

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, August 11, 2016  
Time: 2 p.m.  
Place: Metro Regional Center, Council Chamber

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**1. CALL TO ORDER AND ROLL CALL**

**2. CITIZEN COMMUNICATION**

**3. CONSENT AGENDA**

3.1 Consideration of Council Meeting Minutes for July 28, 2016

**4. ORDINANCES (FIRST READ)**

4.1 **Ordinance No. 16-1378**, For the Purpose of Annexing to the Metro District Boundary Approximately 27.25 Acres Located in the River Terrace Area of Tigard and 17.27 Acres Located in the North Bethany Area of Washington County

**Tim O'Brien, Metro**

4.1.1 **Public Hearing on Ordinance No. 16-1378**

4.2 **Ordinance No. 16-1379**, For the Purpose of Annexing to the Metro District Boundary Approximately 29.17 Acres Located at 25505 and 25805 NW Evergreen Road in Hillsboro

**Tim O'Brien, Metro**

4.2.1 **Public Hearing on Ordinance No. 16-1379**

**5. CHIEF OPERATING OFFICER COMMUNICATION**

**6. COUNCILOR COMMUNICATION**

**7. ADJOURN**

**Television schedule for August 11, 2016 Metro Council meeting**

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

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.** Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site [www.oregonmetro.gov](http://www.oregonmetro.gov) and click on public comment opportunities.

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Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullamada dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលំអររើសអើងសម្រាប់សេវាសេវា [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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Agenda Item No. 3.1

Consideration of Council Meeting Minutes on July 28, 2016

*Consent Agenda*

Metro Council Meeting  
Thursday, August 11, 2016  
Metro Regional Center, Council Chamber

Agenda Item No. 4.1

**Ordinance No. 16-1378**, For the Purpose of Annexing to the Metro District Boundary Approximately 27.25 Acres Located in the River Terrace Area of Tigard and 17.27 Acres Located in the North Bethany Area of Washington County

*Ordinances (First Read)*

Metro Council Meeting  
Thursday, August 11, 2016  
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE	)	ORDINANCE NO. 16-1378
METRO DISTRICT BOUNDARY	)	
APPROXIMATELY 27.25 ACRES LOCATED IN	)	Introduced by Chief Operating Officer
THE RIVER TERRACE AREA OF TIGARD AND	)	Martha J. Bennett with the Concurrence of
17.27 ACRES LOCATED IN THE NORTH	)	Council President Tom Hughes
BETHANY AREA OF WASHINGTON COUNTY	)	

WHEREAS, Polygon WLH LLC has submitted a complete application for annexation of 27.25 acres in the River Terrace area of Tigard and 17.27 acres in the North Bethany area of Washington County ("the territory") to the Metro District; and

WHEREAS, the Metro Council added the River Terrace area and the North Bethany area to the UGB, including the territory, by Ordinance No. 02-969B on December 5, 2002; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the district prior to application of land use regulations intended to allow urbanization of the territory; and

WHEREAS, Metro has received consent to the annexation from the owners of the land in the territory; and

WHEREAS, the proposed annexation complies with Metro Code 3.09.070; and

WHEREAS, the Council held a public hearing on the proposed amendment on August 11, 2016; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The Metro District Boundary Map is hereby amended, as indicated in Exhibit A and Exhibit B, attached and incorporated into this ordinance.
2. The proposed annexation meets the criteria in section 3.09.070 of the Metro Code, as demonstrated in the Staff Report dated July 22, 2016, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Tom Hughes, Council President

Attest:

Approved as to form:

\_\_\_\_\_  
Nellie Papsdorf, Recording Secretary

\_\_\_\_\_  
Alison R. Kean, Metro Attorney

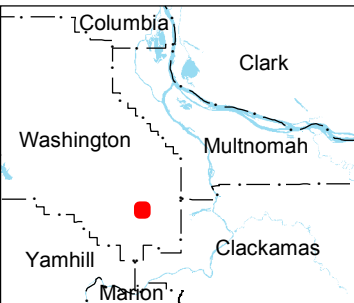
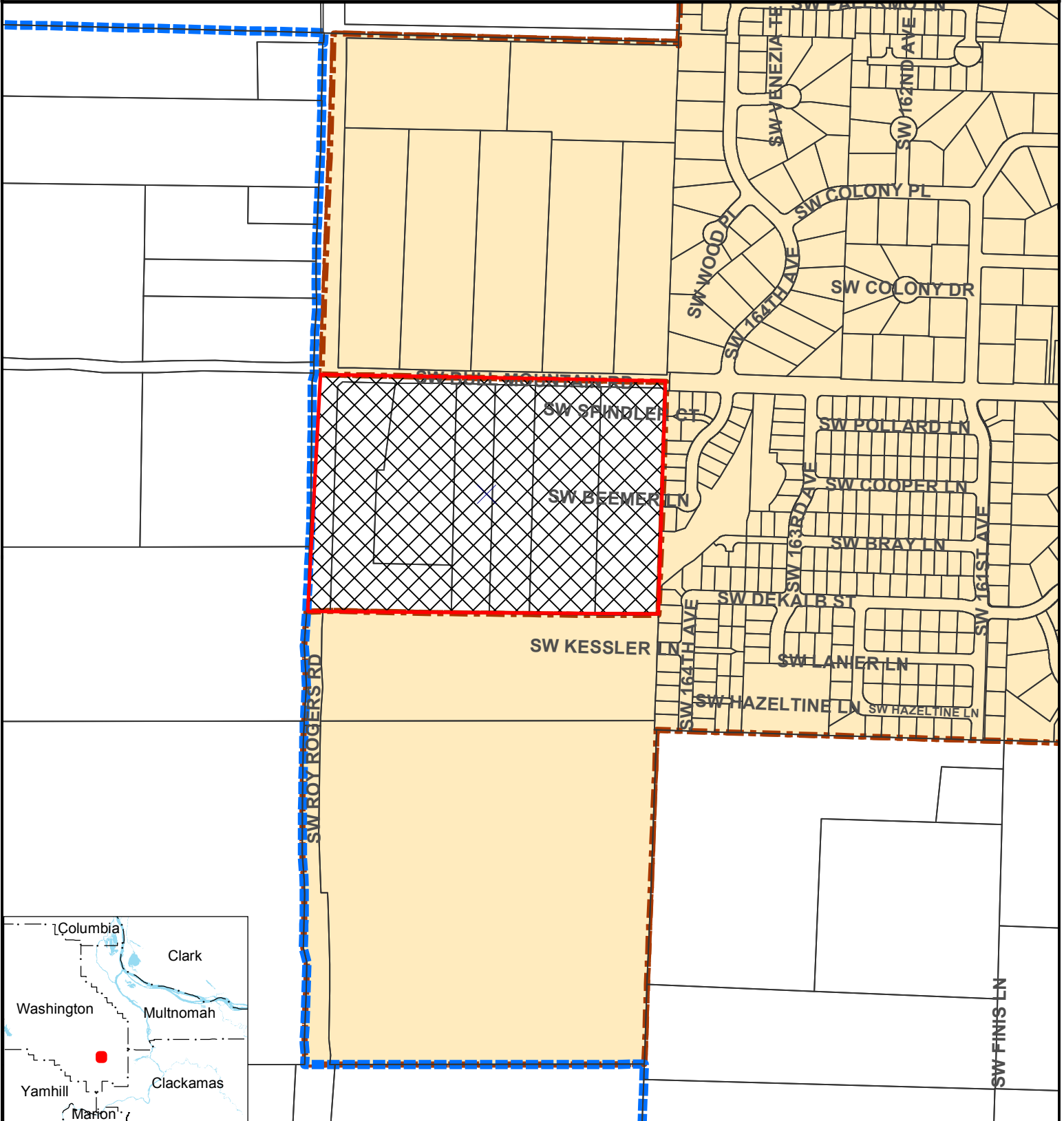
Ordinance No. 16-1378  
For The Purpose of Annexing to the Metro District Boundary Approximately 27.25 Acres Located in Tigard and 17.27 Acres in the North Bethany Area

# Proposal No. AN-0516





2S1W07

Annexation to the Metro District Boundary

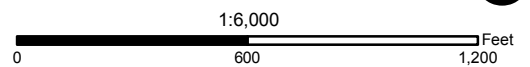
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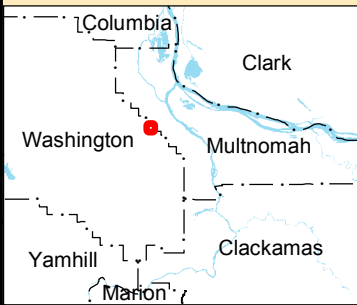
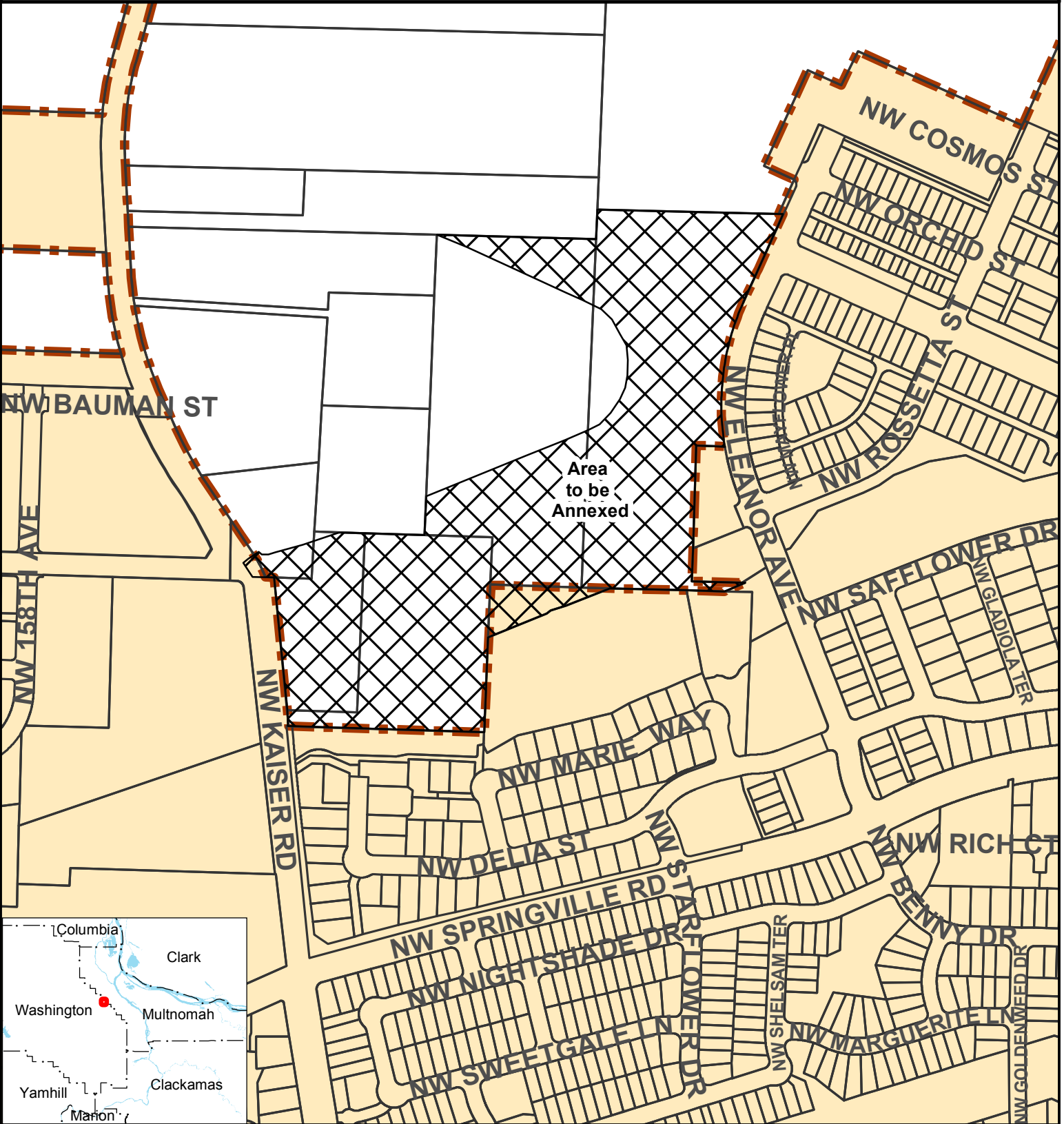
-  Area to be annexed
-  Taxlots
-  Urban growth boundary
-  Metro District Boundary

## Proposal No. AN-0516 Metro District Boundary



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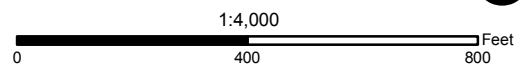
# Proposal No. AN-0516



Research Center  
 600 NE Grand Ave  
 Portland, OR 97232-2736  
 (503) 797-1742  
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- Area to be annexed
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## Proposal No. AN-0516 Metro District Boundary



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## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 16-1378, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY 27.25 ACRES LOCATED IN THE RIVER TERRACE AREA OF TIGARD AND 17.27 ACRES LOCATED IN THE NORTH BETHANY AREA OF WASHINGTON COUNTY

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Date: July 22, 2016

Prepared by: Tim O'Brien  
Principal Regional Planner

### BACKGROUND

CASE: AN-0516, Annexation to Metro District Boundary

PETITIONER: Polygon WLH LLC  
109 E. 13<sup>th</sup> Street  
Vancouver, WA 98660

PROPOSAL: The petitioner requests annexation of land in the River Terrace area of Tigard and in the North Bethany area of Washington County to the Metro District Boundary.

LOCATION: The land in the River Terrace area of Tigard and is approximately 27.25 acres in size, located east of SW Roy Rogers Road and south of SW Bull Mt. Road and can be seen in Attachment 1.

The land in the North Bethany area of Washington County is approximately 17.27 acres in size, is located east of NW Kaiser Road and west of NW Eleanor Ave and can be seen in Attachment 2.

ZONING: The property in the River Terrace area of Tigard is zoned for residential use (R-7 & R-12) by Tigard.

The land in the North Bethany area of Washington County is zoned for residential (R-15NB & R-24NB) and neighborhood commercial (NCC NB)

The land was added to the UGB in 2002 and is part of either the River Terrace Community Plan that was adopted by Tigard or the North Bethany Subarea Plan adopted by Washington county and 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:

Both the land in the River Terrace area of Tigard and the North Bethany area of Washington County 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 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 both expansion areas.

The River Terrace property was annexed to Tigard in August 2011 and the River Terrace Community Plan was adopted in 2014. The applicant is currently moving forward with annexation to Clean Water Services. These measures ensured that urbanization would occur only after annexation to the necessary service districts is completed.

For the land in North Bethany Washington County requires the land to be annexed into the appropriate sanitary sewer, water, park and road service districts prior to urbanization occurring, which the applicants are in the process of completing. 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 River Terrace property 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 as part of a land use application. The inclusion of the property within the Metro District is consistent with applicable cooperative urban service agreements.

The North Bethany property is part of Washington County's North Bethany Subarea Plan and was included in the North Bethany County Service District, established by the County Board of Commissioners on June 7, 2011. The proposed annexation is consistent with the Subarea Plan and the Service District agreement and is required by Washington County as part of a land use application. 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 27.25 acres in the River Terrace area of Tigard and 17.27 acres in the North Bethany area of Washington County to the Metro District. All of 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 River Terrace Community Plan and the North Bethany Subarea 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**

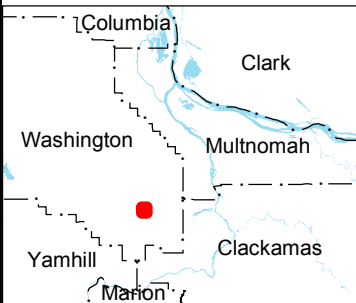
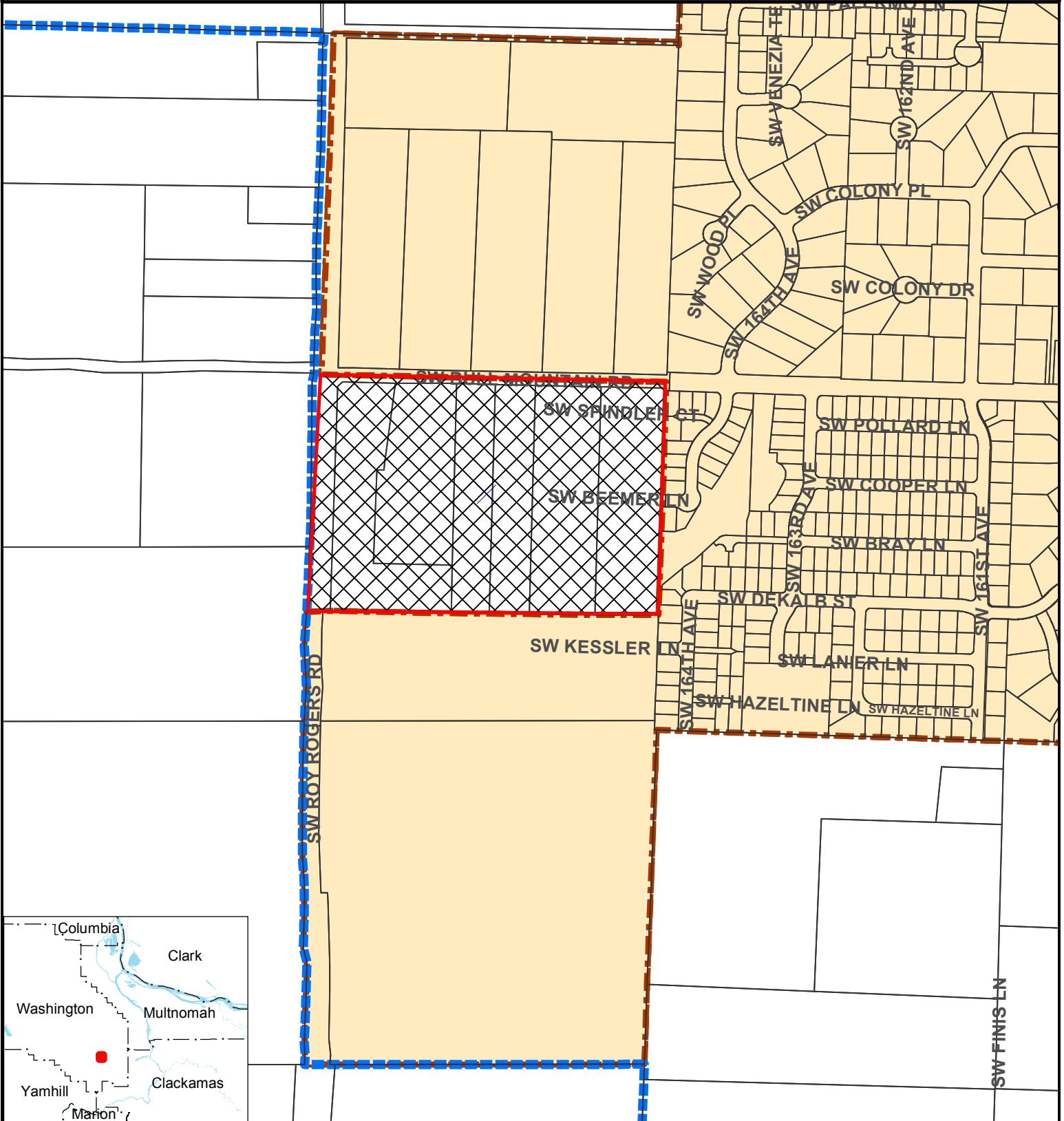
Staff recommends adoption of Ordinance No. 16-1378.

# Proposal No. AN-0516





2S1W07

Annexation to the Metro District Boundary

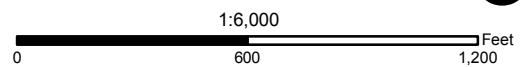
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## Proposal No. AN-0516 Metro District Boundary



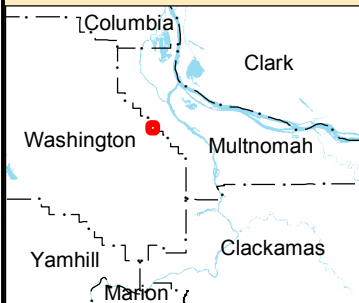
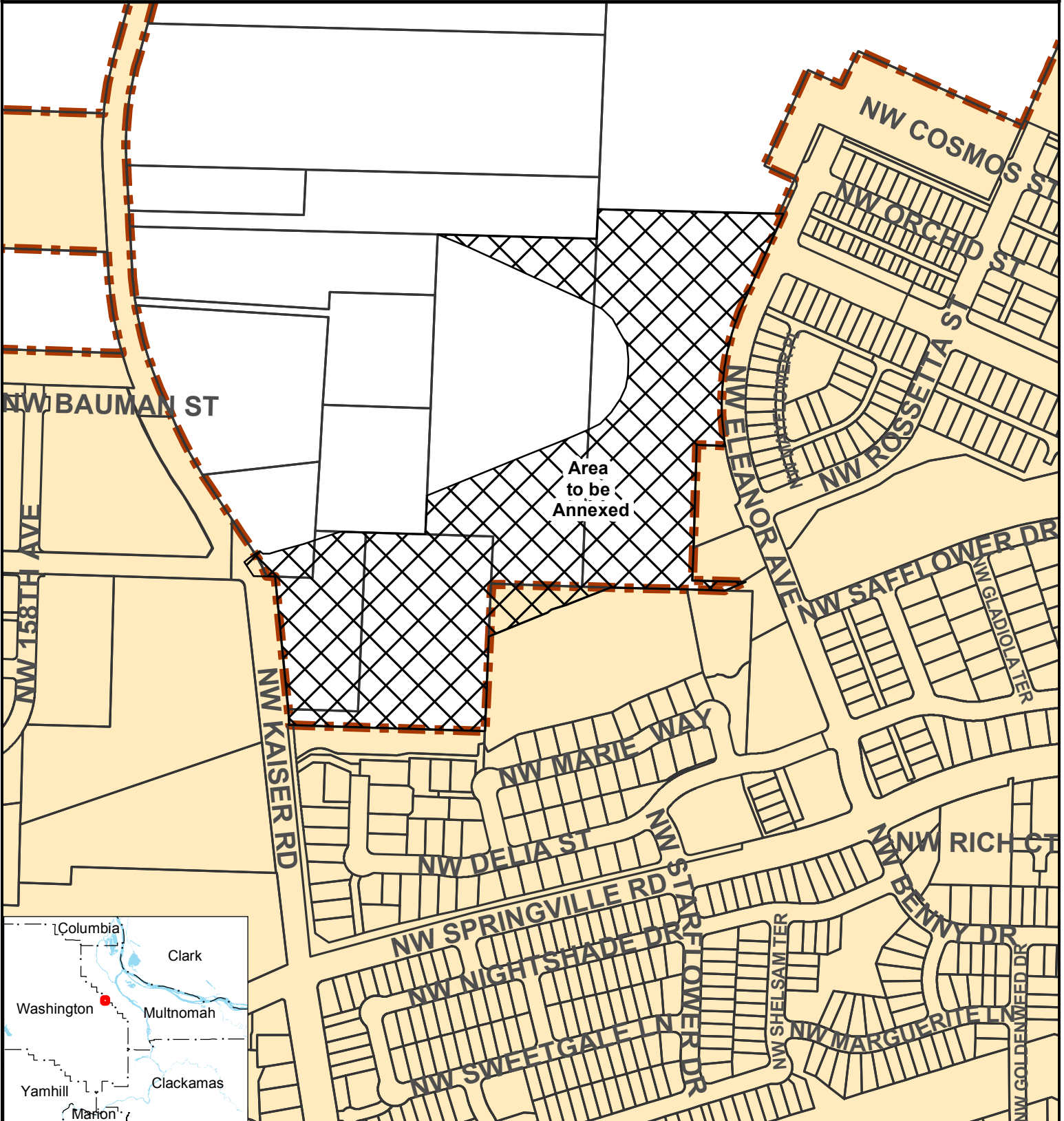
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# Proposal No. AN-0516





1N1W17

Annexation to the Metro District Boundary

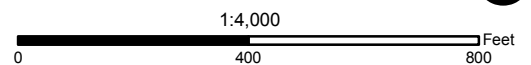
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-  Metro District Boundary

## Proposal No. AN-0516 Metro District Boundary



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Agenda Item No. 4.2

**Ordinance No. 16-1379**, For the Purpose of Annexing to the Metro District Boundary Approximately 29.17 Acres Located at 25505 and 25805 NW Evergreen Road in Hillsboro

*Ordinances (First Read)*

Metro Council Meeting  
Thursday, August 11, 2016  
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE ) ORDINANCE NO. 16-1379  
METRO DISTRICT BOUNDARY )  
APPROXIMATELY 29.17 ACRES LOCATED ) Introduced by Chief Operating Officer  
AT 25505 AND 25805 NW EVERGREEN ROAD ) Martha J. Bennett with the Concurrence of  
IN HILLSBORO ) Council President Tom Hughes

WHEREAS, Mackenzie has submitted a complete application for annexation of 29.17 acres (“the territory”) located at 25505 and 25805 NW Evergreen Road in Hillsboro to the Metro District; and

WHEREAS, the Metro Council added the Evergreen area to the UGB, including the territory, by Ordinance No. 05-1070A on November 17, 2005; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the district prior to application of land use regulations intended to allow urbanization of the territory; and

WHEREAS, Metro has received consent to the annexation from the owners of the land in the territory; and

WHEREAS, the proposed annexation complies with Metro Code 3.09.070; and

WHEREAS, the Council held a public hearing on the proposed amendment on August 11, 2016; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The Metro District Boundary Map is hereby amended, as indicated in Exhibit A, attached and incorporated into this ordinance.
2. The proposed annexation meets the criteria in section 3.09.070 of the Metro Code, as demonstrated in the Staff Report dated July 22, 2016, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Tom Hughes, Council President

Attest:

Approved as to form:

\_\_\_\_\_  
Nellie Papsdorf, Recording Secretary

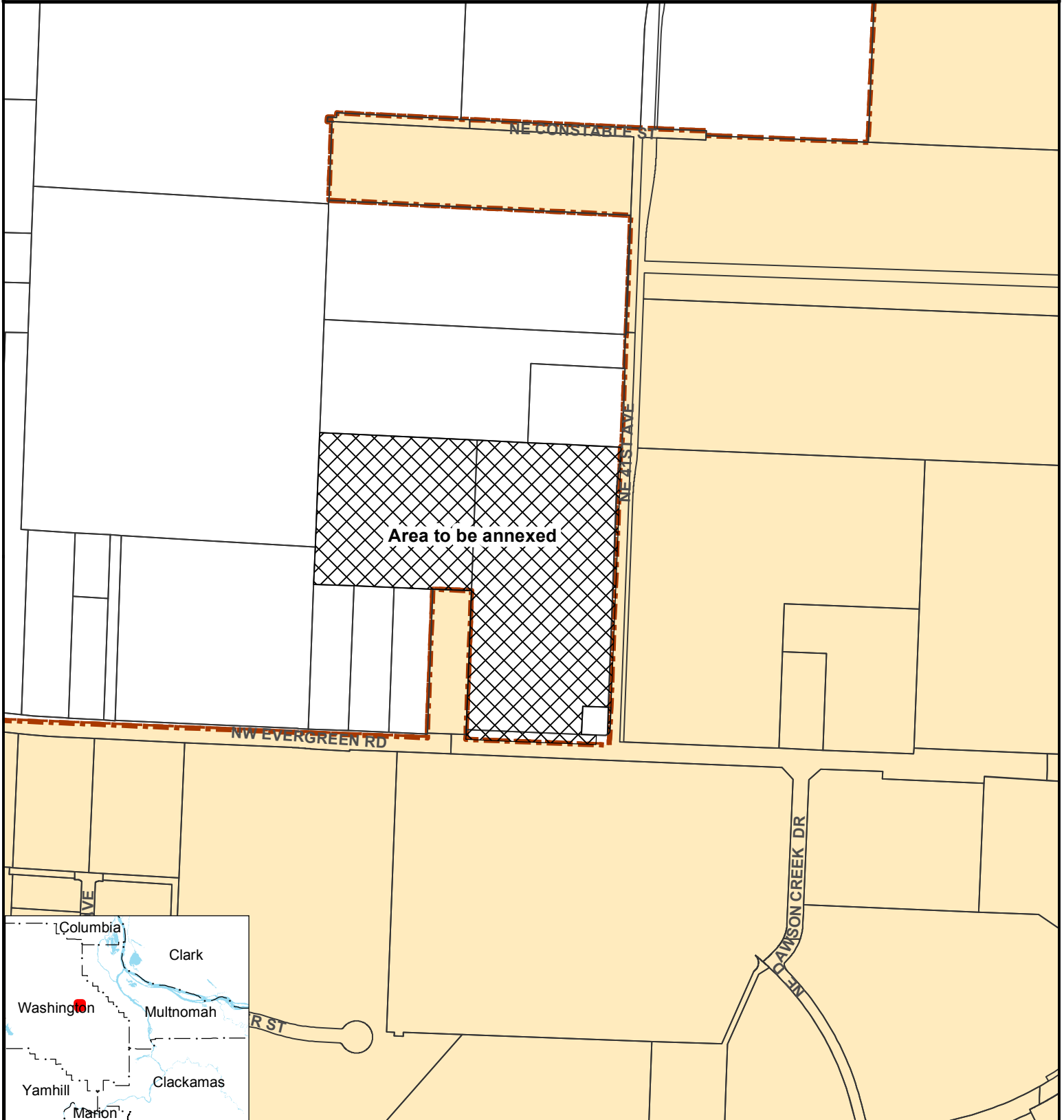
\_\_\_\_\_  
Alison R. Kean, Metro Attorney

# Proposal No. AN-0616





2N2W21

Annexation to the Metro District Boundary

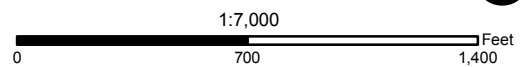
Washington County



Research Center  
 600 NE Grand Ave  
 Portland, OR 97232-2736  
 (503) 797-1742  
<http://www.oregonmetro.gov/drc>

-  Area to be annexed
-  Taxlots
-  Urban growth boundary
-  Metro District Boundary

## Proposal No. AN-0616 Metro District Boundary



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## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 16-1379, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY 29.17 ACRES LOCATED AT 25505 AND 25805 NW EVERGREEN ROAD IN HILLSBORO

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Date: July 22, 2016

Prepared by: Tim O'Brien  
Principal Regional Planner

### BACKGROUND

CASE: AN-0616, Annexation to Metro District Boundary

PETITIONER: Mackenzie  
1515 SE Water Ave., Suite 100  
Portland, OR 97293

PROPOSAL: The petitioner requests annexation of two parcels to the Metro District boundary. The applicant annexed the subject property to the City of Hillsboro on May 3, 2016.

LOCATION: The parcels are located at 25505 and 25805 NW Evergreen Road in Hillsboro. The parcels total 29.17 acres in size. A map of the area can be seen in Attachment 1.

ZONING: The property is currently zoned Future Development (FD-20) by Washington County and will be zoned for industrial use (I-S) upon annexation to Hillsboro.

The land was added to the UGB in 2005 and is part of the North Hillsboro Industrial Area Community Plan. 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 subject parcel was brought into the UGB in 2005 through the Metro Council's adoption of Ordinance No. 05-1070A.

- 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. 05-1070A 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 also requires the land to be annexed into the appropriate urban service districts or a city prior to urbanization occurring. The land was annexed into the City of Hillsboro in May 2016. These measures ensured that urbanization would occur only after annexation to the necessary urban 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 property proposed for annexation is part of the North Hillsboro Industrial Area Community Plan. The current Hillsboro Urban Service Provider Agreement, dated April 2, 2003, does not include areas within the urban growth boundary that were added to the UGB after 2002. In June and July of 2009, the City of Hillsboro and Washington County passed resolutions acknowledging commitment and consensus policies for the governance and management of existing unincorporated urbanized areas in the County (aka, "Urbanization Forum" resolutions). City of Hillsboro Resolution No. 2291 states that "all future additions to the applicable Urban Growth Boundary in Washington County during and after 2010 must be governed and urbanized by the interested City" and that "in this context, 'urbanized' means that the interested City has planning responsibility under state law, and land use decision making authority with respect to the subject territory." The area being annexed is within an unincorporated area designated as "urban" by the Washington County comprehensive plan and its annexation will implement and be in conformance with the referenced City and County resolutions. The proposed annexation is also required by Hillsboro as part of a land use application. 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 29.17 acres to the Metro District. The land is currently within the UGB in unincorporated Washington County. Approval of this request will allow for the urbanization of the parcel to occur consistent with the North Hillsboro Industrial Area 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**

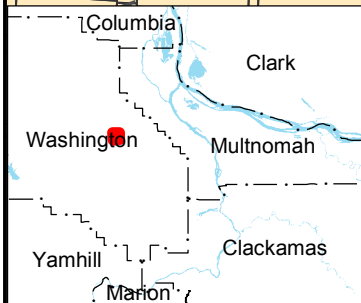
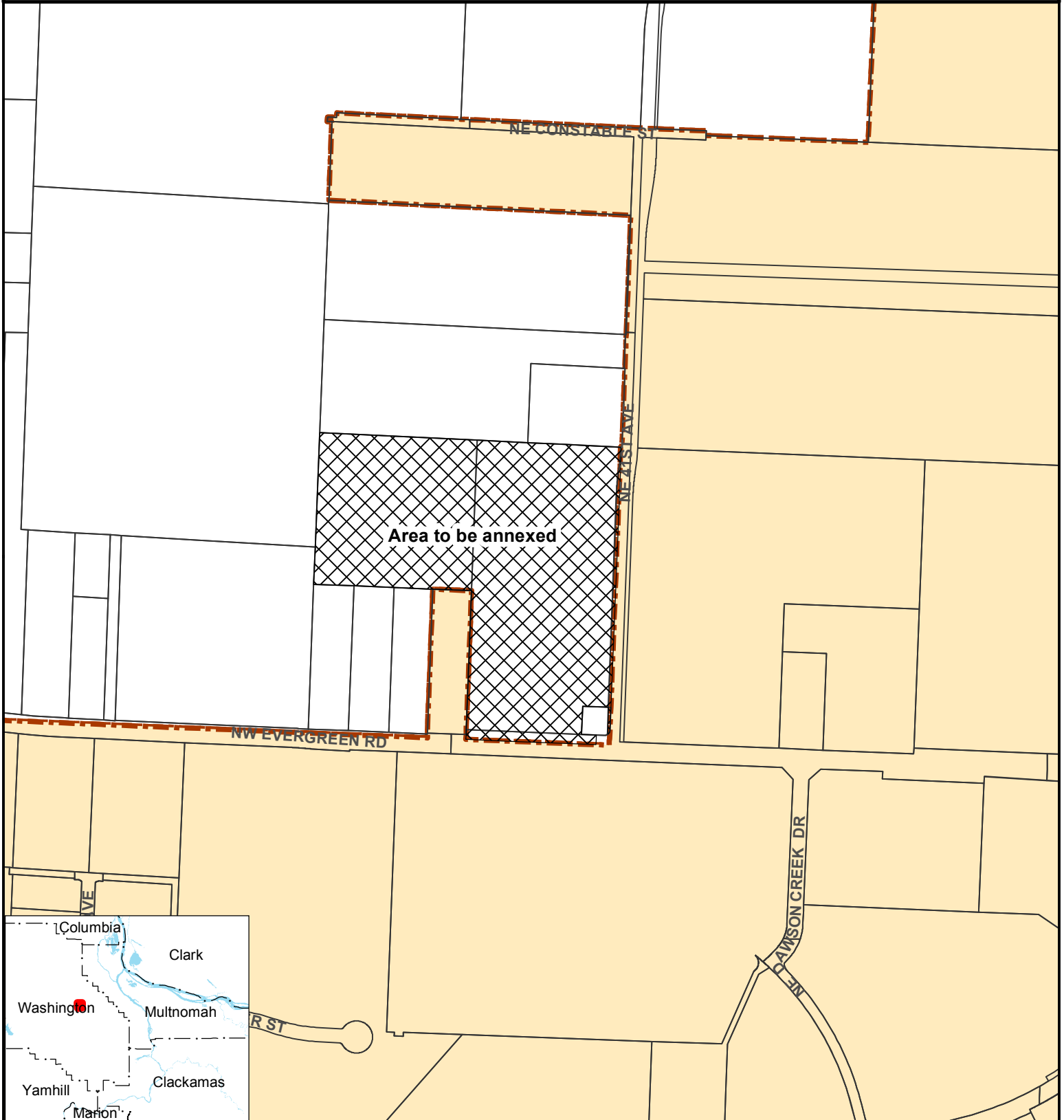
Staff recommends adoption of Ordinance No. 16-1379.

# Proposal No. AN-0616





2N2W21

Annexation to the Metro District Boundary

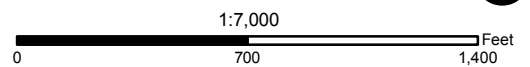
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Materials following this page were distributed at the meeting.



**METRO COUNCIL MEETING**  
Meeting Minutes  
July 28, 2016  
Metro Regional Center, Council Chamber

Councilors Present: Council President Tom Hughes, and Councilors Craig Dirksen, Shirley Craddick, Carlotta Collette, Sam Chase, Kathryn Harrington, and Bob Stacey

Councilors Excused: None

**1. CALL TO ORDER AND ROLL CALL**

Council President Tom Hughes called the regular Council meeting to order at 2:02 pm.

**2. CITIZEN COMMUNICATION**

Commissioner Steve Novick, Portland: Commissioner Novick expressed his support for high capacity transit in the Southwest Corridor and urged the Councilors to approve Resolution No. 16-4713, stating that the plan would help better serve the region's residents, commuters, and businesses.

Sunnie Page, Tigard: Ms. Page, owner of the Ballroom Dance Company in Tigard, raised concerns about the Southwest Corridor project, noting that two of the proposed plans for the Tigard Transit Center would seize all or part of her property. Because of this, Ms. Page urged the Councilors to choose the proposed Ash Street Avenue option.

**3. CONSENT AGENDA**

Motion:	Councilor Kathryn Harrington moved to adopt items on the consent agenda.
Second:	Councilor Craig Dirksen seconded the motion.

Vote:	Council President Hughes, and Councilors Dirksen, Craddick, Chase, Collette, Harrington, and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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**4. RESOLUTIONS**

4.1 **Resolution No. 16-4713**, For the Purpose of Endorsing the Proposed Range of SW Corridor High Capacity Transit Alternatives for Environmental Review and the Updated Project Purpose and Need Statement

Motion:	Councilor Craig Dirksen moved to approve Resolution No. 16-4713.
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Second:	Councilor Bob Stacey seconded the motion.
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Council President Hughes called on Ms. Malu Wilkinson and Mr. Chris Ford, Metro staff, for a brief presentation. Ms. Wilkinson provided an overview of the SW Corridor project and the role it would play in the region’s high capacity transit network. She explained that the project would provide additional capacity for the high travel demand within the corridor by utilizing a package of transportation investments to improve connectivity. Mr. Ford spoke to the project’s vision-based collaborative approach and outlined the Southwest Corridor Steering Committee’s recommendations, including using light rail instead of bus rapid transit.

***Council discussion:***

Councilors expressed support for the project and the level of engagement used to make such significant planning decisions. Councilor Harrington asked staff to update the regional map used in the materials to include the cities on the western edge of the region. Councilor Stacey thanked staff for keeping the Council informed of the project’s progress.

Vote:	Council President Hughes, and Councilors Dirksen, Craddick, Chase, Collette, Harrington, and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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**4.2 Resolution No. 16-4721, For the Purpose of Directing the Chief Financial Officer to Ensure that Metro Ceases to Invest in Securities Issued by Any Fossil Fuel Companies Listed on the Carbon Underground 200 List**

Motion:	Councilor Bob Stacey moved to approve Resolution No. 16-4721.
Second:	Councilor Sam Chase seconded the motion.

Council President Hughes called on Councilor Stacey for a brief presentation. Councilor Stacey stated that reducing greenhouse gas emissions was one of Metro’s core values as part of its desired outcome of climate leadership. He explained that by ensuring Metro ceased investing in fossil fuel companies, Resolution No. 16-4721 would help the agency meet the benchmarks outlined in its Climate Smart Strategy and achieve its climate leadership goals. He noted that by ceasing to invest in any fossil fuel companies, Metro would also minimize its financial risk by separating itself from increasingly strained resources such as coal. Councilor Stacey emphasized his support for the resolution and recognized it as an important step in Metro’s ongoing commitment to sustainability.

Council President Hughes opened the floor for any public testimony on the resolution.

Ms. Sandy Polishuk, Portland: Ms. Polishuk, coordinator of 350PDX’s Divestment/Reinvestment Team, expressed her support for Resolution No. 16-4721, emphasizing the importance of divestment and its positive effects on the environment. Ms. Polishuk thanked Metro for its work and praised the Council for its forward thinking.

Mr. Bryan Brumley, Portland: Mr. Brumley spoke in support of Resolution No. 16-4721. He explained that as a Certified Financial Planner, he specialized in portfolios that did not include companies on the Carbon Track 200 list. He noted that it was important for local governments to set high standards for the bonds in which they invest and expressed appreciation for Metro's ongoing efforts to promote sustainability in the region.

Ms. Linda Craig, Portland: Ms. Craig expressed her support for divestment strategies and urged the Metro Council to approve Resolution No. 16-4721. As a member of the Zoo Bond Citizens' Oversight Committee, she commended Metro's commitment to energy reduction and sustainable operations. Ms. Craig stated that passing the resolution would mark an important milestone in Metro's significant history of protecting the livability of the region.

Ms. Debby Garman, Hillsboro: Ms. Garman spoke in support of Resolution No. 16-4721. She emphasized the importance of Oregon's incredible natural resources and expressed concern about growing environmental threats due to climate change. She noted that holding the securities of fossil fuel companies would be inconsistent with Metro's sustainability goals and urged the Council to adopt the resolution.

Mr. Peter Teneau, Portland: Mr. Teneau thanked the Metro Council for its work and expressed his support for Resolution No. 16-4721. He shared his personal experiences divesting from fossil fuel securities and emphasized the importance of protecting the world's natural resources.

Mr. Jack Herbert, Cedar Hills: Mr. Herbert spoke in support of Resolution No. 16-4721 and urged the Metro Council to encourage other jurisdictions in the region to make the same commitments. He noted that Metro had an important leadership opportunity in the region that could be used to set an example for the rest of the Portland metropolitan area.

***Council discussion:***

Councilor Chase clarified that Metro did not currently invest in any of the companies on the Carbon 200 List, but added that the resolution highlighted Metro's strong commitment to promoting sustainability in its programs, venues, and projects. Councilor Harrington expressed her support for the resolution and encouraged the public to urge their local jurisdictions to support similar initiatives. Councilor Dirksen announced that he would be voting against the motion, noting that he felt it was unnecessary and would limit Metro's ability to respond to the market. Councilors expressed their support for the resolution. Council President Hughes expressed reservations related to Resolution No. 16-4721, but noted that he had decided to vote in favor as it was important to support such work.

Vote:

Council President Hughes, and Councilors Craddick, Chase, Collette, Harrington, and Stacey voted in support of the motion. Councilor Dirksen voted against the motion. The vote was 6 ayes, the motion <u>passed</u> .
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3.3 **Resolution No. 16-4722**, For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement by Request for Proposals for the Construction of Nature-Based Play Area and Associated Infrastructure at Oxbow Regional Park

Motion:	Councilor Carlotta Collette moved to approve Resolution No. 16-4722.
Second:	Councilor Sam Chase seconded the motion.

Council President Hughes called on Mr. Rod Wojtanik and Ms. Gabriele Schuster, Metro staff, for a brief presentation. Ms. Schuster explained that Metro’s Parks and Nature department planned to construct a new nature-based play area at Oxbow Regional Park as part of the voter approved 2013 Operating Levy. Due to the nature of the project, Ms. Schuster recommended the Metro Council authorize procurement by a Request for Proposal (RFP) rather than a Request for Bid (RFB) as she believed a value and experienced based selection process was more appropriate than a traditional competitive bid process. Mr. Wojtanik provided an overview of local nature-based play areas and the plans proposed for Oxbow. He noted that nature-based play areas fostered creativity and encouraged families to interact with the natural world.

***Council discussion:***

Councilor Harrington expressed support for the post-project evaluation and asked that the findings be made available to the public and Metro’s partners. Councilor Craddick thanked staff for their work and asked about their experiences working with local jurisdictions to build such amenities. Councilor Collette noted that the nature-based play areas at Metro’s other parks were much-appreciated by the public and Councilor Dirksen stated that they were a great resource for engaging children with their environment.

Vote:	Council President Hughes, and Councilors Dirksen, Craddick, Chase, Collette, Harrington, and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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**5. ORDINANCES (SECOND READ)**

5.1 **Ordinance No. 16-1377**, For the Purpose of Annexing to the Metro District Boundary Approximately 11.84 Acres Located South of SW Friendly Lane in the River Terrace Area of Tigard

Motion:	Councilor Craig Dirksen moved to approve Ordinance 16-1377.
Second:	Councilor Kathryn Harrington seconded the motion.

Council President Hughes stated that the first reading and public hearing for Ordinance No. 16-1377 took place on Thursday, July 21, 2016. He called on Mr. Roger Alfred of the Office of the Metro Attorney to provide a brief update regarding a letter of testimony received in opposition to the ordinance. Mr. Alfred explained that the staff report had been amended to address the letter, which raised concerns about the development of the property and if open spaces in the area would be



protected. Mr. Alfred noted that the City of Tigard had found that the proposed development was consistent with the city's open space protections.

***Council discussion:***

There was none.

Vote:

Council President Hughes, and Councilors Dirksen, Stacey, Chase, Collette, Craddick, and Harrington voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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**6. CHIEF OPERATING OFFICER COMMUNICATION**

Chief Operating Officer, Ms. Martha Bennett, provided an update on the following events or items: upcoming application deadlines for Metro's community enhancement grants on September 16 and Regional Travel Options grants on September 23, and a Lunch and Learn event scheduled for August 1 focused on designing spaces for inclusive play. Ms. Bennett also announced the departure of Mr. Colin Deverell, Council Policy Coordinator for Council President Tom Hughes. Ms. Bennett, Council President Hughes, Councilors, and Metro staff expressed their appreciation for Mr. Deverell's significant contributions to Metro and its work.

**7. COUNCILOR COMMUNICATION**

Councilor Dirksen provided an update on the following meetings or events: following concerns related to the United States Department of Transportation's (USDOT) proposed measurement of congestion, 19 senators and 48 representatives had sent a letter to Secretary Foxx requesting a reevaluation of the measures.

**8. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 4:15 p.m. The Metro Council will convene at the next regular council meeting on Thursday, August 11, 2016 at 2 p.m. in the council chamber at the Metro Regional Center.

Respectfully submitted,



Nellie Papsdorf, Interim Regional Engagement and Legislative Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 28, 2016**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.2	Minutes	07/21/2016	Council Meeting Minutes from July 21, 2016	072816c-01
4.1	PowerPoint	07/28/2016	Southwest Corridor Plan, Resolution 16-4713	072816c-02
4.2	Testimony	07/28/2016	Written Testimony from Sandy Polishuk	072816c-03
4.2	Testimony	07/28/2016	Written Testimony from Bryan Brumley	072816c-04
4.2	Testimony	07/28/2016	Written Testimony from Linda Craig	072816c-05
4.2	Testimony	07/28/2016	Written Testimony from Debby Garman	072816c-06
4.3	PowerPoint	07/28/2016	Oxbow Regional Park and Nature-Based Play Improvements	072816c-07