

# **Metro**

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



**Metro**

## **Minutes**

**Thursday, May 3, 2018**

**2:00 PM**

**PACKET REVISED 5/1**

**Metro Regional Center, Council chamber**

**Council meeting**

**1. Call to Order and Roll Call**

Deputy Council President Shirley Craddick called the Metro Council meeting to order at 2:06 p.m.

**Present:** 6 - Councilor Sam Chase, Councilor Betty Dominguez, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

**Excused:** 1 - Council President Tom Hughes

**2. Public Communication**

There was none.

**3. Presentations****3.1 Risk Management Program Follow-up Audit**

Deputy Council President Craddick introduced Mr. Brian Evans, Metro Auditor, to present the Risk Management Program Follow-Up Audit. Mr. Evans explained that the Risk Management Program Audit was released in 2013 and found that there were opportunities to control costs and manage risks by using data to identify trends and by strengthening department-level safety programs. He noted that the audit found that Metro could learn from two different data sources: workers compensation claims and incident reports. Mr. Evans summarized by stating that while positive progress had been made, the follow-up audit found that both of the recommendations were still in progress.

Mr. Evans then introduced Mr. Zane Potter, Senior Management Auditor, to review the results of the follow-up audit. Mr. Potter provided an overview of the steps that had been taken to improve the Risk Management program, such as creating training criteria for departments and creating new policies to improve safety. He identified ways that Metro could improve its tracking and trainings in order to manage risk in the future. Mr. Evans thanked Metro staff for their assistance during the audit.

Deputy Council President then introduced Mr. Tim Collier, Metro's Finance and Regulatory Services Director, to provide the management response. Mr. Collier thanked Mr. Evans and his team for their work. He provided an overview of how his staff was working to address the themes outlined in the audit. He explained that staff would work with Human Resources to track and develop schedule trainings, as well as work with departments to assist them and better train them in risk management areas. He informed the council that Risk Management staff would also regularly review and analyze incident reports and workers compensation claims, in order to develop a better incident report and track system across the agency. Mr. Collier noted that the system would allow Metro to better review trends and develop plans to mitigate them.

*Council Discussion*

Councilor Dominguez asked how compensation claims impacted Metro's insurance. She also asked about the nature of workers compensation claims at venues like the Oregon Zoo. Councilor Craddick asked about the original audit in 2013 and how data had been analyzed since.

#### 4. Consent Agenda

##### Approval of the Consent Agenda

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

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

**Aye:** 6 - Councilor Chase, Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

**Excused:** 1 - Council President Hughes

- 4.1 Consideration of the Council Meeting Minutes for April 19, 2018
- 4.2 Resolution No. 18-4877, For the Purpose of Adopting the Fiscal Year 2018-19 Unified Planning Work Program

- 4.3 Resolution No. 18-4888, For the Purpose of Filling a Vacancy on the Metro Central Station Enhancement Committee
- 4.4 Resolution No. 18-4876, 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, Multnomah County, ODOT, and Portland (MA18-07-MAR)
- 4.5 Resolution No. 18-4883, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Six Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, and TriMet (AP18-08-APR)

## 5. Resolutions

- 5.1 Resolution No. 18-4891, For the Purpose of Proclaiming May 5, 2018 as a Day of Awareness for Missing and Murdered Native Women and Girls

Deputy Council President Craddick called on Mr. Clifford Higgins and Ms. Maiya Osife, Metro staff, to introduce the proclamation. Mr. Higgins and Ms. Osife explained that approval of the proclamation would proclaim May 5, 2018 as a day of awareness for missing and murdered Native women and girls. Ms. Osife noted that it was a pressing issue facing the Native American community that many people were unaware of.

Ms. Osife then introduced the founder of Missing and Murdered Indigenous Women USA, Ms. Deborah Maytubee. Ms. Maytubee spoke to the depth of the issue and how it impacted Native Americans in the region. She explained that numerous challenges, such as a lack of collected data, contributed to a disparate and severe amount of missing and murdered women and girls in the Native community.

Ms. Laura John, City of Portland staff, commended Metro for making the effort to raise awareness about such an important issue, noting that was an issue that affected

communities throughout the Portland metropolitan region. She explained that the Portland City Council was recognizing the same day of awareness and presented their proclamation on March 28. She noted that raising awareness was a large part of making a difference and was the first step towards identifying what needed to be put into place for the issue to be addressed.

The presenters then shared a song that honored missing and murdered indigenous women.

*Council Discussion*

Councilors thanked the presenters for the proclamation and expressed interest in helping change occur. Councilor Dominguez asked how tribal and public police could better collaborate on related cases. Councilor Dirksen noted that he was very saddened by the need for such work. Councilor Chase recognized the gross disparities that Native communities were facing and thanked the presenters for building awareness about these issues. Deputy Council President Craddick noted that the lack of data was disparaging and emphasized that it needed to be addressed. She asked about possible legislative solutions and expressed interest in providing support.

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

**Aye:** 6 - Councilor Chase, Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

**Excused:** 1 - Council President Hughes

- 5.2 Resolution No. 18-4873, For the Purpose of Approving the FY 2018-19 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservations Commission

Deputy Council President Craddick introduced Mr. Collier, Metro's Finance and Regulatory Services Director, to

present on Resolution No. 18-4873. Mr. Collier explained that adoption of the resolution would approve the 2018-19 budget, set the maximum tax levies for fiscal year 2018-19, and authorize the transmittal of the approved budget to the Multnomah County Tax Supervising and Conservation Commission (TSCC.)

Mr. Collier then provided an overview of the budget process. He informed the Council that the TSCC would hold their hearing on Metro's approved budget on June 7, after which they would provide Metro a letter certifying the review of the budget. He added that the Council would hold additional meetings in June to discuss the budget, consider and vote on amendments, and ultimately adopt the budget prior to the end of the current fiscal year.

*Council Discussion*

Councilors congratulated staff on Metro's AAA bond rating and the sale of the remaining issue authorizations of both the Natural Areas and the Parks bonds.

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

**Aye:** 6 - Councilor Chase, Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

**Excused:** 1 - Council President Hughes

5.2.1 Public Hearing on Resolution No. 18-4873

Deputy Council President Craddick opened up a public hearing on Resolution No. 18-4873 and requested that those wishing to testify come forward to speak. Seeing none, Deputy Council President Craddick gavelled out of the public hearing.

5.3 Resolution No. 18-4885, For the Purpose of Resolving a Dispute Between the City of Wilsonville and the City of Tualatin Regarding the

---

## Concept Plan for the Basalt Creek Planning Area

Deputy Council President Craddick introduced Resolution No. 18-4885. She explained that two weeks earlier, the Metro Council received a report from Metro staff, heard from the public, and reviewed the recommendation from Metro's Chief Operating Officer (COO) regarding the Basalt Creek Planning Area. She noted that at the end of the meeting, the Metro Council voted unanimously in favor of approving the COO recommendation.

Deputy Council President Craddick announced that the Metro Council was now formally adopting a resolution that would adopt the recommendation as its decision, along with some supplemental findings, and would finalize the process created by Metro regarding the area. She noted that Mr. Roger Alfred, Metro legal counsel, was available for questions.

*Council Discussion*

Councilor Stacey recognized Mr. Alfred for all of his work on the recommendation.

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

**Aye:** 6 - Councilor Chase, Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

**Excused:** 1 - Council President Hughes

**6. Chief Operating Officer Communication**

Mr. Scott Cruikshank, Chief Operating Officer Pro Tem, provided an update on the following events or items: the Portland's Center for the Arts Foundation, the new "Catio" exhibit at the Oregon Zoo, and Crafty Wonderland at the Oregon Convention Center.

**7. Councilor Communication**

---

Councilors provided updates on the following meetings or events: the centennial celebration of Vista House in the Columbia Gorge, the Regional Stakeholder Advisory Committee, and the Joint Policy Advisory Committee on Transportation (JPACT) trip to Washington, D.C.

**8. Adjourn**

There being no further business, Deputy Council President Craddick adjourned the Metro Council meeting at 2:58 p.m. The Metro Council will convene the next regular council meeting on May 24 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 MAY 3, 2018**

| <b>ITEM</b> | <b>DOCUMENT TYPE</b> | <b>DOC DATE</b> | <b>DOCUMENT DESCRIPTION</b>                              | <b>DOCUMENT No.</b> |
|-------------|----------------------|-----------------|--|---------------------|
| <b>4.1</b>  | Minutes              | 05/03/18        | Council Meeting Minutes for April 19, 2018               | 050318c-01          |
| <b>5.1</b>  | Handout              | N/A             | #MMIW: A Primer on Missing and Murdered Indigenous Women | 050318c-02          |
| <b>5.1</b>  | Handout              | N/A             | #MMIWPDX Awareness Challenge                             | 050318c-03          |