



600 NE Grand Ave.  
Portland, OR 97232-2736

## Council work session agenda

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Tuesday, February 20, 2018

2:00 PM

Metro Regional Center, Council Chamber

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**2:00 Call to Order and Roll Call**

**2:05 Chief Operating Officer Communication**

2:10 Metro Council District 2 Appointment [18-4964](#)

Presenter(s): Ina Zucker, Metro  
Roger Gonzalez, Metro

Attachments: [Work Session Worksheet](#)  
[Draft Appointment Resolution](#)

2:40 Regional Investment Strategy: Housing and Transportation [18-4965](#)

Presenter(s): Andy Shaw, Metro  
Tyler Frisbee, Metro  
Jes Larson, Metro  
Emily Lieb, Metro

Attachments: [Work Session Worksheet](#)

**3:40 Legislative Update**

**3:50 Metro Attorney Communication**

**4:00 Councilor Liaison Updates and Council Communication**

**4:20 Adjourn**

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### សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬស្នើសុំទទួលបានកម្មប្រព័ន្ធរើសអើងសូមចុះលេខស្នើសុំនៅទីកន្លែង [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំស្នើសុំអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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**Metro Council District 2 Appointment Process**

*Work Session Topics*

Metro Council Work Session  
Tuesday, February 20, 2018  
Metro Regional Center, Council Chamber

# METRO COUNCIL

## Work Session Worksheet

**PRESENTATION DATE:** February 20, 2018

**LENGTH:** 30 minutes

**PRESENTATION TITLE:** Metro Council District 2 Appointment Process

**DEPARTMENT:** Council Office

**PRESENTER(S):** Ina Zucker [ina.zucker@oregonmetro.gov](mailto:ina.zucker@oregonmetro.gov) 503-797-1543; Roger Gonzalez [roger.gonzalez@oregonmetro.gov](mailto:roger.gonzalez@oregonmetro.gov) 503-797-1746

### WORK SESSION PURPOSE & DESIRED OUTCOMES

- Purpose: The purpose of this item is to provide an opportunity for Council to consider options and choose a structure for the District 2 appointment public meeting on March 8, 2018. Staff will provide a proposed hearing structure, proposed questions for the candidates, and proposed nominating and voting process (see below).
- Outcome: Council will provide staff with decisions on the structure and elements of the District 2 appointment public meeting.

### TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

The proposed structure for this process is based largely on the process that was used for the District 6 appointment in 2011.

#### Prior to the hearing

Councilors will be provided with candidate applications at regular intervals prior to the hearing to ensure adequate time for consideration.

#### Proposed Structure of Hearing

1. Introductions and meeting overview
  - Council President Hughes (or Alison if President Hughes prefers) will list the Method of Making Appointments as set forth in Metro Code Section 9.01.060.
  - Council President Hughes will state that the Council will adopt resolution 18-4875 at the conclusion of voting, with the name of the appointed councilor filled in.
  - Each applicant will be given a chance to provide a 5-minute statement of their qualifications and why they would like to be appointed as the District 2 councilor.
  - Councilors will have the opportunity to ask questions of (“interview”) each applicant after his/her statement.
2. Metro District 2 applicant testimony, in alphabetical order, and Council questions
3. Break—here or elsewhere in the evening
4. Public hearing to receive public testimony: following usual 3 minute limit

5. Council discussion/deliberation

6. Council nomination and voting:

- After all applicants have made their statements and councilors have asked their questions, President Hughes will call for nominations; the Method for Making Appointments is detailed in Metro Code Section 9.01.060.
- Councilors will nominate candidates for the position of councilor by motion; for a nominee to move forward, the nomination motion must be seconded.
- After nominations are complete, Council President Hughes shall call for a vote by written signed ballot. (Nellie will hand out prepared ballot forms with each councilor's name on it, which each councilor shall fill in with name of her/his preferred nominee; councilor will sign the completed ballot).
- Results of each ballot shall be announced by Nellie following the vote and the result of each councilor's ballot shall be recorded.
- If any nominee receives a majority of votes, that person shall be declared elected to the vacant Council position.
- If no nominee receives a majority vote, a second written vote by ballot shall occur on the top two nominees who receive the most votes. This written, signed ballot voting shall continue until a nominee receives a majority vote of the Council.
- Council President Hughes will declare the name of the appointed councilor after Nellie announces the vote count when a nominee receives a majority vote.
- A councilor moves to adopt Resolution No. 18-4875 with the appointed nominee's name filled in; for adoption, the motion will need a second and a vote.
- The hearing will end with an announcement that swearing in of the new councilor is scheduled for Tuesday, March 13 at 2pm in the Council Chamber at Metro.

**QUESTIONS FOR COUNCIL CONSIDERATION**

- Would the Council like staff to provide their questions to candidates ahead of time?
- Does the Council have any questions or other feedback regarding this topic?

**PACKET MATERIALS**

- Would legislation be required for Council action **X Yes**  No
- If yes, is draft legislation attached? **X Yes**  No
- What other materials are you presenting today? Draft resolution (attached) and list of potential questions for candidates (to be sent out before the work session.)

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING A ) RESOLUTION NO. 18-4875  
COUNCILOR TO FILL THE OFFICE OF METRO )  
COUNCILOR FOR COUNCIL DISTRICT NO. 2 ) Introduced by Council President Tom Hughes

WHEREAS, Metro Council declared that a vacancy existed as of January 2, 2018 pursuant to Metro Code Section 9.01.030, via Resolution No. 18-4862 (For the Purpose of Declaring a Vacancy in the Office of Metro Councilor for Council District No.2), adopted on January 4, 2018; and

WHEREAS, Metro Code Section 9.01.50 provides that the vacancy in office shall be filled by the making of an appointment by a majority of the remaining members of the Metro; and

WHEREAS, Metro Code Section 9.01.060 provides for the procedures to be followed by the Metro Council in making Metro Council appointments; now therefore,

BE IT RESOLVED that the Metro Council hereby appoints \_\_\_\_\_ to fill the existing vacancy in the office of Metro Council for Council District No. 2 for the remaining portion of the current term ending on January 7, 2019.

ADOPTED by the Metro Council this \_\_\_\_ day of March 2018.

\_\_\_\_\_  
Tom Hughes, Council President

Approved as to Form:

\_\_\_\_\_  
Alison R. Kean, Metro Attorney

**Regional Investment Strategy: Housing and Transportation**

*Work Session Topics*

Metro Council Work Session  
Tuesday, February 20, 2018  
Metro Regional Center, Council Chamber

# METRO COUNCIL

## Work Session Worksheet

**PRESENTATION DATE:** Feb. 20, 2018      **LENGTH:** 60 min.

**PRESENTATION TITLE:** Regional Investment Strategy: Housing and Transportation

**DEPARTMENTS:**      GAPD, Planning

**PRESENTER(S):**      Andy Shaw, [andy.shaw@oregonmetro.gov](mailto:andy.shaw@oregonmetro.gov), 503-797-1763  
Tyler Frisbee, [tyler.frisbee@oregonmetro.gov](mailto:tyler.frisbee@oregonmetro.gov), 503-797-1935  
Emily Lieb, [emily.lieb@oregonmetro.gov](mailto:emily.lieb@oregonmetro.gov), 503-797-1921  
Jes Larson, [jes.larson@oregonmetro.gov](mailto:jes.larson@oregonmetro.gov), 503-442-9905

### WORK SESSION PURPOSE & DESIRED OUTCOMES

- Purpose: Update Council on work toward a potential 2018 affordable housing funding measure; Present draft work approach for a potential 2020 transportation funding measure;
- Outcome: Staff responds to Council questions and receives input on next steps

### TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

A complete quality of life in greater Portland includes an affordable home, clean air and water, excellent access to nearby nature, and the ability to travel reliably, affordably and safely throughout the region. This basic facets of livability are closely related. The Metro Council has directed staff to coordinate efforts to make progress on each into a single regional investment strategy.

The council has specifically directed staff to develop a regional housing funding measure for potential referral in 2018, explore renewal of the Parks and Nature bond in 2019, and a regional transportation funding measure for potential referral in 2020. On Dec. 12, staff presented the council a high-level overview of this coordinated strategy and work plans for exploring the future of regional funding in all of these areas. On Jan. 23, staff presented a draft engagement strategy for the potential housing measure.

At the council's Feb. 20 work session, staff from GAPD and Planning will discuss ongoing work to inform Council's housing measure referral decision, and present a proposed draft work approach for developing a 2020 transportation funding measure.

Next week staff will brief councilors on anticipated Parks and Nature engagement during spring of 2018.

### Housing

The need for more affordable homes crosses city and county lines and reaches to every community in greater Portland. A regional general obligation bond could help build and protect affordable homes throughout the region through regional acquisition of potential affordable housing sites and construction or preservation funding for housing providers and local governments.

Any regional funding for housing will build on Metro's years of work with partners to advance strategies to help more Portland-area residents find homes that fit their needs and budgets. Through the Equitable Housing Initiative, Metro has awarded more than \$1 million in equitable

housing grants, deepened a focus on affordability through the Transit-Oriented Development Program, and brought together scores of partners to collaborate on a meaningful approach to address this challenge. Many partners believe new funding and investment is crucial to this effort.

At the Council's Jan. 23 work session, staff presented an engagement strategy to inform a potential housing funding measure. The strategy includes convening technical and stakeholder advisory tables; Metro-funded community partnerships; engagement with local elected officials and staff; and a number of general community engagement activities through the spring. Together with other technical work and research, these activities will inform staff's recommended funding measure framework for the Council's consideration later this spring.

Much of this engagement work is underway, including outreach to local governments and community partners. In late January, Metro hosted the first technical and stakeholder advisory table meetings with a discussion of values and considerations for moving forward. The technical advisory table meets again on Feb. 16; the stakeholder table next meets Feb. 21. Staff plan to award community partnership funding this month, and have launched an interested parties email list and project webpage. Further engagement activities are ongoing or in development.

At this work session, staff will present emerging themes from the engagement and technical work so far, answer councilors' questions and provide an opportunity to discuss potential outcomes of the measure.

## **Transportation**

Transportation is also a growing concern for Portland-area residents. More and more commuters squeeze onto our roads and transit every week, and stories about crashes and fatalities flash across our screens almost daily. Recent polls, including one released in January by the Portland Business Alliance, reveal that traffic congestion is rising with housing as a top-tier concern for area voters.

As recognized in Metro's work on the draft 2018 Regional Transportation Plan, greater Portland has a long list of unfunded but imperative investments in roads, streets, transit and trails between and within our communities. As a result, the Metro Council's adopted transportation goals, strategies and policies remain only partially fulfilled. Meanwhile, declining federal investment in transportation and the burdens of a growing economy and population in the region further exacerbate our predicament. Although the Oregon Legislature passed a historic transportation funding package in 2017, more must be done to deliver what residents want and our economy needs.

Since November 2017, Metro has been leading a regional conversation about a potential 2020 regional transportation measure. Staff have prepared a draft work plan that could help develop a measure for the Metro Council's referral consideration in spring 2020.

The draft work plan would start with probing residents' transportation values and priorities, as well as taking direction from the Council about the values the Council wants to invest in. Then Metro staff would engage with partners and the public to identify potential investment corridors and specific investments to improve each. Research into potential revenue mechanisms would inform the possible scope of the measure. Different corridors might have different needs and proposed investments, but together the measure would be balanced, multimodal and equitable. Ultimately, the measure would need to achieve the support of three related but distinct groups: Elected officials, community partners and advocates, and voters at large.

Metro staff have received feedback on this draft work plan from county coordinating committees, community stakeholders, the JPACT Finance subcommittee and a community task force created to inform TriMet's exploration of a now-defunct 2018 regional transportation measure. This month,

the task force is also expected to deliver a letter with its recommended priorities for a 2020 measure to the Metro Council.

At this work session, staff will present the draft work approach and discuss feedback received from partners around the region. Staff will answer councilors' questions and hear input on how to proceed with developing a measure for council's consideration in 2020.

#### **QUESTIONS FOR COUNCIL CONSIDERATION**

- Does the Council have any questions or feedback for staff on 2018 housing measure work?
- Does the Council have any questions or feedback for staff on the draft 2020 transportation funding measure work approach?

#### **PACKET MATERIALS**

- Would legislation be required for Council action Yes **X No**
- If yes, is draft legislation attached? Yes **X No**
- What other materials are you presenting today?

Materials following this page were distributed at the meeting.



2018 REGIONAL TRANSPORTATION PLAN

REGIONAL LEADERSHIP FORUM 4

# Finalizing Our Shared Plan for the Region

8:30 a.m. to noon, Friday, Mar. 2, 2018

Oregon Convention Center, Rooms B113-116

**DRAFT**

2/20/2017

**8:00 a.m.**      **Registration, light breakfast and networking**

**8:30 a.m.**      **Welcome**

Denny Doyle, MPAC Chair  
Craig Dirksen, JPACT Chair

*Engage in a candid conversation about how the draft project lists perform and key outcomes.*

**9:00 a.m.**      **Our region, key takeaways, priorities and themes from public engagement**

Elissa Gertler, Metro Planning and Development Director

**9:20 a.m.**      **Discussion 1: When you can't afford everything you want**

- *What outcomes need to be prioritized in the next 10 years?*

**10:00 a.m.**      **BREAK**

*Take a stand on priorities and tradeoffs.*

**10:15 a.m.**      **Community leaders' priorities**

Maria Hernandez, OPAL and TPAC community representative  
Martine Coblenz, Clackamas County Resolution Services and member of Metro's Committee on Racial Equity

**10:45 a.m.**      **Discussion 2: Refining the project lists**

- *What tradeoffs do you recommend, are willing to accept, are not willing to accept?*

Elissa Gertler, Metro Planning and Development Director

*Lead on the region's transportation legacy.*

**11:30 a.m.**      **Building the region's transportation future**

Jessica Vega Pederson, Multnomah County Commissioner

**Noon**              **Adjourn**

**Proposed questions for Council consideration**

**District 2 Appointment hearing**

**Thursday, March 8, 2018**

1. Why do you want to be a Metro councilor and what makes you the best candidate for the position?
2. Metro has prioritized creating a diverse and inclusive workforce and is committed to achieving equitable outcomes in the region, using a racial equity approach. Please describe your experiences working with a diverse team or community. And tell us how would you support Metro's work to create an inclusive workplace, and incorporate equity into your work as a councilor?
3. Why are diversity, equity, and inclusion important for any government agency and for Metro specifically?
4. What is the best example you can give of an action you have taken that demonstrates your commitment to public service?
5. Identify three major issues that will impact Metro in the next five years.
6. What do you think of regionalism?
7. How do you think Metro can make a great place that is also affordable? Are there policy innovations we can pursue at the regional level that will help us accomplish this?
8. Describe a time when you needed to gain cooperation with people who were not on board with the direction or goal that you were promoting. What approach did you use to reach them?
9. There are times when councilors receive an incredible amount of data and information that must be analyzed in a short timeframe to make informed decisions. Tell us about a time you faced this type of situation and what you did to boil everything down to what was most important.



# Metro

## Application for Metro Councilor, District 2

### APPLICANT INFORMATION

Name:

Date of application:

Email:

Phone:

Address:

City:

State:

ZIP Code:

Do you reside in Metro Council District 2?

If yes, for how long?

Are you registered to vote in District 2?

The District 2 appointee will begin service immediately upon appointment and serve until January 2019.

If selected, are you available to serve this term of appointment?

### EMPLOYMENT INFORMATION

Current employer and position:

Employer address:

Phone:

City:

State:

ZIP Code:

**Please list your employment history in the following section. You may also attach a resume.**

Past employer and position:

Dates of employment:

Address:

Phone:

Past employer and position:

Dates of employment:

Address:

Phone:

Past employer and position:

Dates of employment:

Address:

Phone:

**Please list volunteer or community projects, groups, boards, or civic organizations in which you have participated.**

1.

2.

3.

4.

5.

**Please provide three professional references.**

Name:

Phone:

Name:

Phone:

Name:

Phone:

**Please attach a written statement of no more than 750 words explaining why you are seeking this appointment, the goals you have for serving in this position, and any other experience and background information that would be helpful for the Metro Council to review, and 2) which of the regional [six desired outcomes](#) are most for critical for Metro's success in the next five years.**



# Metro

## Application for Metro Councilor, District 2

### SIGNATURES

All applicants will be considered without regard to race, color, religion, sex, national origin, sexual orientation, gender identity, disability, familial or veteran status.

I certify that the information I have provided in my application is, to the best of my knowledge, true and complete. I understand that this application for appointment to Metro Council, District 2, is a public record, and the information contained in this application may be disclosed and subject to public inspection. I hereby release Metro, as well as those contracted by Metro, from any liability or damage, which may result from furnishing this information.

I also acknowledge that I have read and understood the Oregon Government Ethics Commission's "A Guide for Public Officials" and I agree to abide by all applicable Oregon statutes and rules relating to the conduct of public officials.

Signature of applicant:  
*(if electronic, please type your full name)*

Date:

*Completed application materials may be submitted in person, electronically or via U.S. Mail no later than 5pm on Thursday, March 1, 2018 to Metro, Attn: Nellie Papsdorf, 600 NE Grand Ave., Portland, OR. 97232 or [nellie.papsdorf@oregonmetro.gov](mailto:nellie.papsdorf@oregonmetro.gov).*

# Regional Investment Strategy: Update

Council work session  
Feb. 20, 2018

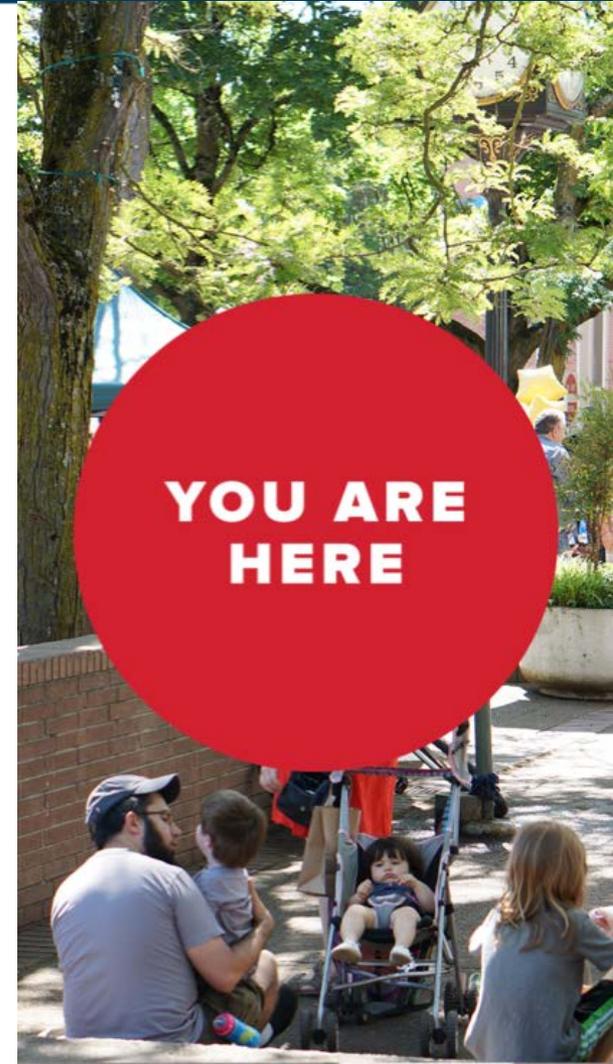


Metro



# Reminder: Where we are now.

- Metro is a good steward of the things that create regional livability.
- We connect urban/rural, built/natural in one vision of a highly livable place for all.
- We must do more to protect what we value, help public investments keep up – and share benefits equitably.



# Draft Council work session plan

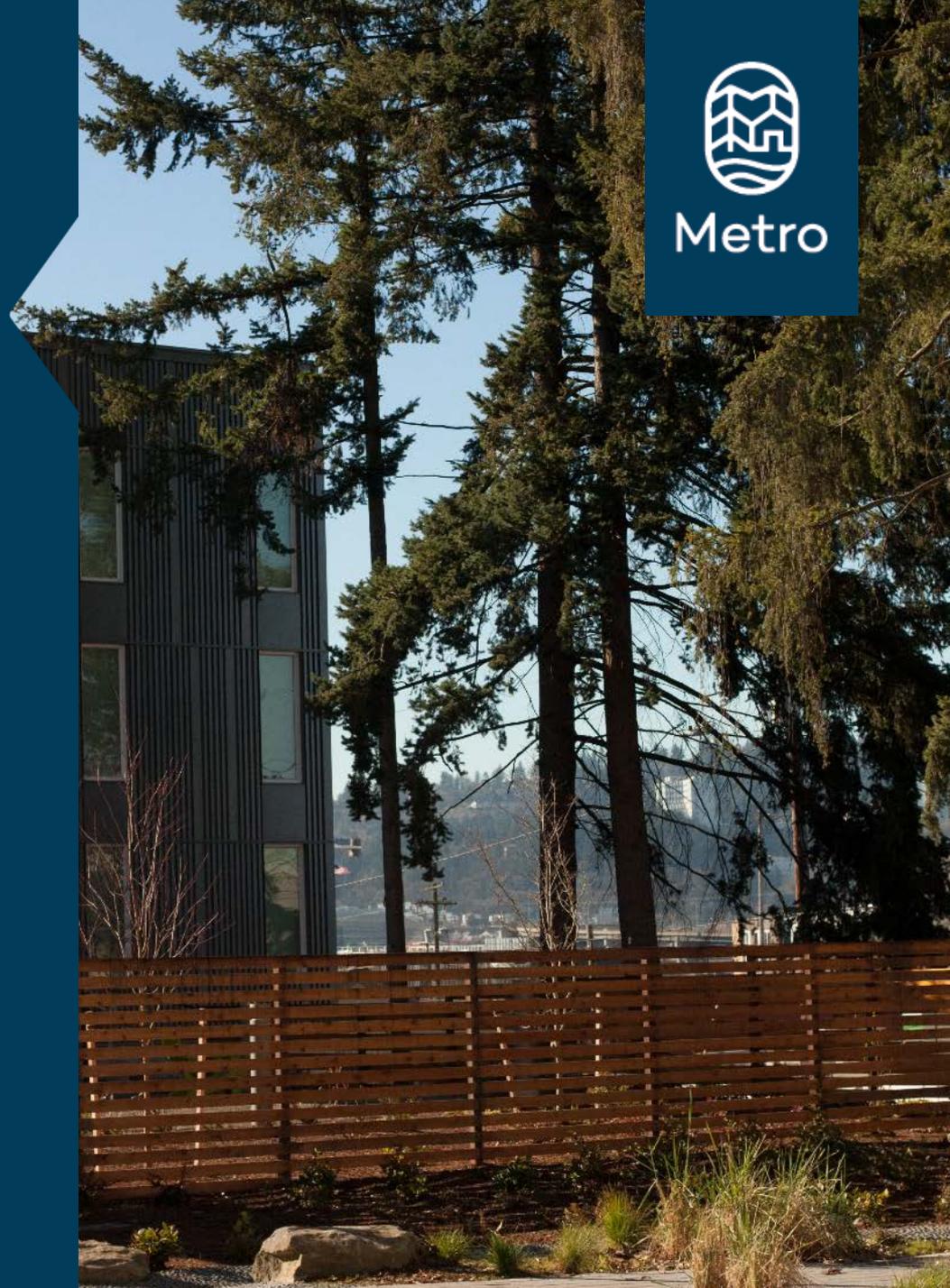
December	January	February	March	April	May
Project overview and roles	Briefings and email updates				
<i>Housing</i>	Engagement plan	Engagement update Emerging themes & issues	Technical update Advisory tables update	Advisory tables update Draft framework	Draft ballot resolution
<i>Transportation</i>		Work plan overview RTP draft findings Draft RTx policies	Potential selection process Draft RTP policies, RLF takeaways	Potential engagement approach Draft transit, freight strategies	Draft RTP & implementation Draft RTx strategy
<i>Parks &amp; Nature</i>	Title 10 policy update Willamette Falls Master Plan	Parks & Nature engagement (briefings)		Regional Trails Plan update Title 10 policy update	

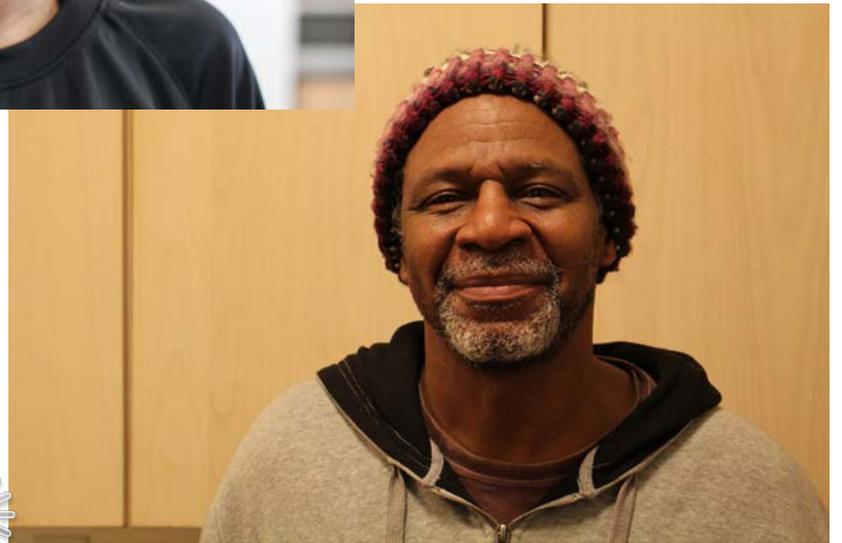
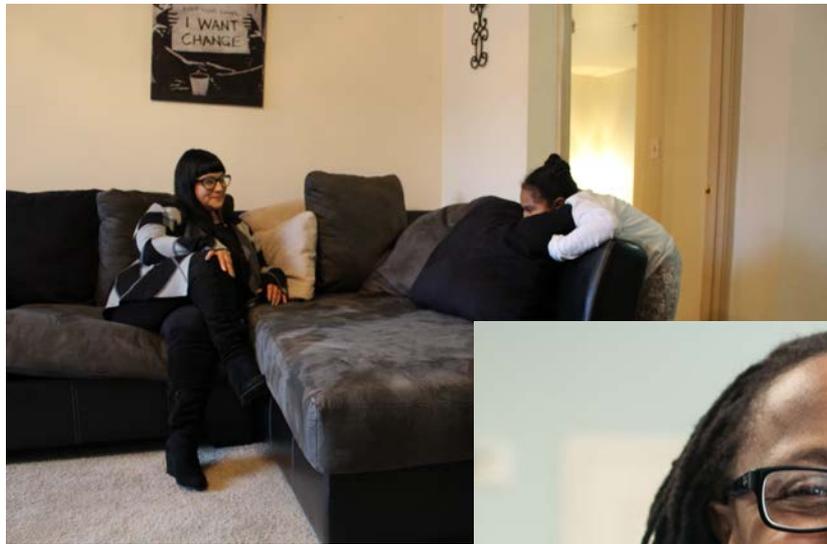


Metro

# Regional Investment Strategy: Housing

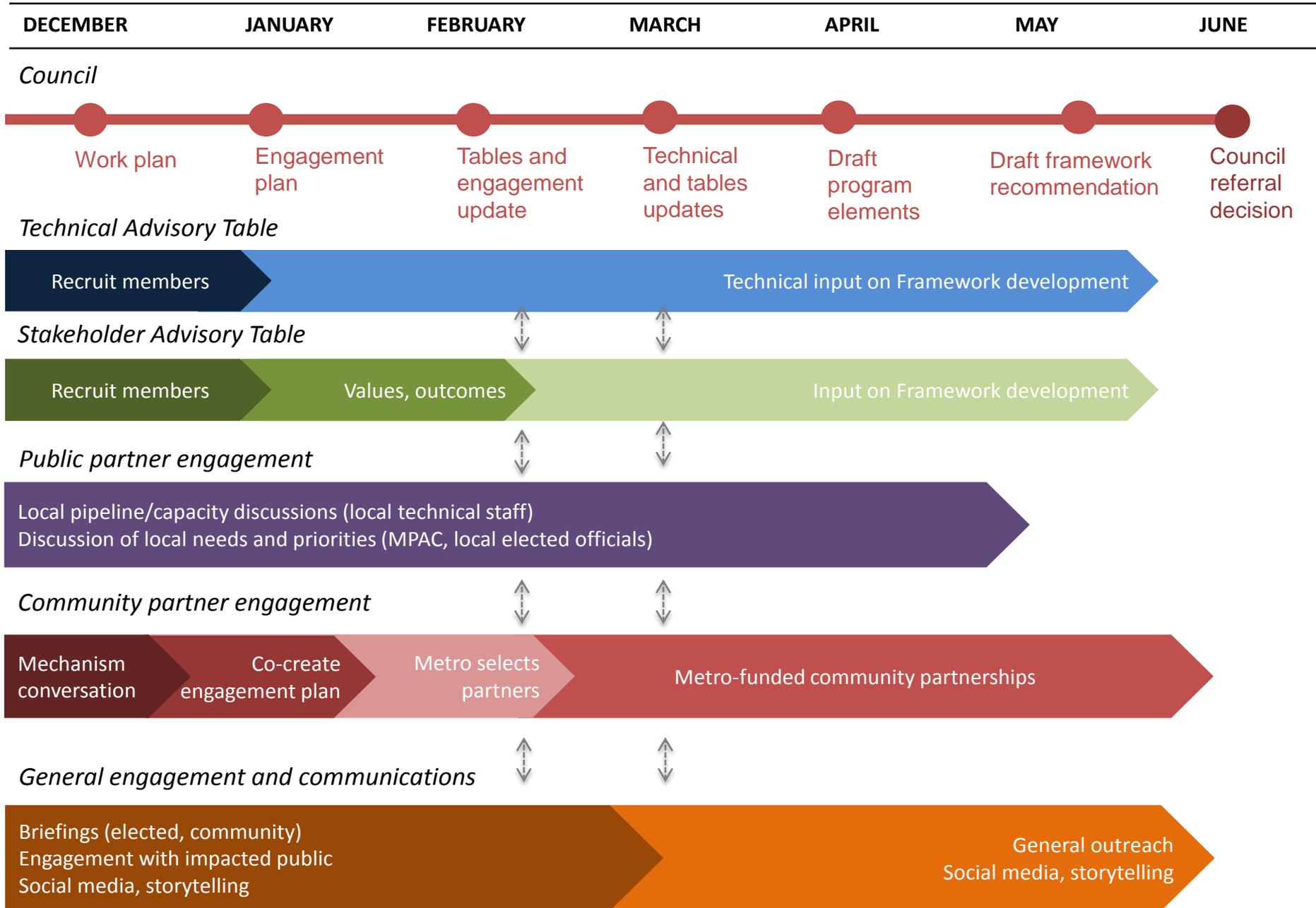
Council work session  
Feb. 20, 2018





# DRAFT Regional Housing Measure Engagement Timeline

**Draft 2/14/18**



# Housing: What informs Council's decision?



# Housing: What's new

- Advisory tables
- Community Partnerships
- Briefings with partners
- Website and other communications



# Emerging themes & issues

Greatest need

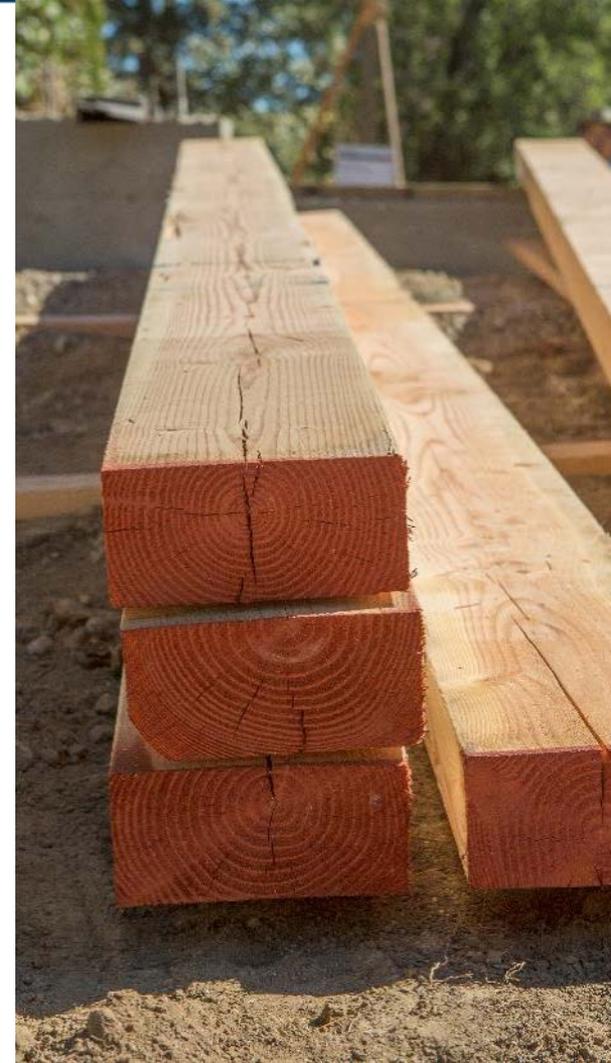
Racial equity

Alignment with support services

Alignment with regional priorities

Local government interests

Potential implementation  
constraints



# Council values discussion



# Housing: What's next

Advisory table  
meetings continue

Developing  
scenarios

Community  
partnerships  
announcements

Public and partner  
engagement

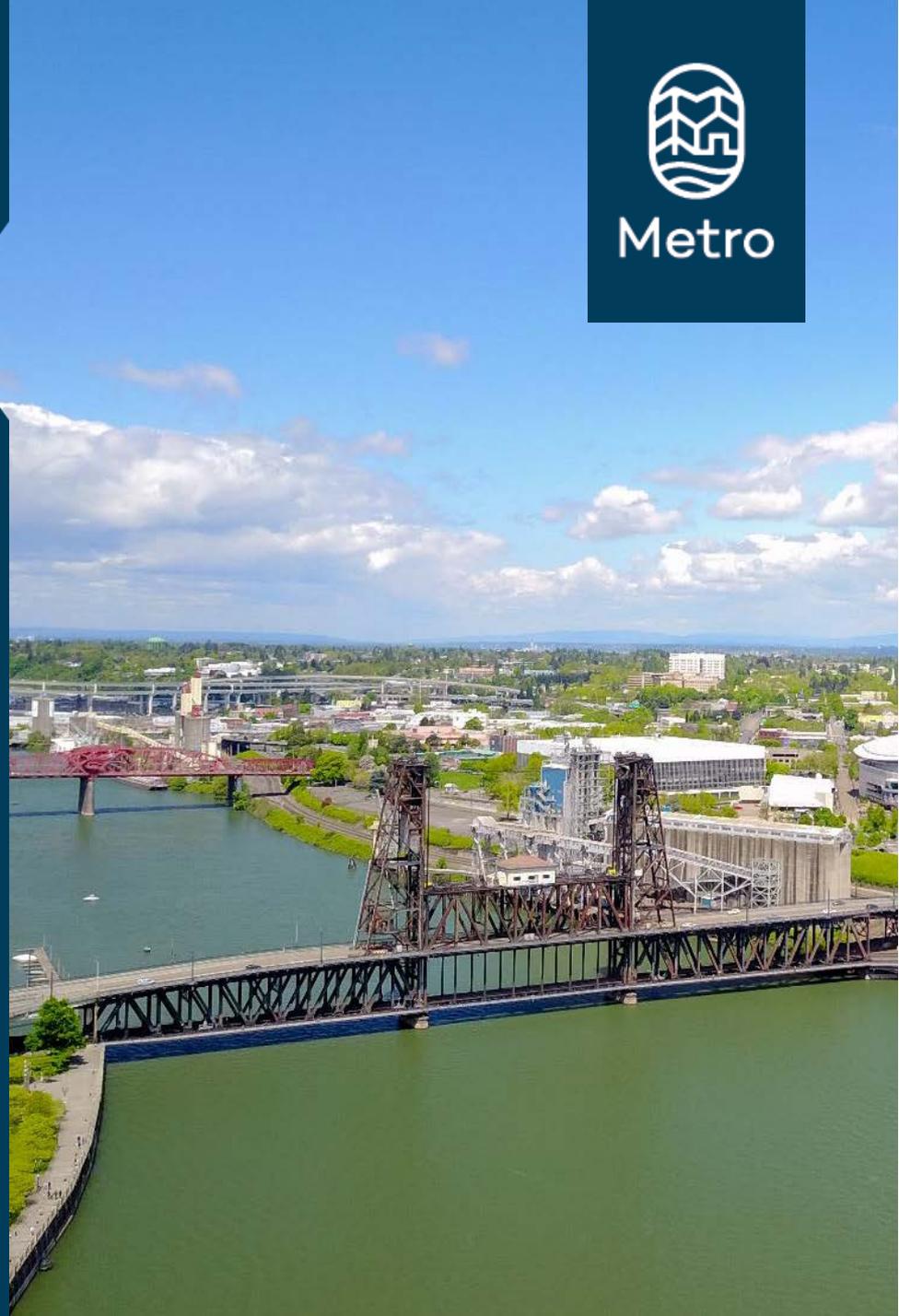


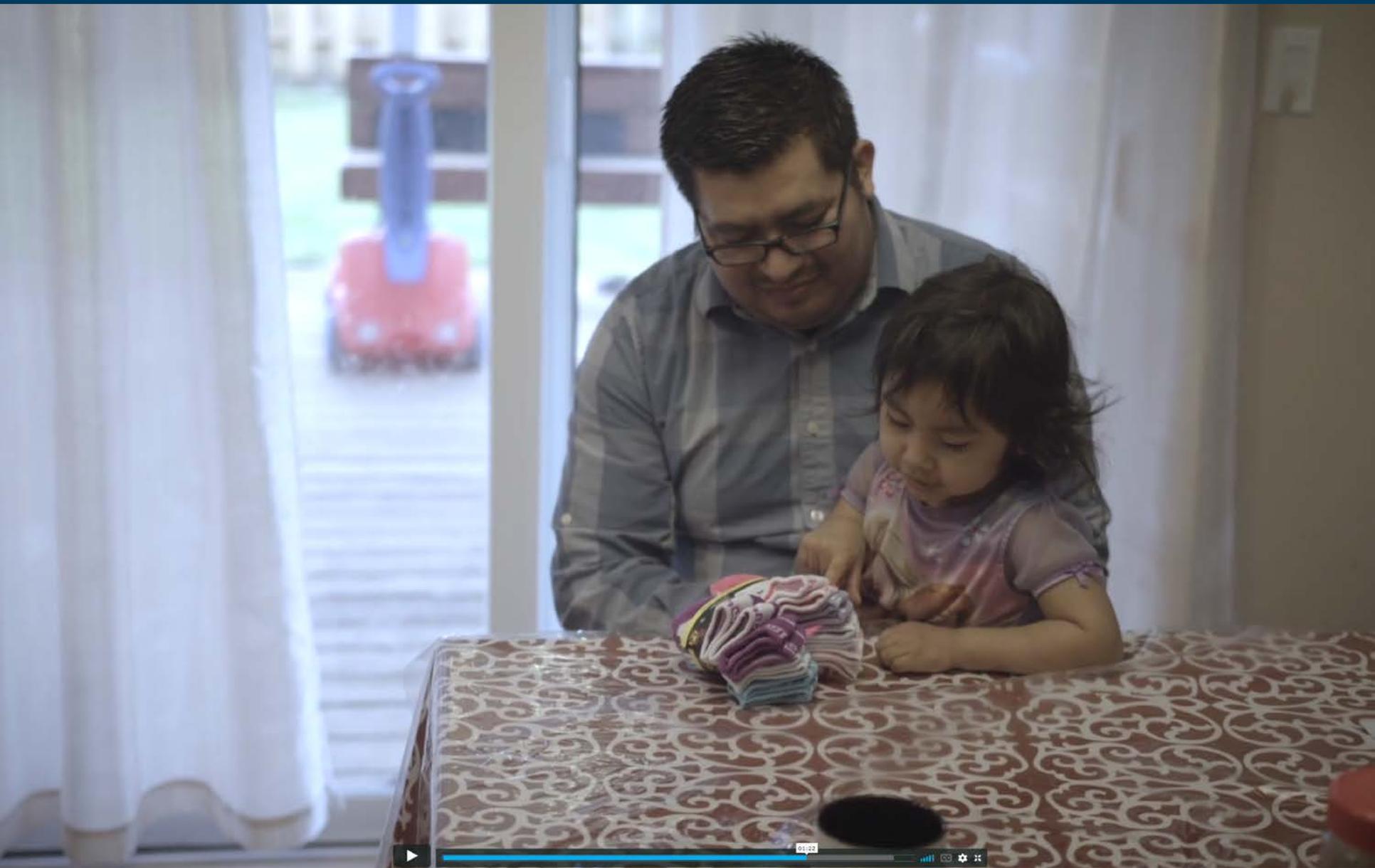


Metro

# Regional Investment Strategy: Transportation

Council work session  
Feb. 20, 2018





<https://vimeo.com/218962087>

# Context

Growing need,  
concerns

House Bill 2017

TriMet measure

RTP draft findings



# Transportation: What's new

JPACT Finance & Community task force

Talking with partners, getting feedback

Council briefings

Continuing RTP work



# DRAFT Transportation Regional Investment Approach

Draft 2/13/2018

2018

2019

2020

## Program work



## Partner and public engagement



## Research



## Messaging and communications



## Related milestones



# What's next: Transportation

Research

Developing criteria

Engagement  
strategy

Work with partners



# 2020: Discussion

What questions or advice does Council have on the proposed Transportation work approach?

How can staff support Council leadership?