



600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting agenda

Thursday, June 14, 2018

2:00 PM

Metro Regional Center, Council chamber

REVISED 6/12

1. Call to Order and Roll Call

2. Public Communication

3. Presentations

3.1 Community Placemaking Grants Presentation [18-5036](#)

Presenter(s): Dana Lucero, Metro

4. Consent Agenda

4.1 Consideration of the Council Meeting Minutes for June 7, 2018 **18-5037**

4.2 Resolution No. 18-4881, For the Purpose of Approving the Exchange of Metro Owned Land on Government Island for Port of Portland Owned Land in Smith and Bybee Wetlands [RES 18-4881](#)

Attachments: [Resolution No. 18-4881](#)
[Exhibit A to Resolution No. 18-4881](#)
[Exhibit A-1 to Resolution No. 18-4881](#)
[Staff Report](#)

5. Resolutions

5.1 Resolution No. 18-4874, For the Purpose of Adopting the Annual Budget for Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes [RES 18-4874](#)

Presenter(s): Tim Collier, Metro
Lisa Houghton, Metro

Attachments: [Resolution 18-4874 Adopting FY 2018-19 budget](#)
[Staff Report for Adoption Resolution -18-4874](#)

5.1.1 Public Hearing on Resolution No. 18-4874

5.2 Resolution No. 18-4900, For the Purpose of Proclaiming [RES 18-4900](#)
June as LGBTQ Pride Month in the Metro Region

Presenter(s): Metro's LGBTQ Employee Resource Group

Attachments: [Resolution No. 18-4900](#)
[Staff Report to Resolution No. 18-4900](#)

6. Ordinances (First Reading and Public Hearing)

6.1 Ordinance No. 18-1422, For the Purpose of Annexing to [ORD 18-1422](#)
the Metro District Boundary Approximately 45.68 Acres
Located Along SW Brookman Road in Sherwood

Presenter(s): Tim O'Brien, Metro

Attachments: [Ordinance No. 18-1422](#)
[Ordinance No 18-1422 Exhibit A](#)
[Ordinance No 18-1422 Staff Report](#)
[Ordinance No 18-1422 Staff Report Attachment 1](#)

7. Chief Operating Officer Communication

8. Councilor Communication

9. Adjourn

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ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានកាតបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក។

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Agenda Item No. 3.1

Community Placemaking Grants Presentation

Presentations

Metro Council Meeting
Thursday, June 14, 2018
Metro Regional Center, Council Chamber

Agenda Item No. 4.1

**Consideration of the Council Meeting Minutes for
June 7, 2018**

Consent Agenda

Metro Council Meeting
Thursday, June 14, 2018
Metro Regional Center, Council Chamber

Metro

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



Metro

Minutes

Thursday, June 7, 2018

2:00 PM

REVISED 6/5

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

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. Resolutions

- 2.1 **Resolution No. 18-4895**, For the Purpose of Adopting the Chief Operating Officer Recommendation Regarding Regional Investment Strategy: Affordable Homes for Greater Portland

Attachments: [Resolution No. 18-4895](#)
[Exhibit A to Resolution No. 18-4895](#)

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 2.2 **Resolution No. 18-4898**, For the Purpose of Referring to the Metro Area Voters a Ballot Measure Authorizing General Obligation Bond Indebtedness in an Amount Not to Exceed \$652.8 Million to Fund Affordable Housing; and Setting Forth the Official Intent of the Metro Council to Reimburse Certain Expenditures out of the Proceeds of Said Bonds Upon Issuance

Attachments: [Resolution No. 18-4898](#)
[Exhibit A to Resolution No. 18-4898](#)
[Exhibit B to Resolution No. 18-4898](#)
[Staff Report](#)
[PowerPoint](#)

Council President Hughes called on Metro Chief Operating Officer Martha Bennett for a brief presentation on the resolution.

Ms. Bennett explained how the proposed bond measure aligned with Metro's mission around protecting quality of

life. She recounted the steps leading up to the proposition of a general obligation bond. Ms. Bennett discussed the importance of housing, and shared how housing impacted other areas of Metro's work including transportation, solid waste, and the strategic plan to advance racial equity. Ms. Bennett stressed the need for affordable housing and highlighted the crisis of homelessness in the greater Portland region. She discussed how Metro convened stakeholder tables and a technical table to provide the framework for the proposed bond measure. Ms. Bennett recounted the advice collected from the stakeholder tables, including leading with racial equity, and to prioritize those that were not served by the market.

Ms. Bennett discussed the focus on families, and emphasized the need for affordable housing for families. She added that the recommendation included using local implementation tools, through working with cities and housing authorities.

Ms. Bennett explained that the proposal was for a \$652.8 million housing bond measure, which would cost a homeowner who owned a median assessed value home about \$60 a year. She noted that some would pay a little more and some would pay a little less. Ms. Bennett shared that the first resolution before council, Resolution No. 18-4895 would adopt the COO recommendation as it had been modified by council, including the goals for the program and the outcomes that they were hoping to deliver. She explained that the other resolution would refer the general obligation bond to the region's voters.

Ms. Bennett thanked specific staff members for their leadership and work.

Council Discussion:

Councilor Harrington expressed support for the proposed bond measure. She expressed that it was heartening to see elected officials from across the region speak out in support for the measure. Councilor Harrington conveyed that the process leading up to the bond measure referral was truly community lead, and while there as more work to be done, she shared that she looked forward to continuing work with community stakeholders and partners.

Councilor Dirksen expressed the need to make transportation investments carefully and consider the change that these investments could have on housing costs. He stressed the importance for allowing people to stay in their communities while still creating room for private investment. Councilor Dirksen expressed his support for the proposed bond measure.

Councilor Stacey acknowledged Councilor Chase for his leadership in bringing affordable housing to the council agenda. He discussed the need for government intervention in providing affordable housing. Councilor Stacey conveyed the importance of individuals paying higher taxes in order to provide stable homes for those that could not afford them. He shared his support of the proposed bond measure and encouraged others to vote in favor of the measure.

Councilor Dominguez shared her personal experience with struggling to pay rent as a single mother. She stressed that many people today were in similar situations, and that everyone deserved a better quality of life. Councilor

Dominguez discussed the role of housing in creating a livable region, and shared that she would be voting in favor of the bond measure.

Councilor Craddick explained that providing affordable housing for all would allow the region to be prosperous. She spoke to her experiences learning about how the housing crisis has affected individuals and communities in the region, and noted that this motivated her to act on the housing bond. Councilor Craddick expressed her support for the bond measure.

Councilor Chase discussed the long history of Metro's role in addressing affordable housing. He noted that Metro would be requiring more affordability in the projects they were funding. Councilor Chase discussed that housing was key to all of Metro's other strategies and objectives. He stressed the need for educating the community about why the bond was necessary.

Council President Hughes shared his experiences with teaching and his experiences with homeless children. He explained that homelessness was a generational destroyer, and there was no room to wait on action. Council President Hughes expressed that the community was impacted by child homelessness, and this could be addressed by providing affordable homes. He shared that there was a moral imperative to help people.

Councilor Dominguez stated that she was employed by Home Forward, the housing authority serving Multnomah County which may receive funds if the bond measure were

passed. She emphasized that it was not a private business and conflict of interest rules did not apply.

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

2.2.1 Public Hearing on Agenda Items

Council President Hughes opened up a public hearing on Resolution No. 18-4895 and Resolution 18-4898 and requested that those wishing to testify come forward to speak.

Chair Deborah Kafoury, Multnomah County: Chair Kafoury thanked the Metro Council for taking action on affordable housing. She thanked Metro staff, and spoke to the need for protecting the region's most vulnerable populations from unregulated housing costs. Chair Kafoury acknowledged the need for strong partnerships and bold leaderships, and added that the proposed housing bond demonstrated both.

Commissioner Nick Fish, City of Portland: Commissioner Fish shared the City of Portland's strong support for the proposed bond. He discussed rising rent prices in the region and the work that had been done through an affordable housing bond at the city of Portland. Commissioner Fish spoke to the importance of regional partnerships in addressing the housing crisis.

Chair Jim Bernard, Clackamas County: Chair Bernard expressed support for the proposed bond measure and noted the need to look ahead of housing need in the future by purchasing land and building homes in conjunction with transportation planning. He emphasized the importance of

providing equitable service to everyone. Chair Bernard thanked Metro staff and the council for their work.

Metro Council President Elect Lynn Peterson: Ms. Peterson expressed support for the proposed bond measure, and shared her commitment as the future Metro Council President to working with partners across the region to ensure the success for the measure.

Ms. Renee Bruce, Community Action and Washington County Thrives: Ms. Bruce shared a formal endorsement from cOmmunity Action for the proposed housing bond. She shared how the housing crisis was affecting those in Washington County, and how Community Action worked to solve problems created by inequity and poverty. Ms. Bruce emphasized the need for affordable housing, and expressed appreciation for a regional strategy addressing the issue.

Ms. Liz Ebert, Community Action: Ms. Ebert shared her experience with homelessness and affordable housing. She explained that affordable housing and Community Action allowed her family to thrive. Ms. Ebert expressed the need for affordable housing as a means to addressing homelessness.

Mr. Sahaan McKelvey, Self Enhancement Inc., and Welcome Home Steering Committee: Mr. McKelvey conveyed the importance of taking tangible steps to leading with racial equity. He expressed that providing homes for families and people in deep poverty would help address racial disparities and lead with equity. Mr. McKelvey added that there was a need to retain the livability of the community without displacing people.

Ms. Bianetth Valdez, Home Plate: Ms. Valdez discussed her work with Home Plate and her experiences with homeless youth in the region. She explained that even though

agencies like Home Plate were working hard to mitigate the struggles of homelessness, there was a need for an affordable housing measure.

Ms. Melissa Bishop, Central City Concern: Ms. Bishop shared the importance of focusing on families in the 0-30% AMI range who were in need of housing. She discussed her work at Central City Concern, and conveyed that similar agencies were working hard to provide resources for homeless people and families. Ms. Bishop expressed support and encouraged voters and Metro Council to pass the bond measure.

Ms. Stephanie Tornow, tenant of Town Center Courtyard, Clackamas County: Ms. Tornow shared her experience with homelessness, and explained how affordable housing helped her fight addiction and rebuild her family. She conveyed that affordable rent allowed her to be an effective parent and go back to school. Ms. Tornow encouraged the Metro Council to pass the affordable housing bond measure.

Ms. Bandana Shrestha, AARP: Ms. Shrestha shared AARP's support for the proposed housing measure. She shared the need for affordable housing for affordable adults as a means to combat displacement, and institutionalization. Ms. Shrestha added that prioritizing accessibility was important and encouraged Metro Council to incorporate accessibility into IGA's with jurisdictions.

Mr. Murray Ruhland, tenant at Ritzdorf Court: Mr. Ruhland shared his experience of displacement and homelessness. He conveyed that affordable housing has allowed him to gain stability, but that many people were still in need. Mr. Ruhland encouraged the Metro Council to take action to address homelessness and the housing crisis.

Ms. Kari Lyons, Welcome Home Coalition: Ms. Lyons discussed the work of the coalition and expressed their commitment to housing those who were the least well served in the community. She expressed appreciation for the Metro Council and staff for their work on the housing measure. Ms. Lyons shared the coalition's endorsement for the proposed housing measure.

Ms. Elizabeth Goetzing, AFSCME: Ms. Goetzing highlighted the need for affordable housing in the region and expressed the importance of working for economic and racial justice. She conveyed AFSCME's support for the proposed bond measure and thanked Metro Council for their leadership.

Commissioner Paul Savas, Clackamas County Commission: Commissioner Savas spoke to his own concerns regarding the implementation of affordable housing. He raised concerns that displacement would increase and that there would not be an adequate strategy to affect the construction of affordable housing without invoking displacement. Commissioner Savas recommended that housing authorities in the region do the implementation work and manage construction projects.

Mr. Paul Anthony, Portland Public School Board: Mr. Anthony spoke to his own opinions regarding the proposed housing measure. He encouraged Metro Council to work with local school districts and community colleges in the implementation of the bond. Mr. Anthony shared that children's need for a stable school environment was a significant component of affordable housing.

Metro Councilor-elect Juan Carlos Gonzalez: Mr. Gonzalez stressed the importance of investing in affordable housing. He shared that a regional and collective effort was

important, and that addressing the needs of families and communities of color should be a priority.

Dr. Gerard Milner, Portland State University: Dr. Milner discussed his personal views regarding the housing bond. He expressed that the bond did not reflect a good understanding of housing markets, nor Metro's contribution to creating the housing crisis. Dr. Milner added that the housing bond policy did not analyze the urban growth boundary responsibly.

Mr. John Charles, Cascade Policy Institute: Mr. Charles expressed concerns that Metro was not communicating the actual cost of the housing bond with the public. He suggested that there was a loop hole in the policy that would allow for spending on things aside from housing.

Mr. Nic Boehm, Liuna: Mr. Boehm shared support for the affordable housing bond. He conveyed that a housing bond was a good solution to the cycle of houselessness and displacement. Mr. Boehm thanked the Metro Council for their leadership on the issue of housing.

Ms. Ashley Henry, Business for a Better Portland: Ms. Henry shared that creating more affordable housing was good for the business community. She noted that the bond was not a perfect solution but it was part of the solution. Ms. Henry expressed support for the bond and thanked Metro Council for their leadership.

Twan, Street Roots: Twan expressed the need for businesses to pay employees a living wage and contribute to building people up in order to sustain livable communities.

Ms. Pam May, City of Tigard and Oregon Food Bank: Ms. May shared her experiences with homelessness and working with homeless seniors in the region. She stressed the need to address the issue of affordable housing and

shared her support for the proposed bond measure.

Ms. Anna Pietov: Ms. Pietov discussed her work with the food pantry in Beaverton and as a nutritional consultant with families. She shared that housing was a regional issue, and there was a need for a regional solution. Ms. Pietov expressed support for the proposed housing measure.

Ms. Courtney Shannon: Ms. Shannon explained her experiences with homelessness and assault while living on the streets. She conveyed that there were many homeless people who were marginalized and ignored and couldn't be helped by a specific program. Ms. Shannon shared the importance of prioritizing placing people in safe affordable housing.

Ms. Jenny Soriano, Beinstar: Ms. Soriano emphasized the importance of liveable affordable housing and how affordable housing enabled her to save money to buy her own house. She noted that there were also job opportunities through affordable housing.

Ms. Diane Linn, Proud Ground: Ms. Linn stressed the need for action on affordable housing, and shared statistics about the need for low income families. She thanked Metro staff for their work on the measure, and shared her support for the measure.

Mr. Rick Davis, Street Roots: Mr. Davis expressed the importance of addressing homelessness in the region and shared that affordable housing could play an important role in dealing with the problem of homelessness.

Mr. Jared Lily, Native American Youth and Family Center: Mr. Lily spoke to the intersection of NAYA's programming on housing and how housing impacted the Native American community in the region. He asked for a vision of safety, and housing for families. Mr. Lily shared the need for access

to growing wealth. He thanked Metro Council for their partnership.

Ms. Rachel Dawson, City of West Linn: Ms. Dawson discussed that there was no cap on the amount spent per unit, and that many projects cost more than the \$167,000 average shared in Metro's research. She suggested capping the price per unit or per square foot and lowering the cap on administrative fees.

Mr. Jakob Puckett, City of Portland: Mr. Puckett suggested that Metro end the construction excise tax in order to make housing more affordable. He explained that in conjunction with the City of Portland's tax, Metro's construction excise tax only made housing less affordable.

Lightning Super Creativity Watchdog: Lightning Super Creativity Watchdog discussed the importance of providing homes for homeless children. He emphasized the importance of creating jobs through the construction of new units. Lightning Super Creativity Watchdog conveyed that there was a need for resources and to stabilize the rental market by adding greater supply.

Mr. Terry Parker, City of Portland: Mr. Parker explained that raising property taxes would make housing less affordable and people would be forced out of their homes. He asked Metro to acknowledge the impacts of raising taxes and work with the state legislature to pass property tax protection. Mr. Parker conveyed his opposition to the proposed housing measure.

Ms. Tabitha Alajme, Clackamas Service Center: Ms. Alajme shared her experience working at the food pantry, and noted that many families had to choose between buying food and paying rent. She asked that the Metro Council make their decision on the housing bond with compassion.

Ms. Sharon Nasset, City of Portland: Ms. Nasset conveyed that raising property taxes would exacerbate the problems posed by the housing crisis.

Ms. Allison McIntosh, Neighborhood Partnerships: Ms. McIntosh discussed the constitutional amendment being referred to voters that would allow general obligation bonds specifically issued for housing to be more effective. She emphasized the need for government collaboration on the issue of affordable housing. Ms. McIntosh reiterated that the proposed measure was an affordable solution to the housing crisis.

Break

3. Public Communication on non-Agenda Items

Ms. Sharon Nasset, City of Portland: Ms. Nasset expressed that it was time for citizens to step in on transportation fundign decisions.

Mr. Terry Parker: Mr. Parker advoacted for renovating the zoo train. He emphasized that the zoo train was an important part of the region's history and that it should be saved.

Council Discussion:

Councilor Stacey suggested that Mr. Parker involve the City of Portland in his concerns.

Councilor Dirksen explained that he was an advocate for the zoo train, and suggested that council organize a trip to experience the zoo train. He explained that there was a need for partnership in order to save the train.

4. Consent Agenda

This item was adopted.

- 4.1 Consideration of the Council Meeting Minutes for May 24, 2018

Attachments: [Council Meeting Minutes for May 24, 2018](#)

- 4.2 Resolution No. 18-4890, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Impacting ODOT and Sherwood (MA18-10-MAY)

Attachments: [Resolution No. 18-4890](#)
[Exhibit A to Resolution No. 18-4890](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)

Approval of the Consent Agenda

A motion was made by Councilor Stacey, seconded by Councilor Craddick, to adopt items on the consent agenda. The motion carried unanimously.

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Dominguez, 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:

- Ms. Becca Uherbelau's last day at Metro.

6. Councilor Communication

There was none.

7. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 6:05 p.m. The Metro Council will convene the next regular council meeting on June 14th, 2018 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Miranda Mishan".

Miranda Mishan, Interim Legislative and Engagement
Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 7, 2018

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
2.1	Handout	6/7/18	Metro COO Recommendation on Affordable Housing	060718c-01
2.2.1	Testimony	6/7/18	Testimony in support of the housing bond from Mayor Denny Doyle, City of Beaverton	060718c-02
2.2.1	Handout	6/7/18	Housing Opportunities for Native Americans in the Portland Metro Area - Draft	060718c-03
2.2.1	Testimony	6/7/18	Testimony from Ms. Lisa Hudson	060718c-04
2.2.1	Testimony	6/7/18	Testimony in favor of Resolution No. 18-4898 from Dr. Russell Dondero	060718c-05
2.2.1	Testimony	6/7/18	Testimony in support of the housing bond from Faith Cafe	060718c-06
2.2.1	Testimony	6/7/18	Washington County Thrives Endorsement of the Regional Housing Bond	060718c-07
2.2.1	Testimony	6/7/18	AARP's endorsement of the Regional Housing Bond	060718c-08
3.0	Handout	6/7/18	Economic Transportation Alliance information	060718c-09
3.0	Handout	6/7/18	Washington Park and Zoo Railway train restoration information	060718c-10

Agenda Item No. 4.2

Resolution No. 18-4881, For the Purpose of Approving the
Exchange of Metro Owned Land on Government Island for
Port of Portland Owned Land in Smith and Bybee
Wetlands

Consent Agenda

Metro Council Meeting
Thursday, June 17, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING THE) RESOLUTION NO. 18-4881
CHIEF EXECUTIVE OFFICER TO APPROVE) Introduced by Chief Operating Officer
THE EXCHANGE OF METRO OWNED LAND) Martha Bennett in concurrence with
ON GOVERNMENT ISLAND FOR PORT OF) Council President Tom Hughes
PORTLAND OWNED LAND IN SMITH AND
BYBEE WETLANDS

WHEREAS, on July 23, 1992, via Resolution No. 92-1637 (“For the Purpose of Considering Adoption of the Metropolitan Greenspaces Master Plan”), the Metro Council adopted the Metropolitan Greenspaces Master Plan which identified a desired system of natural areas interconnected with greenways and trails, including the Smith and Bybee Wetlands area;

WHEREAS, in May 1995, the voters of the Metro region approved ballot measure 26-26, authorizing Metro to issue \$135.6 million for bonds for Open Spaces, Parks and Streams to help implement the vision in the Greenspaces Master Plan (the “1995 Bond Measure”);

WHEREAS, Metro is the manager of most of the nearly 2,000 acres that make up Smith and Bybee Wetlands;

WHEREAS, on May 30, 2013, the City of Portland approved a Comprehensive Natural Resource Management Plan for Smith and Bybee Wetlands designed to protect and enhance the area as an environmental and recreational resource for the region, and Metro manages the area consistent with this plan;

WHEREAS, The Port of Portland owns and desires to transfer to Metro approximately 280 acres of real property in the Smith and Bybee Wetlands Management Area depicted on the attached Exhibit A, for Metro to manage consistent with the 2013 Comprehensive Natural Resource Management Plan;

WHEREAS, in exchange, Metro desires to transfer ownership of approximately 200 acres of real property on Government Island in the Columbia River depicted on the attached Exhibit A-1, which Metro acquired with funds from the 1995 Bond Measure, to the Port of Portland, in order to add to the 2,000 acres of land already managed by the Port on Government Island for the benefit of fish and wildlife habitat; now therefore:

BE IT RESOLVED:

1. That the Metro Council has determined that the public interest will be furthered by exchanging Metro’s approximately 200 acres of land on Government Island for approximately 280 acres of land owned by the Port at Smith and Bybee Wetlands; and

2. That the Metro Council authorizes and directs the Chief Operating Officer to take all actions necessary, included execution of land exchange agreements and deeds, on terms approved by the Office of Metro Attorney, to accomplish the land exchange with the Port in a manner consistent with and in furtherance of this Resolution.

Adopted by the Metro Council this _____ day of June 2018.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney



Legend
Port Parcel



Exhibit A



Legend
Metro Parcel



Exhibit A-1

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4881, FOR THE PURPOSE OF AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPROVE THE EXCHANGE OF METRO OWNED LAND ON GOVERNMENT ISLAND FOR PORT OF PORTLAND OWNED LAND IN SMITH AND BYBEE WETLANDS

Date: June 14, 2018

Prepared by: Dan Moeller, 503-797-1819

GOVERNMENT ISLAND

Metro owns approximately 200 acres of real property on Government Island in the Columbia River that was acquired with funds from the 1995 open spaces bond measure in order to protect riparian habitat and bring the entire island into public ownership. Access to this land is limited, time consuming and possible only by boat. For these reasons Metro has not prioritized funding to restore and maintain the acquisition. The Port of Portland manages the remaining 2,000 acres of Government Island to benefit fish and wildlife habitat.

The Port has worked with environmental consultants to develop conceptual restoration plans for the Jewett Lake area of the island, directly adjacent to the Metro-owned acres. The project will have improved benefits to fish and wildlife habitat, specifically to native juvenile salmonids, if restoration work could be completed and include the acres currently owned by Metro. Metro desires to convey the acres under its ownership to the Port of Portland so that the Port can maximize the benefits of those acres to fish and wildlife habitat and maintain the land consistent with its ownership on the rest of the island.

SMITH AND BYBEE WETLANDS

At nearly 2,000 acres, Metro's Smith and Bybee Wetlands Natural Area is one of the largest protected wetlands within an American city. Surrounded on all sides by industrial development, it provides essential habitat for rare plants and a suite of wildlife, from sensitive species, such as the Western painted turtle, bald eagle and migrating songbirds, to ubiquitous species, such as raccoons, striped skunks and robins. Metro has been managing the majority of land in Smith and Bybee Wetlands for the benefit of fish and wildlife habitat and visitor enjoyment dating back to 1990. The original plan for the area implemented a management framework, provided the funding, and instituted the processes needed to begin restoration of the wetlands. In 2011, an updated Comprehensive Natural Resource Management Plan was adopted setting the course to protect and enhance the area as an environmental and recreational resource for the region for the next seven to ten years.

The Port of Portland owns approximately 280 acres of real property in the Smith and Bybee Wetlands Management Area. Metro is the manager of most of the remainder of the nearly 2,000 acres that make up Smith and Bybee Wetlands. The Port desires to convey its acres to Metro for ownership and management, consistent with the Comprehensive Natural Resource Management and Metro's management of the site.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

1995 Metro Open Spaces Bond Measure approved by voters on May 16, 1995.

Metro Code Section 2.04.050(b), which requires Metro Council authorization for the Chief Operator to transfer interests in real property.

ORS 271.300 to 271.360, which allows disposition or exchange of real property in furtherance of the public interest.

3. Anticipated Effects

Adoption of this Resolution will allow Metro to acquire land in Smith and Bybee Wetland and dispose of land on Government Island to benefit fish and wildlife habitat and improve water quality.

4. Budget Impacts

None; this is an even exchange.

RECOMMENDED ACTION

The Chief Operating Officer recommends approval of Resolution 18-4881

Agenda Item No. 5.2

Resolution No. 18-4874, For the Purpose of Adopting the
Annual Budget for Fiscal Year 2018-19, Making
Appropriations and Levying Ad Valorem Taxes

Resolutions

Metro Council Meeting
Thursday, June 14, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE ANNUAL) RESOLUTION NO 18-4874
BUDGET FOR FISCAL YEAR 2018-19, MAKING)
APPROPRIATIONS AND LEVYING AD VALOREM) Introduced by Martha Bennett, Chief
TAXES) Operating Officer, with the concurrence of
) Council President Tom Hughes

WHEREAS, the Multnomah County Tax Supervising and Conservation Commission held its public hearing on the annual Metro budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019; and

WHEREAS, recommendations from the Multnomah County Tax Supervising and Conservation Commission have been received by Metro (attached as Exhibit A and made a part of the Resolution) and considered; now, therefore,

BE IT RESOLVED,

1. The "Fiscal Year 2018-19 Metro Budget," in the total amount of SIX HUNDRED SIXTY ONE MILLION ONE HUNDRED EIGHTY THREE THOUSAND EIGHT HUNDRED AND EIGHTY TWO DOLLARS (661,183,882), attached hereto as Exhibit B, and the Schedule of Appropriations, attached hereto as Exhibit C, are hereby adopted.

2. The Metro Council does hereby levy ad valorem taxes, as provided in the budget adopted by Section 1 of this Resolution, at the rate of \$0.0966 per ONE THOUSAND DOLLARS (\$1,000) of assessed value for operating rate levy; at the rate of \$0.0960 per ONE THOUSAND DOLLARS (\$1,000) of assessed values for local option rate levy and in the amount of FORTY EIGHT MILLION TWO HUNDRED SEVENTY SEVEN THOUSAND EIGHT HUNDRED AND THIRTY THREE DOLLARS (\$48,277,833) for general obligation bond debt, said taxes to be levied upon taxable properties within the Metro District for the fiscal year 2018-19. The following allocation and categorization subject to the limits of Section 11b, Article XI of the Oregon Constitution constitute the above aggregate levy.

SUMMARY OF AD VALOREM TAX LEVY

	Subject to the General Government <u>Limitation</u>	Excluded from <u>the Limitation</u>
Operating Tax Rate Levy	\$0.0966/\$1,000	
Local Option Tax Rate Levy	\$0.0960/\$1,000	
General Obligation Bond Levy		\$48,277,833

3. In accordance with Section 2.02.040 of the Metro Code, the Metro Council hereby authorizes positions and expenditures in accordance with the Annual Budget adopted by Section 1 of this Resolution, and hereby appropriates funds for the fiscal year beginning July 1, 2018, from the funds and for the purposes listed in the Schedule of Appropriations, Exhibit C.

4. The Chief Operating Officer shall make the filings as required by ORS 294.458 and ORS 310.060, or as requested by the Assessor's Office of Clackamas, Multnomah, and Washington Counties.

ADOPTED by the Metro Council on this 21st day of June 2018.

Tom Hughes, Council President

APPROVED AS TO FORM:

Alison Kean, Metro Attorney

STAFF REPORT

CONSIDERATION OF RESOLUTION 18-4874 ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-19, MAKING APPROPRIATIONS AND LEVYING AD VALOREM TAXES

Date: April 12, 2018

Presented by: Martha Bennett
Chief Operating Officer

BACKGROUND

I am forwarding to the Metro Council for consideration and approval my proposed budget for fiscal year 2018-19.

Metro Council action, through Resolution No. 18-4874 is the final step in the process for the adoption of Metro's operating financial plan for the forthcoming fiscal year. Final action by the Metro Council to adopt this plan must be completed by June 30, 2018.

Once the budget plan for fiscal year 2018-19 is approved by the Metro Council on May 3, 2018, the number of funds and the maximum tax levy cannot be amended without review and certification by the Tax Supervising and Conservation Commission. Adjustments, if any, by the Metro Council to increase the level of expenditures in a fund are limited to no more than 10 percent of the total value of any fund's expenditures in the period between Metro Council approval in early May 2018 and adoption in June 2018.

Exhibit A to this Resolution will be available subsequent to the Tax Supervising and Conservation Commission hearing June 7, 2018. Exhibits B and C of the Resolution will be available at the public hearing on April 12, 2018.

ANALYSIS/INFORMATION

1. **Known Opposition** – Metro Council hearings will be held on the Proposed Budget on April 12, 2018 and May 3, 2018. Opportunities for public comments will be provided. Opposition to any portion of the budget will be identified during that time.
2. **Legal Antecedents** – The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. Oregon Revised Statutes 294.635 requires that Metro prepare and submit its approved budget to the Tax Supervising and Conservation Commission by May 15, 2018. The Commission will conduct a hearing on June 7, 2018 for the purpose of receiving information from the public regarding the Metro Council's approved budget. Following the hearing, the Commission will certify the budget to the Metro Council for adoption and may provide recommendations to the Metro Council regarding any aspect of the budget.
3. **Anticipated Effects** – Adoption of this Resolution will put into effect the annual FY 2018-19 budget, effective July 1, 2018.
4. **Budget Impacts** – The total amount of the proposed FY 2018-19 annual budget is \$661,183,882 and 915.26 FTE.

RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of Resolution No. 17-4769

Agenda Item No. 5.2

Resolution No. 18-4900, For the Purpose of Proclaiming
June as LGBTQ Pride Month in the Metro Region

Resolutions

Metro Council Meeting
Thursday, June 14, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF PROCLAIMING) RESOLUTION NO. 18-4900
JUNE AS LGBTQ PRIDE) Introduced by Council President Tom Hughes
MONTH IN THE METRO REGION)

WHEREAS, Metro is committed to advancing racial equity to address systemic inequities that impact our communities by providing support and tools to Metro Council, staff, and community partners to create an equitable region for all; and

WHEREAS, equality of opportunity and freedom from discrimination are among the basic and inalienable moral rights of every person, necessary for the development and exercise of our most vital capacities and preconditions of human flourishing; and

WHEREAS, June marks the annual recognition of Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Pride Month throughout the United States, and Portland Latinx Pride Month, both of which Metro sponsors; and

WHEREAS, this month was chosen to commemorate the dedication, bravery, and sacrifice of the primarily Black and Latinx gender nonconforming patrons who led the uprising against pervasive state sanctioned police violence against the LGBTQ community at the Stonewall Inn in Greenwich Village in June 1969, which sparked the modern LGBTQ rights movement in the United States; and

WHEREAS, our nation was founded upon and is guided by a set of principles that includes that every person has been created equal, that each has rights to their life, liberty and pursuit of happiness, and that each shall be accorded the full recognition and protection of law; yet this recognition remains imperfect and this expansion incomplete; and

WHEREAS, LGBTQ homicides increased by 17 percent nationwide in 2017, disproportionately affecting LGBTQ people of color and gender nonconforming people, with 79 percent of those murdered identified as Black or Latinx, and 69 percent as gender nonconforming; and

WHEREAS, LGBTQ identities continue to be unprotected in much of the United States, including by the federal government, yet, Oregon and the Metro region have a commitment to advancing protections for LGBTQ people; and

WHEREAS, advocacy for and acknowledgment of the ongoing struggles faced by LGBTQ communities, especially communities of color, must be recognized and maintained; and

WHEREAS, the Metro region is strengthened by and thrives upon the rich diversity of ethnic, cultural, racial, religious and gender identities and sexual orientations of its residents; all of which contribute to the vibrant character of the region; now therefore,

BE IT RESOLVED that the Metro Council proclaims June as LGBTQ Pride Month. The Council encourages all Metro residents to celebrate and continue the progress within our culture towards justice, equality and full civic recognition for the LGBTQ community.

ADOPTED by the Metro Council this 14th day of June 2018.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4900, FOR THE PURPOSE OF DECLAIRING JUNE AS LGBTQ P RIDE MONTH IN THE METRO REGION

Date: June 14, 2018

Prepared by: Ernest Hayes, Council/COO

BACKGROUND

- June is recognized as LGBTQ+ Pride Month throughout the United States to commemorate the Stonewall riots of June 1969. As a result, pride events are held during this month to recognize the positive impact LGBTQ people have made in the world, and to highlight their continuing fight for equality.
- The State of Oregon decriminalized same-sex sexual activity in 1972.
- Since 2008, Oregon has banned discrimination in employment, housing, and public accommodations based on both sexual orientation and gender identity (Oregon SB 2 (2007)).
- State law covers hate crimes based on both gender identity and sexual orientation.
- In 2007, Metro instituted a discrimination and harassment policy and procedure, which prohibits discrimination based upon gender identity or sexual orientation (Personnel Policies (2007) §12.7).
- Metro Council adopted the “Strategic Plan to Advance Racial Equity, Diversity and Inclusion” in 2016, which states “By addressing the barriers experienced by people of color in the Portland metropolitan area, we will effectively also identify solutions and remove barriers for other groups, like low-income residence, people with disabilities, the LGBTQ community, older adults and young people.”
- In 2018, Metro activated its first Employee Resource Groups for LGBTQ+ people and People of Color.
- The National Coalition of Anti-Violence Programs documented the rise in violent crimes against the LGBTQ community in 2017, which disproportionately effect LGBTQ+ people of color.
- Metro Council has the opportunity to stand with other local, regional, state and national governments and organizations in honoring June as LGBTQ pride month to support and bring awareness to issues facing the LGBTQ community.

ANALYSIS/INFORMATION

1. **Known Opposition:** None
2. **Legal Antecedents:** On June 23, 2016, Metro Council adopted Resolution 16-4719 proclaiming June as LGBTQ pride month in the Metro region.

3. **Anticipated Effects:** The month of June will be honored as LGBTQ Pride Month in the Metro region, celebrating and honoring the contributions of the LGBTQ population to our region, and recognizing the importance of continued efforts to ensure justice and protections for the LGBTQ community.
4. **Budget Impacts:** None

RECOMMENDED ACTION

Staff recommends that Council adopt Resolution No. 18-4900 proclaiming the month of June as LGBTQ Pride Month in the Metro region.

Agenda Item No. 6.1

Ordinance No. 18-1422, For the Purpose of Annexing to
the Metro District Boundary Approximately 45.68 Acres
Located Along SW Brookman Road in Sherwood

Ordinances (First Reading and Public Hearing)

Metro Council Meeting
Thursday, June 14, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE) ORDINANCE NO. 18-1422
METRO DISTRICT BOUNDARY)
APPROXIMATELY 45.68 ACRES LOCATED) Introduced by Chief Operating Officer
ALONG SW BROOKMAN ROAD IN) Martha J. Bennett with the Concurrence of
SHERWOOD) Council President Tom Hughes

WHEREAS, Brookman Development LLC has submitted a complete application for annexation of 45.68 acres located along SW Brookman Road in Sherwood (“the territory”) to the Metro District; and

WHEREAS, the Metro Council added the Brookman Road area to the UGB, including the territory, by Ordinance No. 02-969B on December 5, 2002; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the district prior to application of land use regulations intended to allow urbanization of the territory; and

WHEREAS, Metro has received consent to the annexation from the owners of the land in the territory; and

WHEREAS, the proposed annexation complies with Metro Code 3.09.070; and

WHEREAS, the Council held a public hearing on the proposed amendment on June 14, 2018; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

- 1. The Metro District Boundary Map is hereby amended, as indicated in Exhibit A, attached and incorporated into this ordinance.
- 2. The proposed annexation meets the criteria in section 3.09.070 of the Metro Code, as demonstrated in the Staff Report dated May 23, 2018, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this _____ day of June 2018.

Tom Hughes, Council President

Attest:

Approved as to form:

Miranda Mishan, Recording Secretary

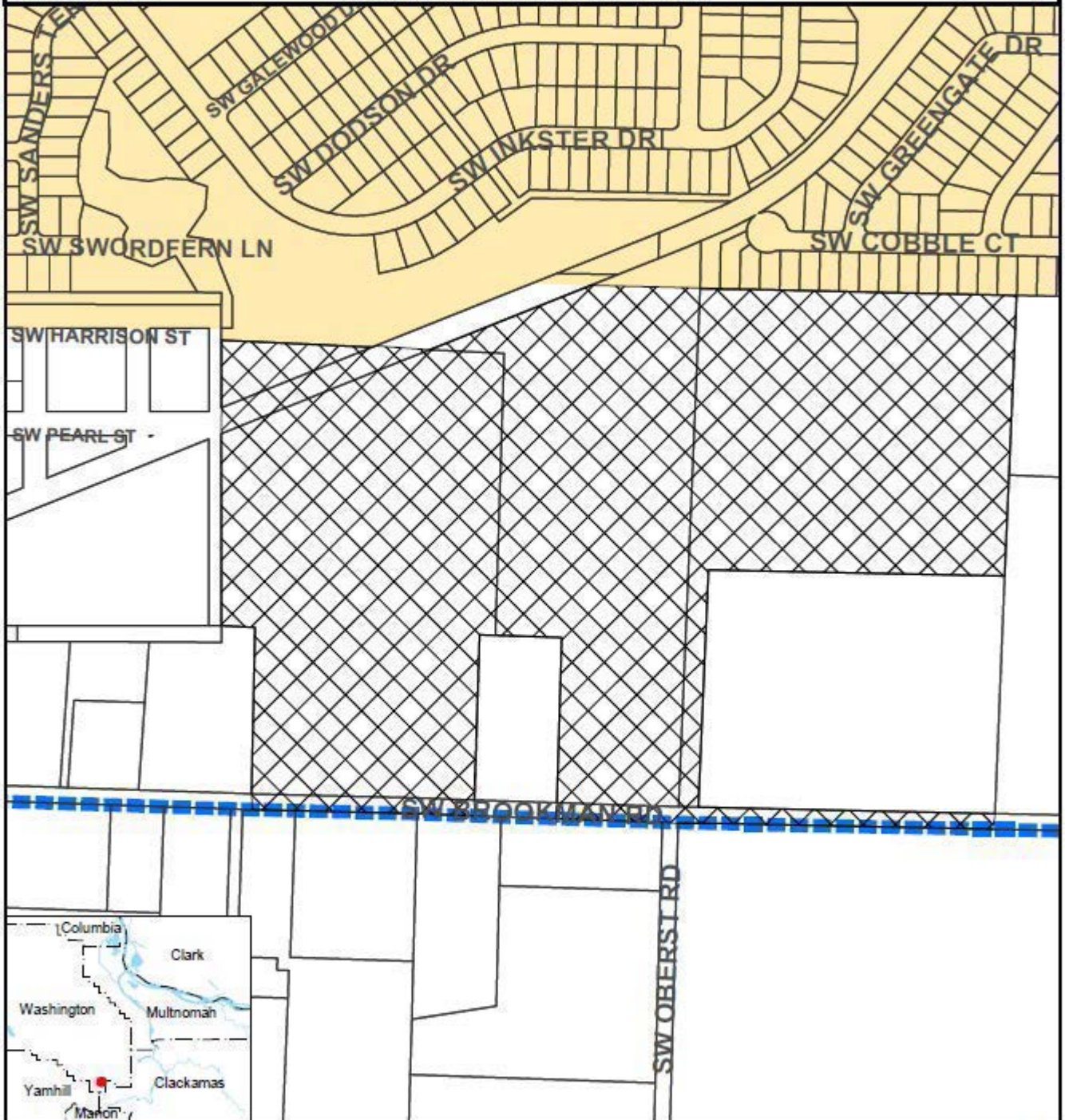
Alison R. Kean, Metro Attorney





Proposal No. AN-0118

2S1W31, 3S1W6

Annexation to the Metro District Boundary

Washington County

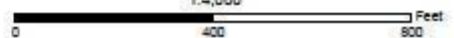


-  Area to be annexed
-  Taxlots
-  Urban growth boundary
-  Metro District Boundary

Proposal No. AN-0118 Metro District Boundary



1:4,000



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STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 18-1422, FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY APPROXIMATELY 45.68 ACRES LOCATED ALONG SW BROOKMAN ROAD IN SHERWOOD

Date: May 23, 2018

Prepared by: Tim O'Brien
Principal Regional Planner

BACKGROUND

CASE: AN-0118, Annexation to Metro District Boundary

PETITIONER: Brookman Development, LLC
PO Box 61426
Vancouver, WA 98666

PROPOSAL: The petitioner requests annexation of land in Sherwood to the Metro District Boundary.

LOCATION: The land in Sherwood is approximately 45.68 acres in size, is located along SW Brookman Road and can be seen in Attachment 1.

ZONING: The land in Sherwood is zoned for residential use (MDRL & MDRH)

The land was added to the UGB in 2002 and is part of the Brookman Addition Plan Area that was adopted by Sherwood. The land must be annexed into the Metro District for urbanization to occur.

APPLICABLE REVIEW CRITERIA

The criteria for an expedited annexation to the Metro District Boundary are contained in Metro Code Section 3.09.070.

3.09.070 Changes to Metro's Boundary

(E) The following criteria shall apply in lieu of the criteria set forth in subsection (d) of section 3.09.050. The Metro Council's final decision on a boundary change shall include findings and conclusions to demonstrate that:

- 1. The affected territory lies within the UGB;*

Staff Response:

The land in Sherwood was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-969B.

- 2. The territory is subject to measures that prevent urbanization until the territory is annexed to a city or to service districts that will provide necessary urban services; and*

Staff Response:

The conditions of approval for Ordinance No. 02-969B include a requirement that Washington County apply interim protection measures for areas added to the UGB as outlined in Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas. Title 11 requires that new urban areas be annexed into the Metro District Boundary prior to urbanization of the area. Washington County applied

the Future Development 20 (FD-20) zone to the expansion area. The City of Sherwood adopted the Brookman Addition Concept Plan Area in 2009. The subject property was annexed to the City of Sherwood in April 2017. These measures ensured that urbanization would occur only after annexation to the necessary service districts is completed.

3. *The proposed change is consistent with any applicable cooperative or urban service agreements adopted pursuant to ORS Chapter 195 and any concept plan.*

Staff Response:

The subject property is part of the Brookman Addition Concept Plan Area adopted by the City of Sherwood in 2009. The proposed annexation is required by Sherwood as part of a land use application. The annexation is consistent with the Sherwood's Urban Planning Area Agreement with Washington County specifying Sherwood as the urban service provider. The inclusion of the property within the Metro District is consistent with all applicable plans.

ANALYSIS/INFORMATION

Known Opposition: There is no known opposition to this application.

Legal Antecedents: Metro Code 3.09.070 allows for annexation to the Metro District boundary.

Anticipated Effects: This amendment will add approximately 45.68 acres in Sherwood to the Metro District. The land is currently within the UGB and approval of this request will allow for the urbanization of the land to occur consistent with the Brookman Addition Concept Plan Area.

Budget Impacts: The applicant was required to file an application fee to cover all costs of processing this annexation request, thus there is no budget impact.

RECOMMENDED ACTION

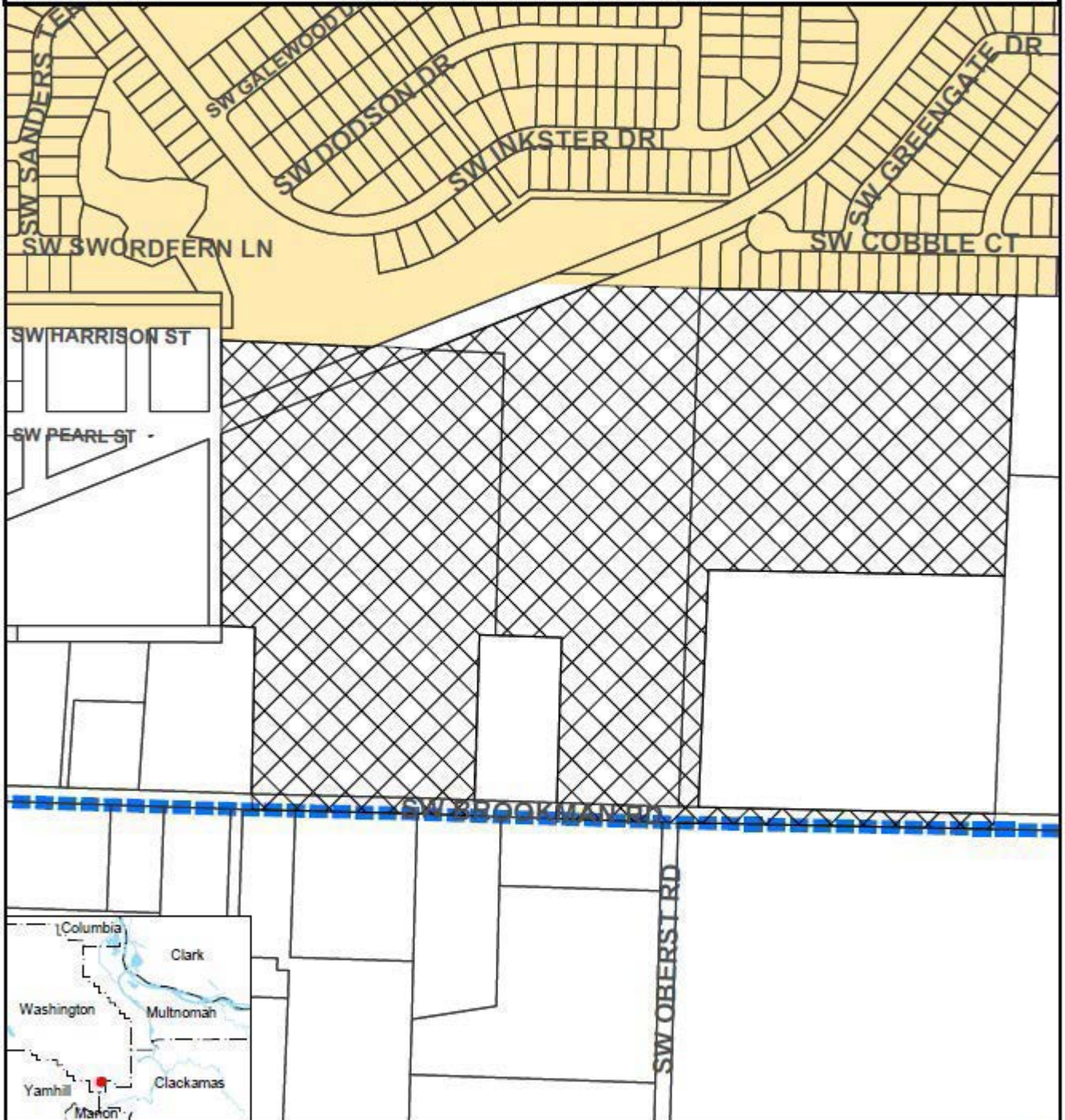
Staff recommends adoption of Ordinance No. 18-1422.





Proposal No. AN-0118

2S1W31, 3S1W6

Annexation to the Metro District Boundary

Washington County

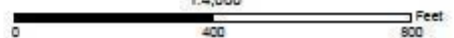


-  Area to be annexed
-  Taxlots
-  Urban growth boundary
-  Metro District Boundary

Proposal No. AN-0118 Metro District Boundary



1:4,000



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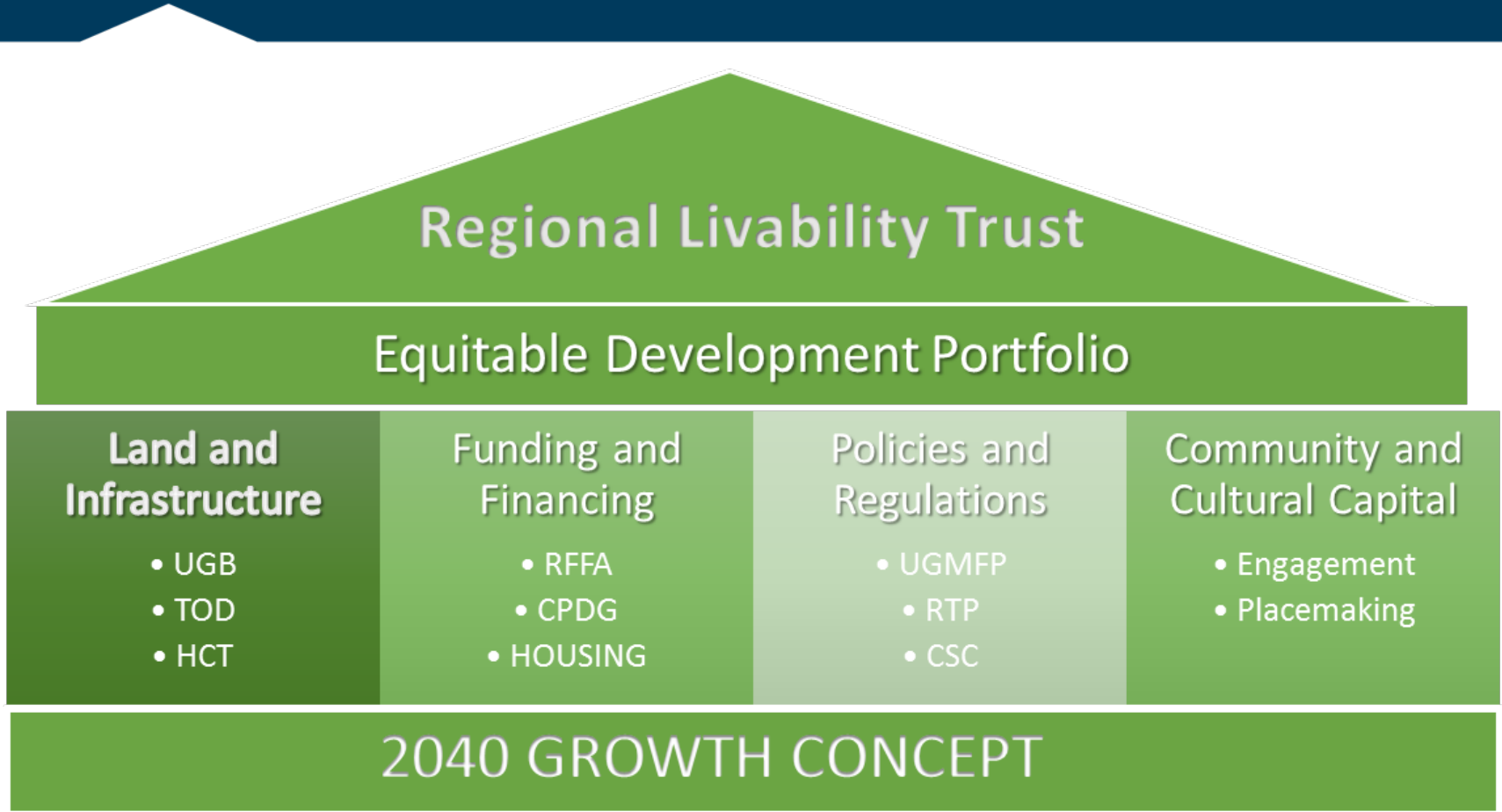


Metro

Community Placemaking grant program

Metro Council | June 14, 2018

We change as our communities change



Community placemaking

Grants support community-driven, equity-focused, arts-based solutions to community challenges

Creative, flexible program that moves us closer to achieving 2040 Vision, desired regional outcomes, and strategic plan to advance racial equity, diversity and inclusion





Metro's support to date

15 grants, totaling \$268,000 to support our Black, Native American, Latino, Asian and Pacific Islander, youth, Muslim, and immigrant and refugee communities



Black History Festival NW



Art Saved My Life



King School Museum of Contemporary Art



Portland All Nations Canoe Family





Tonga Day



New Year in the Park



Free Arts NW Mobile Art Studio



Autumn Moon Festival

Placemaking events this summer

Calendar of regional events coming soon

August 18 - Tonga Day

Sept 22-23 - Autumn Moon Festival

Plus many smaller events this summer



Art Saved My Life

RaShaunda Brooks

Donovan Smith



Portland All Nations Canoe Family

Shyla Spicer



Tonga Day

Kolini Fusitua



Metro

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Metro

Minutes

Thursday, June 7, 2018

2:00 PM

REVISED 6/5

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

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. Resolutions

- 2.1 **Resolution No. 18-4895**, For the Purpose of Adopting the Chief Operating Officer Recommendation Regarding Regional Investment Strategy: Affordable Homes for Greater Portland

Attachments: [Resolution No. 18-4895](#)
[Exhibit A to Resolution No. 18-4895](#)

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 2.2 **Resolution No. 18-4898**, For the Purpose of Referring to the Metro Area Voters a Ballot Measure Authorizing General Obligation Bond Indebtedness in an Amount Not to Exceed \$652.8 Million to Fund Affordable Housing; and Setting Forth the Official Intent of the Metro Council to Reimburse Certain Expenditures out of the Proceeds of Said Bonds Upon Issuance

Attachments: [Resolution No. 18-4898](#)
[Exhibit A to Resolution No. 18-4898](#)
[Exhibit B to Resolution No. 18-4898](#)
[Staff Report](#)
[PowerPoint](#)

Council President Hughes called on Metro Chief Operating Officer Martha Bennett for a brief presentation on the resolution.

Ms. Bennett explained how the proposed bond measure aligned with Metro's mission around protecting quality of

life. She recounted the steps leading up to the proposition of a general obligation bond. Ms. Bennett discussed the importance of housing, and shared how housing impacted other areas of Metro's work including transportation, solid waste, and the strategic plan to advance racial equity. Ms. Bennett stressed the need for affordable housing and highlighted the crisis of homelessness in the greater Portland region. She discussed how Metro convened stakeholder tables and a technical table to provide the framework for the proposed bond measure. Ms. Bennett recounted the advice collected from the stakeholder tables, including leading with racial equity, and to prioritize those that were not served by the market.

Ms. Bennett discussed the focus on families, and emphasized the need for affordable housing for families. She added that the recommendation included using local implementation tools, through working with cities and housing authorities.

Ms. Bennett explained that the proposal was for a \$652.8 million housing bond measure, which would cost a homeowner who owned a median assessed value home about \$60 a year. She noted that some would pay a little more and some would pay a little less. Ms. Bennett shared that the first resolution before council, Resolution No. 18-4895 would adopt the COO recommendation as it had been modified by council, including the goals for the program and the outcomes that they were hoping to deliver. She explained that the other resolution would refer the general obligation bond to the region's voters.

Ms. Bennett thanked specific staff members for their leadership and work.

Council Discussion:

Councilor Harrington expressed support for the proposed bond measure. She expressed that it was heartening to see elected officials from across the region speak out in support for the measure. Councilor Harrington conveyed that the process leading up to the bond measure referral was truly community lead, and while there as more work to be done, she shared that she looked forward to continuing work with community stakeholders and partners.

Councilor Dirksen expressed the need to make transportation investments carefully and consider the change that these investments could have on housing costs. He stressed the importance for allowing people to stay in their communities while still creating room for private investment. Councilor Dirksen expressed his support for the proposed bond measure.

Councilor Stacey acknowledged Councilor Chase for his leadership in bringing affordable housing to the council agenda. He discussed the need for government intervention in providing affordable housing. Councilor Stacey conveyed the importance of individuals paying higher taxes in order to provide stable homes for those that could not afford them. He shared his support of the proposed bond measure and encouraged others to vote in favor of the measure.

Councilor Dominguez shared her personal experience with struggling to pay rent as a single mother. She stressed that many people today were in similar situations, and that everyone deserved a better quality of life. Councilor

Dominguez discussed the role of housing in creating a livable region, and shared that she would be voting in favor of the bond measure.

Councilor Craddick explained that providing affordable housing for all would allow the region to be prosperous. She spoke to her experiences learning about how the housing crisis has affected individuals and communities in the region, and noted that this motivated her to act on the housing bond. Councilor Craddick expressed her support for the bond measure.

Councilor Chase discussed the long history of Metro's role in addressing affordable housing. He noted that Metro would be requiring more affordability in the projects they were funding. Councilor Chase discussed that housing was key to all of Metro's other strategies and objectives. He stressed the need for educating the community about why the bond was necessary.

Council President Hughes shared his experiences with teaching and his experiences with homeless children. He explained that homelessness was a generational destroyer, and there was no room to wait on action. Council President Hughes expressed that the community was impacted by child homelessness, and this could be addressed by providing affordable homes. He shared that there was a moral imperative to help people.

Councilor Dominguez stated that she was employed by Home Forward, the housing authority serving Multnomah County which may receive funds if the bond measure were

passed. She emphasized that it was not a private business and conflict of interest rules did not apply.

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

2.2.1 Public Hearing on Agenda Items

Council President Hughes opened up a public hearing on Resolution No. 18-4895 and Resolution 18-4898 and requested that those wishing to testify come forward to speak.

Chair Deborah Kafoury, Multnomah County: Chair Kafoury thanked the Metro Council for taking action on affordable housing. She thanked Metro staff, and spoke to the need for protecting the region's most vulnerable populations from unregulated housing costs. Chair Kafoury acknowledged the need for strong partnerships and bold leaderships, and added that the proposed housing bond demonstrated both.

Commissioner Nick Fish, City of Portland: Commissioner Fish shared the City of Portland's strong support for the proposed bond. He discussed rising rent prices in the region and the work that had been done through an affordable housing bond at the city of Portland. Commissioner Fish spoke to the importance of regional partnerships in addressing the housing crisis.

Chair Jim Bernard, Clackamas County: Chair Bernard expressed support for the proposed bond measure and noted the need to look ahead of housing need in the future by purchasing land and building homes in conjunction with transportation planning. He emphasized the importance of

providing equitable service to everyone. Chair Bernard thanked Metro staff and the council for their work.

Metro Council President Elect Lynn Peterson: Ms. Peterson expressed support for the proposed bond measure, and shared her commitment as the future Metro Council President to working with partners across the region to ensure the success for the measure.

Ms. Renee Bruce, Community Action and Washington County Thrives: Ms. Bruce shared a formal endorsement from cOmmunity Action for the proposed housing bond. She shared how the housing crisis was affecting those in Washington County, and how Community Action worked to solve problems created by inequity and poverty. Ms. Bruce emphasized the need for affordable housing, and expressed appreciation for a regional strategy addressing the issue.

Ms. Liz Ebert, Community Action: Ms. Ebert shared her experience with homelessness and affordable housing. She explained that affordable housing and Community Action allowed her family to thrive. Ms. Ebert expressed the need for affordable housing as a means to addressing homelessness.

Mr. Sahaan McKelvey, Self Enhancement Inc., and Welcome Home Steering Committee: Mr. McKelvey conveyed the importance of taking tangible steps to leading with racial equity. He expressed that providing homes for families and people in deep poverty would help address racial disparities and lead with equity. Mr. McKelvey added that there was a need to retain the livability of the community without displacing people.

Ms. Bianetth Valdez, Home Plate: Ms. Valdez discussed her work with Home Plate and her experiences with homeless youth in the region. She explained that even though

agencies like Home Plate were working hard to mitigate the struggles of homelessness, there was a need for an affordable housing measure.

Ms. Melissa Bishop, Central City Concern: Ms. Bishop shared the importance of focusing on families in the 0-30% AMI range who were in need of housing. She discussed her work at Central City Concern, and conveyed that similar agencies were working hard to provide resources for homeless people and families. Ms. Bishop expressed support and encouraged voters and Metro Council to pass the bond measure.

Ms. Stephanie Tornow, tenant of Town Center Courtyard, Clackamas County: Ms. Tornow shared her experience with homelessness, and explained how affordable housing helped her fight addiction and rebuild her family. She conveyed that affordable rent allowed her to be an effective parent and go back to school. Ms. Tornow encouraged the Metro Council to pass the affordable housing bond measure.

Ms. Bandana Shrestha, AARP: Ms. Shrestha shared AARP's support for the proposed housing measure. She shared the need for affordable housing for affordable adults as a means to combat displacement, and institutionalization. Ms. Shrestha added that prioritizing accessibility was important and encouraged Metro Council to incorporate accessibility into IGA's with jurisdictions.

Mr. Murray Ruhland, tenant at Ritzdorf Court: Mr. Ruhland shared his experience of displacement and homelessness. He conveyed that affordable housing has allowed him to gain stability, but that many people were still in need. Mr. Ruhland encouraged the Metro Council to take action to address homelessness and the housing crisis.

Ms. Kari Lyons, Welcome Home Coalition: Ms. Lyons discussed the work of the coalition and expressed their commitment to housing those who were the least well served in the community. She expressed appreciation for the Metro Council and staff for their work on the housing measure. Ms. Lyons shared the coalition's endorsement for the proposed housing measure.

Ms. Elizabeth Goetzing, AFSCME: Ms. Goetzing highlighted the need for affordable housing in the region and expressed the importance of working for economic and racial justice. She conveyed AFSCME's support for the proposed bond measure and thanked Metro Council for their leadership.

Commissioner Paul Savas, Clackamas County Commission: Commissioner Savas spoke to his own concerns regarding the implementation of affordable housing. He raised concerns that displacement would increase and that there would not be an adequate strategy to affect the construction of affordable housing without invoking displacement. Commissioner Savas recommended that housing authorities in the region do the implementation work and manage construction projects.

Mr. Paul Anthony, Portland Public School Board: Mr. Anthony spoke to his own opinions regarding the proposed housing measure. He encouraged Metro Council to work with local school districts and community colleges in the implementation of the bond. Mr. Anthony shared that children's need for a stable school environment was a significant component of affordable housing.

Metro Councilor-elect Juan Carlos Gonzalez: Mr. Gonzalez stressed the importance of investing in affordable housing. He shared that a regional and collective effort was

important, and that addressing the needs of families and communities of color should be a priority.

Dr. Gerard Milner, Portland State University: Dr. Milner discussed his personal views regarding the housing bond. He expressed that the bond did not reflect a good understanding of housing markets, nor Metro's contribution to creating the housing crisis. Dr. Milner added that the housing bond policy did not analyze the urban growth boundary responsibly.

Mr. John Charles, Cascade Policy Institute: Mr. Charles expressed concerns that Metro was not communicating the actual cost of the housing bond with the public. He suggested that there was a loop hole in the policy that would allow for spending on things aside from housing.

Mr. Nic Boehm, Liuna: Mr. Boehm shared support for the affordable housing bond. He conveyed that a housing bond was a good solution to the cycle of houselessness and displacement. Mr. Boehm thanked the Metro Council for their leadership on the issue of housing.

Ms. Ashley Henry, Business for a Better Portland: Ms. Henry shared that creating more affordable housing was good for the business community. She noted that the bond was not a perfect solution but it was part of the solution. Ms. Henry expressed support for the bond and thanked Metro Council for their leadership.

Twan, Street Roots: Twan expressed the need for businesses to pay employees a living wage and contribute to building people up in order to sustain livable communities.

Ms. Pam May, City of Tigard and Oregon Food Bank: Ms. May shared her experiences with homelessness and working with homeless seniors in the region. She stressed the need to address the issue of affordable housing and

shared her support for the proposed bond measure.

Ms. Anna Pietov: Ms. Pietov discussed her work with the food pantry in Beaverton and as a nutritional consultant with families. She shared that housing was a regional issue, and there was a need for a regional solution. Ms. Pietov expressed support for the proposed housing measure.

Ms. Courtney Shannon: Ms. Shannon explained her experiences with homelessness and assault while living on the streets. She conveyed that there were many homeless people who were marginalized and ignored and couldn't be helped by a specific program. Ms. Shannon shared the importance of prioritizing placing people in safe affordable housing.

Ms. Jenny Soriano, Beinstar: Ms. Soriano emphasized the importance of liveable affordable housing and how affordable housing enabled her to save money to buy her own house. She noted that there were also job opportunities through affordable housing.

Ms. Diane Linn, Proud Ground: Ms. Linn stressed the need for action on affordable housing, and shared statistics about the need for low income families. She thanked Metro staff for their work on the measure, and shared her support for the measure.

Mr. Rick Davis, Street Roots: Mr. Davis expressed the importance of addressing homelessness in the region and shared that affordable housing could play an important role in dealing with the problem of homelessness.

Mr. Jared Lily, Native American Youth and Family Center: Mr. Lily spoke to the intersection of NAYA's programming on housing and how housing impacted the Native American community in the region. He asked for a vision of safety, and housing for families. Mr. Lily shared the need for access

to growing wealth. He thanked Metro Council for their partnership.

Ms. Rachel Dawson, City of West Linn: Ms. Dawson discussed that there was no cap on the amount spent per unit, and that many projects cost more than the \$167,000 average shared in Metro's research. She suggested capping the price per unit or per square foot and lowering the cap on administrative fees.

Mr. Jakob Puckett, City of Portland: Mr. Puckett suggested that Metro end the construction excise tax in order to make housing more affordable. He explained that in conjunction with the City of Portland's tax, Metro's construction excise tax only made housing less affordable.

Lightning Super Creativity Watchdog: Lightning Super Creativity Watchdog discussed the importance of providing homes for homeless children. He emphasized the importance of creating jobs through the construction of new units. Lightning Super Creativity Watchdog conveyed that there was a need for resources and to stabilize the rental market by adding greater supply.

Mr. Terry Parker, City of Portland: Mr. Parker explained that raising property taxes would make housing less affordable and people would be forced out of their homes. He asked Metro to acknowledge the impacts of raising taxes and work with the state legislature to pass property tax protection. Mr. Parker conveyed his opposition to the proposed housing measure.

Ms. Tabitha Alajme, Clackamas Service Center: Ms. Alajme shared her experience working at the food pantry, and noted that many families had to choose between buying food and paying rent. She asked that the Metro Council make their decision on the housing bond with compassion.

Ms. Sharon Nasset, City of Portland: Ms. Nasset conveyed that raising property taxes would exacerbate the problems posed by the housing crisis.

Ms. Allison McIntosh, Neighborhood Partnerships: Ms. McIntosh discussed the constitutional amendment being referred to voters that would allow general obligation bonds specifically issued for housing to be more effective. She emphasized the need for government collaboration on the issue of affordable housing. Ms. McIntosh reiterated that the proposed measure was an affordable solution to the housing crisis.

Break

3. Public Communication on non-Agenda Items

Ms. Sharon Nasset, City of Portland: Ms. Nasset expressed that it was time for citizens to step in on transportation fundign decisions.

Mr. Terry Parker: Mr. Parker advoacted for renovating the zoo train. He emphasized that the zoo train was an important part of the region's history and that it should be saved.

Council Discussion:

Councilor Stacey suggested that Mr. Parker involve the City of Portland in his concerns.

Councilor Dirksen explained that he was an advocate for the zoo train, and suggested that council organize a trip to experience the zoo train. He explained that there was a need for partnership in order to save the train.

4. Consent Agenda

This item was adopted.

- 4.1 Consideration of the Council Meeting Minutes for May 24, 2018

Attachments: [Council Meeting Minutes for May 24, 2018](#)

- 4.2 Resolution No. 18-4890, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Impacting ODOT and Sherwood (MA18-10-MAY)

Attachments: [Resolution No. 18-4890](#)
[Exhibit A to Resolution No. 18-4890](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)

Approval of the Consent Agenda

A motion was made by Councilor Stacey, seconded by Councilor Craddick, to adopt items on the consent agenda. The motion carried unanimously.

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Dominguez, 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:

- Ms. Becca Uherbelau's last day at Metro.

6. Councilor Communication

There was none.

7. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 6:05 p.m. The Metro Council will convene the next regular council meeting on June 14th, 2018 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Miranda Mishan".

Miranda Mishan, Interim Legislative and Engagement
Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 7, 2018

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
2.1	Handout	6/7/18	Metro COO Recommendation on Affordable Housing	060718c-01
2.2.1	Testimony	6/7/18	Testimony in support of the housing bond from Mayor Denny Doyle, City of Beaverton	060718c-02
2.2.1	Handout	6/7/18	Housing Opportunities for Native Americans in the Portland Metro Area - Draft	060718c-03
2.2.1	Testimony	6/7/18	Testimony from Ms. Lisa Hudson	060718c-04
2.2.1	Testimony	6/7/18	Testimony in favor of Resolution No. 18-4898 from Dr. Russell Dondero	060718c-05
2.2.1	Testimony	6/7/18	Testimony in support of the housing bond from Faith Cafe	060718c-06
2.2.1	Testimony	6/7/18	Washington County Thrives Endorsement of the Regional Housing Bond	060718c-07
2.2.1	Testimony	6/7/18	AARP's endorsement of the Regional Housing Bond	060718c-08
3.0	Handout	6/7/18	Economic Transportation Alliance information	060718c-09
3.0	Handout	6/7/18	Washington Park and Zoo Railway train restoration information	060718c-10