



600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting agenda

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Thursday, January 10, 2019

2:00 PM

Metro Regional Center, Council Chamber

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REVISED 01/09

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

**2. Public Communication**

**3. Resolutions**

- 3.1 Resolution No. 19-4951, For the Purpose of Organizing the Metro Council and Confirming Committee Members [RES 19-4951](#)

Attachments: [Resolution No. 19-4951](#)  
[Exhibit A: Metro 2019 Council Liaison Assignments](#)  
[Staff Report](#)

**4. Ordinances (First Reading and Public Hearing)**

- 4.1 Ordinance No. 19-1429, For the Purpose of Annexing to the Metro District Boundary Approximately 20.8 Acres Located at 7331 SW Boeckman Road in Wilsonville [ORD 19-1429](#)

Presenter(s): Tim O'Brien, Metro

Attachments: [Ordinance No. 19-1429](#)  
[Exhibit A to Ordinance No. 19-1429](#)  
[Staff Report](#)  
[Attachment 1 to Staff Report](#)

- 4.1.1 Public Hearing for Ordinance No. 19-1429

**5. Consent Agenda**

- 5.1 Resolution No. 18-4950, For the Purpose of Confirming the Council President's Reappointment of Damien R. Hall to the Metropolitan Exposition Recreation Commission [RES 18-4950](#)

Attachments: [Resolution No. 18-4950](#)  
[Staff Report](#)  
[Attachment 1: Damien Hall Biography to Staff Report](#)

- 5.2 Resolution No. 19-4958, For the Purpose of Confirming  
the Appointment to Public Engagement Review Committee [RES 19-4958](#)

Attachments: [Resolution No 19-4958](#)  
[Staff Report](#)

- 5.3 Consideration of December 13, 2018 Minutes [19-5146](#)

Attachments: [Council Meeting Minutes for December 13, 2018](#)

- 5.4 Consideration of December 18, 2018 Minutes [19-5147](#)

Attachments: [Council Meeting Minutes for December 18, 2018](#)

**6. Chief Operating Officer Communication**

**7. Councilor Communication**

**8. Adjourn**

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### សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានកម្មប្រព័ន្ធរើសអើងសូមចូលទស្សនាគេហទំព័រ [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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<p><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.</p>	<p><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.</p>
<p><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.</p>	<p><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.</p>
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Agenda Item No. 3.1

**Resolution No. 19-4951, For the Purpose of Organizing the Metro Council and  
Confirming Committee Members**

*Resolutions*

Metro Council Meeting  
Thursday, January 10, 2019  
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE ) RESOLUTION NO. 19-4951  
METRO COUNCIL AND CONFIRMING )  
COMMITTEE MEMBERS ) Introduced by Council President  
Lynn Peterson

WHEREAS, the Metro Charter, Chapter IV, Section 16 (5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, Chapter 2.01 of the Metro Code directs the Metro Council at its first meeting after the first Monday in January each year to elect a Deputy Council President for the ensuing year; directs the Metro Council to establish such committees as the Council deems necessary for the orderly conduct of Council business; and provides that the Council President shall appoint certain committee members and committee chairs subject to confirmation by the Council by Resolution; and

WHEREAS, the Council President has nominated Councilor Sam Chase to serve as the Deputy Council President for 2019; and

WHEREAS, the Council President has appointed Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Craig Dirksen and Bob Stacey as members of JPACT, and Councilor Sam Chase as an alternate member of JPACT; and

WHEREAS, the Council President has appointed Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, and Councilor Sam Chase as members of the Metropolitan Policy Advisory Committee (MPAC); and

WHEREAS, the Council President has appointed Councilors to chair and serve as members or alternates on those committees, commissions and boards as set forth in the attached Exhibit A for 2019, and the remaining Councilors wish to confirm those appointments; and

WHEREAS, the Council President has also designated Councilors to serve as liaisons or representatives of the Council for various functions, organizations, and issues determined to be related to carrying on the orderly business of the Council as also set forth in attached Exhibit A; now therefore,

BE IT RESOLVED:

1. That the Metro Council elects Councilor Sam Chase as Deputy Council President for 2019.
2. That the Metro Council confirms the Council President’s appointments of Councilors to JPACT and MPAC.
3. That the Metro Council approves the designation of Councilors to serve as liaisons or representatives of the Council as also set forth in Exhibit A.

ADOPTED by the Metro Council this 10<sup>th</sup> day of January 2019.

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Lynn Peterson, Council President

Approved as to Form:

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Nathan Sykes, Acting Metro Attorney

## 2019 Metro Council Liaison Assignments

### SECTION I: ASSIGNMENTS and/or APPOINTMENTS REQUIRED BY LAW, CODE OR STATUTE

Obligatory liaison assignments are required by the Metro Charter, Metro Code or other statute. These positions are appointed by the Council President and confirmed by the Metro Council.

COMMISSION or ADVISORY COMMITTEE	SOURCE OF REQUIREMENT	COMMITMENT	COUNCILOR(S) ASSIGNED
<b>Joint Policy Advisory Committee on Transportation (JPACT)</b>	Federally mandated/MPO role; JPACT Bylaws	Meets at 7:30 a.m. the third Thursday of each month; other meetings as needed	<b>Craddick</b> (Chair) <b>Dirksen</b> <b>Stacey</b>
<b>JPACT Alternate</b>	“ ”	As needed	<b>Chase</b>
<b>Metro Policy Advisory Committee (MPAC)</b>	Metro Charter	Meets at 5:00 p.m. on the second and fourth Wednesdays of each month; other meetings as needed	<b>Lewis</b> <b>Gonzalez</b> <b>Chase</b>
<b>Bi-State Coordination Committee</b>	Metro resolution/IGA *JPACT subcommittee	As needed; usually meets twice annually	<b>Peterson</b> <b>Craddick</b> (Alternate)

### SECTION II: OTHER REQUIRED APPOINTMENTS

Other liaison assignments are required by Metro legislation or intergovernmental agreements. These positions are appointed by the Council President. Confirmation by the Council is not required.

OTHER COMMITTEE	SOURCE OF REQUIREMENT	COMMITMENT	COUNCILOR(S) ASSIGNED
<b>Committee on Racial Equity</b>	Bylaws; 2 Metro Councilors to serve as non-voting members	Meets every other month	<b>Craddick</b> <b>Lewis</b> <b>Gonzalez</b> (Alternate)
<b>Forest Grove Community Enhancement Grant Committee</b>	IGA District 4 duty	As needed	<b>Gonzalez</b>
<b>Gresham Community Enhancement Grant Committee</b>	IGA District 1 duty	As needed	<b>Craddick</b>

<b>Legislative Liaison</b>		As needed	<b>Peterson</b>
<b>Metro Audit Committee</b>	Metro Code/Metro ordinance	Meets twice annually	<b>Dirksen</b>
<b>Metro Central Enhancement Committee</b>	Metro Code *District 5 duty	Meets no less than two times during calendar year funding cycle	<b>Chase</b>
<b>Metro North Portland Enhancement Committee</b>	Metro Code *District 5 duty	Meets no less than two times during fiscal year funding cycle	<b>*INACTIVE*</b>
<b>Metropolitan Exposition-Recreation Commission (MERC) Council Liaison</b>	Metro Code	Meets the first Wednesday of every month	<b>Lewis Chase (Alternate)</b>
<b>Natural Areas Capital Program Oversight Committee</b>		Meets as needed	<b>Chase</b>
<b>Oregon City Metro Enhancement Committee</b>	IGA *District 2 duty	Meets as needed	<b>Lewis</b>
<b>Oregon Zoo Bond Citizen's Oversight Committee</b>	Metro ordinance	Meets quarterly	<b>Craddick Lewis (Alternate)</b>
<b>Oregon Zoo Foundation (OZF) Board Ex Officio Members</b>	Agreement with OZF: allows 2 Councilors	Meets quarterly	<b>Lewis Dirksen Gonzalez</b>
<b>Community Place Making Advisory Committee</b>		As needed	<b>Lewis</b>
<b>Sherwood Community Enhancement Grant Committee</b>	IGA District 3 duty	As needed	<b>Dirksen</b>
<b>Solid Waste Liaison</b>	*Not required	Meets every month	<b>Craddick Gonzalez Stacey</b>
<b>Southwest Washington Regional Transportation Council (SWRTC)</b>	IGA	Meets the first Tuesday of the month	<b>Craddick Peterson (Alternate)</b>
<b>Suttle Road Community Enhancement Grant Committee</b>	IGA District 5 duty	As needed	<b>Chase</b>

<b>Transit Oriented Development (TOD) Steering Committee</b>	Metro resolution	Meets the second Thursday of every month	<b>Stacey Chase (Alternate)</b>
<b>Travel Portland Board</b>	Agreement with Travel Portland	Meets every other month	<b>Craddick</b>
<b>Troutdale Community Enhancement Grant Committee</b>	IGA District 1 duty	As needed	<b>Craddick</b>
<b>Visitor Development Fund (VDF) Board</b>	IGA *President and District 1 duty	Meets quarterly	<b>Peterson Craddick</b>
<b>Willamette Falls Partners Group</b>	MOU; President and Metro Councilor	As needed	<b>Lewis Peterson Gonzalez (Alternate)</b>
<b>Willamette Locks Commission</b>	Governor appointment	Unknown	<b>Lewis</b>
<b>Wilsonville Community Enhancement Grant Committee</b>	IGA District 3 duty	As needed	<b>Dirksen</b>

**SECTION III: EXTERNAL OR OPTIONAL ASSIGNMENTS**

External assignments relate to committees or organizations that request participation from the Metro Council. The Council President appoints external and optional liaisons, unless otherwise noted. Confirmation by the Council is not required. Liaison roles are defined in the “Council Policy Development and Liaison System” document.

<b>ASSIGNMENTS</b>	<b>COMMITMENT</b>	<b>COUNCILOR(S) ASSIGNED</b>
<b>Greater Portland Inc. (GPI)</b>	Nominated by the GPI Board; meets no more than once per month	<b>Peterson Dirksen (Alternate)</b>
<b>LCDC Local Officials Advisory Committee (LOAC)</b>	Appointed by LCDC; advises and assists LCDC on policies and programs affecting local gov’t.  Meets quarterly	<b>Stacey</b>
<b>Marquam Hill Connector Green Ribbon Committee</b>	By invitation from TriMet; meetings: January - early spring	<b>Stacey</b>

<b>ODOT Policy Group</b>	Meets quarterly	<b>Gonzalez Peterson (Alternate)</b>
<b>ODOT Region 1 ACT</b>	Selected by Metro governing body before first meeting; Meets quarterly	<b>Dirksen</b>
<b>Oregon Metropolitan Planning Organization Consortium (OMPOC)</b>	Meets quarterly	<b>Dirksen Peterson (Alternate)</b>
<b>Oregon Road User Fee Task Force (RUFTF)</b>	Appointed by the Governor’s Office; meets as-needed	<b>Dirksen</b>
<b>PSU Institute for Metropolitan Studies</b>	The President of the University appoints the members of the Board; Nominated by the IMS Board; Meets quarterly	<b>Lewis Jeff Frkonja (Alternate)</b>
<b>Regional Disaster Preparedness Organization (RDPO)</b>	Metro selects representative; Liaison role; Meets quarterly per bylaws	<b>Peterson</b>
<b>Regional Economic Associations</b> 1. Columbia Corridor Assoc. 2. Westside Economic Alliance 3. E. Metro Economic Alliance 4. Clack. Co. Business Alliance	Boards meet monthly	<b>1. Stacey 2. Dirksen, Gonzalez (Alt.) 3. Craddick 4. Lewis</b>
<b>Southwest Corridor (SWC) Steering Committee</b>	By invitation from TriMet	<b>Dirksen</b>
<b>Metro Regional Solutions Advisory Committee</b>	Quarterly or as needed	<b>Gonzalez</b>
<b>ODOT Value Pricing</b>	<b>Sunset</b> (Previously Dirksen)	<b>*INACTIVE*</b>
<b>Ultra High Speed Corridor Advisory Group</b>	Unknown	<b>Stacey</b>
<b>PES Innovation &amp; Investment Grant Selection Committee</b>	Yearly, as needed	<b>Craddick</b>
<b>Tech Pilot Funding Program Committee</b>	Not yet established	<b>Dirksen</b>

<b>HB 2017 Transit Advisory Committee</b>	Meets monthly until the end of the year	<b>*INACTIVE*</b>
<b>Earthquake Ready Burnside Bridge Policy Group (Multnomah County)</b>	2-3 times per year	<b>Dirksen</b>
<b>Division Transit Project Policy and Budget Committee (TriMet)</b>	As needed	<b>Craddick</b>
<b>Construction Career Pathways Project (Executive Sponsors)</b>	As needed (2-4 times per year)	<b>Gonzalez Chase</b>
<b>A Home for Everyone Coordinating Board</b>	Unknown	<b>Chase</b>
<b>Identity Clark County</b>	Unknown	<b>Peterson</b>

IN CONSIDERATION OF RESOLUTION NO. 19-4951, FOR THE PURPOSE OF  
ORGANIZING THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS

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Date: December 26, 2018

Prepared by: Roger Gonzalez  
503-797-1746

[Roger.gonzalez@oregonmetro.gov](mailto:Roger.gonzalez@oregonmetro.gov)

**ISSUE STATEMENT**

To satisfy Metro Charter and Metro Code requirements, the Metro Council must adopt an annual organizing resolution for the orderly conduct of Council business.

**ACTION REQUESTED**

Consideration and adoption of an organizing resolution for the orderly conduct of business for 2019.

**IDENTIFIED POLICY OUTCOMES**

N/A

**POLICY QUESTION(S)**

N/A

**POLICY OPTIONS FOR COUNCIL TO CONSIDER**

N/A

**STAFF RECOMMENDATIONS**

Staff recommends the adoption of Resolution No. 19-4951.

**STRATEGIC CONTEXT**

**Known Opposition/Support/Community Feedback**

No opposition is known.

**Legal Antecedents**

Metro Charter, Chapter IV, Section 16 (5)

Metro Code, Chapter 2.01

**Anticipated Effects**

Adoption of this resolution would:

- a. Elect Councilor Sam Chase as Deputy Council President for 2019;

- b. Confirm the appointment of Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Craig Dirksen and Bob Stacey as members of JPACT, and Councilor Sam Chase as an alternate member of JPACT; and
- c. Confirm the appointment of Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, and Councilor Sam Chase as members of the Metropolitan Policy Advisory Committee.
- d. Confirm the designation of Councilors to serve as liaisons or representatives of the Council as set forth in Exhibit A for 2019.

**Budget Impacts**

None

**BACKGROUND**

The Metro Charter, Chapter IV, Section 16 (5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of Council business. Further, Metro Code, Chapter 2.01, directs the Metro Council at its first meeting after the first Monday in January each year to

- a. Elect a Deputy Council President for the ensuing year;
- b. Establish such committees as the Council deems necessary for the orderly conduct of Council business; and
- c. Confirm by Resolution the Council President's appointment of certain committee members and committee chairs.

The annual organizing resolution before the Metro Council satisfies these requirements.

**ATTACHMENTS**

Exhibit A – List of Liaison and Committee Assignments

Agenda Item No. 4.1

**Ordinance No. 19-1429**, For the Purpose of Annexing to the Metro District Boundary  
Approximately 20.8 Acres Located at 7331 SW Boeckman Road in Wilsonville

*Ordinances (First Reading and Public Hearing)*

Metro Council Meeting  
Thursday, January 10, 2019  
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE ) ORDINANCE NO. 19-1429  
METRO DISTRICT BOUNDARY )  
APPROXIMATELY 20.8 ACRES LOCATED AT ) Introduced by Chief Operating Officer  
7331 SW BOECKMAN ROAD IN ) Martha J. Bennett with the Concurrence  
WILSONVILLE ) of Council President Lynn Peterson

WHEREAS, Pahlisch Homes, Inc. has submitted a complete application for annexation of 20.8 acres located at 7331 SW Boeckman Road in Wilsonville (“the territory”) to the Metro District; and

WHEREAS, the Metro Council added the Frog Pond 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 January 10, 2019; 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 December 21, 2018, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this \_\_\_\_\_ day of January 2019.

\_\_\_\_\_  
Lynn Peterson, Council President

Attest:

Approved as to form:

\_\_\_\_\_  
Sara Farrokhzadian, Recording Secretary

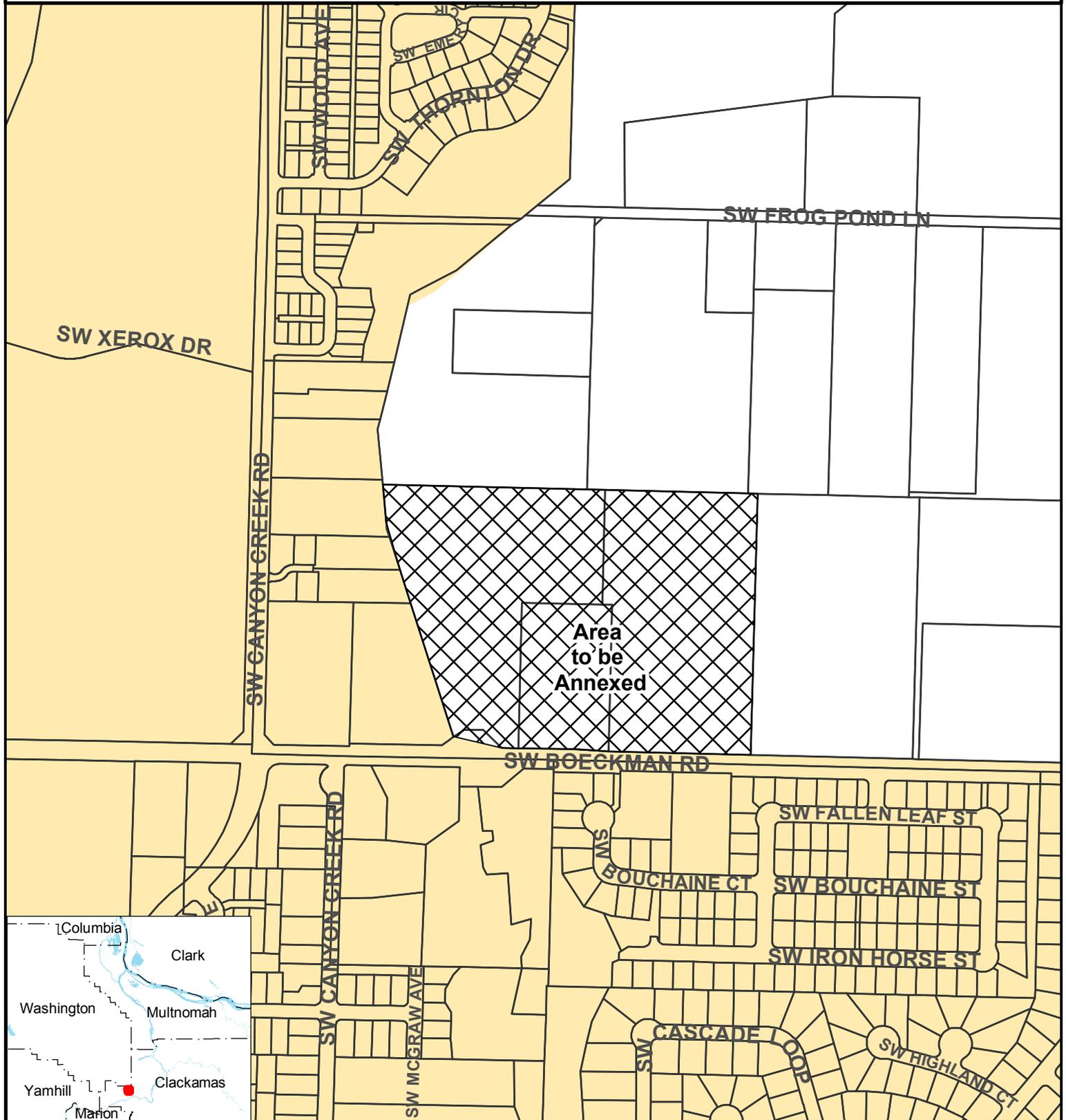
\_\_\_\_\_  
Nathan A. S. Sykes, Acting Metro Attorney

# Proposal No. AN-0318

3S1W12

Annexation to the Metro District Boundary

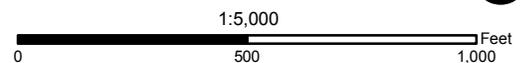
Clackamas County



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

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

## Proposal No. AN-0318 Metro District Boundary



The information on this map was derived from digital databases on Metro's GIS. Care was taken in the creation of this map. Metro cannot accept any responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of any errors will be appreciated.

## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 19-1429, FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY APPROXIMATELY 20.8 ACRES LOCATED AT 7331 SW BOECKMAN ROAD IN WILSONVILLE

---

Date: December 21, 2018

Prepared by: Tim O'Brien  
Principal Regional Planner

### BACKGROUND

CASE: AN-0318, Annexation to Metro District Boundary

PETITIONER: Pahlisch Homes, Inc  
210 SW Wilson Ave., Suite 100  
Bend, OR 97702

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

LOCATION: The land in Wilsonville is approximately 20.8 acres in size, is located at 7331 SW Boeckman Road and can be seen in Attachment 1.

ZONING: The land in Wilsonville is zoned for residential use (RN).

The land was added to the UGB in 2002 and is part of the Frog Pond Area Plan 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:

Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas requires that new urban areas be annexed into the Metro District Boundary prior to urbanization of the area. The City of Wilsonville adopted the Frog Pond Area Plan in 2015. As a follow-up to the area plan and in anticipation of forthcoming development Wilsonville adopted the Frog Pond West Master Plan in July 2017. The

property was annexed to the City of Wilsonville in July 2018. 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 subject property is part of the Frog Pond Area Plan adopted by the City of Wilsonville in 2015 and the Frog Pond West Master Plan adopted by the City in 2017. The proposed annexation is required by Wilsonville as part of a land use application. The annexation is consistent with Wilsonville's Frog Pond Area Plan and Frog Pond West Master Plan. 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 20.8 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 Frog Pond Area 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**

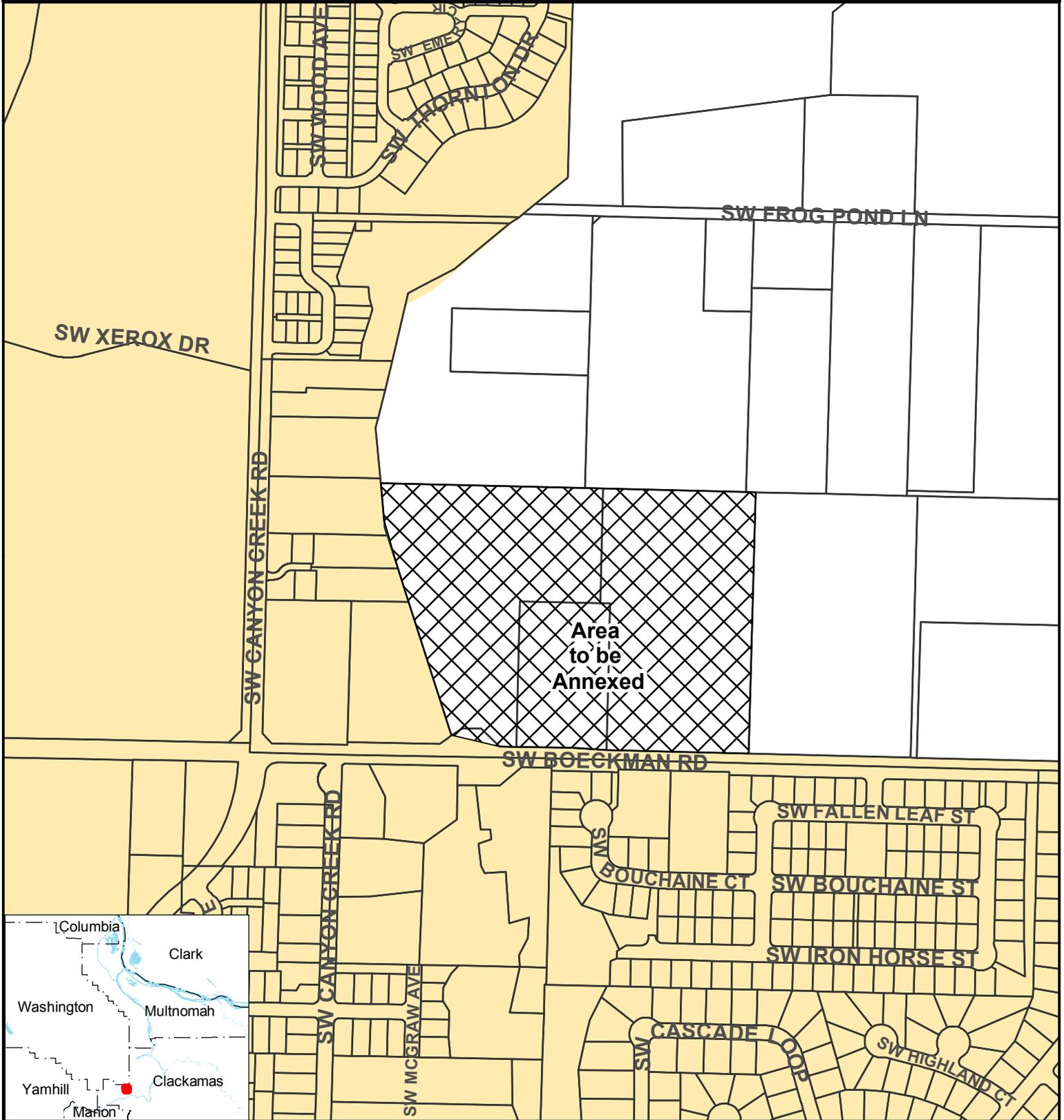
Staff recommends adoption of Ordinance No. 19-1429.

# Proposal No. AN-0318

3S1W12

Annexation to the Metro District Boundary

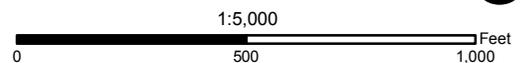
Clackamas County



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 600 NE Grand Ave  
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-  Urban growth boundary
-  Area to be annexed
-  Taxlots
-  Metro District Boundary

## Proposal No. AN-0318 Metro District Boundary



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Agenda Item No. 5.1

**Resolution No. 18-4950**, For the Purpose of Confirming the Council President's Reappointment of Damien R. Hall to the Metropolitan Exposition Recreation Commission

*Consent Agenda*

Metro Council Meeting  
Thursday, January 10, 2019  
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 18-4950
REAPPOINTMENT OF DAMIEN R. HALL TO	)	Introduced by Lynn Peterson,
THE METROPOLITAN EXPOSITION	)	Council President
RECREATION COMMISSION		

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President’s appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(1) the City of Portland has nominated Damien R. Hall for reappointment on the Commission; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(e)(1), the Metro Council President has the authority to concur with the City of Portland’s nomination of Mr. Hall or reject it ; and

WHEREAS, the Metro Council President has concurred with the City of Portland’s nomination of Damien R. Hall and submitted the reappointment of Mr. Hall to the Metro Council for confirmation; and

WHEREAS, the Council finds that Damien R. Hall has the experience and expertise to make a substantial contribution to the Commission’s work; now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Council President’s reappointment of Damien R. Hall as a member of the Metropolitan Exposition Recreation Commission, for a 4-year term as provided by the Metro Code, commencing immediately, on January 1, 2019, and through December 31, 2022.

ADOPTED by the Metro Council this 10th day of January, 2019.

\_\_\_\_\_  
Lynn Peterson, Council President

Approved as to Form:

\_\_\_\_\_  
Nathan A. S. Sykes, Acting Metro Attorney

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 18-4950, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF DAMIEN R. HALL TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION.

---

Date: December 13, 2018

Prepared by: Amy Nelson

## BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission, subject to confirmation by the Council. Section 6.01.030 (d)(1) of the Code allows the City of Portland to nominate a candidate for appointment for the Council President's consideration. Under Section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with the City of Portland's nomination and submit it to the Council for confirmation, or reject it.

The City of Portland has recommended re-appointment of Damien Hall for continued membership on the Commission. A copy of Mr. Hall's resume is attached hereto as Attachment 1.

Metro Chief Operating Officer Martha Bennett concurs with this appointment.

## ANALYSIS/INFORMATION

- **Known Opposition.** None
- **Legal Antecedents.** Metro Code as referenced above.
- **Anticipated Effects.** Reappointment of Mr. Hall to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code.
- **Budget Impacts.** None

## RECOMMENDED ACTION

The Metro Council President recommends approval of Resolution 18-4950 to confirm the reappointment of Damien Hall to the Metropolitan Exposition Recreation Commission for a four-year term beginning on January 1, 2019 and ending December 31, 2022.

# Damien R. Hall

## Partner

101 SW Main Street, Suite 1100 Portland, Oregon 97204

503.944.6138 f 503.295.1058

[dhall@balljanik.com](mailto:dhall@balljanik.com)

“Understanding and shaping the political and regulatory environment in which a real estate project takes place can be crucial to the success of each stage of the project, from planning and entitlements to financing and construction.”

Damien Hall is Ball Janik LLP's Chair of the Land Use and Real Estate practice groups. Mr. Hall represents both property owners and local governments, helping them navigate Oregon's unique land use requirements and political sensitivities to controlled growth and land development. Mr. Hall's approach is based on working collaboratively with developers, local government, and communities to establish common objectives and allow clients to achieve their development goals. His practice is focused on urban redevelopment and utility scale renewable energy project siting. In addition to his land use practice, Mr. Hall regularly assists clients with real estate transactions, real estate investment funds, natural resources law, municipal law, and formation and organization of business entities. Mr. Hall was recognized in 2016 by *Portland Business Journal* as a member of its esteemed "Forty Under 40."

Mr. Hall is actively involved in development and affordable housing issues in Portland. He is an active member of [BOMA](#), [NAIOP](#), and [ULI](#), was appointed by the Portland City Council to the [Home Forward](#) Board of Commissioners, and is on the Board of Directors for [Portland Community Reinvestment Initiatives, Inc.](#)(PCRI).

Mr. Hall is also active in renewable energy development throughout the Pacific Northwest. He is an active member of [OSEIA](#), presents regularly on renewable energy facility siting, and has participated in local and state level rulemaking for utility scale photovoltaic solar energy generation projects in both Oregon and Washington.

In addition to his professional engagements, Mr. Hall is dedicated to the community. He was appointed by the Metro Council to the [Metropolitan Exposition and Recreation Commission](#) (MERC), which oversees the region's visitor venues, including the Convention Center, Expo Center, and Portland's performance arts venues. He is also on the Board of Directors for [CareOregon](#), a nonprofit providing health plan services to four Coordinated Care Organizations, serving about 250,000 Oregonians. CareOregon's vision is healthy communities for all individuals, regardless of income or social circumstances. Additionally, Mr. Hall represented "[Verde – Let Us Build Cully Park!](#)" as pro bono counsel relating to the private development of Thomas Cully Park.

[View Short Biography](#)

## practice areas

- [Public Agencies and Schools](#)
- [Land Use](#)
- [Real Estate](#)

## education

J.D., 2008

Northwestern School of Law of Lewis & Clark College

B.S., Public Policy, Planning and Management, 2005

University of Southern California

## admissions

California

Oregon

Washington

## honors

Recognized by *Portland Business Journal's* 2016 "Forty Under 40"

2015 Runner-Up, *Portland Business Journal's* "Forty Under 40"

2015 National Black Lawyers Top 100

"Up and Coming Lawyer,"

*Daily Journal of Commerce*, 2011

## news

- [Damien R. Hall Named a Partner of Ball Janik LLP](#)  
01/04/2018
- 
- [Ball Janik LLP ranked in the 2018 "Best Law Firms" list by U.S. News® – Best Lawyers®](#)  
11/01/2017
- 
- [Ball Janik LLP Ranked in the 2017 "Best Law Firms" list by U.S. News – Best Lawyers®](#)  
11/02/2016
- 
- [Damien Hall of Ball Janik LLP was named as part of the 2016 class of Forty Under 40](#)  
01/27/2016
- 
- [Damien Hall Appointed to Home Forward Board of Commissioners](#)  
06/16/2015
- 
- [Ball Janik Attorneys Recognized by Portland Business Journal; Jim Prichard Named Forty Under 40](#)  
02/23/2015
- 
- [Damien Hall Appointed to CareOregon Board of Directors](#)  
02/06/2015
- 
- [Briefly Stated October 2014](#)  
10/28/2014
- 
- [Briefly Stated Publications](#)
- 
- [Ball Janik LLP Receives Recognition as Top Ranked Firm by Chambers USA 2014](#)  
05/29/2014
- 
- [Briefly Stated May 2014](#)  
05/05/2014
- 
- [PCRI Welcomes Damien Hall to Its Board](#)  
11/11/2013
- 
- [Briefly Stated December 2013](#)  
12/16/2013
- 
- [Ball Janik LLP Welcomes Damien Hall to Portland Office](#)  
10/16/2013
- 
- [Ball Janik LLP Top Ranked Firm by Chambers USA 2013](#)  
05/23/2013

Agenda Item No. 5.2

**Resolution No. 19-4958**, For the Purpose of Confirming the Appointment to Public  
Engagement Review Committee

*Consent Agenda*

Metro Council Meeting  
Thursday, January 10, 2019  
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING AN ) RESOLUTION NO. 19-4958  
APPOINTMENT TO THE METRO PUBLIC )  
ENGAGEMENT REVIEW COMMITTEE ) Introduced by Chief Operating Officer Martha  
Bennett in concurrence with Council  
President Lynn Peterson

WHEREAS, in furtherance of Metro’s Principles of Citizen Involvement, set forth in Resolution No. 97-2433, adopted January 23, 1997, and Ordinance No. 12-1294 amending Metro Code Chapter 2.19.030, the Metro Council established an Advisory Committee known as the Public Engagement Review Committee (PERC) to advise the Metro Council on the development and maintenance of programs and procedures to aid communication between the public and the Metro Council; and

WHEREAS, by a fair and open process, Metro has recruited applicants for PERC and the Metro Council President has appointed selected applicants consisting of members of the public, representatives of community organizations, and public involvement staff from local jurisdictions; and

WHEREAS, Metro Code Chapter 2.19.030 requires that the Metro Council confirm appointments made by the Council President to Metro’s Advisory Committees; and now therefore

BE IT RESOLVED that the appointment of Amanda Garcia-Snell by the Metro Council President, as nominated by the Washington County Administrator as demonstrated by exhibit A to this resolution, is hereby confirmed.

ADOPTED by the Metro Council this 10th day of January, 2019.

\_\_\_\_\_  
Lynn Peterson, Council President

Approved as to Form:

\_\_\_\_\_  
Nathan A. S. Sykes, Acting Metro Attorney

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 19-4958 FOR THE PURPOSE OF CONFIRMING AN APPOINTMENT TO THE METRO PUBLIC ENGAGEMENT REVIEW COMMITTEE.

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Date: Dec. 27, 2018

Prepared by: Clifford Higgins, 503-797-1932

### BACKGROUND

Metro's Public Engagement Review Committee (PERC) convenes three to four times per year and consists of at-large community members, representatives from three community organizations and public involvement staff from Clackamas, Multnomah and Washington counties.

### ANALYSIS/INFORMATION

The PERC serves as a key component of Metro's ongoing efforts to develop and implement broad, inclusive, informed and effective public engagement processes. Community members are appointed to three-year terms on a rotating schedule.

In addition to the community members, the PERC bylaws and Metro Code (2.19.100) call for at one representative who is a county employee from each of Clackamas, Multnomah and Washington counties (for a total of three), for term lengths determined by the appointing jurisdiction.

Washington County has nominated a new member from its staff.

After consulting with staff, the Metro Council President has appointed Amanda Garcia-Snell to represent Washington County on the committee.

### ANALYSIS/INFORMATION

1. **Known Opposition** None
2. **Legal Antecedents** Resolution No. 97-2433 establishing Metro's Principles of Citizen Involvement: Metro Code Chapter 2.19.030; and Ordinance No. 12-1294 amending Metro Code Chapter 2.19.030.
3. **Anticipated Effects** The appointments to the PERC will allow Metro to more successfully engage communities with Metro's initiatives, improve public engagement practices, and prioritize projects for public outreach.
4. **Budget Impacts** No budget impacts. Program needs are accounted for in existing staff resources and accessing Communications M&S included in the COO proposed budget for FY 2018-2019.

### RECOMMENDED ACTION

Confirm appointment of Washington County representative Amanda Garcia-Snell to the Public Engagement Review Committee.

Agenda Item No. 5.3

**Consideration of December 13, 2018 Minutes**

*Consent Agenda*

Metro Council Meeting  
Thursday, January 10, 2019  
Metro Regional Center, Council Chamber

Agenda Item No. 5.4

**Consideration of December 18, 2018 Minutes**

*Consent Agenda*

Metro Council Meeting  
Thursday, January 10, 2019  
Metro Regional Center, Council Chamber

Materials following this page were distributed at the meeting.

# Memo



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Date: January 1, 2019  
To: Metro Council and the Metro Policy Advisory Committee  
From: Martha Bennett, Chief Operating Officer  
Subject: Annual report on amendments to the Title 4 Employment and Industrial Areas Map

---

## **Background**

Title 4 (Industrial and Other Employment Areas) of the Urban Growth Management Functional Plan seeks to improve the region's economy by protecting a supply of sites for employment by limiting the types and scale of non-industrial uses in Regionally Significant Industrial Areas, Industrial Areas, and Employment Areas. Those areas are depicted on the Employment and Industrial Areas Map.

Title 4 sets forth several avenues for amending the map, either through a Metro Council ordinance or through an executive order, depending on the circumstances. Title 4 requires that, by January 31 of each year, Metro's Chief Operating Officer submit a written report to the Council and MPAC on the cumulative effects on employment land in the region of amendments to the Employment and Industrial Areas Map during the preceding year. This memo constitutes the report for 2018.

## **Title 4 map amendments in 2018**

There were no amendments made to the Title 4 Map in 2018 either by the Council or through executive order.

## **Chief Operating Officer recommendations**

I do not, at this time, recommend changes to Title 4 policies. However, the intended refresh of the 2040 Growth Concept and its work program on changes in the economy may eventually lead to policy and regulatory updates for Metro Council consideration.

# Memo



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Date: Wednesday, January 2, 2018  
To: Council President Peterson, Metro Councilors  
From: Martha Bennett, Chief Operating Officer  
Subject: End of Calendar Year Urban Growth Boundary Minor Adjustment Report

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## **Background**

Metro Code Section 3.07.1450(G): Minor Adjustments - Criteria requires the Chief Operating Officer to submit a report to the Metro Council with an analysis of all minor adjustments made during the year. The report shall demonstrate how adjustments, when considered cumulatively, are consistent with and help achieve the 2040 Growth Concept. This memo constitutes the report for 2018.

## **Urban Growth Boundary Minor Adjustments**

There were no Urban Growth Boundary Minor Adjustment petitions in 2018.