

Metro

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Metro

Minutes

Thursday, July 26, 2018

2:00 PM

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Council President Tom Hughes called the Metro Council meeting to order at 2:03 p.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. Public Communication

Mike Betteridge, Oregon Convention Center: Mr. Betteridge thanked the Metro Council for their role in a 16% wage increase he and other kitchen staff at the Oregon Convention Center received.

Ms. Sharon Nasset, Economic Transportation Alliance: Ms. Nasset discussed the North Willamette Bridge proposal from Highway 30 to industrial areas.

3. Consent Agenda

A motion was made by Councilor Dominguez, seconded by Councilor Stacey, 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

3.1

Attachments: July 19, 2018 Minutes

4. Ordinances (Second Reading)

4.1 **Ordinance No. 18-1424**, For the Purpose of Coordinating Comprehensive Plans Regarding the Urban Service Boundary Between the Cities of Portland and Beaverton

Attachments: [Ordinance No. 18-1424](#)
[Exhibit A to Ordinance No. 18-1424](#)
[Staff Report](#)

Council President Hughes stated that the first reading and public hearing for Ordinance No. 18-1424 took place on Thursday, July 9.

Council Discussion:

There was none.

A motion was made by Councilor Harrington, 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

4.2 **Ordinance No. 18-1418**, For the Purpose of Amending Metro Code Chapter 5.10 to Establish a Businesses Food Waste Requirement in Order to Increase the Recycling of Food Waste and to Assist the Metro Region with Achieving Waste Reduction Goals

Attachments: [Ordinance No. 18-1418](#)
[Exhibit A to Ordinance No. 18-1418](#)
[Staff Report](#)

Council President Hughes stated that the first reading and public hearing for Ordinance No. 18-1418 took place on Thursday, July 9. He informed the Metro Council that Mr. Paul Slyman, Director of Property and Environmental Services, was available for questions.

Council Discussion:

Councilor Craddick asked whether staff had discussed the

impacts of the ordinance on businesses that self-haul food materials to transfer stations. Ms. Jennifer Erickson, Metro Principal Planner, responded that staff was working on amendments to administrative rules that would allow self-hauling businesses to be included in the access payments.

Councilor Craddick asked what planning was taking place for making facilities available throughout the region as the food scraps program grows and emphasized the need for facilities across the region for successful implementation of the commercial food scrap program. Mr. Slyman outlined the plan for hauling food scraps initially with a goal to have a network of facilities distributed across the region.

Councilor Stacey expressed appreciation for Mayor Steve Callaway's public hearing testimony and acknowledged the importance of ensuring Washington County residents have access to full-service transfer stations.

A motion was made by Councilor Chase, seconded by Councilor Dominguez, 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

5. Resolutions

- 5.1 **Resolution No. 18-4902**, For the Purpose of Approving Fiscal Year 2018-19 Funding for 2040 Planning and Development Grants Funded with Construction Excise Tax

Attachments: [Resolution No. 18-4902](#)
[Exhibit A to Resolution No. 18-4902](#)
[Attachment 1 to Exhibit A](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)
[PowerPoint Grant Awards](#)

Council President Hughes called on Ms. Lisa Miles, Metro Principal Regional Planner, and Mr. Damien Hall, Grant Screening Committee Chair, to present on the 2040 Planning and Development Grants.

Ms. Miles explained that the funding recommendations were projects that aligned with the stated program goals. She outlined the total amount of funding available and the breakdown of funding within the target funding levels for categories in equitable development.

Mr. Hall presented a high level overview of the committee's recommendations. He provided information on the proposals received and the screening process and outlined the categories of project proposals. Mr. Hall noted that committee came to a unanimous recommendation to fund 10 projects for a funding total of \$1.995 million. He thanked the Council for inviting the committee to participate in this process.

Metro Chief Operating Officer Martha Bennett thanked the committee for their hard work. She recommended that Council approve all of the grants as proposed by the committee with one modification. Ms. Bennett recommended the addition to the City of Portland Southwest Corridor Equitable Housing Strategy award that any properties to be included must be controlled by a public partner.

Council Discussion:

Councilor Harrington asked whether the move to an annual grant cycle had been beneficial. Mr. Hall shared that feedback from the audit and jurisdictional partners indicated that a predictable annual grant cycle with clear criteria was beneficial for jurisdictions. He noted that this change has allowed Metro to help jurisdictions meet requirements of the land use planning process.

Ms. Miles added that the move to an annual grant cycle has helped create an even number of applications each year and has provided more opportunity for jurisdictions to prepare proposals.

Councilor Stacey requested clarification on why the combined grant awards for the last two annual cycles fell short of the grant awards in the last biennial cycle in 2015-16. Ms. Bennett explained that while the construction excise tax is generating more than \$2 million in funding annually, Council directed staff to balance grant funding over time. She also noted that this approach would also maintain the level funding of during slower growth years when less revenue is generated and ensured jurisdictions had capacity to absorb the funding over time.

Councilor Chase expressed his interest in the Rock Creek Employment Infrastructure Assessment and Funding Plan and the importance of industrial land and land readiness as a regional strategy. He asked what factors were being considered when identifying and evaluating the region's industrial land strategy and highlighted the opportunity to evaluate the use of commercial land including transportation access and regional connectivity. Councilor Chase emphasized the importance of Oregon Department of Transportation's (ODOT) participation in the City of Happy

Valley's project.

Ms. Miles explained that the recommendation is that \$170,000 of the \$210,000 award be contingent on ODOT's participation. She provided background on ODOT's involvement in three other projects in the Columbia to Clackamas Corridor Project and that the recommendation is ODOT agree to include this project as part of the larger corridor project.

Mr. Hall shared discussions the screening committee had on this issue and summarized that functional participation by ODOT was important given the regional implications.

Councilor Craddick thanked the committee for their thoughtful consideration of the proposals. She highlighted the importance of the Sunrise Corridor Project and creating connectivity in East Multnomah and Clackamas counties. Councilor Craddick also pointed to the Rosewood Equitable Development Plan and the City of Fairview's proposal as important steps in fulfilling the goals of larger projects.

Councilor Dominguez also emphasized the importance of the Sunrise Corridor through Happy Valley and appreciated the contingency with ODOT's participation. She thanked the committee for their work.

Council President Hughes thanked the screening committee for their service and emphasized the exceptional quality of the projects.

Councilor Chase moved to accept the COO recommendation including the modification to the Southwest Corridor and to approve the grant awards as stated in Exhibit A to Resolution No. 18-4902 with the addition of the condition of

approval recommended by staff requiring the City of Happy Valley to coordinate its work with ODOT and with the Columbia to Clackamas Corridor Plan.

The motion was made by Councilor Chase, seconded by Councilor Craddick, 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

6. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on the following events or items:

- Policy Makers Ride
- Senior Leadership Team's Semi-annual Team Building Retreat
- GLEAN exhibition opening reception

7. Councilor Communication

Councilors provided updates on the following meetings:

Councilor Stacey noted that he would attend the TriMet Service Planning Advisory Committee to hear staff recommendation on fund allocation from House Bill 2017. He shared that staff would be presenting an Southwest Corridor Project update and status of the Draft Environmental Impact Statement Process at the next Council work session.

Councilor Dirksen shared he had been asked by the Office of the Governor of Washington State to sit on a task force examining the feasibility of an ultra-high speed rail line between Portland and Vancouver, British Columbia.

Councilor Dominguez provided an update on the recent MPAC meeting and shared highlights of the discussion on the Parks and Nature bond and the Urban Growth Boundary expansion.

8. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 2:58 p.m. The Metro Council will convene the next regular council meeting on August 2, 2018 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Sara Farrokhzadian, Legislative and Engagement
Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 26, 2018

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3.0	Minutes	7/26/18	Council Meeting Minutes for July 19, 2018	072618c-01
5.0	PowerPoint	7/10/2018	2040 Planning and Development Grants	072618c-02