

# **Metro**

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**Metro**

## **Minutes**

**Tuesday, September 11, 2018**

**2:00 PM**

**Metro Regional Center, Council Chamber**

**Council work session**

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

Council President Tom Hughes called the Metro Council work session to order at: 2:04 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

**2:05 Chief Operating Officer Communication**

Ms. Bennett, Metro Chief Operating Officer, shared with the Council a letter to Congressman Schradar, regarding his co-sponsorship of a bill called the Accurate Labels Act. She introduced Mr. Roger Gonzalez, Metro staff, to discuss a draft response letter. Mr. Gonzalez shared that the letter would be in support of labeling food product with chemicals that could be toxic. He asked for the Council's thoughts and if Council was in support of sending the letter.

Ms. Bennett announced that there were three parks and nature consent agenda resolutions during Thursday's Council meeting. She added that there was a lunch and learn at noon in the chambers on garbage and recycling in our economy on Wednesday, September 12th.

**Work Session Topics:****2:10 Metro Brownfield Program Update**

Council President Hughes introduced Mr. Brain Harper, Metro Staff. Mr. Harper gave an overview of the assessment grant. He shared that there was \$600 thousand in funding. Mr. Harper explained that public and private sites was eligible for funding. He added that the grant had a three year term.

Mr. Harper highlighted the scope of the work consisted of:

- Community involvement
- Update brownfield inventory
- Select sites for assessment
- Phase I and II environmental site assessments
- Cleanup and redevelopment plans

He acknowledged the community partners that were a part of the program. Mr. Harper shared the brownfield focused areas along the McLoughlin Corridor. He announced the boundary for brownfield lands in McLoughlin Corridor Environmental Protection Agency (EPA).

Mr. Harper discussed the Brownfield Advisory group. He explained that there was 14 people within the group with a various organizations. Mr. Harper added that the advisory group set priorities for the grant investment.

He highlighted that the Willamette Falls Legacy Site had phase I and II site assessments, hazardous building surveys and subsurface investigation. Mr. Harper added that there were surveys of the conditions of buildings and there was a underground water and soil exceedance assessments. He shared that the Sparrow property was remnant property from the Orange Line construction and is currently owned by TriMet. Mr. Harper informed the Council that the City of Milwaukie wanted to purchase the site for an affordable housing project. He noted that Phase I and II gave the City of Milwaukie enough information to proceed with the acquisition.

Mr. Harper announced a project in Hillside. He shared that Hillside is owned by Clackamas County Housing Authority and was purchased between the years of 1938-1940. Mr. Harper recalled that the there was a 9-story apartment building that is under renovation, 100 regulated affordable housing units and 70 individual buildings. He announced that Hillside recently received a 2040 Grant from Metro to

Master Plan the site for redevelopment purposes. Mr. Harper recounted that the site was underutilized.

He explained that Washington Street in Milwaukie had a housing project called project X. Mr. Harper expressed that project X was a 40 or more unit live and work building in south of downtown Milwaukie. He emphasized that staff foresee Project X as the most environmentally advanced building. Mr. Harper discussed that staff wanted Project X to be the most transit oriented facility. He added that there was a gap in development financing of about \$1 Million. Mr. Harper spoke to the next steps of the brownfields projects.

*Council Discussion*

Councilor Craddick asked if the tanks are underneath the walkway Metro was trying to create. Councilor Stacey asked if the Clackamas Housing Authority plans were to demolish the existing homes and replacing it.

2:45 End of Year Management and Balanced Scorecard Reports

Council President Hughes introduced Mr. Andrew Scott, Metro's Deputy Chief Operating Officer. Mr. Scott highlighted items in his management report that consisted of:

- Diversity equity and inclusion within Metro and the region
- Placemaking in Planning
- Transportation
- Housing
- Waste management
- Education, planting and clean-up programs

He informed the Council that Metro had reached its finance goals. Mr. Scott emphasized that stakeholders gave Metro a high rating in customer service. Mr. Scott noted that metro

was exceling in administrative overhead in Business efficiency but needs to improve public resources. He shared that in the learning and growth goals, there was a need for improvement. Mr. Scott noted that sustainability results were the same as last year. He added that waste generation by facility decreased at some facilities and increased in others. Mr. Scott expressed that based on the in balanced scorecard survey, the data was the same as the previous year. He acknowledged that people of color were underrepresented in management. Mr. Scott shared that the next steps was to review internal performance measures and the six desired outcomes. He added the importance of aligning Metro with the Council's strategic priorities. Mr. Scott announced his goal was to set targets and improve performance dashboards.

*Council Discussion*

Councilor Harrington shared her thoughts on the scorecard process. Councilor Craddick added that she would like to see results in the next six months.

**3:30 Councilor Communication**

Councilor Stacey discussed a letter and announced that he would send to the Council.

**3:40 Adjourn**

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

Respectfully submitted,



ShaToya Bentley, Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 11, 2018**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1.0	Letter	09/11/2018	Draft Letter to Congressman Schrader referencing H.R. 6022	091118cw-01
2.0	Letter	09/11/2018	Draft Letter to Governor Brown referenceing Brownfields	091118cw-02
3.0	Handout	09/11/2018	Information Sheet on Senate Bill 478	091118cw-03
4.0	PowerPoint	09/11/2018	Metro Brownfields Program Update	091118cw-04
5.0	PowerPoint	09/11/2018	FY 17-18 management and balanced scorecard reports	091118cw-05