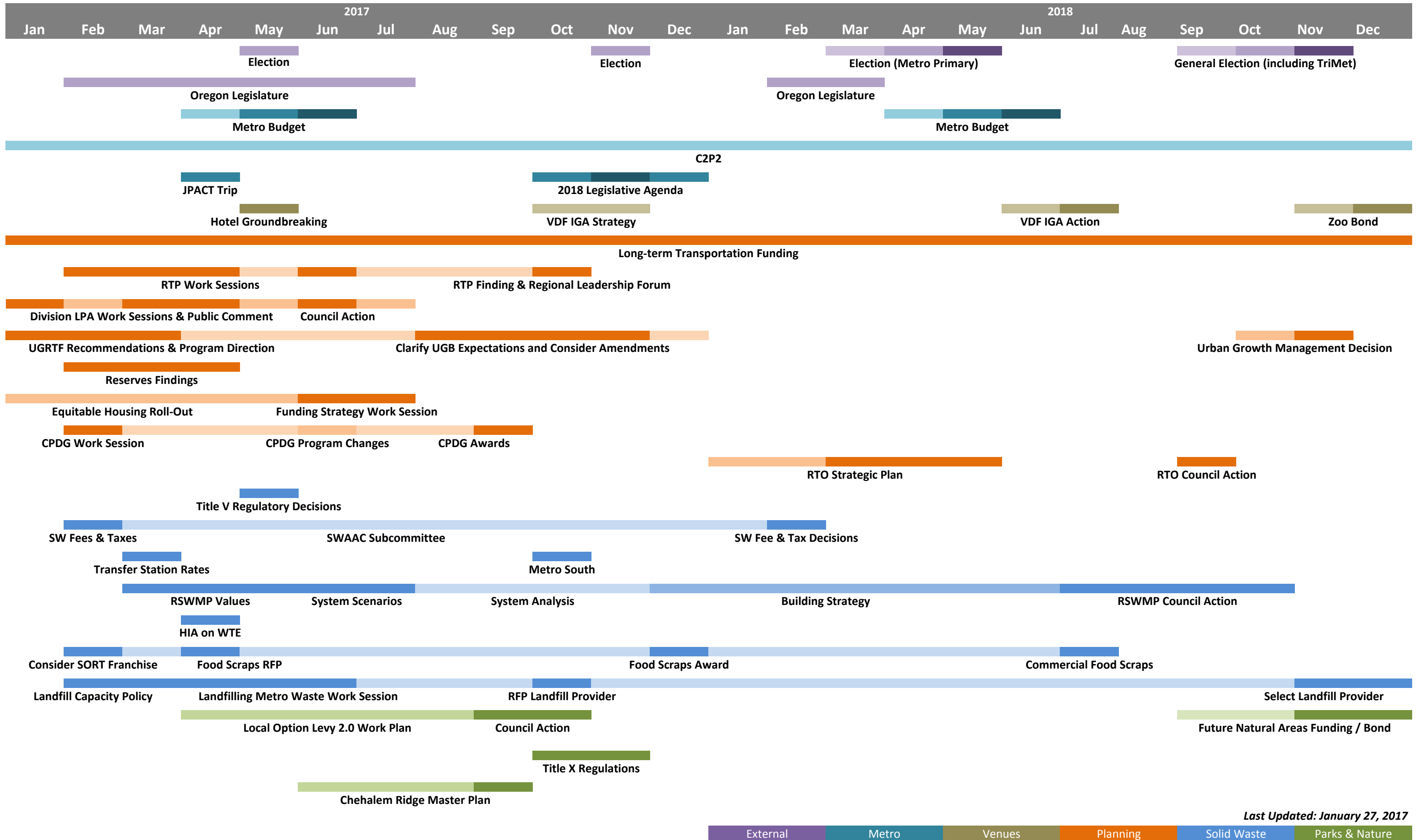
**DRAFT PROPOSED PHASING OF COUNCIL INITIATIVES**

Last updated December 1, 2016 with input from the Metro Council November 3, 2016 retreat.

For Council discussion at the Metro Council January 31, 2017, retreat.

	0-18 Months January 2017	18+ Months July 2018
Council Ownership	<ul style="list-style-type: none"> <li>• Long-term transportation funding</li> <li>• New Regional Solid Waste Management plan</li> <li>• Solid Waste Roadmap</li> <li>• 2018 RTP</li> <li>• Equitable Housing Initiative</li> <li>• 2018 UGB/UGM Decision</li> </ul>	<ul style="list-style-type: none"> <li>• Long-term transportation funding</li> <li>• 2018 UGB/UGM Decision</li> <li>• New Regional Solid Waste Management Plan</li> <li>• Housing initiative implementation</li> </ul>
Council Attention	<ul style="list-style-type: none"> <li>• Equity Strategy Implementation</li> <li>• 2017 &amp; 2018 Legislative agenda</li> <li>• Increasing support for regional disaster preparedness</li> <li>• Division BRT</li> <li>• Southwest Corridor</li> <li>• Low-income transit fares <i>(want to see work plan and budget)</i></li> <li>• Construction Career Pathways Project</li> <li>• Willamette Falls Riverwalk Design &amp; Legacy Project Master Plan</li> <li>• P'5 Contract discussions &amp; negotiations with City</li> </ul>	<ul style="list-style-type: none"> <li>• Parks &amp; Natural Areas Long-Term funding</li> <li>• VDF IGA</li> <li>• Willamette Falls Riverwalk Fundraising &amp; Construction</li> <li>• Equity Strategy Implementation</li> <li>• Division BRT</li> <li>• SW Corridor</li> </ul>
Council Awareness	<ul style="list-style-type: none"> <li>• Diversity Action Plan implementation</li> <li>• Refinement of OCC Business Plan in Post-Hotel environment</li> <li>• Expo Center business &amp; capital plan</li> <li>• Least Cost Planning tool for 2021</li> <li>• Parks &amp; Nature System Plan implementation</li> <li>• Economic Value Atlas</li> <li>• Equity + GPI 2020</li> <li>• Contracts &amp; Operating Decisions for Solid Waste – transportation, disposal, &amp; transfer stations – for 2020.</li> <li>• Title V Regulatory decisions for Solid Waste               <ul style="list-style-type: none"> <li>○ Clean MRFS</li> <li>○ Fee &amp; Tax</li> </ul> </li> <li>• Columbia River Levee System</li> <li>• Willamette Locks</li> <li>• 2008 Zoo Bond capital projects</li> <li>• Parks &amp; Nature Local Option Levy 2.0 Workplan</li> <li>• Title X Parks &amp; Nature Regulations</li> <li>• CPDG Program Changes</li> <li>• RTO Strategic Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Federal transportation advocacy</li> <li>• Zoo bond capital projects</li> <li>• Diversity Action Plan Implementation</li> <li>• Expo Center business &amp; capital plan</li> <li>• P'5 business &amp; capital plan</li> <li>• Expo Center business and capital plan</li> <li>• Parks &amp; Nature System Plan implementation</li> </ul>

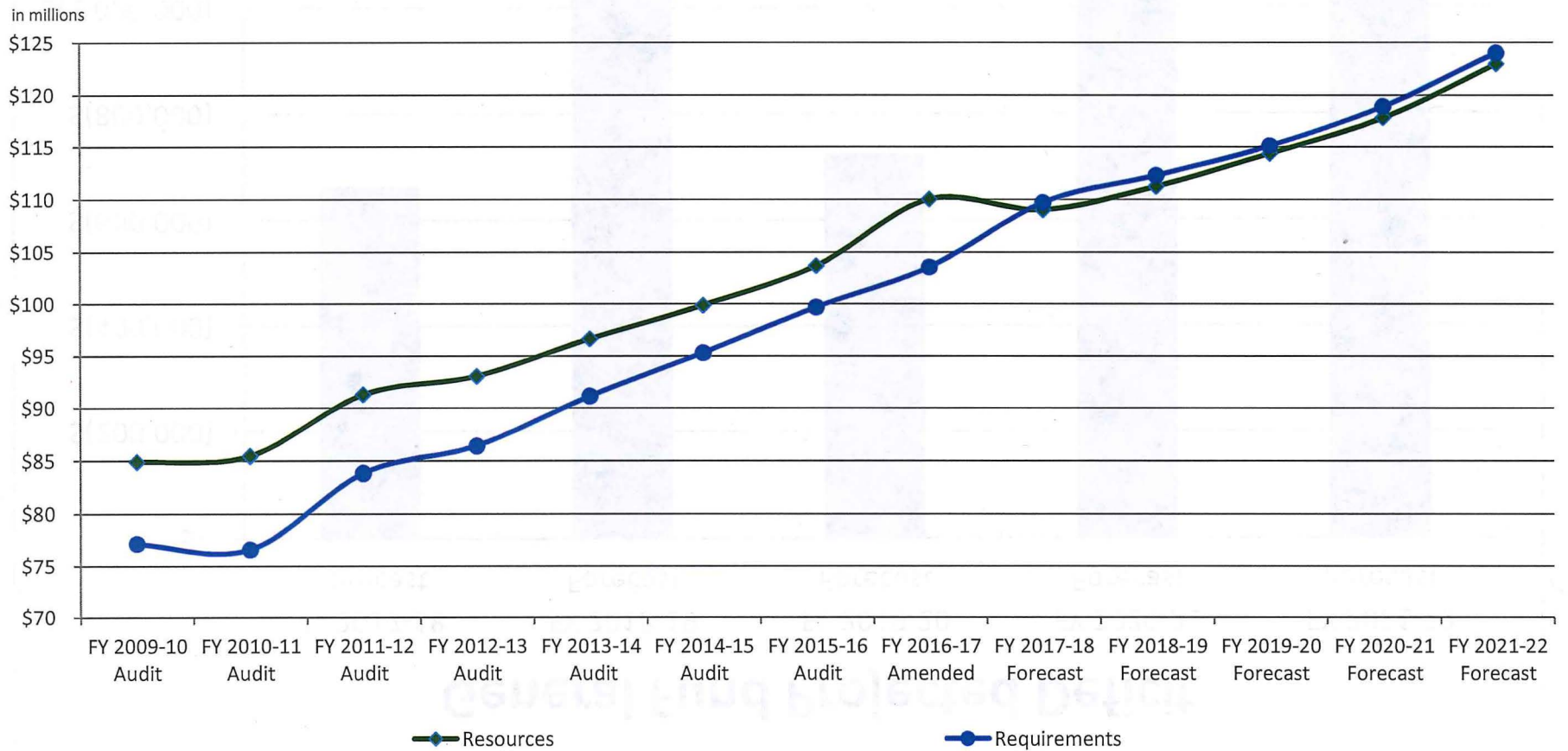
**DRAFT ESTIMATED TIMELINE OF COUNCIL INITIATIVES: For Council discussion at the Metro Council January 31, 2017, retreat.**



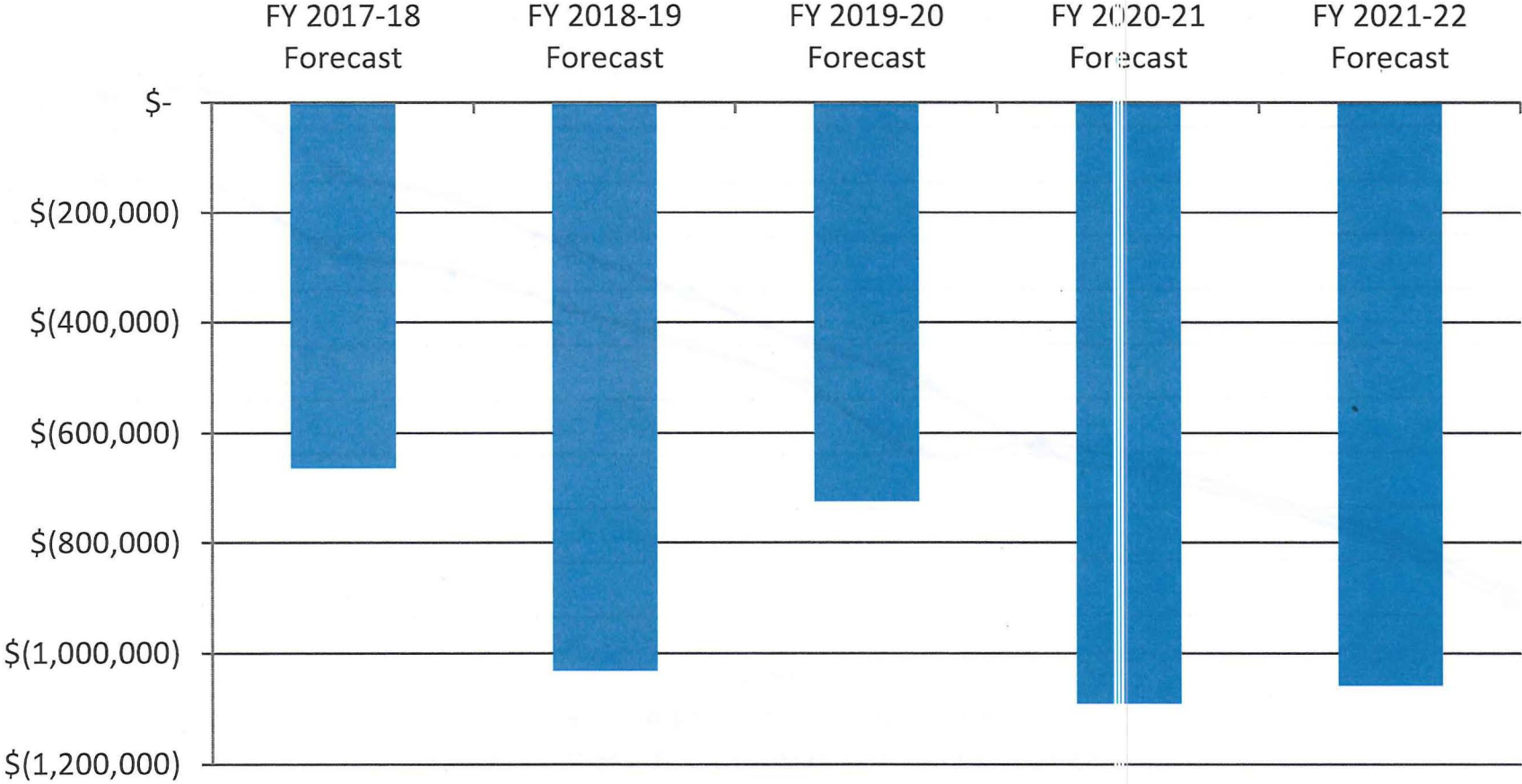
*Last Updated: January 27, 2017*



**Five Year Forecast - FY 2017-18 through FY 2021-22**  
**General Fund Resources vs. Requirements**  
**"The Gap"**

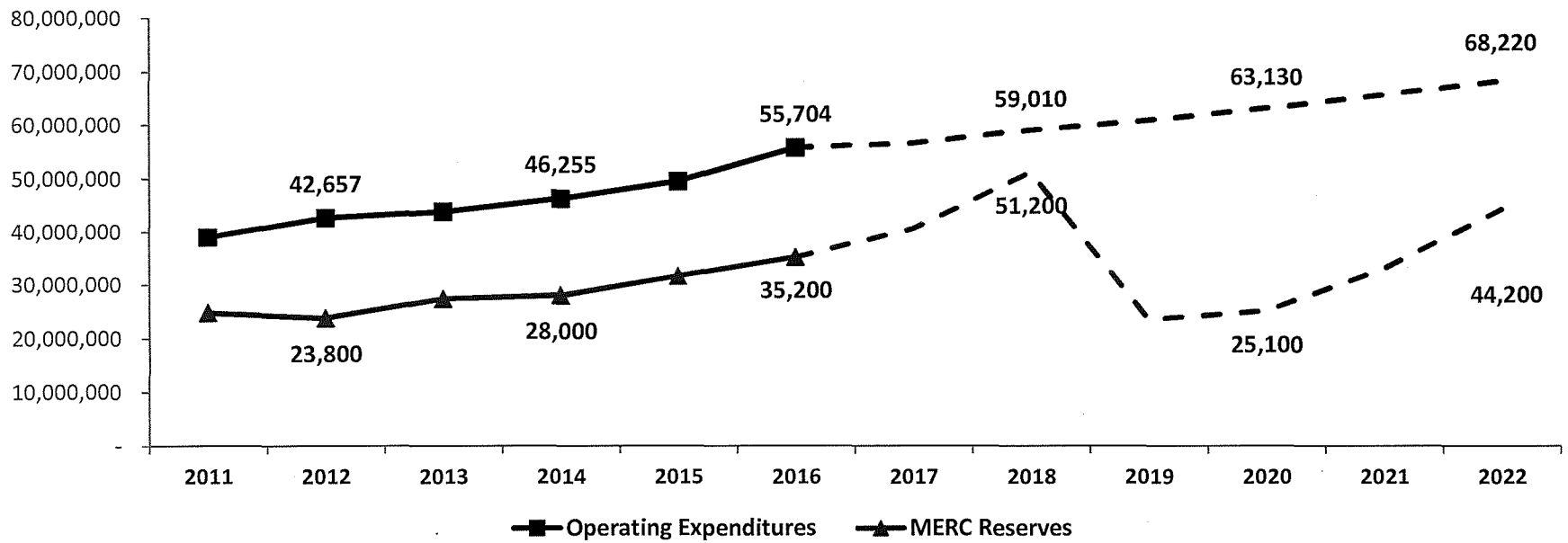


# General Fund Projected Deficit

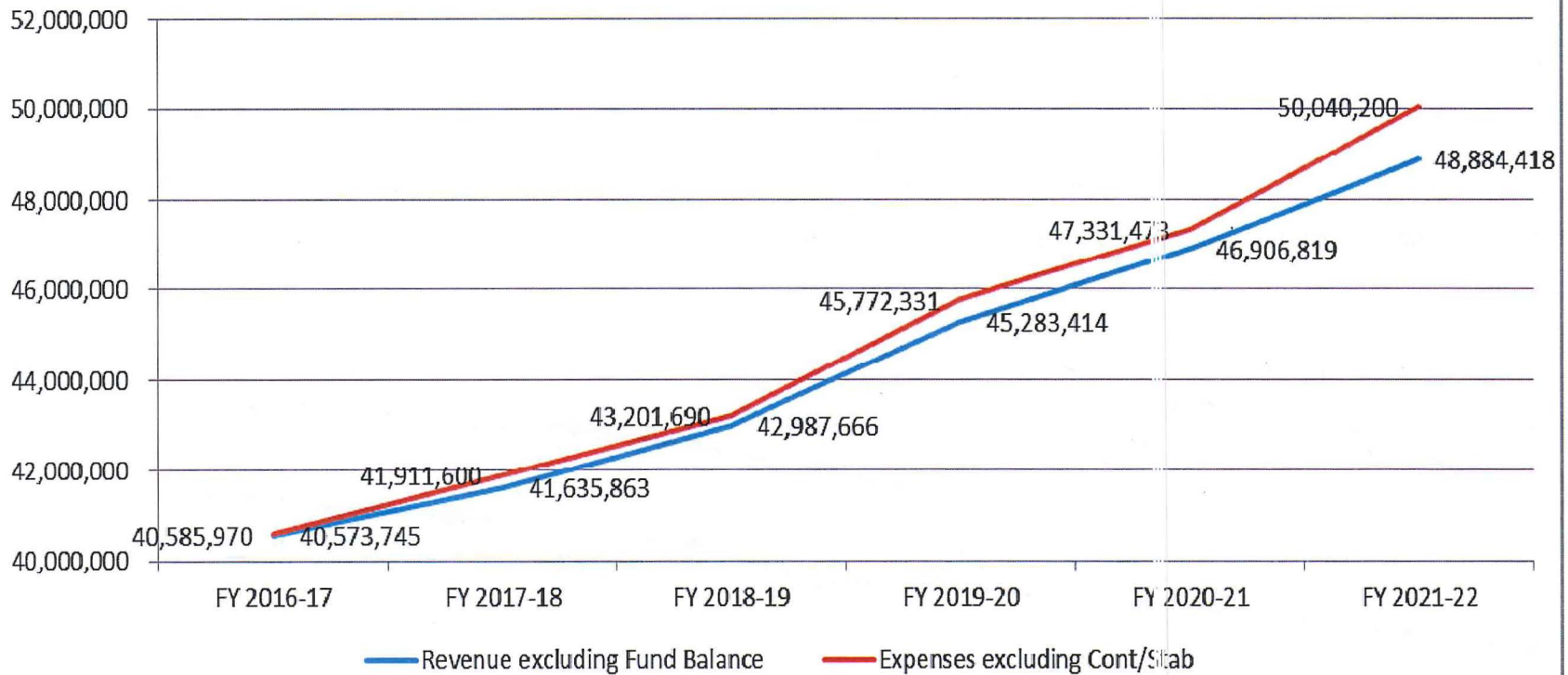




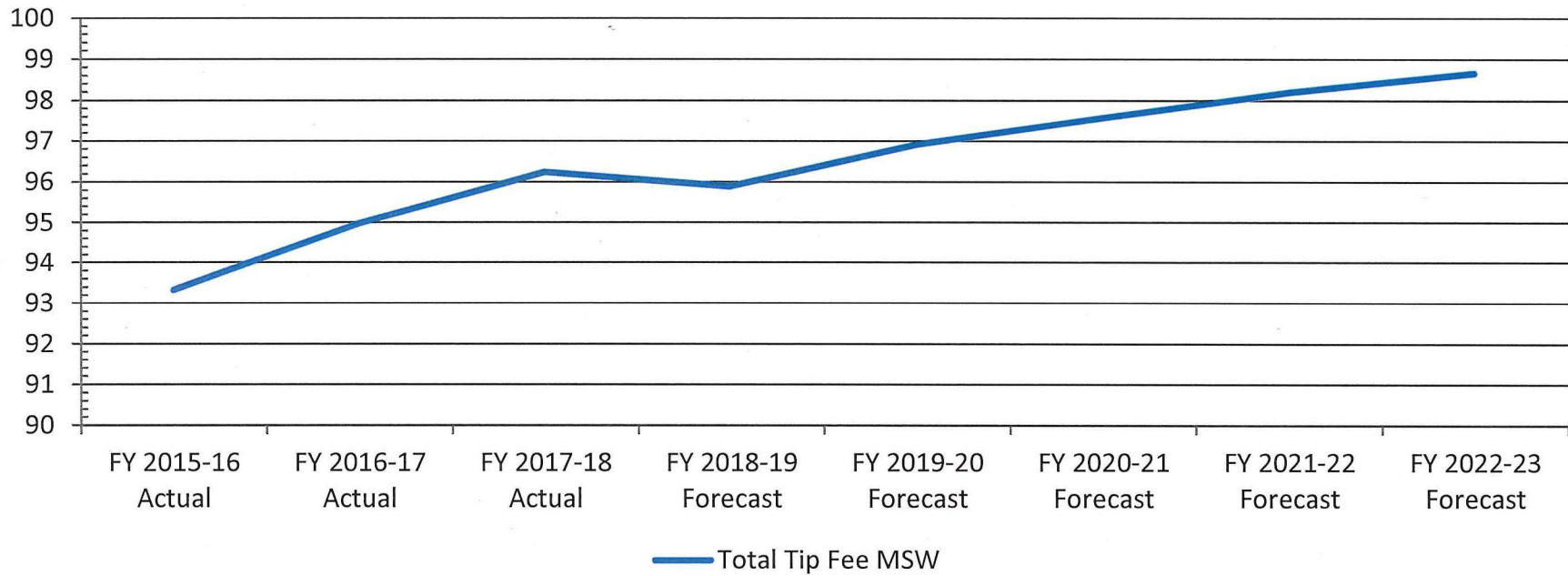
MERC Financial Forecast  
(\$ Thousands)



## Zoo Forecast - Annual Revenues and Expenses Only



## Total Tip Fee MSW



Proposed Council Opportunity Fund Allocations

FY 2016-2017 and FY 2017-2018

	Fiscal Year 2016-2017		Fiscal Year 2017-2018	
	Item	Amount	Item	Amount
<b>Approved by Council</b>	Refinements of MetroScope	\$135,000		
	Least Cost Planning	150,000		
<b>Requests</b>	Transportation Funding Strategy	\$190,000	Transportation Funding Strategy	\$250,000
	OCC Hotel Apprenticeships	50,000	Levee Ready Columbia Next Steps	\$50,000
	Levee Ready Columbia Next Steps	50,000	Emergency Preparedness Plan*	\$50,000
	Rose Festival Parade float	10,000		
<b>Total</b>		<b>\$585,000</b>		<b>\$350,000</b>

\*This funding would match funding from solid waste for business continuity planning.