

Council meeting agenda

Thursday, January 28, 2021 2:00 PM https://zoom.us/j/93558032526 or (253)215-8782

Please note: To limit the spread of COVID-19, Metro Regional Center is now closed to the public.

This meeting will be held electronically. You can join the meeting on your computer or other device by using this link: https://zoom.us/j/93558032526 or by calling 253-215-8782 (toll free).

If you wish to attend the meeting, but do not have the ability to attend by phone or computer, please contact the Legislative Coordinator at least 24 hours before the noticed meeting time by phone at 503-797-1916 or email at legislativecoordinator@oregonmetro.gov.

1. Call to Order and Roll Call

2. Public Communication

Public comment may be submitted in writing and will also be heard by electronic communication (videoconference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by noon on the day of the meeting will be provided to the council prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-797-1916 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to legislativecoordinator@oregonmetro.gov. Those requesting to comment during the meeting can do so by using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

3. Presentations

3.1 FY 20 Parks & Nature Annual Report 20-5504

Presenter(s): Jon Blasher, Metro

Attachments: FY 19-20 Metro Parks Annual Report

3.2 FY 20 Parks and Nature Oversight Committee Annual 20-5505

Report

Presenter(s): P&N Oversight Committee members

Attachments: FY 2020 committee annual report memo

4. Consent Agenda

4.1 Consideration of the Council Meeting Minutes for January 20-5506

21, 2021

Attachments: 012121c

4.2 Resolution No. 21-5156, For the Purpose of Appointing RES 21-5156

Two New Members and Reappointing Five Members of the Metro Affordable Housing Bond Community Oversight

Committee

Attachments: Resolution No. 21-5156

Exhibit A
Staff Report

5. Ordinances (First Reading and Public Hearing)

5.1 Ordinance No. 21-1458, For the Purpose of Annexing to ORD 21-1458

the Metro District Boundary Approximately 5.85 Acres Located at 10680 SW Clutter Street in Wilsonville

Presenter(s): Tim O' Brien, Metro

Attachments: Ordinance. No. 21-1458

Exhibit A

Staff Report

Attachment 1

5.2 Ordinance No. 21-1459, For the Purpose of Annexing to ORD 21-1459

the Metro District Boundary Approximately 0.357 Acres Which Represents the Street Right-of-Way Portion for Property Located at 15455 SW Finis Lane in Tigard.

Presenter(s): Tim O' Brien, Metro

Attachments: Ordinance No. 21-1459

Exhibit A
Staff Report
Attachment 1

5.2.1 Public Hearing for Ordinance No. 21-1458 & Ordinance No. 21-1459

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 503-797-1700 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 www.trimet.org.

Thông báo về sư 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 khiểu 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

Меtro 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-

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人手するには、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。

សេចក្តីជនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការកោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ ww.oregonmetro.gov/civilrights។ បើលោកអ្នកត្រូវការអ្នកបកប្រែកាសនៅពេលអង្គ ព នៅសាធារលៈ សមុខសើតមកលេខ 502-707-1700 ម៉ោង 2 បើកដល់ម៉ោង 5 ០០០

ប្រដុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ

ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

اشعار بعدم التمييز من Metro

تحترم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro المحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 770-1700-503 (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 www.oregonmetro.gov/civilrights. 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 favorabii 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 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

Television schedule for Metro Council meetings

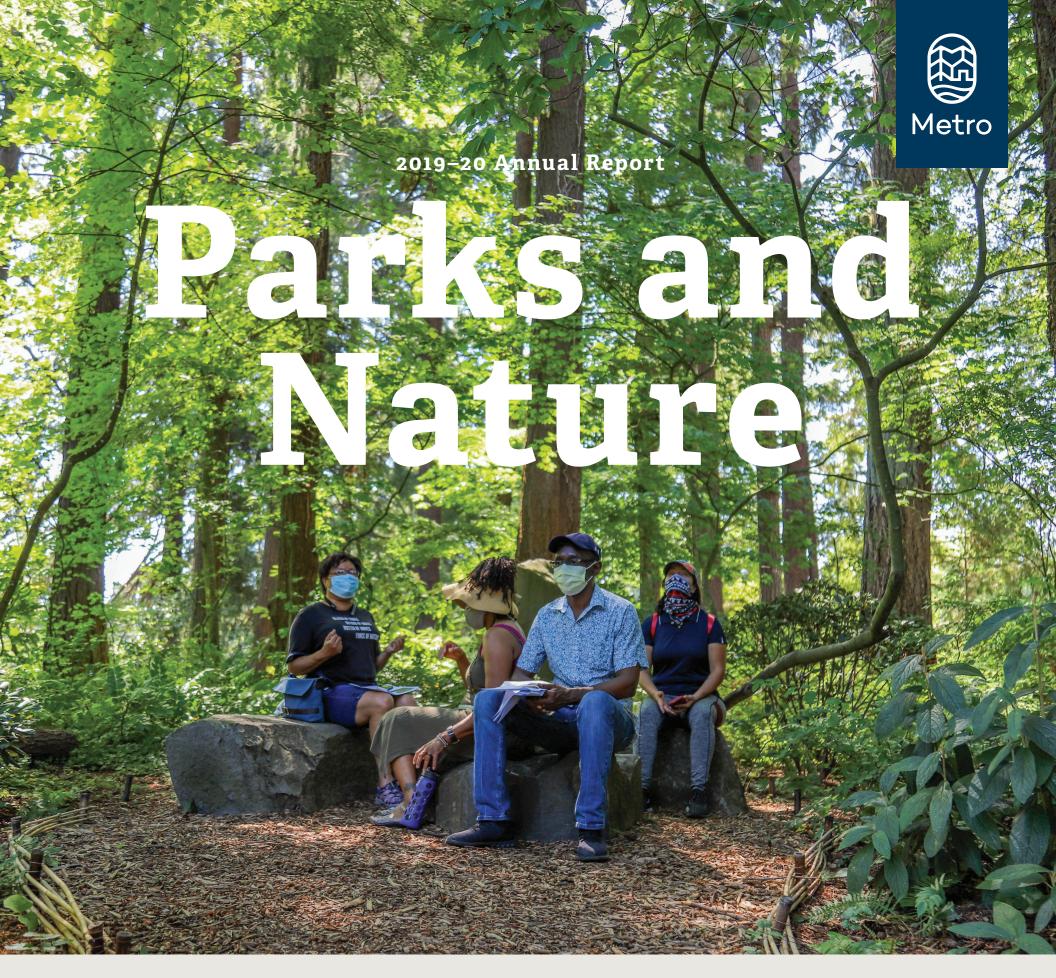
Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network Web site: www.tvctv.org Ph: 503-629-8534 Call or visit web site for program times.	Portland Channel 30 – Portland Community Media Web site: www.pcmtv.org Ph: 503-288-1515 Call or visit web site for program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

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.

FY 20 Parks & Nature Annual Report

Presentation

Metro Council Meeting Thursday, January 28, 2021



Continued investments strengthen unique parks and nature system in greater Portland

Now more than ever, communities in greater Portland count on parks, trails and natural areas as an integral part of healthy, livable neighborhoods. Since March 2020, COVID-19 has kept people from traveling, gathering in large groups or spending time together indoors, and parks and natural areas close to home provide much-needed spaces to relax and connect. Throughout the COVID-19 pandemic, Metro parks and natural areas have remained open with additional health and safety measures.

Despite the challenges of the pandemic, the work continues. Parks and nature staff are using virtual tools to connect with community members and develop a work plan to implement the \$475 million bond measure voters passed in November 2019 to protect clean water, restore fish and wildlife habitat and provide access to nature for communities across the region.

The bond measure supports land purchase and restoration, Metro park improvements, Nature in Neighborhoods capital grants, local parks and nature projects, walking and biking trails and complex community projects. These projects include an emphasis on advancing racial equity and increasing climate resilience.

Metro will work with community members, partner organizations, local park providers and others to develop a strategy for bond implementation that reflects the bond principles and criteria and achieves regional goals for protecting habitat, climate resilience, access to nature, racial equity and community engagement.

The work is guided by the Parks and Nature System Plan, a long-term strategic plan and framework, and the Parks and Nature Department's Racial Equity, Diversity and Inclusion Action Plan. The action plan, completed in late 2018, comprises more than 80 actions aimed at improving economic, environmental and cultural equity. These actions focus on connecting communities of color to resources; providing more equitable access to safe, welcoming parks, trails and natural areas; and helping people of color connect with nature and one another in the region's parks and nature system.

Metro manages more than 17,000 acres of parks, trails, natural areas and historic cemeteries as part of a unique system with nature at its heart. It's possible thanks to voter support for the 1995, 2006 and 2019 bond measures and two levies to help care for the land. Funding from the second levy kicked in July 2018.

The impacts of current investments can be seen on the ground, with cleaner water, healthier habitats and new opportunities to enjoy parks and nature.

More access to nature

New parks provide more opportunities for people to connect with nature close to home. In the past year, construction began at two future nature parks: Chehalem Ridge in western Washington County and Newell Creek Canyon in Oregon City. Both are scheduled to open

in 2021. In July 2019, the Metro Council also approved the master plan for Gabbert Butte, a partnership with the City of Gresham to create visitor amenities and add trails to the future nature park.







Restoring and maintaining natural areas

Diversifying the region's restoration workforce has grown increasingly important in recent years as Metro and other organizations in greater Portland invest more in businesses owned by people of color, women and veterans and emerging small businesses. With the latest round of restoration contracts, the Parks and Nature Equity Advisory Committee worked with experts to make the contracts process more accessible to these business owners. The latest contracts process included in-

person interviews with potential contractors so people could talk more freely rather than relying on the traditional request-for-proposals process that emphasizes writing skills.

More experienced contractors, like longtime contractor Rosario Franco, were paired with newer, emerging small businesses to provide mentorship. Franco's crew, pictured here, planted 175,000 native plants last winter at Multnomah Channel Marsh Natural Area near Sauvie Island.

Habitat restoration FY 2020



89

Habitat and water improvement projects

2,835

Acres with restoration projects underway

Plantings and weed control



40

Planting projects

79

Weed treatments



Education and volunteering

Many people deepen their connection to nature by enjoying a nature education class or participating in a volunteer opportunity. These types of experiences provide guided introductions, group camaraderie and opportunities to learn something new about plants, wildlife, or history in the region's parks, trails, natural areas and historic cemeteries.

During the COVID-19 crisis, many of these experiences are still available virtually or from

e

A focus on equity

In fall 2018, Metro released the Parks and Nature Racial Equity, Diversity and Inclusion Action Plan. The plan brings together Metro's work to protect clean air and water and connect people to nature with its commitments to improve racial equity in the region. This year, with sustained protests against the violence and racism facing people of color occurring in the greater Portland area and throughout the country, the work to create safe and welcoming destinations is even more urgent.

For Metro, achieving racial equity in greater Portland means that race would no longer be a reliable way to predict a person's life outcomes on measurements like education level, health or wealth, which are currently very closely related to race. In the process of creating racial equity, every group and community in greater Portland would see its well-being improve.

a safe distance. Nature educators have created a suite of activities, including nature education videos and activities that can be done at home or in a local park.

The levy pays for expanded nature education programming, such as virtual field trips, seasonal activity guides and self-guided twilight walks. Volunteers help to restore natural areas, removing invasive weeds, planting native trees and shrubs, picking up litter, cleaning headstones at historic cemeteries and more.

This means making sure that people of color feel welcome and safe when they visit Metro destinations. It means creating job training and mentoring for people of color so that the department's workforce looks like the people it serves, which isn't true now. It means that Indigenous people, both those with close historical and cultural ties to the region and those with tribal roots in other parts of the country, will have more meaningful and easier access to cultural resources on properties that Metro protects and manages, all of which are on land ceded by regional tribes in the early years of colonization. It means contracting with more certified minority-owned, women-owned and emerging small businesses.

Through these and other efforts, Metro hopes that more people of color will gain the benefits of parks and natural areas.



Celebrate together: On a field at Blue Lake Regional Park in fall 2019, the Asian Immigration and Refugee Youth Council hosted its first Asian Autumn Festival to mark two celebrations: Moon Festival, a mid-autumn tradition across much of eastern Asia, and Diwali, a Hindu festival. Although the holidays have their own customs, Youth Programs Coordinator Dan Le says both

have the common theme of light — candles for Diwali and lanterns for Moon Festival — and symbolize different perspectives.

Metro sponsored the community-led activity with its Community Partnerships program.

Investing in community

Community investments support a variety of projects: restoration, nature education, outdoor experiences, land acquisition, capital improvements and visitor amenities to name a few. Altogether over the last 25 years, the public – through Metro – has invested nearly \$100 million to support a broad range of community nature projects across the region, helping to preserve land, restore habitat, expand access and more.

In July 2019, Metro Council awarded 15 grants totaling \$800,000 for projects designed to increase racial equity and climate resilience in greater Portland by connecting people of color to nature.

The review committee included local experts in nature education, outdoor experiences, cultural programs, racial equity and related fields. The committee rewarded proposals that leveraged thoughtful, authentic partnerships and collaboration between organizations. Each awarded program has between two and 12 partners, with most bringing together five or six schools, governments, community organizations and conservation nonprofits.

Nature education FY 2020

*¹*ħ/ħ/3,096

Youth participants in nature education programs

∨ 14

Sites where nature ducation programs took place

Volunteers FY 2020

⊕5,703

Total volunteer hours at parks and natural areas

9 30

Sites where volunteers worked

Metro's system of parks, trails, natural areas and historic cemeteries is the result of more than a quarter century of commitment, action and investment by the region.

It exists because of voter support for three bond measures and two levies.

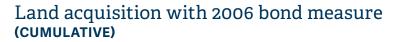
Spending from the 2006 natural areas bond measure is winding down, and voters in November 2019 approved a new \$475 million bond measure to continue investments to protect land, improve parks and natural areas and support community projects. Work continues to further develop and implement the six program areas in the 2019 bond measure.

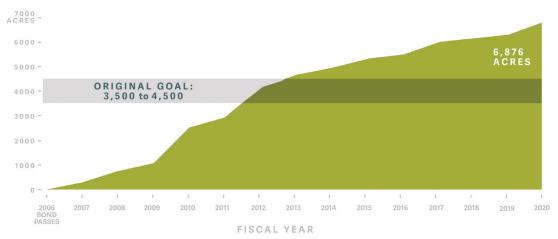
The Natural Areas and Capital Program
Performance Oversight Committee continues
to provide an independent review of the 2006
natural areas bond measure and, starting July
1, 2018, also provides oversight of the capital
program in the levy renewal. That oversight
committee met one final time in December
2020

The Metro Council is scheduled to appoint a new committee in early 2021 to provide oversight of the 2019 bond measure and the capital expenditures from the levy renewal. The levy, which kicked off in July 2018, provides funding for restoration, maintenance, park operations and opportunities for people to access nature.

This past year marked the beginning of the 2019 parks and nature bond. Though most of the bond spending to date has been administrative costs associated with issuing the first round of bonds, community engagement and program development, the coming years will include delivering the capital programs outlined in the bond measure, thanks to voter support.

The work continues. Stay tuned for next year's annual report to track how your tax dollars are spent to improve parks and nature throughout the region.





Thanks to voters, Metro has been able to protect important areas of remaining native prairies, forests, wetlands and other valuable habitat — home to rare plants and endangered or threatened fish and wildlife. Other properties fill key gaps in regional trails, providing connections for bike commuters, hikers and joggers. Some natural areas will become future nature parks that provide growing communities with access to nature.

Since acquisitions began with money from the 2006 bond measure, more than 6,876 acres have been acquired and protected – significantly surpassing the original goal of about 4,000 acres.

Parks and Nature spending* FY 2020

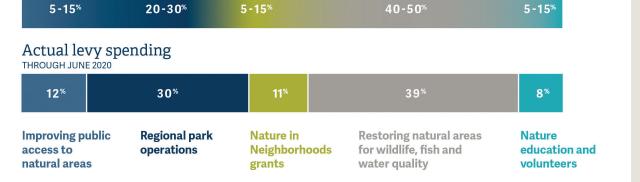
	General fund	2018 parks and natural areas levy	2006 natural areas bond	2019 parks and nature bond	Total
Restoration/maintenance of parks and natural areas	\$2,318,585	\$3,260,004	\$0	\$0	\$5,578,589
Access to nature	\$435,519	\$1,643,516	\$2,820,465	\$21,210	\$4,920,710
Park improvements and operations	\$5,112,668	\$2,197,101	\$0	\$221,847	\$7,531,616
Cemeteries	\$853,204	\$0	\$0	\$0	\$853,204
Nature education and volunteer programs	\$96,923	\$694,827	\$0	\$0	\$791,750
Community investments	\$307	\$1,175,776	\$1,722,654	\$42,244	\$2,990,981
Land acquisition and associated costs/stabilization	\$0	\$0	\$4,016,754	\$128,960	\$4,145,714
Administration**	\$3,794,189	\$5,112,163	\$2,363,033	\$812,528	\$12,081,913
Total	\$12,611,395	\$14,083,387	\$10,972,906	\$1,226,789	\$38,894,477

^{*} Unaudited

Metro Council, from left: Councilors Bob Stacey, Christine Lewis, Juan Carlos González, Metro Council President Lynn Peterson, Councilors Shirley Craddick, Sam Chase and Craig Dirksen

2020 parks and natural areas levy

Promised to voters



^{**} Administration spending includes expenses for department administration and support services, such as the Office of the Metro Attorney, the Data Resource Center and Communications.

Agenda It	tem No	. 3.2
-----------	--------	-------

FY 20 Parks and Nature Oversight Committee Annual Report

Presentation

Metro Council Meeting Thursday, January 28, 2021 Date: December 2020To: Metro Council

From: Natural Areas and Capital Program Performance Oversight Committee

Re: Fiscal year 2020 Annual Report

A report to the community from the Natural Areas and Capital Program Performance Oversight Committee

Metro's Natural Areas Program buys land from willing sellers and supports projects in local communities to protect wildlife habitat, preserve and restore regional watersheds, and increase access to nature for the people who live in the three-county region. In 2006, greater Portland-area voters approved a \$227.4 million bond measure to fund the Natural Areas Program. In 2019, Portland-area voters approved a \$475 million parks and nature bond to protect and restore natural areas as well as make them more accessible in order to better connect them with people.

Each year, as stipulated in the 2006 Natural Areas bond, the Natural Areas Program Performance Oversight Committee has provided independent oversight throughout the entire implementation of the program. At regular meetings with Metro staff throughout the tenure of the 2006 bond program, the committee reviewed projects and acquisitions funded with taxpayer dollars to ensure the program was managed well, staffed appropriately, utilized effective tools and performance measures, and met the bond's defined goals.

In 2017, the Metro Council revised the Metro Code, adding responsibilities for oversight of capital projects funded by Metro's 2018-2023 local option levy for parks and natural areas. The revision also changed the name of the committee to the Natural Areas and Capital Program Performance Oversight Committee to reflect its expanded role.

This report from the Oversight Committee to voters and the Metro Council considers the progress of the 2006 Natural Areas bond program during fiscal year 2019, from July 1, 2019 through June 30, 2020. In fiscal year 2020 the committee met three times (Sept. 24, 2019, Feb. 4, 2020 and April 30, 2020).

As summarized below, the committee has found that each of the three primary components of the 2006 Natural Areas bond program – acquisition, local share and capital grants – as well as capital development projects and other program efforts, meets or exceeds the goals set in 2006.

REGIONAL ACQUISITION

GOAL: Acquire 3,500-4,500 acres from willing sellers in 27 target areas

ACRES ACQUIRED TO DATE: 6,876 acres

Metro acquires land in 20 natural areas and seven trail or greenway corridors from target areas identified in the 2006 bond measure. Approximately \$2.3 million was spent by Metro on land acquisition in fiscal year 2020. Total expenditures for regional acquisitions stand at \$209 million.

Since 2006, nearly 6,900 acres have been acquired and protected, substantially surpassing the overall acreage goal of the 2006 bond. This year, Metro acquired 447 acres of natural areas and trail connections widely distributed across the region. Six target areas were represented in the nine new properties Metro purchased.

ACQUISITION HIGHLIGHTS

- Acquisition of a 283-acre property in the Columbia Slough target area, which consolidates Metro's ownership and management along the north and east sides of Smith and Bybee Lakes to almost 1,960 acres. The property provides high quality habitat for a range of waterbirds, songbirds, raptors, reptiles, amphibians and mammals.
- Acquisition of two properties in the Chehalem Ridge target area a 7-acre property which
 contains intact, older mixed upland forest adjacent to the north end of Chehalem Ridge Nature
 Park and includes habitat for elk, black bear, great-horned owls and pileated woodpeckers and
 a 10-acre property which adds to the northwest end of Chehalem Ridge Nature Park and
 includes oak habitat, a seasonal stream and riparian habitat.
- Acquisition of a 32-acre property in the Tonquin Geologic target area. This property adds a
 critical piece of floodplain to Metro's existing Coffee Lake Creek Wetlands and will enable
 restoration of the hydrology and wetland habitats on this 265-acre site.
- Acquisition of a 36-acre property in the Clear Creek target area which includes frontage along Clear Creek, mixed upland forest, prairie and several emergent wetlands, expanding the size of the Clear Creek North site to almost 106 acres and supporting conservation in one of the most important salmon bearing tributaries to the Clackamas River.
- A 0.89-acre conservation easement on private property in the Dairy and McKay Creeks
 confluence target area along Council Creek connecting Metro's existing holdings at East Council
 Creek, expanding the site to over 40 acres. The property enhances the view shed from a planned
 wetland overlook at the planned East Council Creek Nature Park and provides habitat for
 western pond turtles, northern red-legged frogs and a diverse mix of migratory songbirds.
- A trail easement along the Hedges Creek segment of the Ice Age Tonquin Trail which fills another trail gap along this important regional trail corridor, connecting residents and employees to downtown Tualatin. Another trail easement adds almost a half mile to the Ice Age Tonquin Trail corridor as it passes through southwest Tualatin and will provide an important connection between the Hedges Creek and Coffee Lake Creek segments of the trail. Both trail easements were acquired in partnership with the City of Tualatin, which holds the easement and will build and manage the future trails.
- Acquisition of a property in the Deep Creek target area which provides 76 acres of upland and riparian forest and fills an important habitat gap along the North Fork of Deep Creek. The property also closes a critical gap along the Cazadero State Trail operated by the Oregon Parks and Recreation Department.

LOCAL SHARE

\$44 million allocated to local governments for park improvement projects and locally important acquisitions

Under the local share component of the 2006 Natural Areas bond, \$44 million was distributed on a per capita basis to the 28 cities, counties and park providers within Metro's jurisdiction to fund local acquisitions, restoration projects and trail and park improvement projects. The local jurisdictions selected the acquisitions and projects, and Metro provided guidance and support in addition to the funding.

To date, local governments have spent 99.9% of the \$44 million allocation on approved projects, and only the City of Cornelius has local share funds remaining to be spent. The City of Cornelius plans to build a small bridge that will be part of a local trail through a new community park and expects to expend its remaining allocation by December 31, 2020.

NATURE IN NEIGHBORHOODS CAPITAL GRANTS

\$15 million to community groups, non-profits and local governments for projects that "re-green" or "re-nature" neighborhoods

Nature in Neighborhoods capital grants are made to community groups, schools and non-profits for projects that preserve or restore water quality and wildlife habitat, or increase the presence of nature in urban environments. All \$15 million has been committed to Metro Council-approved projects. The Metro Council has awarded grants to 55 projects. Over the nine granting cycles, four projects have were withdrawn due to feasibility issues with the resulting available and funds successfully reallocated to other projects.

Here's the list of the five (5) capital grant projects, funded by the 2006 bond and completed or terminated during FY 2020:

- Boardman-Rinerson Wetland Complex Acquisition and public access, completed by the North Clackamas Parks and Recreation District (originally awarded to the Oak Lodge Sanitary District), total amount awarded: \$360,012.00
- Rock Creek Floodplain at Portland Community College, completed by Clean Water Services, total amount awarded: \$257,073.15
- Oak Island Marsh Restoration, completed by the City of Hillsboro, total amount awarded: \$335,000.00
- Beaver Creek Fish Passage and Habitat Enhancement project, completed by Multnomah County, total amount awarded: \$579,500.00
- Mt. Scott Creek Oak Bluff Reach Restoration, implemented by Clackamas County Water and Environmental Services. Total grant award: \$175,228.00. The grant-funded project was suspended due to change in project conditions that made it unfeasible at this time. During the grant award period, Metro paid Clackamas County WES \$20,900. Because Clackamas County WES used the funds for capitalizable expenses that are bond eligible, Metro did not require Clackamas County to repay the grant.

CAPITAL DEVELOPMENT PROJECTS

Approximately \$20 million of bond funds were dedicated to work on trail planning, park development and capital construction projects in program target areas as approved by the Metro Council in November 2014.

Based on recommendations from the committee in 2016, new performance measures were created for these capital construction projects, to indicate whether the projects were on track with regard to scope, schedule and budget, including budget-to-actual costs. These capital development project performance measures are included in the Oversight Committee's dashboard report, updated and presented at every committee meeting.

CAPITAL DEVELOPMENT PROJECT HIGHLIGHTS

- Chehalem Ridge Nature Park: Construction contractors were selected through a competitive process to build the trailhead, overlooks and system of trails as envisioned in the Access Master Plan adopted by Council in 2017. Ground was broken on trailhead construction in March of 2020 and trail construction was initiated in June. The future park will include a trailhead with picnic areas, shelter structures, a restroom building, and parking for both passenger vehicles and trucks with horse trailers as well as 10-miles of trails for walking, riding off-road bicycles or horses, and enjoying nature. Habitat restoration, including weed treatments and forest road decommissioning, continues to be on-going. The park is scheduled to open in 2021.
- Columbia Boulevard Bridge: Oregon Department of Transportation (ODOT), Metro and the City of Portland are managing a project) to construct a bicycle and pedestrian bridge over Columbia Boulevard in North Portland. This critical piece of infrastructure will connect trail users from Chimney Park to the Smith and Bybee Natural Area (St. Johns Prairie); completing a major gap on the North Portland Greenway and 40 Mile Loop Trail. ODOT, Portland Parks and Recreation and Metro have completed public engagement for the bridge to broad community support. By spring 2021, the project will have achieved the 30 percent design milestone, with remaining design work to be completed over the next year, which will allow the project to move ahead towards construction in 2022.
- *Gabbert Butte:* The master plan was adopted by Gresham City Council and Metro Council in summer 2019. Metro is negotiating an intergovernmental agreement with the City of Gresham for nature park design and construction, which is expected to be presented to Gresham City Council for approval in early 2021. Once the agreement is in place, a request for proposal will be issued to hire a design team.
- Marine Drive Trail: This regional trail project will design and construct the Marine Drive Trail from Northeast 185th Avenue eastward to Northeast Interlachen Lane and Blue Lake Regional Park. Recent progress includes the establishing a contract with a consultant team to work with Metro on design and engineering. Work in 2021 will include geotechnical borings, natural resource and cultural resources investigations and analysis of trail alignment alternatives.
- Willamette Falls Riverwalk: The project work has paused and is currently experiencing a delay to allow for collaboration with the property owner, The Confederated Tribes of Grand Ronde, who purchased the site in summer of 2019.

OTHER OVERSIGHT COMMITTEE REVIEW

BUDGET, STAFF CAPACITY AND ADMINISTRATIVE COSTS

The committee reviews the financial report, staffing levels and administrative costs at every meeting.

Metro sold the remaining 2006 bonds in spring 2018. Based on staff projections, most of the bond funds will be expended by June 2021.

In fiscal year 2015/16, more than 20 staff were assigned to the bond; that number has been reduced to 7.2 as of July 1, 2020. While the bond program work is winding down, many of the staff assigned to the bond are members of the parks planning team working on capital projects such as those noted above. Management reviews the staffing levels every year, often moving staff to other funding sources as necessary.

Although administrative costs for fiscal year 2020 rose to approximately 16%, the committee was satisfied that Metro is on track to fulfill the commitment capping cumulative administrative costs at less than 10% of total bond expenditures.

USE OF UNUSUAL CIRCUMSTANCES

The bond has an unusual circumstances provision for property transactions that fall outside the due diligence guidelines.¹ These transactions require authorization by the Metro Council and the committee reviews all unusual circumstances annually. No unusual circumstances required Metro Council approval this past fiscal year.

THE YEAR AHEAD AND TRANSITION TO 2019 PARKS AND NATURE BOND OVERSIGHT COMMITTEE

Remaining funds from the 2006 bond measure are close to being spent or are dedicated to upcoming projects or acquisitions.

In November 2019 the voters of the Metro region authorized the sale of \$475 million in general obligation bonds for the purpose of protecting natural areas, water quality and fish and wildlife habitat and connecting people to nature. Metro sold the first round of these new bonds in April of 2020.

During this past year, the committee has reflected and developed a retrospective analysis on the structure, successes and challenges of committee oversight of the 2006 Natural Areas bond measure. This effort included reaching out to previous committee members through a survey and personal communication to inform a report that may assist Metro with the development and

¹ According to the natural areas work plan, if, in the course of due diligence, the Due Diligence Team discovers any unusual deed or title restrictions, encumbrances, or environmental conditions that may prohibit or unduly restrict Metro's ability to use the property as a natural area or trail or that may create a liability to Metro, such restrictions, encumbrances, or conditions shall be considered "unusual circumstances."

management of oversight committees for future funding sources. At its April 2020 meeting, members discussed lessons learned and considerations for a 2019 Parks and Nature Bond Oversight Committee as it is formed in early 2021, which are captured in a summary memo, and will help with a transition to the oversight committee for the 2019 Parks and Nature bond.

In addition, a few members of the Natural Areas and Capital Program Performance Oversight Committee have applied to serve on the oversight committee for the 2019 Parks and Nature bond during an open recruitment period in fall and winter of 2020, which would provide an opportunity to achieve consistency across committees.

FY 2019 OVERSIGHT COMMITTEE MEMBERS

Peter Mohr, Chair Attorney

Mark Aasland Senior project designer, PACE Engineers
Dean Alterman Attorney, Alterman Law Group PC

Caylin Barter Water policy program manager, Wild Salmon Center
Drake Butsch Builder services manager, First American Title of Oregon

Kelsey Cardwell Past president, Northwest Trail Alliance

Jon Horne Sr. vice president, Wells Fargo Bank, Real Estate Advisory Division

William F. (Fritz) Paulus Real property attorney

Shannon Shoul Communications, strategy and performance management consultant

Lindsay Smith Environmental specialist, Portland General Electric

	Ag	enda	Item	No.	4.1
--	----	------	------	-----	-----

Consideration of the Council Meeting Minutes for January 21, 2021

Consent Agenda

Metro Council Meeting Thursday, January 28, 2021

Metro

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



Minutes

Thursday, January 21, 2021 2:00 PM

Revised 1/19

https://zoom.us/j/93558032526 or (253)215-8782

Council meeting

1. Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council meeting call to order at: 2:03 p.m.

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick,
Councilor Bob Stacey, Councilor Christine Lewis, Councilor
Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor
Gerritt Rosenthal

2. Public Communication

Micealle from Local 8 union: Micealle representing the Local 8 workers Union, expressed her organizations concern around non-union food and beverage workers taking union sanctioned work at the Expo Center and Portland'5.

Robert Liberty City of Portland: Mr. Liberty expressed his concerns around the next update to the Regional Transportation Plan (RTP). He specifically highlighted section's 8.94 and 8.95 and expressed his concern with the inconsistency between data goals and the project as a whole.

3. Consent Agenda

Approval of the Consent Agenda

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

- Aye: 7 Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal
- 3.1 Consideration of the Council Meeting Minutes for the January 07, 2021.

4. Resolutions

4.1 Resolution No. 21-5152, For the Purpose of Adopting an Agenda for the 2021 Oregon Legislative Session

Presenter(s): Randy Tucker, Metro

Anneliese Koehler, Metro Andy Shaw, Metro

President Peterson introduced Anneliese Koehler and Randy Tucker to present Resolution No. 21-5152. Ms. Koehler and Mr. Tucker reviewed the legislative agenda for the upcoming legislative session. Ms. Koehler specifically highlighted the topics pertaining to racial equity and explained Council's commitment to these issues.

Council Discussion

Councilor Gonzalez thanked staff for their hard work and for incorporating the comments shared by Council at the January 12 Work Session.

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

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

5. Ordinances (Second Reading)

5.1 Ordinance No. 21-1455, For the purpose of annexing to the Metro District Boundary approximately 16.25 acres located at the corner of SW Frog Pond Lane and Stafford Road in Wilsonville.

Presenter(s): Tim O'Brien, Metro

Council President Peterson introduced Tim O'Brien to present on Ordinance No. 21-1455.

Council Discussion

There was none.

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

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

5.2 Ordinance No. 21-1456, For the purpose of annexing to the Metro District Boundary approximately 38.49 acres located generally west of NE Constable Street in Hillsboro.

Presenter(s): Tim O'Brien, Metro

Council President Peterson introduced Tim O'Brien to present on Ordinance No. 21-1456.

Council Discussion
There was none.

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

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

6. Ajourn to Work Session

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 2:25 p.m.

Respectfully submitted,

Pilar Karlin

Pilar Karlin, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 21, 2021

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
3.1	Minutes	01/21/21	Council Meeting Minutes for January 07, 2021	012121c-01

Resolution No. 21-5156, For the Purpose of Appointing Two New Members and Reappointing Five Members of the Metro Affordable Housing Bond Community Oversight Committee

Consent Agenda

Metro Council Meeting Thursday, January 28, 2021

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING TWO NEW MEMBERS AND REAPPOINTING FIVE MEMBERS OF) RESOLUTION NO. 21-5156			
THE METRO AFFORDABLE HOUSING BOND) Introduced by Chief Operating			
COMMUNITY OVERSIGHT COMMITTEE) Officer Marissa Madrigal with the			
	Concurrence of Metro Council			
) President Lynn Peterson			
WHEREAS, at the general election held on No approved a ballot measure authorizing the issuance exceed \$652,800,000.00 for the purpose of funding a Bond Measure"); and	of general obligation bonds in an amount not to			
WHEREAS, Metro Code Chapter 2.19 establishes the Metro Affordable Housing Bond Community Oversight Committee, whose members are appointed by the Metro Council President subject to confirmation by the Metro Council; and				
WHEREAS, the Metro Council President has a Affordable Housing Bond Committee Oversight Commontinue serving; and				
WHEREAS, the Metro Council President has r Affordable Housing Bond Committee Oversight Comm				
WHEREAS, the Metro Council desires to confinow therefore	irm those appointments and reappointments;			
BE IT RESOLVED that the Metro Council conf the Metro Housing Bond Community Oversight Community hereto.	firms the appointments and reappointments to mittee as set forth on Exhibit A, attached			
ADOPTED by the Metro Council this day of Janu	uary 2021.			
Ī	ynn Peterson, Council President			
Approved as to Form:	y in received, douben resident			
Carrie MacLaren Metro Attorney				

Exhibit A to the Resolution No. 21-5156

Affordable Housing Bond Community Oversight Committee Committee Member Reappointments

The following five persons served an initial term of two years from January 31, 2019 to January 31, 2021, and shall serve a second term of two years starting January 31, 2021:

Steve Rudman Melissa Erlbaum Mitch Hornecker Mesha Jones Andrew Tull

The following two persons shall serve an initial term of two years starting January 31, 2021:

Nicole Stingh Juan Ugarte Ahumada

IN CONSIDERATION OF RESOLUTION NO. 21-5156 FOR THE PURPOSE OF APPOINTING TWO NEW MEMBERS AND REAPPOINTING FIVE MEMBERS OF THE METRO AFFORDABLE HOUSING BOND COMMUNITY OVERSIGHT COMMITTEE

Date: January 19, 2021 Prepared by: Emily Lieb

Department: Planning & Development

Meeting date: January 28, 2021

ISSUE STATEMENT

In January 2019, Metro Council established and appointed the Metro Affordable Housing Bond Community Oversight Committee, charged with providing independent and transparent oversight of affordable housing bond implementation.

Metro Council Ordinance No. 19-1430, which established the Oversight Committee, states that the Committee will be composed of no fewer than 7 and no more than 15 members, to be appointed by the Metro Council President subject to Metro Council confirmation. The Committee's members must represent a diversity of perspectives, geographic familiarity, demographics, and technical expertise, including finance, housing development, housing policy, and experience working with impacted communities.

In January 2019, the Metro Council President worked with Metro councilors and staff to identify 13 appointees who would represent the region and bring diverse expertise to the role. In order to ensure staggered committee terms, two of those 13 members were initially appointed for a two-year term, with the potential for up to two additional two-year terms, five of those 13 members were initially appointed for a two-year term, with the potential for one additional two-year term.

Since the original appointment, three of the original committee members (Shannon Singleton, Serena Cruz, and Manuel Castaneda) have stepped down.

Resolution No. 21-5156 reappoints five members and appoints two new members to serve two-year terms on the Community Oversight Committee.

Metro staff have confirmed interest and availability of the following Oversight Committee members to be reappointed to serve for an additional term of two years:

- Steve Rudman
- Melissa Erlbaum
- Mitch Hornecker
- Mesha Jones
- Andrew Tull

In January, staff worked with the Council office to identify and confirm availability of two new members:

- Nicole Stingh
- Juan Ugarte Ahumada

The following Committee members will also continue to serve and have terms that continue through January 2022:

- Dr. Steven Holt
- Jenny Lee
- Ed McNamara
- Bandana Shrestha
- Tia Vonil

ACTION REQUESTED

Adopt Resolution No. 21-5156, reappointing five members and appointing two new members to the Housing Bond Community Oversight Committee

IDENTIFIED POLICY OUTCOMES

The Community Oversight Committee performs the following duties as charged by the Metro Council:

- Reviewing local implementation strategies for alignment with the expectations set forth in the Housing Bond Program Work Plan;
- Monitoring program expenditures and outcomes and providing an annual report and presentation to Metro Council;
- Recommending changes to implementation strategies as necessary to achieve Unit Production Targets and other priority outcomes, such as advancing racial equity.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The proposed Resolution is based on numerous policies previously adopted by the Metro Council, including but not limited to:

- Ordinance No. 19-1430 amending Metro Code Chapter 2.19 to establish the Community Oversight Committee, and describing the committee makeup, terms and charge
- Resolution No. 19-4957 confirming 13 members and co-chairpersons initially appointed by the Council President to serve on the Affordable Housing Bond Community Oversight Committee

ATTACHMENTS

None

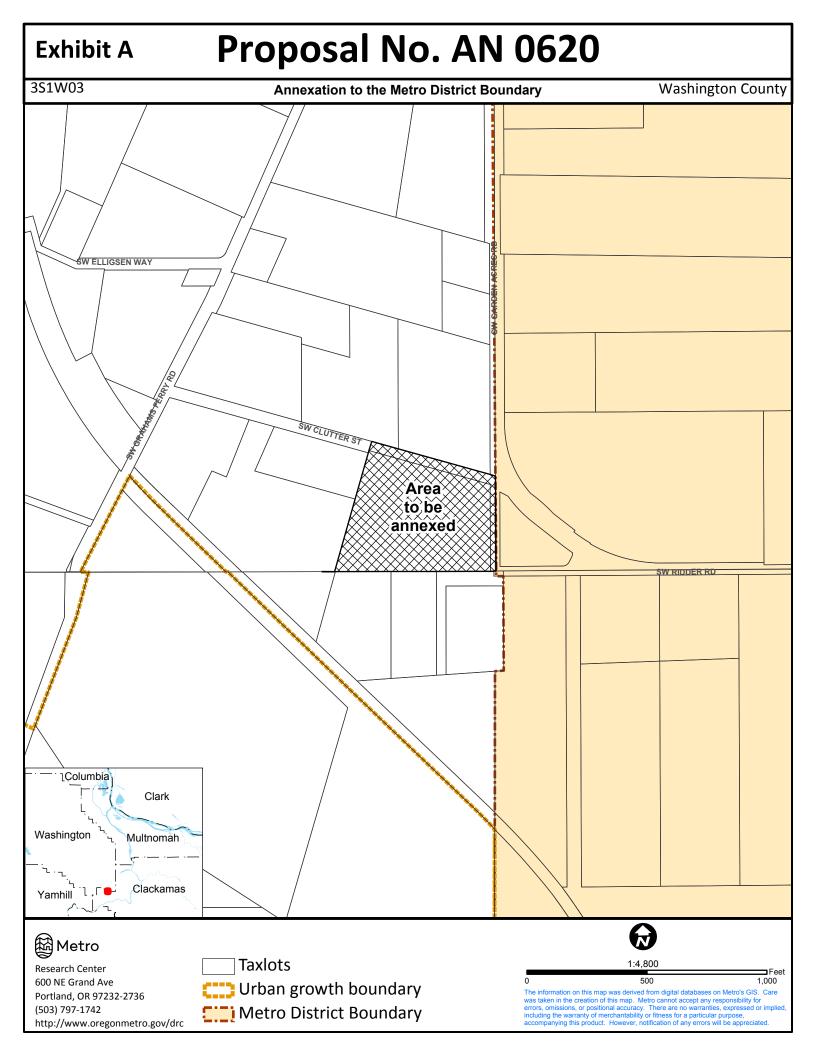
Ordinance No. 21-1458, For the Purpose of Annexing to the Metro District Boundary Approximately 5.85 Acres Located at 10680 SW Clutter Street in Wilsonville

Ordinance (First Reading & Public Hearing)

Metro Council Meeting Thursday, January 28, 2021

BEFORE THE METRO COUNCIL

Jaye Cromwell, Recording Secretary	Carrie MacLaren, Metro Attorney
Attest:	Approved as to form:
Ī	Lynn Peterson, Council President
ADOPTED by the Metro Council this day of Feb	oruary 2021.
	ed January 13, 2021, attached and incorporated into
	criteria in section 3.09.070 of the Metro Code, as
1. The Metro District Boundary Map is and incorporated into this ordinance.	hereby amended, as indicated in Exhibit A, attached
THE METRO COUNCIL ORDAINS AS FO	DLLOWS:
WHEREAS, the Council held a public hearing now, therefore,	ng on the proposed amendment on January 28, 2021;
WHEREAS, the proposed annexation compli	ies with Metro Code 3.09.070; and
WHEREAS, Metro has received consent to the territory; and	he annexation from the owners of the land in the
WHEREAS, Title 11 (Planning for New Urb Functional Plan requires annexation to the district pri allow urbanization of the territory; and	,
WHEREAS, the Metro Council added the W boundary (UGB), including the territory, by Ordinano	•
WHEREAS, PDC Seattle LPIV BB/TH, LLC annexation of 5.85 acres located at 10680 SW Clutter District; and	* **
AT 10680 SW CLUTTER STREET IN WILSONVILLE) Marissa Madrigal with the Concurrence of) Council President Lynn Peterson
METRO DISTRICT BOUNDARY APPROXIMATELY 5.85 ACRES LOCATED)) Introduced by Chief Operating Officer
FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY) ORDINANCE NO. 21-1458



STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 21-1458, FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY APPROXIMATELY 5.85 ACRES LOCATED AT 10680 SW CLUTTER STREET IN WILSONVILLE

Date: January 13, 2021 Prepared by: Tim O'Brien
Department: Planning & Development Principal Regional Planner

BACKGROUND

CASE: AN-0620, Annexation to Metro District Boundary

PETITIONER: PDC Seattle LPIV BB/TH, LLC

1821 Dock Street, Suite 100

Tacoma, WA 98402

PROPOSAL: The petitioner requests annexation of land in Wilsonville to the Metro District Boundary.

LOCATION: The land in Wilsonville is approximately 5.85 acres in size, is located at 10680 SW

Clutter Street, and can be seen in Attachment 1.

ZONING: The land is zoned for industrial use (PDI-RSIA).

The land was added to the urban growth boundary (UGB) in 2002 and is part of the Coffee Creek Master Plan area that was adopted by Wilsonville. 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 land in Wilsonville 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 Metro 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 also 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 Acres (FD-20) designation to all the county land in Ordinance 02-969B to prevent premature urbanization of the expansion areas. The City of Wilsonville adopted the Coffee Creek Master Plan area in 2007. The property was annexed to the City of Wilsonville in September 2020. Thus the affected territory was subject to measures that prevented urbanization until the territory is annexed to the City and any necessary service districts.

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 subject property is part of the Coffee Creek Master Plan area adopted by the City of Wilsonville in 2007. The proposed annexation is required by Wilsonville as part of a land use application. The annexation is consistent with Wilsonville's Coffee Creek Master Plan and the Washington County-Wilsonville Urban Planning Area Agreement adopted in 2019. The inclusion of the property within the Metro District is consistent with all applicable plans.

ANALYSIS/INFORMATION

Known Opposition: There is no known opposition to this application.

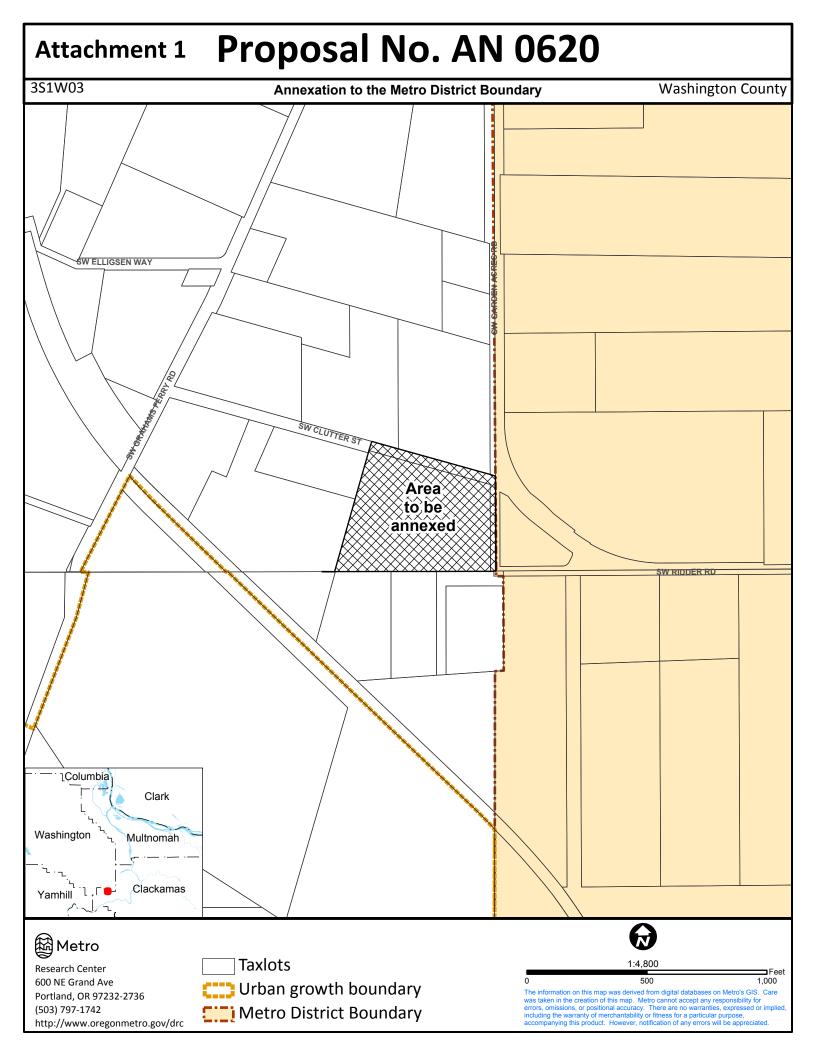
Legal Antecedents: Metro Code 3.09.070 allows for annexation to the Metro District boundary.

Anticipated Effects: This amendment will add approximately 5.85 acres in Wilsonville to the Metro District. The land is currently within the UGB and approval of this request will allow for the urbanization of the land to occur consistent with the Coffee Creek Master 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. 21-1458.



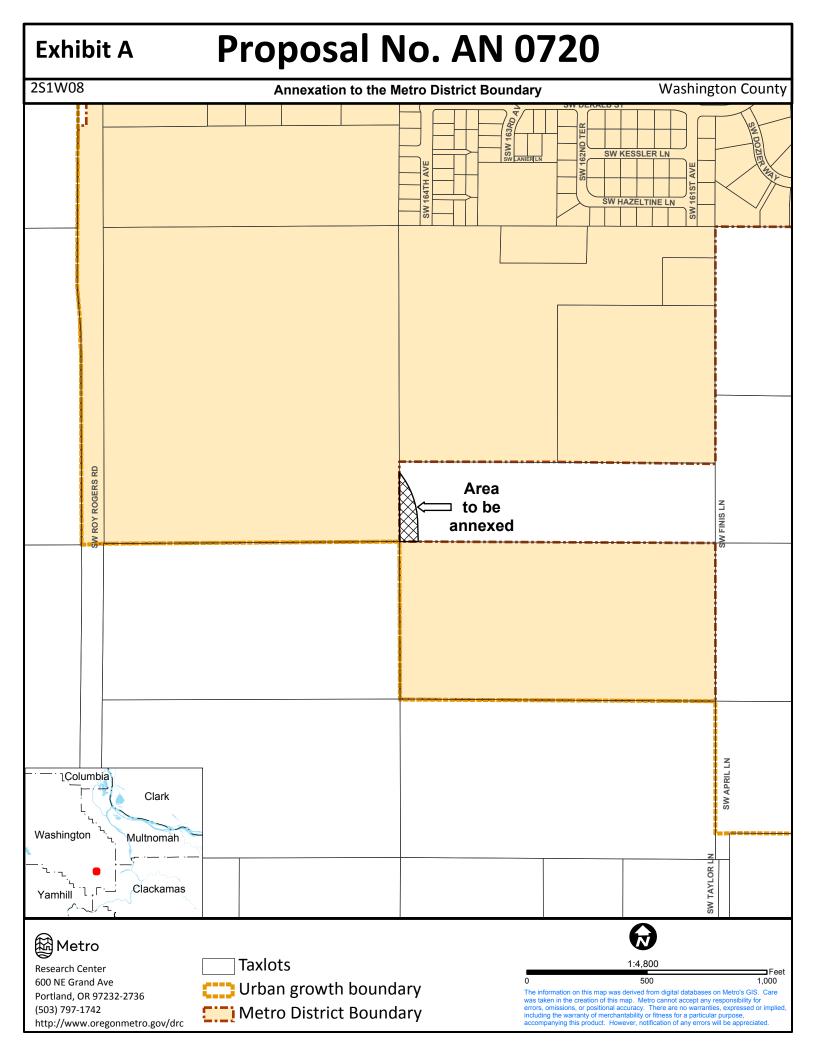
Ordinance No. 21-1459, For the Purpose of Annexing to the Metro District Boundary Approximately 0.357 Acres Which Represents the Street Right-of-Way Portion for Property Located at 15455 SW Finis Lane in Tigard.

Ordinance (First Reading & Public Hearing)

Metro Council Meeting Thursday, January 28, 2021

BEFORE THE METRO COUNCIL

	URPOSE OF ANNEXING TO THE STRICT BOUNDARY) ORDINANCE NO. 21-1459
REPRESENT PORTION C	ATELY 0.357 ACRES WHICH TS THE STREET RIGHT-OF-WAY OF A PROPERTY LOCATED AT) Introduced by Chief Operating Officer) Marissa Madrigal with the Concurrence of) Council President Lynn Peterson
15455 SW F	INIS LANE IN TIGARD	
		strict has submitted a complete application for of Tigard ("the territory") to the Metro District; and
	REAS, the Metro Council added the R ling the territory, by Ordinance No. 02	iver Terrace area to the urban growth boundary -969B on December 5, 2002; and
Functional Pla		oan Areas) of the Urban Growth Management ior to application of land use regulations intended to
WHE territory; and	REAS, Metro has received consent to	the annexation from the owners of the land in the
WHE	REAS, the proposed annexation compl	lies with Metro Code 3.09.070; and
WHE now, therefore	•	ng on the proposed amendment on January 28, 2021;
THE	METRO COUNCIL ORDAINS AS FO	DLLOWS:
1.	The Metro District Boundary Map is and incorporated into this ordinance	s hereby amended, as indicated in Exhibit A, attached .
2.		criteria in section 3.09.070 of the Metro Code, as sed January 13, 2021, attached and incorporated into
ADOPTED by	y the Metro Council this day of Fe	bruary 2021.
		Lynn Peterson, Council President
Attest:		Approved as to form:
Jaye Cromw	ell, Recording Secretary	Carrie MacLaren, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 21-1459, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY 0.357 ACRES WHICH REPRESENTS THE STREET RIGHT-OF-WAY PORTION FOR PROPERTY LOCATED AT 15455 SW FINIS LANE IN TIGARD

Date: January 13, 2021 Prepared by: Tim O'Brien

Department: Planning & Development Principal Regional Planner

BACKGROUND

CASE: AN-0720, Annexation to Metro District Boundary

PETITIONER: Tigard-Tualatin School District

6960 SW Sandburg Street

Tigard, OR 97223

PROPOSAL: The petitioner requests annexation of land in Tigard to the Metro District Boundary.

LOCATION: The parcel is located at 15455 SW Finis Lane and the portion of the parcel to be annexed

is approximately 0.357 acres in size and can be seen in Attachment 1.

ZONING: The property is zoned for residential use (R-7) by Tigard. A minor land partition has been

approved by the City of Tigard to allow for the street right-of-way.

The parcel was added to the urban growth boundary (UGB) in 2002 and is part of the River Terrace Community Plan area of 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 parcel was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-969B. Thus the affected territory is within the UGB.

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 January 2013 and the River Terrace Community Plan was adopted in 2014. The property is currently being annexed 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 to provide access to the school site. The inclusion of the property within the Metro District is consistent with applicable cooperative urban service agreements.

ANALYSIS/INFORMATION

Known Opposition: There is no known opposition to this application.

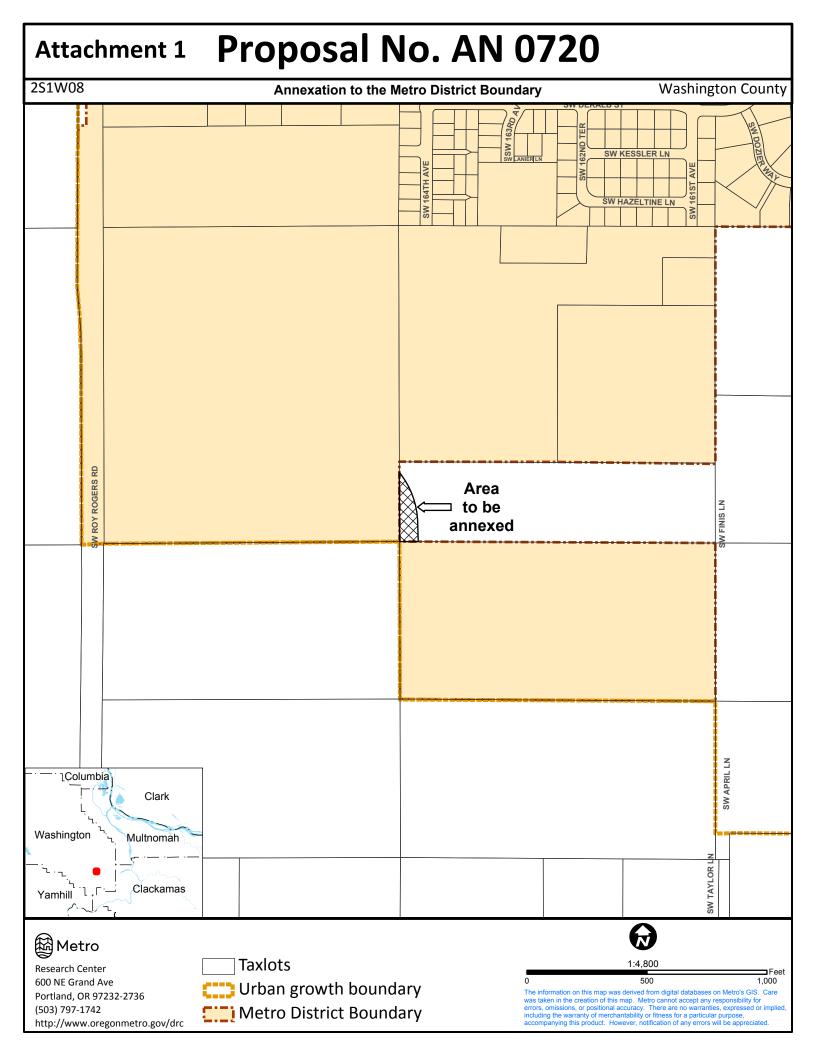
Legal Antecedents: Metro Code 3.09.070 allows for annexation to the Metro District boundary.

Anticipated Effects: This amendment will add one parcel totaling approximately 0.357 acres to the Metro District. The land is currently within the UGB and approval of this request will allow for the development of a street 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. 21-1459.



Materials following this page were distributed at the meeting.



Parks and Nature Annual Report January 2021



Strength from continued investments





Habitat restoration



89

Habitat and water improvement projects

2,835

Acres with restoration projects underway

Plantings and weed control



40

Plantings

79

Weed treatments

Restoration and maintenance

Diversifying our workforce to make a bigger impact





Access to nature



Park improvements





Nature education

FY2020

3,096

Youth participants in nature education programs

14

Sites where nature education programs took place

Volunteers

^o 5,703

Total volunteer hours at parks and natural areas

30

Sites where volunteers worked

Nature education and volunteering



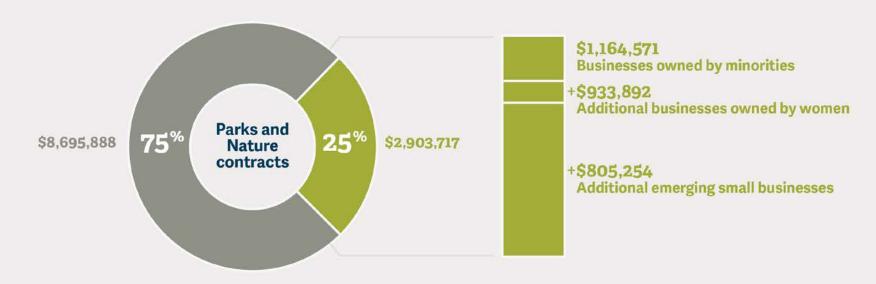
Exploring the wetlands



Community investments



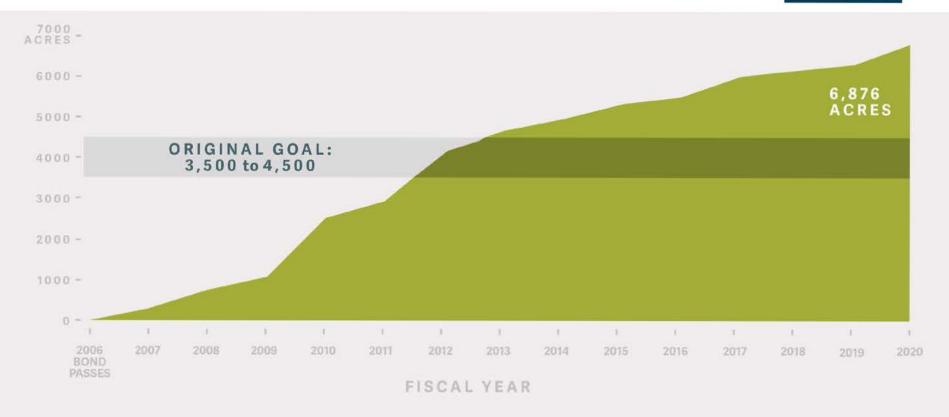




Diversity, equity and inclusion







Protecting land





Burials



Casket and urn burials

Burial purchases



54

Advance purchases
Burial rights

Historic cemeteries



Learning our history

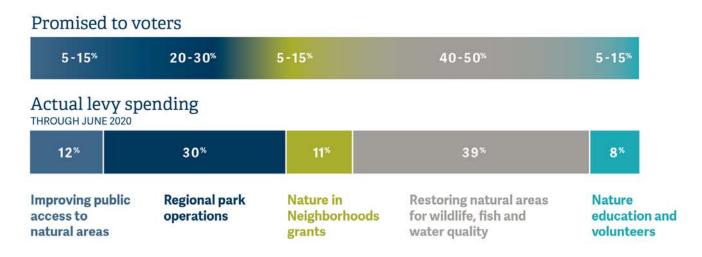


2006 natural areas bond spending





Parks and natural areas levy



2018 levy renewal



Looking forward

oregonmetro.gov

