

Council work session agenda

Tuesday, February 27, 2018				2:00 PM	Metro Regional Center, Council Chamber		
2:00	Call to	Call to Order and Roll Call					
2:05	Chief C	Chief Operating Officer Communication					
Work Session Topics:							
	2:10	2018 Urban Growth Manageme Update		nt Decision: Pr	ocess <u>18-4971</u>		
		Presenter(s):	Elissa Gertler, Ted Reid, Metr				
		Attachments:	Work Session	<u>Worksheet</u>			
2:30	:30 Legislative Update						
2:50	Councilor Liaison Updates and Council Communication						

3:10 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 <u>www.oregonmetro.gov/civilrights</u> 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 503-797-1700 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 <u>www.trimet.org</u>.

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 503-797-1700 (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 503-797-1700 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧視公告

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□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-

1700(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 503-797-1700 (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 수www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1700를 호출합니다.

Metroの差別禁止通知

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503-797-1700(平日午前8時~午後5時)までお電話ください。

សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការកោរពសិទ្ធិពលរដ្ឋរបស់។ សំរាប់ព័ក៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។ បើលោកអ្នកគ្រូវការអ្នកបកប្រែកាសនៅពេលអង្គ ប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 លួច ថ្ងៃធ្វើការ) ប្រពំពីរថ្ងៃ ថ្ងៃធ្វើការ) ប្រពំពីរថ្ងៃ

إشعار بعدم التمييز من Metro

تحترم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro الحقوق المدنية أو لإيداع شكرى ضد التمييز، يُرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 700-797-503 (من الساعة 8 صباحاً حتى الساعة 5 مساءاً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موحد 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 503-797-1700 (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

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 <u>www.oregonmetro.gov/civilrights</u>. Si necesita asistencia con el idioma, llame al 503-797-1700 (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 вебсайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1700 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 503-797-1700 (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 <u>www.oregonmetro.gov/civilrights</u>. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwm ua ntej ntawm lub rooj sib tham.

February 2017

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 <u>www.oregonmetro.gov/civilrights</u> 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 503-797-1700 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 <u>www.trimet.org</u>.

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 503-797-1700 (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 503-797-1700 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧視公告

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□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-

1700(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 503-797-1700 (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 수www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1700를 호출합니다.

Metroの差別禁止通知

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503-797-1700(平日午前8時~午後5時)までお電話ください。

សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការកោរពសិទ្ធិពលរដ្ឋរបស់។ សំរាប់ព័ក៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។ បើលោកអ្នកគ្រូវការអ្នកបកប្រែកាសនៅពេលអង្គ ប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 លួច ថ្ងៃធ្វើការ) ប្រពំពីរថ្ងៃ ថ្ងៃធ្វើការ) ប្រពំពីរថ្ងៃ

إشعار بعدم التمييز من Metro

تحترم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro الحقوق المدنية أو لإيداع شكرى ضد التمييز، يُرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 700-797-503 (من الساعة 8 صباحاً حتى الساعة 5 مساءاً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موحد 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 503-797-1700 (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

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 <u>www.oregonmetro.gov/civilrights</u>. Si necesita asistencia con el idioma, llame al 503-797-1700 (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 вебсайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1700 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 503-797-1700 (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 <u>www.oregonmetro.gov/civilrights</u>. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwm ua ntej ntawm lub rooj sib tham.

February 2017

Urban Growth Management Decision Process Update

Work Session Topics

Metro Council Work Session Tuesday, February 27, 2018 Metro Regional Center, Council Chamber

METRO COUNCIL

Work Session Worksheet

PRESENTATION DA	TE: February 27, 2018	LENGTH: 20 minutes			
PRESENTATION TITLE: 2018 Urban Growth Management Decision: Process					
DEPARTMENT:	Planning and Development				
PRESENTER(s):	TER(s): Elissa Gertler, Director of Planning and Development Ted Reid, Principal Regional Planner				

WORK SESSION PURPOSE & DESIRED OUTCOMES

<u>Purpose:</u> Provide Council with a work program update.

<u>Outcome</u>: The Council has an opportunity to provide additional direction to staff on the process that will lead to a Council growth management decision in the fall of 2018.

TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

In early 2017, the Council approved a work program for making a growth management decision in 2018. Staff is implementing that work program and wishes to provide Council with a brief update.

At Council's direction, the 2018 decision will be conducted differently than in the past, with an emphasis on an outcomes-based approach and a focus on the merits of city proposals. As Council is aware, five cities have indicated their interest in urban growth boundary expansions in 2018. Those five cities are expected to submit full proposals by May 31, 2018. Full proposals will include concept plans for the proposed expansion areas as well as materials that address the factors that Council adopted in December 2017 as amendments to Title 14 of the Functional Plan. Those factors address topics like development feasibility, affordability, removal of barriers to mixed-uses, and the six desired outcomes.

To assist with implementing this new approach, Council President Hughes has agreed to convene a City Readiness Advisory Group (CRAG). CRAG will meet twice in June 2018: once for a kickoff meeting and once to discuss city proposals. CRAG members will use their expertise to identify the strengths and weaknesses of city proposals, but will not rank the proposals or weigh in on the need for expansions. CRAG would be asked to summarize their feedback for MTAC, MPAC, and Council in July 2018. Staff will seek to include experts in the following areas:

- Residential development
- Parks and open space planning
- Walkable and transit-oriented mixed-use development
- Equity and engagement of diverse communities
- Affordable housing
- City planning and infrastructure funding

QUESTIONS FOR COUNCIL CONSIDERATION

Does the Council have any questions on next steps?

PACKET MATERIALS

- Would legislation be required for Council action □Yes ⊠No
- If yes, is draft legislation attached? □Yes □No
- What other materials are you presenting today? None

Materials following this page were distributed at the meeting.

2018 Growth Management Decision: tentative committee and Council timeline

September 6, 2017	MTAC	Recommendation: expectations for cities proposing residential
		UGB expansions
September 27, 2017 MPAC		Expectations for cities proposing residential UGB expansions
September 27, 2017	MPAC	Housing trends in Portland and Hillsboro
October 4, 2017	MTAC	Goal 14 locational factor analysis (Tim)
October 11, 2017	MPAC	Recommendation: expectations for cities proposing residential UGB expansions
October 11, 2017	MPAC	Housing trends in Clackamas Co. and Milwaukie
October 25, 2017	MPAC	Housing trends in Wilsonville and Beaverton
October 26, 2017	Council	Public hearing Ordinance No. 17-1408 amendments to Title 14 (UGB)
December 7, 2017	Council	Public hearing Ordinance No. 17-1408 amendments to Title 14 (UGB)
December 14, 2017	Council	Decision: Ordinance No. 17-1408 amendments to Title 14 (UGB)
January 24, 2018	MPAC	Housing trends in Tigard
February 7, 2018	MTAC workshop	Update on regional population and employment forecast
Feb 27, 2018	Council	Update on 2018 decision process (schedule, technical peer review, CRAG)
March 7, 2018	MTAC workshop	Update on buildable land estimates
March 14, 2018	MPAC	Update on 2018 decision process (schedule, technical peer review, CRAG)
April 11, 2018	MPAC	Background to the regional forecast (Migration, demographic and economic trends)
April 17, 2018	Council	Background to the regional forecast (Migration, demographic and economic trends)
April 25, 2018	MPAC	Employment trends panel (shared work space, telecommuting, return to downtown, shifts in sectors)
May 2, 2018	MTAC workshop	Initial Goal 14 Analysis results
May 31, 2018	NOTE	City proposals for UGB expansions due
Early June 2018	CRAG ¹	Kickoff meeting
June 12, 2018	Council	Presentations by 2-3 cities proposing UGB expansions (Hillsboro)
June 13, 2018	MPAC	Presentations by 2-3 cities proposing UGB expansions
June 19, 2018	Council	Presentations by 2-3 cities proposing UGB expansions
June 20, 2018	MTAC	Presentations by cities proposing UGB expansions (condensed version of all proposals)

¹ Note – this is a proposed group (Community Readiness Advisory Group) that would advise on the strengths and weaknesses of city proposals for UGB expansions. They would not review the UGR.

June 27, 2018	MPAC	Presentations by 2-3 cities proposing UGB expansions
Late June 2018	CRAG	Discuss strengths and weaknesses of city proposals
End of June 2018	NOTE	Release draft UGR
July 3, 2018	Council	Overview of draft UGR
July 11, 2018	MTAC	Overview of draft UGR
	workshop	Urban reserves alternatives analysis
July 11, 2018	MPAC	Overview of draft UGR
July 17, 2018	Council	Report from CRAG on city proposals.
		Discussion of city proposals for UGB expansions.
		Request MPAC advice.
July 18, 2018	MTAC	Report from CRAG regarding merits of city proposals for UGB
		expansions.
July 25, 2018	MPAC	Report from CRAG regarding merits of city proposals for UGB
		expansions.
		Request any specific MTAC technical advice.
August 15, 2018	MTAC	Technical recommendations to MPAC (only if requested by
		MPAC)
September 4, 2017	Council	COO recommendation.
September 12, 2018	MPAC	COO recommendation.
		MPAC makes recommendation to Council
September 20, 2018	Council	Public hearing on whether and where to expand UGB
September 27, 2018	Council	Public hearing on whether and where to expand the UGB
		Council direction to staff on growth management decision (via
		resolution)
November 1, 2018	NOTE	DLCD notice due (35 days before 1 st evidentiary hearing)
		Release final UGR that reconciles analysis per direction from
		Council's Sept 27 resolution
November 16, 2018	NOTE	Report to households within 1 mile of proposed expansions due
		(20 days before hearing)
December 6, 2018	Council	Public hearing (regarding final ordinance)
December 13, 2018 Council		Growth management decision (via ordinance)