

Metro

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Metro

Minutes

Tuesday, July 10, 2018

2:00 PM

Metro Regional Center, Council Chamber

Council work session

2:00 Call to Order and Roll Call

Council President Tom Hughes called the Metro Council work session to order at 2:05 p.m.

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

2:05 Chief Operating Officer Communication

Ms. Martha Bennett, Metro Chief Operating Officer, announced that she was heading to Mount Bachelor for the Oregon City and County managers Association Summer Conference. She added that Mr. Andrew Scott, Deputy Chief Operating Officer would act as Chief Operating Officer in her absence. Ms. Bennett reminded the Council that July 11th would be a Joint Work Session with the Metro Exposition Recreation Commission (MERC). She noted that there would be a hotel site tour after the meeting and there was a dress code. Ms. Bennett introduced Ms. Margi Bradway and Ms. Jamie Snook, Metro staff, to give an update on the Enhanced Transit Concept pilot program.

Council Discussion

Councilor Dirksen asked for examples of what kind pilot projects would happen. Councilor Dominguez asked to review the project applications from Clackamas County. Councilor Craddick asked if there was any pilot projects for the streetcar.

Work Session Topics:

2:10 2040 Grants

Councilor President Hughes introduced Ms. Lisa Miles, Metro staff. Ms. Miles shared that she had come before the Council in January and received funding targets for the 2018

Grant Cycle. She added in March Metro hosted a racial equity training for equitable housing and in April there was a technical assistance program for Metro. Ms. Miles shared that the committee received 11 applications. She expressed that there was a request to ensure there was extra time on racial equity given the racial history in planning.

Ms. Miles highlighted the grant recipients for the equitable development grants:

- 102nd & Pacific Development Project: Gateway Transit Center
- Rosewood Equitable Development Plan
- Southwest Corridor Equitable Housing Strategy
- Clackamas Heights Master Plan
- Willow Creek Park & Ride - Alder Grove
- Washington County Housing services
- Main Streets on Halsey Site Readiness and Policy-Code development
- Rock Creek Employment Center Infrastructure Assessment and Funding Plan
- Employment Lands Site Readiness Toolkit
- Brookman Addition Concept Plan Refinement
- Getting Ahead of the Curve: Proactive Transportation Planning for Urban Reserve

She announced that she would speak before the council on July 26th.

Council Discussion

Councilor Chase requested to review grants that would discuss industrial employment. Councilor Dominguez asked why Oregon Department of Transportation (ODOT) decide to take away funding. Councilor Stacey asked for the reason behind ODOT's funding decision. Councilor Craddick shared her excitement to see cities working together. She asked is Rosewood Intuitive grant only focused on the Portland side

of 162nd. Councilor Stacey shared his concerns about the grants money allocation.

3:00 *Overview of Draft UGR*

Councilor President Hughes introduced Mr. Tim Reid, Metro staff. Mr. Reid shared that there was a goal to protect farms and utilizing the land within the urban growth boundary (UGB). He expressed that the plan for growth was happening in the way staff had intended. Mr. Reid explained that UGB produced jobs or housing when governance, infrastructure and market were addressed. Mr. Reid summarized the UGB expansion request factors considered by the Council from Hillsboro, King City, Beaverton and Wilsonville.

He reviewed the findings from partners around the region involving population and employment forecast. Mr. Reid discussed the age population and how it was forecast that age 65 and older was increasing. He shared that a household increase in the region was forecasted. Mr. Reid stated that the forecasted households would be one and two people in size. He announced that job growth is expected in the population growth areas. Mr. Reid highlighted that industrial employment would decrease.

Mr. Reid announced that there was a Land Use Technical Advisory Group. He noted that the advisory group reviewed the buildable and range estimates. Mr. Reid recalled that 76% of housing was in redevelopment and infill.

He concluded with highlighting the decision timeline and asked the Council for feedback.

Council Discussion

Councilor Dirksen asked to see the Appendix 3 all 14 scenarios. Councilor Chase expressed his concerns about

industrial jobs and would like to see solutions to industrial job growth. President Hughes shared his thoughts.

Councilor Communication

Councilor Craddick shared information about the Levee Ready Columbia. President Hughes shared comments about the solid waste grant. He shared the former City of Hillsboro Mayor Shirley Huffman passed away.

Adjourn

Seeing no further business, Council President Tom Hughes adjourned the Metro Council work session at 3:20 p.m.

Respectfully submitted,



ShaToya Bentley, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 10, 2018

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	07/10/2018	2040 Planning and Development Grants	071018c-01
2.0	PowerPoint	07/10/2018	UGR Draft	071018c -02
3.0	Handout	07/10/2018	2040 Planning and Development Grant Awards Memo	071018c -03
4.0	Handout	07/10/2018	Levee Ready Columbia Letter	071018c -04