

Metro

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



Metro

Minutes

Thursday, February 9, 2017

2:00 PM

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Council President Tom Hughes called the Metro Council meeting to order at 3:04 p.m.

Council President Hughes read a statement into the record honoring the life of Packy the elephant at the Oregon Zoo. The Metro Council shared a brief moment of silence in honor of Packy's life and expressed their condolences.

Present: 6 - Council President Tom Hughes, Councilor Sam Chase, Councilor Carlotta Collette, Councilor Shirley Craddick, Councilor Craig Dirksen, and Councilor Kathryn Harrington

Excused: 1 - Councilor Bob Stacey

2. Citizen Communication

Art Lewellan, City of Portland: Mr. Lewellan shared public testimony opposing the proposed Barbur Boulevard light rail. He expressed concerns about the affects of light rail in that area and noted that there were other areas better-suited for increased transit including the Lloyd Center District. He emphasized that it was important to develop the central corridors downtown and in the central city without neglecting regional development.

3. Consent Agenda

A motion was made by Councilor Dirksen, seconded by Councilor Collette, to adopt items on the consent agenda.

The motion passed by the following vote:

Aye: 6 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, and Councilor Harrington

Excused: 1 - Councilor Stacey

3.1 Consideration of the Council Meeting Minutes for February 2, 2017

4. Resolutions

4.1 Resolution No. 17-4771, For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement of Construction Manager

General Contractor Services by Competitive Request for Proposals for the Construction of the Oregon Convention Center Plaza, Entries, and Interior Renovations

Council President Hughes recessed the meeting of the Metro Council and convened the Metro Contract Review Board. President Hughes called on Ms. Gabi Schuster, Metro staff, for a brief presentation on Resolution No. 17-4771. Ms. Schuster explained that approval of the resolution would authorize an exemption from the competitive bidding procurement process for the construction of the Oregon Convention Center plaza, entries, and interior renovations. She stated that the State of Oregon's contracting rules required a competitive bidding process for public improvement construction projects, but also permitted local governments to procure improvement projects by a request-for-proposal (RFP) as long as it would not encourage favoritism and would result in substantial cost savings and other benefits for the public.

Ms. Schuster informed the Metro Council that Metro's Procurement Services department was in support of the exemption. She explained that it would allow the general contractor and the designer to work together early in the process, resulting in greater collaboration and preventing costly redesign and change orders in the future. She noted that the exemption would also help mitigate risks and allow Metro to put a greater focus on diversity by including requirements such as for subcontracting opportunities with historically underutilized firms and workforce development for women and people of color.

Councilor Chase made a motion to amend Resolution No. 17-4771 to add a sixth section under "Be it Resolved" stating, "Staff working on this Construction Management General Contractor public improvement contract are directed to work with Metro's Construction Careers Pathway Project staff prior to drafting the contract, to find opportunities to direct up to 1% of the contract amount

towards efforts that increase the participation of women and people of color on Metro projects.” Councilor Chase explained that the amendment would help Metro not only ensure that the project took advantage of the opportunity to develop skilled professionals on the construction site, but would also help the agency achieve more success towards its goal of supporting a living-wage economy in the region.

Council Discussion

Councilor Craddick highlighted the success of the Oregon Zoo bond projects that were consistently under-budget, on-time, and reaching their set goals of contracting with Minority-owned, Women-owned, or Emerging Small Businesses (MWESBs). She asked how Councilor Chase’s proposed amendment would build on those existing practices. Ms. Schuster explained that the amendment would strengthen the existing language focused on workforce diversity in the RFP and would provide a dedicated fund for investments into apprenticeships and resources such as childcare, transportation, and equipment. Councilor Harrington expressed her support for the amendment and thanked Councilor Chase for bringing the motion forward. Councilor Dirksen spoke to the importance of training programs and their impact on the region’s economic success. Councilor Chase thanked staff for their work and asked how the Council would remain informed about the implementation of the amendment. Ms. Strening noted that staff would like return to the Council with periodic updates throughout the RFP process.

A motion was made by Councilor Chase, seconded by Councilor Harrington, that this item be amended. A motion was made by Councilor Dirksen, seconded by Councilor Collette, that this item be adopted as amended. The motions passed by the following vote:

Aye: 6 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, and Councilor Harrington

4.1.1 Public Hearing for Resolution No. 17-4771

Council President Hughes opened a public hearing on Resolution No. 17-4771 and requested that those wishing to testify come forward to speak. Seeing none, Council President Hughes gaveled out of the public hearing. Council President Hughes adjourned the Metro Contract Review Board and reconvened the Metro Council.

5. Ordinances (First Reading and Public Hearing)

5.1 Ordinance No. 17-1394, For the Purpose of Annexing to the Metro District Boundary Approximately 45.98 Acres Located in the River Terrace Area of Tigard and 17.32 Acres Located in the North Bethany Area of Washington County

Metro Attorney Alison Kean and Council President Hughes read the requirements on holding a quasi-judicial hearing and Council President Hughes introduced Mr. Tim O'Brien, Metro staff, to provide a brief staff report. Mr. O'Brien provided an overview of the annexation request, explained the criteria required and stated that the request met the criteria for annexation into the Metro District Boundary.

Council Discussion

Councilor Dirksen noted that a map depicting the second location was not included in the packet and asked if it would be legally acceptable to add it to the record after the meeting. Metro Attorney Alison Kean clarified that it would be, stating that doing so would correct the clerical error. Councilors discussed the local and regional requirements for annexations.

5.1.1 Public Hearing for Ordinance No. 17-1394

Council President Hughes opened a public hearing on Ordinance No. 17-1394 and requested that those wishing to testify come forward to speak. Seeing none, Council

President Hughes gaveled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinance No. 17-1394 would take place on Thursday, February 16.

6. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on the following events or items: the Oregon Zoo Volunteer Banquet, the Love Your Beach event at Broughton Beach, and the Pacific Northwest Sportsmen's Show at the Expo Center. Ms. Bennett noted that an Oregon Zoo California condor had laid the first egg of the breeding season at the Jonsson Center for Wildlife Conservation. Ms. Bennet also thanked the Metro Council for their expressions of support and condolences following the death of Packy the elephant at the Oregon Zoo.

7. Councilor Communication

Councilors provided updates on the following meetings or events: Transit-Oriented Development program awards, GLEAN artist applications, the McLoughlin Area Plan Implementation Team meeting, the Washington County Board of Commissioners work session, the Hillsboro Chamber of Commerce's Public Policy Committee meeting, a town hall hosted by Safe Routes to School and the Street Trust, the Troutdale Parks Advisory Committee meeting, the Oregon Zoo Bond Citizens Oversight Committee meeting, and the Orenco Woods Nature Park grand opening. Councilor Chase thanked Mr. Mel Huie, Metro staff, for organizing his annual Chinese New Year celebration.

8. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 3:04 p.m. The

Metro Council will convene the next regular council meeting on February 16 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Nellie Papsdorf, Legislative and Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEBRUARY 9, 2017

| Item | Topic | Doc. Date | Document Description | Doc. Number |
|-------------|-----------------------|------------------|--------------------------------|--------------------|
| 2.0 | Citizen Communication | 02/09/2017 | MAX Handouts from Art Lewellan | 020917c-01 |
| 5.1 | Ordinance No. 17-1394 | 02/09/2017 | Exhibit B | 020917c-02 |
| 5.1 | Ordinance No. 17-1394 | 02/09/2017 | Attachment 1 to Staff Report | 020917c-03 |
| 5.1 | Ordinance No. 17-1394 | 02/09/2017 | Attachment 2 to Staff Report | 020917c-04 |