

Metro

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Metro

Minutes

Thursday, November 21, 2019

2:00 PM

REVISED 11/18

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 2:01 p.m.

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

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. Resolutions

- 2.1 Resolution No. 19-5054, For the Purpose of Approving and Authorizing the Execution of the Second Amended and Restated Visitor Facilities Intergovernmental Agreement

Council President Peterson called on Mr. Andy Shaw, Metro Director of Government Affairs, to provide a brief presentation on the resolution. Mr. Shaw explained that the resolution would amend the restated visitor facilities intergovernmental agreement between the City of Portland, Metro and Multnomah County. He stated that the agreement would determine how to prioritize and spend resources from the tourism industry, hotel and motel taxes and vehicle rental taxes. Mr. Shaw reviewed the new priorities in the amended agreement including the additional investments in key facilities in the region, building reserves, making new investments in addressing homelessness and attracting additional conventions to the region.

Council Discussion:

Councilor Craddick expressed her appreciation for the work of staff and noted the importance of both supporting the tourism industry and making new funding available to support people experiencing homelessness. Councilor Chase stated his support for the resolution and the investments in regional facilities. He highlighted the importance of investments in the community and the addressing homelessness.

A motion was made by Councilor Lewis, seconded by Councilor Craddick, 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

2.2 Resolution No. 19-5009, For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the City of Beaverton for Implementation of the Metro Affordable Housing Bond Measure

Council President Peterson called on Ms. Emily Lieb, Metro staff, to provide a brief presentation on Resolution Nos. 19-5009 and 19-5010. Ms. Lieb stated that these resolutions marked an important milestone in the implementation of the housing bond, explaining that, if approved, the resolutions would authorize execution of intergovernmental agreements (IGA) with the City of Beaverton and Clackamas County. She noted that both jurisdictions had developed their own local implementation strategies which the community oversight committee reviewed and recommended.

Ms. Lieb provided a brief summary of the local implementation strategies. She shared that the City of Beaverton was eligible to receive \$31 million in housing bond funds to implement 218 new affordable homes and noted that the City of Beaverton had conducted extensive

community engagement to develop their local implementation strategy. Ms. Lieb explained that Clackamas County was eligible to receive \$116 million in bond funding to develop 812 homes and highlighted phase one projects from both jurisdictions. She reviewed the terms and conditions in the IGAs, noting key elements including the release of project funding on a project by project basis and the requirement of restrictive covenants to ensure long term affordability. Ms. Lieb shared that jurisdictions would submit annual progress reports on their local implementation strategies to include measurable outcomes on how they are advancing racial equity. She introduced Ms. Jill Smith, Director of Housing for Clackamas County, and Ms. Cadence Petros, Development Division Manager for the City of Beaverton to make brief statements.

Ms. Smith, on behalf of Clackamas County Chair Jim Bernard and the Board of Commissioners, expressed appreciation for Metro's efforts and partnership in addressing affordable housing in the region. She discussed the region's housing crisis and the importance of systemic solutions to address this crisis. Ms. Petros, on behalf of Mayor Doyle and the Beaverton City Council, expressed gratitude for these efforts. She discussed the City of Beaverton's implementation work, including the Mary Ann phase one project and the El Monica site to make additional housing available on light rail.

Council Discussion:

Councilor Lewis expressed her appreciation for Clackamas County's community engagement efforts to build community vision. Councilor Stacey stated the importance of working together as a regional community address the housing crisis. Councilor Craddick discussed the value of

housing to the region, highlighting the importance of housing stability for families and children. Councilor Chase expressed his appreciation for the commitment of partner jurisdictions to addressing the housing crisis through a regional systems approach. Councilor Gonzalez spoke to the importance of executing these first two IGAs, noting it would finalize the process for over \$140 million in funding to develop 1,000 housing units.

A motion was made by Councilor Gonzalez, seconded by Councilor Dirksen, 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

- 2.3 Resolution No. 19-5010, For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the Housing Authority of Clackamas County for Implementation of the Metro Affordable Housing Bond Measure

A motion was made by Councilor Lewis, seconded by Councilor Craddick, 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

3. Public Communication

John Warren, City of Portland: Mr. Warren, on behalf of Portland Swap Meet, expressed concern over the Expo Center development opportunity study. He explained the history of the swap meet at the Expo Center, noting the economic impacts and importance of the event. (Mr. Warren submitted written materials with his testimony; see the November 21 meeting materials).

Terrell Garrett, Greenway Recycling: Mr. Garret discussed Council's consideration of a wet waste cost review at privately owned transfer stations. He stated support for a wet waste cost review and advocated for not conducting a dry waste cost review.

Les Poole, City of Gladstone: Mr. Poole, of the City of Gladstone Planning Commission, discussed transportation issues in Clackamas County and urged Council to support the Sunrise Corridor phase two project for the transportation investment measure.

Art Lewellan, City of Portland: Mr. Lewellan shared his recommendations for street car planning, an earthquake resilient MAX subway system and emergency vehicle access. (Mr. Lewellan submitted written materials with his testimony; see the November 21 meeting materials).

4. Consent Agenda

A motion was made by Councilor Stacey, seconded by Councilor Craddick, 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

- 4.1 Resolution No. 19-5040, For the Purpose of Confirming New Appointments to the Metro Committee on Racial Equity
- 4.2 Resolution No. 19-5030, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Authorizing American Honda to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon
- 4.3 Resolution No. 19-5031, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Authorizing Pacific Foods of Oregon, Inc. to Transport and Dispose of Non-Recoverable

- Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon
- 4.4 Resolution No. 19-5032, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Authorizing Swan Island Dairy to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon
- 4.5 Resolution No. 19-5033, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Authorizing The Boeing Company to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon
- 4.6 Resolution No. 19-5041, For the Purpose of Authorizing the Chief Operating Officer to Approve a New Non-System License Authorizing Martin Brower to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at Covanta Waste-to-Energy Facility Located in Brooks, Oregon
- 4.7 Resolution No. 19-5042, For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License Authorizing Owens Corning Gresham Foundation Plant to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at Covanta Waste-to-Energy Facility Located in Brooks, Oregon
- 4.8 Considerations of the Council Budget Session Minutes for November 14, 2019

5. Resolutions

- 5.1 Resolution No. 19-5017, For the Purpose of Amending the FY 2019-20 Budget and Appropriations Schedule and FY 2019-20 Through 2023-24 Capital Improvement Plan to Provide for Changes in Operations

Council President Peterson called on Ms. Lisa Houghton, Metro Financial Planning Manager, to provide a brief presentation on the resolution. Ms. Houghton explained that the resolution was the first of three consolidated budget amendments to the current fiscal year budget. She highlighted the budgetary implications of the action including increases in program staff for the Oregon Zoo and

Parks and Nature, Property and Environmental Services and Finance and Regulatory Services departments. She noted a request from the Government Affairs and Policy department for funding for community partnerships with four culturally specific organizations as key coalition partners. Ms. Houghton shared five additional actions to the capital improvement plan, noting that these changes did not require increases in appropriations or transfers from contingencies.

Council Discussion:

Councilor Stacey stated his support for the increased staffing requests from the Property and Environmental Services department to bring staff with contracted operators into Metro as employees.

A motion was made by Councilor Stacey, seconded by Councilor Gonzalez, 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 Resolution No. 19-5021, For the Purpose of Adopting the List of Solid Waste Designated Facilities of the Solid Waste System and to Remove Riverbend Landfill pursuant to Metro Code Chapter 5.05

Council President Peterson called on Mr. Roy Brower, Interim Director of Property and Environmental Services, and Ms. Hila Ritter, Metro staff, to provide a brief presentation on the resolution. Mr. Brower explained that the resolution would adopt an updated list of designated facilities in Metro's solid waste system and remove the Riverbend Landfill facility from the list. He noted that the region relied on landfills in Eastern Oregon, Washington, the Willamette Valley and Cowlitz County for final disposal of

waste and shared that designating specific facilities provides assurance that waste is managed in an environmentally responsible manner. Ms. Ritter discussed the benefits of formally adopting a designated facilities list and provided a brief summary of the history of the Riverband Landfill. She reviewed the justifications for removing the Riverbend facility from the list including impacts to the community and ongoing legal challenges regarding the expansion of the landfill's capacity.

Councilor Dirksen asked whether there was any known opposition to the resolution.

Council President Peterson opened up the meeting for public comment and asked those wishing to testify to come forward.

Ilsa Perse, City of Carlton: Ms. Perse stated her support for removal of the Riverbend Landfill from the designated facilities list, noting the environmental considerations of the landfill. She thanked Council for their leadership and work on removing the Riverband landfill from the list.

Ramsey McPhillips, City of McMinnville: Mr. McPhillips discussed the history of the of the Riverbend Landfill and expressed his support for removal of the facility from the list. He thanked Councilor Stacey for his efforts.

Council Discussion:

Councilor Dirksen stated his support for the removal of Riverbend Landfill from the list. Councilor Stacey discussed the sufficient capacity of existing landfills and thanked concerned residents for bringing their concerns forward. Councilors stated their support for the resolution.

A motion was made by Councilor Stacey, seconded by Councilor Chase, 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. Ordinances (Second Reading)

- 6.1 Ordinance No. 19-1438, For the Purpose of Amending Metro Code Chapter 5.00 to Update Certain Terms and Definitions

Council President Peterson stated that the first reading and public hearing for Ordinance No. 19-1438 took place on Thursday, November 7. 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 Craddick, 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

- 6.2 Ordinance No. 19-1439, For the Purpose of Updating Metro Code Chapter 5.02 to Improve Clarity, Removed Outdated Sections and Remove Sections Related to Metro Transfer Station Fees

Council President Peterson stated that the first reading and public hearing for Ordinance No. 19-1439 took place on Thursday, November 7. She informed the Metro Council that Metro staff were available for questions.

Council Discussion:

There was none.

A motion was made by Councilor Stacey, seconded by Councilor Dirksen, 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

- 6.3 Ordinance No. 19-1440, For the Purpose of Establishing a New Metro Code Chapter 5.03 that Governs Solid Waste Fees at Metro Transfer Stations

Council President Peterson stated that the first reading and public hearing for Ordinance No. 19-1440 took place on Thursday, November 7. She informed the Metro Council that Metro staff were available for questions.

Council Discussion:

There was none.

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, 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

- 6.4 Ordinance No. 19-1441, For the Purpose of Establishing a New Metro Code Chapter 5.08 that Governs Administrative Rulemaking Authority for Metro Code Title V

Council President Peterson stated that the first reading and public hearing for Ordinance No. 19-1441 took place on Thursday, November 7. She informed the Metro Council that Metro staff were available for questions.

Council Discussion:

There was none.

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

7. Chief Operating Officer Communication

Mr. Andrew Scott provided an update on the following events or items: the Commercial Real Estate Transformer award to the Oregon Convention Center remodel and the Convention Center Hotel.

8. Councilor Communication

Councilors provided updates on the following meetings and events: the Metro Audit Committee meeting, the Joint Policy Advisory Committee on Transportation meeting and meeting with Governor Inslee and Governor Brown on the I-5 Bridge replacement project.

9. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council meeting at 3:46 p.m. The Metro Council will convene the next regular council meeting on December 5, 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 NOVEMBER 21, 2019

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
2.2	PowerPoint	11/21/19	Affordable Housing Bond	112119c-01
3.0	Handout	11/21/19	Written Statement Submitted by John Warren	112119c-02
3.0	Handout	11/21/19	Map of Portland Auto Swap Meet	112119c-03
3.0	Handout	8/21/19	City Council Communication submitted by Art Lewellan	112119c-04
3.0	Handout	11/21/19	Barbur Boulevard Light Rail Concerns submitted by Art Lewellan	112119c-05
3.0	Handout	11/21/19	Proposed Transit System for City Center Submitted by Art Lewellan	112119c-06
3.0	Handout	11/21/19	Proposed Tunnel Extension for Bertha Street Submitted by Art Lewellan	112119c-07
3.0	Handout	11/21/19	Proposed Transit System Map for Downtown Portland Submitted by Art Lewellan	112119c-08
4.8	Minutes	11/21/19	Council Budget Session Minutes for November 14, 2019	112119c-09
5.2	PowerPoint	11/21/19	Out of Region Designated Facilities of Metro's Solid Waste System (2019)	112119c-10