

Metro

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Metro

Minutes

Tuesday, April 23, 2019

2:00 PM

REVISED 4/18

Metro Regional Center, Council Chamber

Council work session

2:00 Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council work session call to order at: 2:06 p.m.

Present: 5 - Councilor Sam Chase, Councilor Shirley Craddick, Councilor Bob Stacey, Juan Carlos Gonzalez, and Lynn Peterson

Excused: 2 - Councilor Craig Dirksen, and Christine Lewis

2:05 Safety Briefing**Work Session Topics:**

2:10 Regional Investment Strategy Update

Attachments: [PowerPoint](#)

President Peterson introduced Ms. Tyler Frisbee, Transportation Policy Development Manager, and Mr. Craig Beebe, Project Manager, from the Government Affairs and Policy Development (GAPD) team. Mr. Beebe reported that he and Ms. Frisbee gave the Regional Investment Strategy Update to in place of Mr. Andy Shaw, Director of Government Affairs, due to his absence. He updated Council on recent engagement that had occurred with the regional strategy and the parks bond. Mr. Beebe discussed feedback he received from community members about the forums that were held around the park bond, the housing bond, and the transportation measure development. He noted that one of the forums was Clackamas County, and the other was in Cornelius city. Mr. Beebe announced that the Parks team was tentatively scheduled to return to Council on Tuesday, May 7, 2019 to provide an overview of engagement on the draft framework and discuss some key policy questions to guide the completion of a staff recommendation for the bond package. He noted that the discussion of staff recommendation would take place on Tuesday, May 14, 2019.

Ms. Frisbee discussed the memo handed out that was on an analysis of a survey that Task Force members participated in based on the transportation investment measure and

hypothetical corridors. The purpose was to see which corridors was prioritized by Task Force members. She noted that the memo was available online for the public to review as well. Ms. Frisbee announced that the conversation around this topic was to continue on Wednesday, May 15, 2019, and that the last meeting to discuss this corridor conversation would be held on Wednesday, May 29, 2019.

Council Discussion

President Peterson asked Mr. Beebe to expand on the high-level questions that were asked of the in the forum to get members engaged. Mr. Beebe expanded on the various variables involved in the questioning and feedback process. He announced that on Tuesday, April 30, 2019, the Work Session was scheduled to include a housing bond implementation update. He noted that discussion would include: community engagement activities underway, local implementation strategies under development, Metro's site acquisition strategy, and use of funds to gap finance as well as workforce and diversity in contracting.

2:40 Legislative Update

Council President Peterson introduced Mr. Randy Tucker, Legislative Affairs Manager, who phoned into the Council Work Session to give a legislative update. He announced that the Household Hazardous Waste Bill had gone on to the Ways and Means Committee. Mr. Tucker noted that both the Mattress Stewardship bill and the Pharmaceutical Stewardship bill had both gotten out of the Policy Committee and had made it down to the Way and Means Committee. He mentioned that he was paying less attention to the plastic straws bill due to a technical issue in the legislation. Mr. Tucker also noted that the Styrofoam bill had failed the day before but went into reconsideration the following day and passed. He announced that he anticipated another amendment to come forward for on the carbon bill. Mr. Tucker discussed the H.B. 2625 legislation that had to do with missing and murdered indigenous women. H.B.

2625 called for a study related to how law enforcement and other resourced could best be employed to address the problem of missing and murdered indigenous women. He announced that the bill was up for hearing the week that followed.

Council Discussion

President Peterson expanded on H.B. 2625 and explained that it reiterated the position that Council already had. Council expressed their support in this bill that allowed the state of Oregon to finance the study.

3:10 Chief Operating Officer Communication

Mrs. Martha Bennett, Metro's Chief Operating Officer, announced that she and Brian Kennedy Finance and regulatory services interim director, would visit with Washington County City Managers to discuss the Parks and Nature bond. She announced that Julio Garcia would be the new HR Director for Metro and that he was scheduled to start the position mid-July in 2019.

3:15 Councilor Communication

Councilor Shirley Craddick announced that she had attended a meeting around the transportation designed for community outcomes. Councilor Gonzalez announced that he had attended the Policy Makers Forum.

3:20 Adjourn

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 3:09 p.m.

Respectfully submitted,



Alma Pinto, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 23, 2019

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	04/23/2019	Regional Investment Strategy: Update	042319cw-01
2.0	Handout	04/23/2019	Preliminary Analysis of Corridor Exercise	042319cw-02