

# **Metro**

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**Metro**

## **Minutes**

**Thursday, March 7, 2019**

**2:00 PM**

**Metro Regional Center, Council chamber**

**Council meeting**

**1. Call to Order and Roll Call**

Council President Peterson called the Metro Council meeting to order at 2:02 p.m.

**Present:** 7 - Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Council President Lynn Peterson, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

**2. Safety Briefing**

Council President Peterson provided a safety briefing for the meeting including information on the location of emergency exits, fire extinguishers and automated external defibrillators.

**3. Public Communication**

John Carter, City of Portland: Mr. Carter discussed the role of housing development in community building and shared his concerns for developments that were not cohesive with the community. He highlighted a large complex building on Hawthorne Boulevard that lacked character and noted the opportunity for murals on this building. Mr. Carter also noted the importance of building community through investments in pathways to home ownership.

Councilors shared with Mr. Carter the work of Proud Ground and Metro's community place-making grant program.

**4. Consent Agenda**

**A motion was made by Councilor Craddick, seconded by Councilor Lewis, that these items be adopted. The motion passed by the following vote:**

**Aye:** 7 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Council President Peterson, Councilor Lewis, and Councilor Gonzalez

- 4.1 Resolution No. 19-4965, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Two Projects Impacting TriMet (FB19-06-FEB)
- 4.2 Considerations of the Strategic Planning Discussion for February 26, 2019
- 4.3 Considerations of the Council Meeting Minutes for February 28, 2019

**5. Ordinances (Second Reading)**

- 5.1 Ordinance No. 19-1431, For the Purpose of Adopting the 2030 Regional Waste Plan

Council President Peterson stated that the first reading and public hearing for Ordinance No. 19-1431 took place on Thursday, February 28. She informed the Metro Council that Metro staff were available for questions.

*Council Discussion:*

Councilors expressed their appreciation for the robust public engagement process that shaped the waste plan. Councilor Dirksen noted the plan's view of the entire cycle of waste in overall waste reduction.

**A motion was made by Councilor Gonzalez, seconded by Councilor Stacey, that this item be adopted. The motion passed by the following vote:**

**Aye:** 7 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Council President Peterson, Councilor Lewis, and Councilor Gonzalez

- 5.2 Ordinance No. 19-1432, For the Purpose of Amending Metro Code Title V for Consistency with the 2030 Regional Waste Plan

Council President Peterson stated that the first reading and public hearing for Ordinance No. 19-1432 took place on Thursday, February 28. She informed the Metro Council that Metro staff were available for questions.

*Council Discussion:*

There was none.

**A motion was made by Councilor Dirksen, seconded by Councilor Stacey, that this item be adopted. The motion passed by the following vote:**

**Aye:** 7 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Council President Peterson, Councilor Lewis, and Councilor Gonzalez

## 6. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on the following events or items: upcoming community forums and community engagement on the potential parks and nature bond.

## 7. Councilor Communication

Councilors provided updates on the following meetings and events: the Metropolitan Exposition Recreation Commission meeting and the Transportation Fund Task Force meeting.

**8. Adjourn**

There being no further business, Council President Peterson adjourned the Metro Council meeting at 2:25 p.m. The Metro Council will convene the next regular council meeting on March 14 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 MARCH 7, 2019**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>4.2</b>	Minutes	3/7/19	Council Strategic Planning Discussion Minutes for February 26, 2019	30719c-01
<b>4.3</b>	Minutes	3/7/19	Council Meeting Minutes for February 28, 2019	30719c-02