

Metro

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



Metro

Minutes

Tuesday, April 3, 2018

2:00 PM

Metro Regional Center, Council Chamber

Council work session

2:00 Call to Order and Roll Call

Council President Tom Hughes called the Metro Council work session call to order at: 2:01p.m.

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

2:05 Chief Operating Officer Communication

Ms. Martha Bennett, Chief Operating officer, informed the Metro Council on the letter from the Getting There Together Coalition, and two letters from Clackamas County Board of Commissioners. She informed the Council that she would be meeting with a government group from New Zealand that would like to know how a regional government make decisions and possibly use it in their region. Ms. Bennett announced that the parking lot located at 320 NE Lloyd Boulevard, just south of the Oregon Convention Center terminated lease would be effective April 30, 2018. On April 4th an event called I Am celebrated Reverend Dr. Martin Luther King and his life's work at the Oregon Convention Center.

2:10 Work Session Topics:**2:10 Status of Levee Ready Columbia Recertification Process**

Metro Council President Hughes introduced Mr. Jim Middaugh, Deputy Chief Operating Officer and Mr. Andy Cotugno, Policy Advisor. Mr. Middaugh informed the Council that Metro joined the City of Portland to ensure that land around the region was up to flood codes and that there was a need to update the codes. He explained that the Levee Ready Columbia managed four different districts and the work was getting complex. Mr. Middaugh shared that after seeing several different analysis, it was concluded that there was a need to form another district committee that would

ensure that the levees along the Columbia were up to government status. Discussions with stakeholders and the City of Portland had already been in the process. Mr. Middaugh shared the option of encouraging Multnomah County to participate. Another option suggested was for citizens to vote on a measure.

Council Discussion

Councilor Harrington asked what was being asked for the Council to do. Also she confirmed that she would like to move forward with the project and see options of creating a new district or using existing organizations. Mr. Cotugno informed the council that there was not a specific layout for Council to agree on yet. Councilor Stacey asked if there were any potential price rates. Mr. Cotugno explained that there aren't any rates yet, but he had models from contractors. Councilor Craddick asked for presenters to clarify the three options and the pros and cons to ensure that the levee was up to government code. Councilor Dominguez asked about a time line and who would be voting on the measure and when would it be on the ballot.

2:40 Investment and Innovation Grant Guidelines

Mr. Paul Slyman, Property and Environmental Services Director, shared the layout of the three year pilot innovation grants plan. He informed the Council that a committee would be formed to select what organizations would receive the grants. The Council was informed that Mr. Slyman would make the final decision and would present to the council in a work session. Ms. Suzanne Piluso, Senior Solid Waste Planner, would be in charge of making the grant process run smoothly.

Council Discussion

Councilor Harrington requested a strategic plan and more of the council constituent opinion included in the process. Also,

she asked how the results would be measured. Councilor Stacey shared his thoughts about the process. Councilor Chase shared his thoughts about the grant renewal process. Councilor Dirksen explained that he did not recommend the pilot project having long term commitments. Also, Councilor Dirksen requested a way to measure if the company were aligning with Metro's principles. Council President Hughes recommended that the organizations awarded the grant show how the organization would continue without the funds.

3:40 Councilor Liaison Updates and Council Communication

There was none.

3:50 Adjourn

Seeing no further business, Council President Tom Hughes adjourned the Metro Council work session at 3:36p.m.

Respectfully submitted,



ShaToyia Bentley, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 3, 2018

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	04/03/2018	Solid Waste Investment and Innovation Draft Guidelines	040318c-01
2.0	Handout	04/01/2018	Getting There Together Coalition Letter	040318c -02
3.0	Handout	04/01/2018	Clackamas County Board of Commissioners Letter	040318c -03
4.0	Handout	04/03/2018	What's at Risk	040318c -04
5.0	Handout	04/03/2018	Anticipated Capital Projects to Meet Certification	040318c -05