

Metro

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Metro

Minutes

Tuesday, June 12, 2018

2:00 PM

Metro Regional Center, Council Chamber

Council work session

2:00 Call to Order and Roll Call

Council President Tom Hughes called the Metro Council work session call to order at: 2:04 p.m.

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

2:05 Chief Operating Officer Communication

Chief Operating officer, Ms. Martha Bennett asked if the Council had seen the email from Mr. Cliff Higgins', Metro staff, regarding the three Planning and Development public comment opportunities. She informed the Council on the Lunch and Learn event about Right 2 Dream Too, at noon in Room 370A. Ms. Bennett announced that there was a regional city county managers meeting Friday, between 1-3p.m. in room 370A & B.

Work Session Topics:

2:10 FY 2018-19 Budget Discussion: Discussion of Amendments

Council President Hughes announced Metro staff members Mr. Tim Collier and Ms. Lisa Houghton. Mr. Collier informed the Council that he and Ms. Houghton would discuss the amendments to the 2018-19 budget. Mr. Collier introduced Ms. Houghton.

Ms. Houghton announced that there wasn't any amendments from the Council. There was three department amendments and three technical amendments. She noted that the Expo center budget requested to add full and part time positions. Ms. Houghton added that the Research center also requested to add part time positions. She shared that the Oregon Zoo asked for a temporary 1.5 Full-Time Equivalent employee that would work until the end of the

year.

Council Discussion

Councilor Harrington asked for clarification on how the process of an amendment was considered substantive. Councilor Dirksen expressed his opinions on Full-Time Equivalent. He also shared his concerns on how the solar project was not in the budget. Councilor Chase asked for clarification on why the solar project was absent from the budget. Councilor Craddick asked about the Visitor Development Fund (VDF). President Hughes added his thoughts.

2:40 ODOT Value Pricing Committee

Councilor Dirksen gave an overview on the process and his experience of being a part of the Oregon Department of Transportation (ODOT) Value Pricing Policy Advisory Committee. He introduced Metro staff, Ms. Tyler Frisbee. Ms. Frisbee shared that she would give an update on the ODOT Value Pricing Policy Advisory Committee. She requested to receive Council direction on policy focus and discuss next steps. She reviewed the letters that was sent out in August and November 2017 to Oregon Transportation Commission (OTC). Ms. Frisbee shared the 2018 Regional Transportation Priorities. She reflected on the Oregon Transportation Commission's Legislative Section 120 direction.

Ms. Frisbee informed the Council of the ODOT Value Pricing Process. She announced that there was a Policy Advisory Committee that had 30 members. She mentioned that Metro was represented by Councilor Dirksen on the committee. Ms. Frisbee explained that the goal of the committee was to give OTC and ODOT recommendations on

a plan of action. Ms. Frisbee referred to the following items in ODOT value pricing scenarios Concept A through E.

She briefed council on what scenarios staff had recommended and next steps of the process. Ms. Frisbee shared that the recommendation to OTC would be in July and November. She announced that the last advisory meeting would be June 29th.

Council Discussion

Councilor Stacey shared his thoughts and concerns on the ODOT process. Councilor Harrington thanked Frisbee for pointing out safety and traffic diversion instead of focusing on congestion and capacity. Councilor Dominguez shared her concerns on traffic diversion. Councilor Craddick asked about Metro's achieved goals. She asked what was considered equitable. She asked how Metro can connect with Washington to make sure the needs are met. Ms. Frisbee explained that there is C-Tran already in place and recommends that we explain the benefits of pricing more.

3:10 2018 Urban Growth Management Decision: Proposals from Hillsboro and King City

King City

Council President Hughes introduced Metro staff, Mr. Ted Reid. Mr. Reid informed the Council that he and staff had worked with four cities on their urban growth management proposals. He introduced City Manager, Mr. Mike Weston and Mayor Ken Gibson to propose a request to expand King City.

Mayor Gibson informed the Council on how important inclusion, housing options and King City's economic

contribution to the region was to King City. He expressed how equity, inclusion and diversity was included in the King City's Council. Mayor Gibson added that outreach was performed to reach constituents in the City.

Mayor Gibson shared how important it was for them to provide housing options for all income levels. He highlighted the following items in housing options for different income levels King City provided:

- 2-3 level apartments and single story attached homes
- Single family homes
- Multi-family apartments
- Manufactured

Mayor Gibson introduced his City Manager Mr. Mike Weston. Mr. Weston, announced that King city needed to expand the urban growth boundary because there was a need for buildable land. He added that there was a struggle to meet the growth of King City now and would be difficult for years to come if they don't expand. Mr. Weston shared King City's Council and staff plan for the expansion of the Urban Growth Boundary (UGB) called URA 6D concept Plan. He added that the URA 6D concept plan consisted of four potential neighborhoods called, Main Street/ Town Center, Beef Bend, Central and Rural Character. Mr. Winston explained that within the neighborhoods there would be parks, schools, shopping center and mix use of housing.

Council Discussion

Council President Hughes commented that the vision was ambitious. Council Craddick asked if King City looked to outside sources for funding. Also she asked about employment opportunities. City Manager expressed that the expansion would allow different and new categories of employment within King City.

Hillsboro

Council President Hughes introduced Hillsboro staff Mr. Colin Cooper and Ms. Laura Weigel. Mr. Cooper explained that he would discuss the request to expand an area in Hillsboro called Witch Hazel Village South. He shared that the population of Hillsboro was around 101,000 and growing. Mr. Cooper noted that the household average was 2.7 people and median wage was about \$70,000. He briefly described the town center. Mr. Cooper referred to housing presentation that was presented at Metro Policy Advisory Committee (MPAC).

He estimated that 3,200 units within a fourth of a mile of Light Rail and 5,900 units within a half of a mile of Light Rail. He also estimated that there was 8,000 units within a fourth of a mile of transit and 12,000 units within a half of a mile of transit. Mr. Cooper shared that 70% of Post-recession (2010-2017) units in Hillsboro were multifamily, 25% of Post-recession (2010-2017) units in Hillsboro were single family and 5% of Post-recession (2010-2017) units in Hillsboro were townhome or other.

Mr. Cooper introduced Ms. Weigel. She explained the findings of Hillsboro matching the demand of multifamily yet, not in single family housing. Ms. Weigel Explained how Hillsboro would use Witch Hazel Village South to help the single family need.

Mr. Cooper highlighted the following items of the six desired outcomes:

- People live, work and play in vibrant communities that are walkable distance
- Current and future residents benefit from the region's

sustained economic competitiveness and prosperity

- Safe and reliable transportation
- Minimizing contributions to global warming
- Clean air, clean water and healthy ecosystems
- Benefits and burdens of growth are distributed equitably

She explained that Witch Hazel South would be located between Hillsboro, South Hillsboro and the Urban Reserve. Ms. Weigel shared that new development would be paid by the developers and not the Hillsboro residents. She noted that there would be a range of different housing types. Ms. Weigel shared the ideal design of Witch Hazel Village South would include housing, transportation, parks and open space.

Council Discussion

Council President Hughes asked about a bridge. Councilor Craddick asked what the transit needs were. Councilor Harrington complimented the narrative of both cities. Councilor Stacey asked about single and multi- family dwellings.

4:10 Councilor Communication

Councilor Dirksen announced that Metro won the best mini float award. Councilor Stacey discussed what happened during a SW Corridor meeting. He announced that a final decision would be made on August 14th.

4:20 Adjourn

Seeing no further business, Council President Tom Hughes adjourned the Metro Council work session at 6:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "S. Bentley".

ShaToyia Bentley, Council Policy Assistant