

# **Metro**

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



**Metro**

## **Minutes**

**Thursday, January 25, 2018**

**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 2:02 p.m.

**Present:** 6 - Council President Tom Hughes, Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

**2. Public Communication**

Les Poole, City of Gladstone: Mr. Poole,

**3. Consent Agenda**

**Approval of the Consent Agenda**

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

**The motion passed by the following vote:**

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

3.1 Resolution No. 17-4856, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, and Portland (NV18-04-NOV)

3.2 Resolution No. 18-4858, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Six Projects Requiring Programming Additions or Corrections Impacting Gresham, King City, and ODOT (DEC18-05-DEC)

3.3 Consideration of the Council Meeting Minutes for January 18, 2018

**4. Resolutions**

4.1 Resolution No. 18-4866, For the Purpose of Adopting an Agenda for the 2018 Oregon Legislative Session

Council President Hughes called on Mr. Andy Shaw, Metro staff, for a brief presentation on the resolution. Mr. Shaw explained that the resolution would approve the Metro

Council's 2018 legislative priorities and principles to help guide Metro's work at the state legislature. He noted that the priorities primarily focused on a potential housing measure, household waste, and the agency's usual work to defend its existing priorities.

*Council Discussion*

Councilor Dirksen asked about the goal related to increasing the budget cap for the Tax Supervising and Conservation Commission (TSCC) budget. He also discussed "cap and invest" systems and details that needed to be considered. Councilor Chase expressed support for moving forward to further advance resources for affordable housing and making funds more available for services such as emergency rent assistance and operating funds, instead of just capital projects. Councilor Craddick thanked staff for including support for future infrastructure finance legislation, as it would help facilitate state, regional, and local investments in the public structures needed to accommodate population and economic growth.

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

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

- 4.2 Resolution No. 18-4863, For the Purpose of Approving the Policy and Investment Framework for Cycle 6 of the 2040 Planning and Development Grant Program in 2018

Council President Hughes called on Ms. Elissa Gertler, Planning and Development Director, and Ms. Lisa Miles, Metro staff, for a brief presentation on the resolution. Ms. Gertler explained that adoption of the resolution would

approve the policy and investment framework for cycle six of the 2040 Planning and Development grants. She provided an overview of the program and how it had been improved over the different cycles.

Ms. Miles explained that the resolution included administrative rule revisions and set the policy framework for the program. She informed the Council that the administrative rule revisions included updates that would: reflect the investment targets proposed in the resolution; add base requirements for eligibility such that all projects must help to advance established regional policies as expressed in the 2040 Growth Concept, the Urban Growth Management Function Plan, and Metro's six desired outcomes; include a focus on racial equity, in addition to other regional policy goals and outcomes; and revise and clarify the process steps for executing inner-governmental agreements for grant projects.

Ms. Miles announced that in the last round, 49.5% of the funds were awarded to projects that had a primary emphasis on equitable development, nearly in line with last year's goal of 50%. She stated that in the proposed language for cycle six, staff had included clearer examples of the types of projects that would fit the equitable development category. She provided an overview of the examples, such as: planning predevelopment work for projects to advance quality of life outcomes for communities of color, facilitating development-related efforts in partnership with community organizations whose mission was to serve communities of color, and planning predevelopment for projects that would serve a specific neighborhood or geography with a high

percentage of residents of color.

*Council Discussion*

Councilors thanked staff for their work. Councilor Stacey expressed support for spending 50% of the funds on equitable housing-related projects. Councilor Dirksen commended staff for the work they had done under Council direction to continue to review the program so that it adjusted each year to better meet its goals. Council President Hughes spoke to the importance of the equity component of the program.

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

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

**5. Chief Operating Officer Communication**

Ms. Martha Bennett provided an update on the following events or items: the 2018 Portland International Auto Show at the Oregon Convention Center and the City Managers meeting in Washington County. She also announced that Metro's Parks and Nature staff received an award for their work on the River Island renovation project.

**6. Councilor Communication**

Councilors provided updates on the following meetings or events: the Metro Policy Advisory Committee (MPAC), the Clackamas County Business Alliance Legislative Forum, and the Oregon Convention Center hotel project.

**7. Adjourn**

There being no further business, Council President Hughes

adjourned the Metro Council meeting at 2:48 p.m. The Metro Council will convene the next regular council meeting on February 8 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 JANUARY 25, 2018**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>3.3</b>	Minutes	01/18/18	Council Meeting Minutes for January 18, 2018	012518c-01
<b>4.2</b>	PowerPoint	01/25/18	2040 Planning and Development Grants	012518c-02