

# **Metro**

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



**Metro**

## **Minutes**

**Thursday, October 18, 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**

Les Poole, City of Gladstone: Mr. Poole stated that Metro was trying to accomplish too much in the region and asked Council to examine the financial impacts of its decisions. He shared that he was co-petitioner on a measure to require a vote on tolling and shared concerns over affordability in the region.

Art Lewellan, City of Portland: Mr. Lewellan discussed the replacement of the Marquam Bridge and the Columbia River Crossing project and requested Council review the project. He expressed concern over the design proposal for the former central post office site. (Mr. Lewellan submitted an attachment with his testimony. Please see the October 18 materials packet)

**3. Presentations****3.1 Annual Natural Areas and Capital Program Performance Oversight Committee Report**

Council President Hughes called on Mr. Jon Blasher, Metro staff, to provide a brief presentation on the committee's annual report.

Mr. Blasher introduced Mr. Peter Mohr, chair of the Natural Areas and Capital Program Performance Oversight

Committee. Mr. Mohr provided background on his involvement with the committee and identified other committee members present. He commended staff and leadership for excellent work in implementing the parks and nature bond program and highlighted staff's transparency and responsiveness. Mr. Mohr shared key accomplishments of the bond program including the acquisition of over 6,000 acres of land with funds remaining to secure more land within the target areas. He highlighted success in the local share and Nature in Neighborhood capital grant programs and noted target levels for future consideration. Mr. Mohr stated that the balance of administrative costs over the course of the program were under ten percent. He discussed performance measures for development of trails and noted the committee's expanded role in oversight of the levy fund and capital project. Mr. Mohr reiterated the programs efficient use of bond funds and the rewarding experience of serving on the committee.

*Council Discussion:*

Councilors thanked Mr. Mohr and the committee for their diligence and commended staff for their accomplishments.

Council President Hughes called on Mr. John Griffiths, from the Tualatin Hills Park and Recreation District board of directors, to provide a brief statement on the oversight committee report. Mr. Griffith thanked Metro for its work with the 1995 and 2006 parks and nature bond measures and expressed support for an upcoming parks bond measure that could respond to rising costs of land.

### 3.2 Emergency Management Audit Report

Council President Hughes called Mr. Brian Evans, Metro Auditor, to provide a brief presentation on the emergency management audit.

Mr. Evans provided an overview of the objectives of the audit and discussed Metro's role in regional emergency management. He summarized four emergency incidents that were the subject of the audit and shared that a more formal emergency management structure was recommended. Mr. Evans introduced Elliot Shuford, from the Office of the Auditor, to provide more information on the recommendations.

Mr. Shuford reviewed the four incidents and identified opportunities for Metro to better prepare for more serious incidents. He stated that National Incident Management System (NIMS) was the standard approach to emergency management and explained that Metro used incident management systems (ICS), a key component of NIMS, during the audited incidents. Mr. Shuford discussed recommendations in five areas of emergency management: roles and responsibilities, administrative procedures, inventory of emergency resources, continuity of operations planning and emergency communications procedures and technology. He explained the audit recommendation to adopt an agency wide emergency operations plan and provide ongoing training to employees. Mr. Shuford then reviewed the benefits of developing written procedures for tracking costs and reporting and taking inventory of resources. He highlighted the importance of a continuity of operations plan to identify essential agency functions and an emergency communications plan.

Council President Hughes called on Mr. Andrew Scott, Deputy Chief Operating Officer, to provide additional information on the audit. Mr. Scott thanked the Office of the Auditor for their work and commended staff for their response in each of the incidents. He discussed the creation

of a task force to develop a strategy to respond to the audit recommendations as well as examine other aspects of emergency management. Mr. Scott gave an overview of the scope and timeline of the task force and identified areas where audit recommendations were already being implemented.

*Council Discussion:*

Councilor Harrington discussed Council's responsibility to provide resources to the COO and staff to conduct emergency management planning. She recommended Council continue this work and revisit it regularly. Councilor Stacey discussed Council role in providing oversight and resources and stated he looked forward to the work of the task force. Councilor President Hughes asked what requirements existed for federal reimbursements. Mr. Paul Slyman, Metro staff, provided a brief overview of federal reimbursements and accurate and detailed records requirements.

#### 4. Consent Agenda

**A motion was made by Councilor Stacey, seconded by Councilor Harrington, that these items 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

- 4.1 Consideration of the Council Meeting Minutes for October 4, 2018
- 4.2 Consideration of the Council Retreat Minutes for October 11, 2018
- 4.3 Resolution No. 18-4939, For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to Portland General Electric Company to Relocate Existing Facilities for Park Development

#### 5. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on the following events or items: the Tax Supervising and Conservation Commission public hearing on the housing bond measure, the upcoming parks and nature stakeholder table, appointment of a new executive director at the Intertwine Alliance, Oregon Zoo education series of pub talks and the gaming expo at the Oregon Convention Center.

**6. Councilor Communication**

Councilors provided updates on the following meetings: the Rail-Volution conference, the Joint Policy Advisory Committee on Transportation meeting and the Willamette Falls Locks Commission meeting.

**7. Adjourn**

There being no further business, Council President Hughes adjourned the Metro Council meeting at 3:12 p.m. The Metro Council will convene the next regular council meeting on October 25, 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 OCTOBER 18, 2018**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>2.0</b>	Map	10/18/18	Map of the Willamette River	101818c-01
<b>4.1</b>	Minutes	10/18/18	Council Meeting Minutes for October 4, 2018	101818c-02
<b>4.2</b>	Minutes	10/18/18	Council Retreat Minutes for October 11, 2018	101818c-03