

Metro

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Metro

Minutes

Thursday, May 16, 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 2:00 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 called on Acting Chief Operating Office, Mr. Andrew Scott, to provide a safety briefing. Mr. Scott provided a safety briefing for the meeting including information on the location of emergency exits, fire extinguishers and automated external defibrillators.

3. Public Communication

Terrell Garrett, City of Portland: Mr. Garrett, of Greenway Recycling, discussed the opportunities for recovering and recycling small materials and stated his support for House Bill 3084. He urged Council to support House Bill 3084 as it would foster an environment of investment and advanced dry waste recovery. (Mr. Garrett provided written materials as part of his testimony; please see the May 16 meeting packet.)

Ron Swaren, City of Portland: Mr. Swaren testified in support of a western interstate transportation corridor as a cost effective transportation solution for the region. He stated support for active transportation, but raised concerns over costs and impacts to congestion.

Tyler Wilkins, City of Portland: Mr. Wilkins, of Participatory Budgeting Oregon, discussed a proposed participatory budgeting process pilot program. He stated that this

proposed process aligned with Metro's commitment to diversity, equity and inclusion and pointed to Metro's unique position to implement the pilot as a regional government. (Mr. Wilkins provided written materials as part of his testimony; please see the May 16 meeting packet.)

4. Consent Agenda

A motion was made by Councilor Lewis, seconded by Councilor Stacey, 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. 19-4981, For the Purpose of Amending the Non-System License for City of Roses Disposal & Recycling, Inc. to Increase the Tonnage Limit for Transport and Disposal of Putrescible Waste at the Wasco County Landfill and, Under Certain Unusual Circumstances, Cowlitz County Headquarters Landfill
- 4.2 Resolution No. 19-4979, For the Purpose of Adopting the Fiscal Year 2019-20 Unified Planning Work Program
- 4.3 Considerations of the Council Meeting Minutes for May 9, 2019

5. Ordinances (Second Reading)

- 5.1 Ordinance No. 19-1435, For the Purpose of Approving a Solid Waste Facility Franchise Application and Authorizing City of Roses Disposal & Recycling, Inc. to Operate a Transfer Station

Council President Peterson called a short recess to allow for staff to confer.

Council President Peterson reconvened the meeting and stated that the first reading and public hearing for Ordinance No. 19-1435 took place on Thursday, May 9. She informed the Metro Council that Metro staff were available for questions.

Council Discussion:

Councilor Craddick stated her support for the ordinance, citing that staff and the applicant had demonstrated that concerns address concerns raised over potential environmental and safety impacts. Council President Peterson noted that adoption of the ordinance would further the Council's values and objectives.

A motion was made by Councilor Craddick, 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

Mr. Andrew Scott provided an update on the following events or items: the annual Northwest Pride Parade and a letter from Senator Merkley congratulating the Zoo Education team on receiving the Top Ten Award.

7. Councilor Communication

Councilors provided updates on the following meetings and events: the Metropolitan Policy Advisory Committee meeting, the Transportation Funding Task Force meeting and the Joint Policy Advisory Committee on Transportation meeting. Councilor Lewis shared that she testified before the Oregon Legislature alongside Mayor Knapp and Commissioner Savas in support of funding the I205 project. Councilor Gonzalez discussed an affordable housing roundtable he attended with Congresswoman Suzanne Bonamici. Council President Peterson thanked staff for all their hard work in putting on the bi-annual Metro all staff meeting

8. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council meeting at 2:36 p.m. The Metro Council will convene the next regular council meeting on May 30, 2019 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 MAY 16, 2019

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3.0	Written Statement	5/16/19	Written Statement submitted by Terrell Garrett	51619c -01
3.0	Letter	5/16/19	Letter to Metro Council from Participatory Budget Oregon	51619c-02
4.3	Minutes	5/16/19	Council Meeting Minutes for May 9, 2019	51619c-03