

Metro

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Metro

Minutes

Thursday, September 28, 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 2:01 p.m.

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

2. Citizen Communication

Art Lewellan, City of Portland: Mr. Lewellan testified in support of transit improvements around the region and proposed options such as a Marquam Bridge replacement, a MAX subway, and additional transit on Barbur Boulevard.

3. Presentations**3.1 Office of the Auditor Annual Report FY 2016-2017**

Council President Hughes introduced Metro Auditor Brian Evans for a brief presentation on the annual auditor's report for fiscal year 16-17. Mr. Evans highlighted how the report served a number of purposes, including to demonstrate the value and mission of Metro's auditor office, to brief Metro Council and the public on what the auditor's office had accomplished over the past year, and to detail how many resources had been used to accomplish those items. Mr. Evans spoke to how the report demonstrated the values of accountability and transparency by reporting information publically about performance and using that information to make changes when performance had not been what was expected. Mr. Evans shared an overview of the audits performed, how time and resources were spent, and reports received by the Office of the Auditor over the past year. He highlighted five performance measures: average hours to complete an audit, number of audits completed/number of audits completed per fulltime equivalent employees in the Office of the Auditor, total hours spent per department, audit feedback, and the audit

implementation rate.

Council Discussion

Council President Hughes thanked the auditor for the comprehensive report.

4. Consent Agenda

Approval of the Consent Agenda

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 4.1 Consideration of the Council Meeting Minutes for September 14, 2017
- 4.2 Resolution No. 17-4842, For the Purpose of Filling a Vacancy on the Metro Central Station Community Enhancement Committee
- 4.3 Resolution No. 17-4843, For the Purpose of Establishing the Southwest Corridor LUFO Steering Committee

5. Resolutions

- 5.1 Resolution No. 17-4831, For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the Sunrise Water Authority for Existing Facilities

Council President Hughes called on Mr. Dan Moeller, Metro staff, to present Resolution No. 17-4831. Mr. Moeller explained that each year, Metro received requests for easements for non-park uses in parks and natural areas. He noted that such requests were reviewed and analyzed per guidance and policy established by the Metro Council via Resolution No. 97-2539B, also known as Metro's easement policy. Mr. Moeller stated that some of Metro's Scouter's Mountain Nature Park, which was developed in 2005 and covered by existing easements, included certain infrastructure that was installed in 1971 without recorded easement. He noted that water lines that were installed in

1971 needed to be replaced and upgraded to ensure safe drinking water. Mr. Moeller explained that as a result, the Sunrise Water Authority submitted a formal easement request consistent with Metro's easement policy. He noted that staff had reviewed the application and determined it met the established requirements. He provided an overview of the proposed project and noted that staff recommended approval of the request.

Council Discussion

Councilor Dirksen asked if the construction would have an impact on access to the park; Mr. Shepherd explained that the design, included in the easement agreement, was such that one travel lane would be kept open to allow access during construction. Councilor Craddick asked about the prevalence of easements on Metro's properties. Mr. Moeller replied that such easements were fairly unusual and occurred on a minority of Metro's properties. Councilor Collette asked about the location of the area in question. Councilor Harrington thanked staff for all of their work caring for Metro's properties and preserving public access.

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

5.2 Resolution No. 17-4829, For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Lease

Council President Hughes called on Mr. Paul Slyman, Director of Metro's Property and Environmental Services, and Ms. Rory Greenfield, Metro staff, to present Resolution No. 17-4829. Mr. Slyman provided an overview of Metro's properties, including the Metro Regional Center (MRC), Apotheker Plaza, and the exterior and interior parking garages, before introducing Ms. Greenfield to provide an

overview of the resolution. Ms. Greenfield shared a background of Metro's garages and the rates charged, spoke about the proposed arrangement with LandRover outlined in the staff report, and explained the information staff took into account to determine the various impacts the proposal would have on parking, staff, and visitors. She noted that the lease, if approved, would provide additional revenue while still allowing all current monthly customers to use the remaining three floors of the garage. She explained that Metro intended to invest the additional revenue to help fund much needed maintenance and repairs around the MRC campus.

Mr. Slyman then introduced Mr. Owen Ronchelli, Executive Director of Go Lloyd, the transportation management association for Metro's neighborhood, to share an overview of parking in the Lloyd District. Mr. Ronchelli noted that Go Lloyd produced a parking study for the neighborhood each year, focused on how parking was affected in Lloyd but also how it interrelated to transportation demand management options and services. He shared an overview of the latest study from 2016, including changing transportation needs and options, and highlighted that there continued to be a lot of surplus parking in the neighborhood.

Council Discussion

Councilor Chase asked about the balance between residential and commercial parking. Councilor Craddick inquired about the potential impacts of the new Oregon Convention Center hotel and its parking structure. Mr. Ronchelli spoke to how the changing dynamics of the neighborhood could affect parking in the future.

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

6. Chief Operating Officer Communication

Ms. Martha Bennett asked Mr. Paul Slyman, Director of Property and Environmental Services, to provide an update on Metro Central Station. Mr. Slyman explained that there had been an evacuation at Metro Central that morning, highlighted how the situation was dealt with, and noted that the station was back open and in operation. Ms. Bennett thanked Mr. Slyman for the work performed by him and his team. Councilor Chase asked how air quality issues were determined and when neighborhoods needed to be notified in such events. Mr. Slyman provided an overview of the protocol. Ms. Bennett also informed the Metro Council that Metro and several local partners worked together the previous week to remove garbage from the banks along Interstate 84. She also recognized the Metro's Human Resources team for their work ratifying a union contract with the International Union of Operating Engineers that represented certain employees in Metro's venues.

7. Councilor Communication

Councilors provided updates on the following meetings or events: the Metro Policy Advisory Committee (MPAC), the Right Brain Initiative fundraiser, the Cornelius Place groundbreaking event and tour of two East Council Creek properties, the 72Foster groundbreaking, the White Oak Savanna Park celebration, and the best practices trip to RailVolution in Denver. Councilor Dirksen thanked Mr. Craig Beebe, Metro staff, for his work coordinating the trip. Council President Hughes asked the Metro Council to sign on to a letter asking that a study focused on increasing the

resiliency of the Portland Metropolitan Levee System be included as a New Start Study in the U.S. Army Corps of Engineers' FY2018 work plan; Metro Council approved.

8. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 3:18 p.m. The Metro Council will convene the next regular council meeting on October 5 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 SEPTEMBER 28, 2017

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
2.0	Handout	09/28/17	Art Lewellan Communication/Materials to Council	092817c-01
3.1	PowerPoint	09/28/17	Annual Report FY 2016-17	092817c-02
4.1	Minutes	09/28/17	Council Meeting Minutes from September 14, 2017	092817c-03
5.1	PowerPoint	09/28/17	Scouters Mountain Nature Park	092817c-04
5.2	PowerPoint	09/28/17	Lloyd Parking 2016 Data Summary	092817c-05
7.0	Handout	09/28/17	Councilor Hughes letter to Mr. Mulvaney	092817c-06