

Metro

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Metro

Minutes

Tuesday, December 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 call to order at: 2:02pm

2:05 Chief Operating Officer Communication

Ms. Martha Bennett, Chief Operating Officer, announced that December 18th was held for a short Council meeting if it was necessary for the Council to have an extra discussion around the Urban Growth Boundary and Mr. Roger Alfred, Metro Staff would be able to answer any questions. She shared that the FY 19 Investment and Innovation Grants concluded last Friday with Metro investing in 14 grants totaling up to \$2,453,247, which would leverage an additional \$2,383,065 in matching funds provided.

Work Session Topics:

2:10 Proposed 2018 Amendments to the Visitor Facilities Intergovernmental Agreement (VF IGA)

Attachments: [Work Session Worksheet](#)
[PowerPoint: Visitors Facilities Intergovernmental Agreement](#)

Council President Hughes introduced Mr. Andy Shaw and Mr. Scott Cruickshank, Metro Staff. Mr. Shaw announced that the visitor facilities intergovernmental agreement was established in 2001. He added that since then in 2013 a visitors facilities IGA amendment (VF IGA) was approved by Council. Mr. Shaw explained that staff was in the process of bringing forth a 2018 VF IGA amendment to Council. He spoke to the timeline of the Metro hotel. Mr. Shaw shared an overview of the current visitor facility trust account. Mr. Shaw highlighted that the Veterans memorial coliseum renovation Bond would be proposed in 2024. He added that Portland 5' Center for the arts renovation Bond would be proposed in 2027. Mr. Shaw added that the Restricted Reserve would be used to pay for bonds if Metro does not have the funds. He informed the Council that the Strategic Reserve would have 2 million sitting in case Metro wanted

to attract tourist and large events. Mr. Shaw mentioned that if the 2018 VF IGA was enacted it would, attract more visitors to the OCC, preserve protect what people value and reduce homelessness and improve livability. Metro Council Work Session Month Day, Year Page 2 of 4

Council Discussion

Councilor Dirksen asked for housing resources to be clarified. Councilor Chase asked staff to clarify the role of the governing body. Councilor Craddick asked if there was anything that would show that change had occurred. Councilor Dirksen shared his thoughts around the categories of funds. Councilor Dominguez shared her thoughts around homelessness. President Hughes asked a clarifying question around the reserves.

2:40 Regional Affordable Housing Bond: Work Plan

Attachments: [Work Session Worksheet](#)

[PowerPoint: Regional Affordable Housing Bond](#)

Council President Hughes introduced Ms. Elissa Gertler, Ms. Emily Lieb and Ms. Jes Larson, Metro staff. Ms. Gertler announced that the regional voters passed the housing bond. She added that in all three counties the housing bond was passed. Ms. Gertler spoke to how constituents are trusting Metro to implement 3,900 affordable housing units. She shared that half of the affordable units would be for 2 bedroom families and up. Ms. Gertler shared that her and staff had come before Council for input on the implementation process.

Ms. Lieb mentioned that for the last 6 months much of the conversation has focused on outside political efforts. She noted that staff have been working to prepare for possible implementation. Ms. Lieb informed the Council that staff was in the beginning phase of implementation but reminded Council that staff knows how to start programs. She

explained how in November and December, staff brought a stakeholder engagement team together to review Metro's plan for accountability and oversight. Ms. Lieb highlighted that in January 2019, a work plan was scheduled to be approved by the new Council and around the same time the new Council would also appoint the Community Oversight Committee members. She explained that in the spring of 2019 there would be an implementation strategy development informed by community engagement and in summer 2019, there would be a local implementation Strategy Proposals will be delivered to Community Oversight Committee. Ms. Lieb explained that staff expects the program to be in full implementation mode by July 2019.

Ms. Gertler shared that since the measure passed had been convening tables of partners and experts to quickly move forward with drafting the work plan.

She highlighted the partners that had given feedback:

- o Culturally specific leaders about how to structure and measure advancing racial equity
- o Brought back the Stakeholder and Technical tables
- o Reconvened our Implementing Jurisdictions
- o Many additional meetings with unique experts

Ms. Gertler referred to the staff heard from partners:

- o Community engagement work is not about quantity or checking boxes, it's about quality and building true community capacity
- o Urgency balanced with taking the time needed to get it right.
- o The housing production targets set by the bond framework are the first priority, and aim to accomplish more for the community

She added that the discussions with partners had provided clarity, and also raised some important policy

considerations we want to bring to you today. Metro
Council Work Session Month Day, Year Page 3 of 4

Ms. Larson explained that staff had been moving forward with an approach for policy direction and wanted to check in with Council on some key areas that had significant stakeholder feedback.

She highlighted the four policy themes that had come up with partners:

- o Role of the Oversight Committee
- o Outcomes based approach
- o Community engagement expectations and timeline
- o Ensuring workforce outcomes

Council Discussion

Councilor Harrington shared that she was in support of the of the community oversight committee and encouraged that youth are a part of the committee. Councilor President Elect Lynn Peterson shared that she was in support. Councilor Elect Juan Carlos shared that he provided a list of names to the staff of leader of color in Washington County. Councilor Stacey shared his thoughts and concerns. Councilor Craddick asked how much oversight once a project is in construction. Councilor Dominguez shared her thoughts. Councilor Stacey asked about the stakeholder participation around grants.

3:10 Metro Attorney Communication

Mr. Roger Alfred shared changes to the Urban Growth Boundary conditions of approval on land added to UGB.

3:20 Councilor Communication

Councilor Dirksen shared his participation on a transportation committee and an event at the Port of Portland around an atlas tool.

Councilor Craddick introduced Mr. Andy Cotugno, former Metro staff to discuss Colombia Levee Ready. Mr. Cotugno announced that he had come before Council before to discuss a possible new flood control district. He shared that there was a need for jurisdictions to create a new district because the current district was over capacity. Mr. Cotugno explained that Multnomah County had not participated in discussions because County staff insisted that it is a state wide issue not a local issue. He added that Port of Portland and the Audubon society were at odds with decision making on who was responsible. Mr. Cotugno announced that a stakeholder group had been meeting for five years. He recommended that Port of Portland have a say because they will have a lot of responsibility.

Council Discussion

Councilor Craddick shared that she was in support of having a Port of Portland board representative. Councilor Stacey and President Hughes agreed that Port of Portland should have a board representative.

3:25 Adjourn

Seeing no further business, Council President Tom Hughes adjourned the Metro Council work session at 5:00 p.m.

Respectfully submitted,



ShaToyia Bentley, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DECEMBER 11, 2018

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	12/11/2018	Visitor Facilities Intergovernmental Agreement	121118cw-01
2.0	PowerPoint	12/11/2018	Housing Bond Program Update	121118cw-02
3.0	Handout	12/11/2018	Housing Bond Program Work Plan Development: Key Policy Questions	121118cw-03
4.0	Handout	12/11/2018	Conditions of Approval on Land Added to UGB	121118cw-04
5.0	Handout	12/10/2018	Letter from the Audubon Society of Portland	121118cw-05