

# **Metro**

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**Metro**

## **Minutes**

**Thursday, September 27, 2018**

**2:00 PM**

**PACKET REVISED 9/26**

**Metro Regional Center, Council chamber**

**Council meeting**

**1. Call to Order and Roll Call**

Council President Tom Hughes called the Metro Council meeting to order at 2:03 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. Public Communication**

Eric Wentland, Greenway Recycling: Mr. Wentland, manager of Greenway Recycling, provided information on the recent arson fire at the Greenway Recycling facility and shared that the fire was quickly extinguished with limited damage to the facility. He commended the Portland Fire Bureau for its prompt response. (Mr. Wetland provided written materials as part of his testimony; please see the September 27 meeting packet)

**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

**3. Consent Agenda**

**A motion was made by Councilor Stacey, seconded by Councilor Chase, that these items be adopted. The motion passed by the following vote:**

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

**3.1 Consideration of September 20, 2018 Minutes**

Attachments: [September 20, 2018 Meeting Minutes](#)

**3.2 Resolution No. 18-4909, For the Purpose of Adding or Amending Existing**

Projects to the 2018-21 Metropolitan Improvement Program (MTIP)  
Involving Two Projects Impacting Portland and ODOT (AG19-01-AUG)

Attachments: [Resolution No. 18-4909](#)  
[Exhibit A to Resolution No. 18-4909](#)  
[Staff Report](#)  
[Attachment 1 to Staff Report](#)

3.3

Attachments: [Resolution No. 18-4912](#)  
[Exhibit A to Resolution No. 18-4912](#)  
[Staff Report](#)  
[Attachment 1 to Staff Report](#)

#### 4. Presentations

4.1 Office of the Auditor Annual Report for FY 2017-18

Attachments: [Office of the Auditor Annual Report FY 2017-2018](#)  
[PowerPoint](#)

Council President Hughes called on Mr. Brian Evans, Metro Auditor, to present on the Annual Audit Report for FY 2017-18. Mr. Evans reviewed the primary responsibilities of the Auditor's Office and explained the function of the annual audit report in publicly reporting performance measures. He discussed the audits released in the FY 2017-18 and the performance measures used to evaluate the effectiveness of the audits. Mr. Evans outlined key accomplishments including the percentage of audit recommendations that were implemented within a five year period. He also provided information on the accountability hotline and efforts to have timely responses and resolutions to reports on the hotline.

*Council Discussion:*

Councilor Chase thanked the Office of the Auditor and Metro staff for their work to implement audit recommendations. Councilor Dominguez asked whether the accountability hotline reports were reports from the public

or staff. Mr. Evans explained that the majority of reports were anonymous.

Councilor Craddick asked how many of the accountability hotline reports were substantiated. Mr. Evans clarified that 27 reports were investigated and 11 of those reports were substantiated in that the information reported was found to be accurate and a determination was made of whether corrective action was needed.

## 5. Resolutions

- 5.1 Resolution No. 18-4914, For the Purpose of Providing Direction to Metro Staff Regarding the 2018 Urban Growth Report and Expansion of the Urban Growth Boundary

Attachments: [Resolution No. 18-4914](#)  
[Staff Report](#)

Council President Hughes called on Mr. Ted Reid and Mr. Roger Alfred, Metro staff, to provide a brief presentation on the resolution. Mr. Alfred explained this was the second public hearing on the resolution and reviewed changes to the draft resolution. He discussed a letter that was submitted commenting on the buildable land inventory and clarified that the buildable land inventory was still in draft form in the case changes needed to be made.

Council President Hughes noted the first public hearing took place on September 20, 2018 and opened up a public hearing on Resolution No. 18-4914. He requested that those wishing to testify come forward to speak.

Bob Logan, City of Beaverton: Mr. Logan discussed a parcel of property that is not included in the urban growth boundary proposed expansion but is surrounded by property that is within the boundary and advocated for its

inclusion.

Raymond Eck, City of Aloha: Mr. Eck, Washington County citizen member of Metro Technical Advisory Committee (MTAC), testified in opposition to the urban growth boundary proposal from the City of Beaverton and shared concerns on the proposed expansion's impacts on the real estate market and the transportation system. He also noted that MTAC was not asked to make a recommendation to Metro Policy Advisory Committee (MPAC).

David Heslam, Earth Advantage: Mr. Heslam shared information about the work of Earth Advantage in creating standards for sustainable development.

Paul Grove, Home Builders Association: Mr. Grove, Government Affairs Manager of the Home Builders Association of Metropolitan Portland, testified in support of the Chief Operating Officer's (COO) recommendation on the urban growth boundary expansion and advocated for the formation of a task force to re-examine the 2040 growth concept.

Councilor Chase asked if there were any specific items for re-examination. Mr. Grove identified three areas of re-examination: buildable lands inventory, redevelopment assumptions and existing affordable housing and capture rates.

Vasilios Garyfallou, City of Beaverton: Mr. Garyfallou, property owner in the proposed expansion area, testified in support of urban growth boundary expansion into the Cooper Mountain reserve area. (Mr. Garyfallou provided written materials as part of his testimony; please see the September 27 meeting packet)

Councilor Stacey asked whether Mr. Garyfallou could share any ideas on how to improve transportation connectivity in the Cooper Mountain area. Mr. Garyfallou noted that a portion of the road was dangerous and discussed the benefits of adding sidewalks and other mitigating factors to increase safety.

Michael Donoghue, City of Beaverton: Mr. Donoghue, of the 175th Neighborhood Association on Cooper Mountain, provided testimony in opposition to the City of Beaverton's urban growth boundary proposal and expressed concern over increased traffic in the area and the implementation timeline. (Mr. Donoghue provided written materials as part of his testimony; please see the September 27 meeting packet)

Councilor Stacey stated he appreciated the concern over growth and traffic and highlighted the importance of planning to increase connectivity and increase transportation options to support growth without undue effect on citizens.

Mary Kyle McCurdy, 1000 Friends of Oregon: Ms. McCurdy, Deputy Director of 1000 Friends of Oregon, expressed general support for the COO's recommendation and urged the Council to place enforceable conditions of expansion. She expressed concern over the diversity of housing in the proposed expansions and whether a non-regulatory approach would be effective.

Council President Hughes gaveled out of the public hearing.

*Council Discussion:*

Councilor Harrington asked for clarification on how MTAC had been involved in the process for developing the COO recommendation and the draft urban growth report. Mr. Reid outlined MTAC engagement over the course of several years and the topics that have come before the committee including the growth forecast, buildable land inventory and urban growth report. Mr. Reid also noted that MTAC provides technical advice to MPAC as requested by MPAC. He explained that MPAC did not suggest any technical questions to MTAC and no formal recommendation was made by MTAC.

Councilor Stacey noted the importance of the jurisdictions to engage with TriMet and Washington County for careful transportation planning. He stated he looked forward to continued discussions with jurisdictional partners about how to achieve diversity in housing types and encourage affordable housing development.

Council President Hughes asked whether a city could preclude existing homeowner's associations from prohibiting accessory dwelling units (ADU) retroactively. Mr. Alfred explained that this was a question of law that staff would need to look into.

Councilor Chase commended staff, advisory committees, the citizen readiness advisory group and citizens for their work and input in the process. He emphasized the importance of addressing the affordable housing crisis and pointed to opportunities to develop missing middle housing in proposed expansion areas.

Councilor Dirksen shared his appreciation for the revised process of the urban growth management decision and the increased collaboration with regional governments. He

discussed opportunities to improve the process and noted that the process yielded thoughtful proposals.

Councilor Craddick discussed the value of transit planning and the significant role transit plays in meeting climate goals and the transportation system. She asked if any action was necessary at this point to ensure transit planning takes place. Mr. Reid explained that discussions on transit planning are expected as cities begin next steps in the planning process.

Councilor Dominguez highlighted the severity of the affordable housing crisis and the commitment from the jurisdictions to adequately provide affordable housing for their communities.

Council President Hughes thanked staff for developing a new process for urban growth boundary expansion and highlighted the benefits of designing systems with a mixture of housing types. He emphasized Metro's role as collaborator and thought leader and shared that these proposals demonstrate how Metro can work jurisdictional partners to reach desired outcomes.

Councilor Stacey moved to amend the resolution to include the names of the four cities: Beaverton, Hillsboro, King City and Wilsonville. Councilor Dirksen accepted and Councilor Harrington seconded.

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

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



**6. Chief Operating Officer Communication**

Ms. Martha Bennett provided an update on the following events or items: International City Managers Association Board Meeting and Annual Conference and the draft 2030 Regional Waste Plan. She announced that the Oregon Zoo found a permanent home for the lost African porcupine.

**7. Councilor Communication**

Councilors provided updates on the following meetings: the Westside Economic Alliance conference, the Transportation for America conference, the annual Best Practices Trip in Colombia, the Columbia Corridor Association debate on housing, the TriMet Board of Directors meeting, the Brooklyn Neighborhood town hall on diesel pollution, the community forum at Clackamas Community College for the Parks and Nature regional investment strategy, the East Metro Economic Alliance Housing Task Force roundtable meeting and the Kilin Wetlands Nature Park opening.

Council President Hughes shared that former Metro planner Sam Suskin had passed away and paid him tribute.

**8. Adjourn**

There being no further business, Council President Hughes adjourned the Metro Council meeting at 3:53 p.m. The Metro Council will convene the next regular council meeting on October 4, 2018 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Sara Farrokhzadian, Legislative and Engagement

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Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 27, 2018**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>2.0</b>	Testimony	9/27/2018	Written Statement from Eric Wentland	092718c-01
<b>3.1</b>	Minutes	9/27/2018	Council Meeting Minutes for September 20, 2018	092718c-02
<b>4.1</b>	PowerPoint	9/27/2018	Office of the Auditor Annual Report FY 2017-18	092718c-03
<b>5.1.1</b>	Letter	9/27/2018	Letter from Paul Watts with attachments	092718c-04
<b>5.1.1</b>	Testimony	9/27/2018	Written Statement from Vasilios Garyfallou with attachment	092718c-05
<b>5.1.1</b>	Testimony	9/27/2018	Written Statement from Michael Donoghue	092718c-06
<b>5.1.1</b>	Testimony	9/27/2018	Written Statement (email) from the Columbia Land Trust	092718c-07