

Metro

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Metro

Minutes

Thursday, October 12, 2017

2:00 PM

PACKET REVISED 10/10/17

Metro Regional Center, Council Chamber

Council work session

2:00 Call to Order and Roll Call

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

Councilors Excused: Council President Tom Hughes

Deputy Council President Kathryn Harrington called the Metro Council work session to order at 2:01 p.m.

2:05 Chief Operating Officer Communication

Ms. Martha Bennett, Chief Operating Officer, shared that she would be attending the International City Manager Association Conference in San Antonio, Texas; Mr. Scott Cruickshank, Metro's General Manager of Visitor Venues, would act as Pro Tem Chief Operating Officer in her absence.

Work Session Topics:

2:10 Chief Operating Officer Recommendation for Funding of 2040 Planning and Development Grants

Ms. Elissa Gertler, Director of Planning and Development, announced that the 2040 Planning and Development Grants Program would be conducted on an annual grant cycle. She added that the new program structure had clarified grant criteria and eligible project types. Also, the grant program would involve ZoomGrants, a web-based platform that would aid in the processing of grant applications. Ms. Gertler then highlighted the funding targets for various grant categories: \$1 million in equitable development, \$500,000 in development within the urban growth boundary, and \$500,000 for new urban areas. Ms. Gertler acknowledged the contribution of the Grants Screening Committee, that assisted in the development of the grant program.

Ms. Lisa Miles, Principal Regional Planner, began with the

recommended grant awards in the equitable development category. The screening committee had recommended a \$315,000 grant to the City of Cornelius for the development of an Urban Renewal Plan, and a Town Center Master Plan. The City of Cornelius would provide a proposed match of \$33,500. Ms. Miles then indicated that Clackamas County would receive \$180,000 in grant funding for the development and design standards for the Park Avenue Station Area; Clackamas County would match \$45,000 in funds. Moreover, Ms. Miles shared that the Housing Authority of Clackamas County would receive a recommended grant fund of \$214,000 for the Hillside Master Plan. The last recommended grant in the equitable development category was for a joint venture between Multnomah County and City of Portland. According to Ms. Miles, it was recommended by the screening committee that a fund of \$150,000 be allocated whereas the Multnomah County and the City of Portland would match at \$29,440. The grant funding would be utilized for a tri-county strategy to expand permanent supportive housing for the homeless. Ms. Miles then referred to information on the recommended grants in the infill development category (or development within the urban growth boundary). The screening committee recommended that the City of Beaverton receive \$150,000 in funding for downtown design and developmental readiness; the city would match at \$59,750. Next, the screening committee recommended a grant value of \$112,500 be awarded to the City of Portland for the Rossi Farms site specific development plan. The plan would remove obstacles to development and rethink site and building design rules. The City of Portland would provide a proposed match of \$50,000. Ms. Miles then shared that the City of Tigard was recommended to receive funding at the value of \$340,246 for the Tigard Triangle urban renewal implementation project.

In regard to new urban areas grants, Ms. Miles noted that the grant screening committee had recommended the City

of Happy Valley be awarded \$400,000 in funding (with the City of Happy Valley matching at \$205,000) for the Pleasant Valley/North Carver Comprehensive Plan.

Ms. Martha Bennett briefly shared that under the equitable development category, she had recommended a grant award of \$125,000 (\$40,000 match) to the City of Portland for the expansion of affordable housing in faith communities. She added that the City of Portland must identify at least three institutions willing to partner on the project.

Council Discussion:

Councilor Dirksen wanted to clarify the basis for the grant screening committee not recommending the City of Portland affordable housing in faith communities grant proposal.

Councilor Collette shared her thoughts on the structure of having churches provide temporary housing for homeless. She inquired on the conditions and framework in regard to particular institutions that would partner on the project along with the City of Portland. Councilor Craddick shared her support for the Rossi Farms site specific development plan proposed by the City of Portland. Councilor Harrington inquired upon the criteria for the equitable development grants.

3:10 Transport and Disposal RFPs for Public Transfer Stations Comment Summary

Mr. Paul Slyman, Metro's Director of Property and Environmental Services (PES), shared that Metro was in the final stages of finalizing transport and disposal request for proposals (RFPs) for Metro's two public transfer stations i.e Metro Central and Metro South. Mr. Slyman indicated that Metro's contracts for transport and disposal of waste from its two public transfer stations were set to expire on December 31, 2019.

Mr. Tom Chaimov, Principal Solid Waste Operations Planner, shared that Mr. Will Elder, Senior Solid Waste Planner, and staff had engaged with landfill operators, transport firms, and public agencies in order to formulate the procurement of the transport and disposal RFPs. Mr.

Chaimov highlighted that the most qualified landfill locations were in Wasco County, Columbia Ridge, Roosevelt, and Finley Buttes (all located in Oregon State). Barge, train, and trucks were potential modes of transportation to the respective landfills, depending upon necessity and accessibility.

Mr. Will Elder stated that providing a comment period for the procurement of the disposal and transport RFPs was beneficial to the procurement process. He also shared that Council guidance from previous work sessions strengthened the evaluation criteria for transportation and disposal RFPs. Mr. Elder noted that points would be assigned to each evaluation criterion of the draft transport and disposal RFPs. In regard to point assignments for environmental issues (for the transport RFP procurement), Mr. Elder shared that staff had recommended 20 point assignments. For community and diversity issues, staff recommended 20 points, while 20 points were recommended for operations considerations and 40 for cost issues. When referring to the disposal RFP evaluation criteria, Mr. Elder acknowledged that 25 points would be assigned to environmental issues and community and diversity strategies. Moreover, 15 points would be assigned to operational considerations and 35 points for costs associated with the disposal RFP. Based off of community feedback on the procurement process, Mr. Elder shared concerns regarding traffic associated with waste transport. Also, protection of the environment and job opportunities were other topics of interest from community members. Mr. Elder acknowledged that certain elements of the RFPs were amended based off the need for change in technical language and feedback from Council and stakeholders. Mr. Elder noted that the final RFPs would be released within a few weeks and the due date would be sometime in January 2018.

Council Discussion:

Councilor Harrington inquired upon the point assignment value for the proposed cost and operational considerations

of the transport RFP. Councilor Craddick asked Mr. Elder about the meaning of 'cost' in relation to the transportation operations for waste from Metro South and Metro Central. Councilor Harrington wanted to know the length of the potential contracts for the disposal and transport operations for waste being processed at Metro's transfer stations.

3:40 Councilor Liaison Updates and Council Communication

Councilor Dirksen shared that the Joint Policy Advisory Committee (JPACT) Finance Subcommittee had met to have an initial discussion a regional transportation measure. He also added that he would miss the work session and meeting that would occur during the week of October 16, 2017. Councilor Collette noted that Metro Policy Advisory Committee (MPAC) had approved that amendment changes to Title 14 of Metro's Urban Growth Management Functional Plan. She also shared information from Clackamas County and the City of Milwaukie (Oregon) presentations on their housing initiatives during the MPAC meeting. Councilor Harrington shared that she had attended a recognition ceremony for a Nature in Neighbourhood capital grant that Metro provided for the restoration of the Jackson Bottom Wetlands Preserve.

3:50 Adjourn

Seeing no further business, Deputy Council President Kathryn Harrington adjourned the Metro Council work session at 3:42 p.m.

Respectfully submitted,



Amaanjit Singh, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 12, 2017

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3.1	PowerPoint	10/12/17	2040 Planning and Development Grants	101217cw-01
3.2	PowerPoint	10/12/17	Transport and Disposal RFPs for Public Transfer Stations Comment Summary	101217cw-02