

Metro

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Metro

Minutes

Tuesday, September 18, 2018

2:00 PM

REVISED 9/14

Metro Regional Center, Council chamber

Council work session

2:00 Call to Order and Roll Call

Council President Tom Hughes called the Metro Council work session call to order at: 2:01 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. Martha Bennett, Chief Operating Officer, announced possible dates for the Metro Council Winter recess. She introduced Roger Alfred, Metro staff, to discuss the draft revisions for the Urban Growth Boundary resolution. Mr. Alfred discussed the revisions to the Council and provided a redlined resolution version.

Work Session Topics:

2:10 Affordable Housing Bond Implementation Planning

Metro Council President Hughes introduced Ms. Bennett and Metro staff, Ms. Emily Lieb. Ms. Martha Bennett shared that the Planning Department staff had been working with partners to be prepared for housing implementation. She added that Ms. Lieb would update the Council on the implementation planning work with partners throughout the region.

Ms. Lieb shared that a framework work plan that described the operational and governance structures necessary to achieve the outcomes was being developed. She noted that if the bond passed in November, staff would bring a final version of the work plan to the Council for consideration in December. Ms. Lieb recalled that staff hosted two meetings with local jurisdictional partners as a group, as well as several smaller meetings with individual jurisdictions after the Council's referral in June.

Ms. Lieb introduced Ms. Jill Smith, Clackamas County Health, Housing and Human Services Deputy Director. Ms. Smith explained that from 2015 to 2017, there was a 54 percent increase in house less constituents in the county and 37 percent increase in need of resources. She shared with the Council that there was a fund to ensure resources to the Clackamas County. Ms. Smith also spoke to empty land that could be used for housing development. She emphasized that Clackamas County staff had collaborated with community partners. Ms. Smith announced that staff were creating capacity in the County to be able to allocate the funds.

Ms. Lieb introduced Ms. Cadence Petros, City of Beaverton Development Division manager. Ms. Petros shared that Beaverton had made affordable housing a priority. She added that Beaverton created a 5 year housing action plan. Ms. Petros highlighted that Beaverton received a Metro equitable housing grant. She gave remarks on the first stages of the housing implementation would look like for the City of Beaverton Development Division. Ms. Petros explained land acquisition, working with community partners and implementation for racial equity.

Ms. Lieb introduced community partners, Mr. Sean Hubert from Central City Concern and Ms. Sheila Greenlaw-Fink from the Community Housing Fund. Mr. Hubert shared that the housing development isn't aligning with the need. He discussed Central City Concern's capacity to implement the bond if passed. Ms. Greenlaw-Flink announced that Non-profits were excited to help contribute to bringing resources together. She noted that local government had showed up to support non-profits.

Ms. Bennett explained that the distribution of funds would go through contracts. She emphasized that the implementation of the bond would be given right away and

5% administrative cost would be given throughout the life of the bond. Ms. Bennett added that a community oversight committee would be established in January 2019.

Council Discussion

Council Stacey shared his thoughts on working with community partners. Councilor Dominguez shared her thoughts on affordable housing. Councilor Craddick asked how many units have the Washington County created over the years. Councilor Dirksen shared his comments on the need to do more. Councilor Harrington shared her thoughts on how housing is a need. She also asked about the plan to hold partners accountable. Council Dirksen shared his thoughts on the next process. Councilor Craddick shared her thoughts on housing and previous bonds. Councilor Chase spoke to the need for regional housing since the 1990s. Council President Hughes shared his thoughts about constituents housing experiences.

- 3:40 2018 Regional Transportation Plan and Strategies - Metro staff recommendations that respond to public comments received

Council President Hughes introduced Ms. Mergi Bradway, and Ms. Kim Ellis, Metro staff. Ms. Bradway spoke to the overall purpose of the Regional Transportation Plan's vision. She announced that the draft 2018 Regional Transportation Plan (RTP) was available online since June 29th at www.oregonmetro.gov/rtp <<http://www.oregonmetro.gov/rtp>>. Ms. Bradway explained the estimated investments in transportation by 2040. She recalled that there was 880 online survey participants with 2,400 comments.

Ms. Ellis highlighted public comments that were based on SW Corridor light rail, Frog Ferry river transit project/study and request to remove West Hayden Island rail access projects. She reviewed the implementation plan and the

timeline toward the adoption of the 2018 Regional Transportation Plan. Ms. Ellis announced that Transportation Policy Alternatives Committee (TPAC) had a meeting in August. She added that Metro Technical Advisory Committee (MTAC) would meet in September.

Council Discussion

Councilor Stacey asked a clarifying question about 40 percent in reduction of greenhouse gases. Councilor Harrington asked a clarifying question about climate safety. Councilor Craddick shared her thoughts on the transit strategy. Councilor Dirksen spoke to TriMet climate safety strategy.

4:25 Councilor Communication

Councilor Dirksen discussed his thoughts about the Transportation committee meeting. He announced that Oregon Department of Transportation had a new director. Councilor Craddick shared information from the Division Transit Policy Group.

4:40 Adjourn

Seeing no further business, Council President Tom Hughes adjourned the Metro Council work session at 4:19 p.m.

Respectfully submitted,



ShaToyia Bentley, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 18, 2018

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	09/18/2018	Housing Implementation Update	091818c-01
2.0	PowerPoint	09/18/2018	Finalizing the 2018 Regional Transportation Plan	091818c-02
3.0	Handout	09/18/2018	Resolution No. 18-4914 Draft	091818c-03
4.0	Handout	09/18/2018	2018 Regional Housing Measure	091818c-04
5.0	Handout	09/18/2018	Regional Affordable Housing Bond: Implementation Planning and Launch Timeline	091818c-05
6.0	Handout	09/18/2018	2018 Regional Transportation Plan Public Comment Report	091818c-06