

Metro

*600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov*



Metro

Minutes

Thursday, December 5, 2019

2:00 PM

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Deputy Council President Chase called the Metro Council meeting to order at 2:01 p.m.

Present: 4 - Councilor Sam Chase, Councilor Shirley Craddick, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

Excused: 3 - Councilor Craig Dirksen, Councilor Bob Stacey, and Council President Lynn Peterson

2. Safety Briefing

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

3. Resolutions

3.1 Resolution No. 19-5008, For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Washington County for Implementation of the Metro Affordable Housing Bond Measure

Deputy Council President Chase called on Ms. Emily Lieb, Metro staff, to provide a brief presentation on the resolution. Ms. Lieb explained that the resolution, if approved, would authorize execution of an intergovernmental agreement (IGA) with Washington County. She noted that Washington County had developed a local implementation strategy which had been reviewed and recommended by the community oversight committee. Ms. Lieb provided a brief summary of the local implementation strategy and shared that Washington County was eligible to receive \$116 million in housing bond funds to implement 814 new affordable homes. She discussed the extensive community engagement process that informed the implementation strategy and highlighted the inclusion of goals of 20 percent equity contracting and 100 permanent

supportive housing units.

Ms. Lieb discussed the oversight committee recommendations on the implementation strategy including further measuring outcomes to advancing racial equity and demonstrating progress towards reaching the equity contracting goals. She reviewed the terms and conditions in the IGA, 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 introduced Mr. Komi Kalevor, Director of Housing Authority of Washington County, to make a brief statement. Mr. Kalevor, on behalf of Washington County Chair Kathryn Harrington and the Board of Commissioners, expressed appreciation for Metro's efforts and partnership. He discussed upcoming projects, the progress of Washington County's phase one project and the equity contracting goal.

Council Discussion:

Councilor Lewis asked about matching funds for permanent supportive housing units. Councilor Gonzalez asked about Washington County's historical equity contracting goals and lessons learned from community engagement. Councilor Craddick asked about the County's permanent supportive housing unit goal and construction quality standards. Deputy Council President Chase expressed his appreciation for the work of Metro and Washington County staff. He discussed the importance of advancing racial equity in addressing affordable housing needs of the region. Councilors expressed their gratitude for staff efforts and Washington County's partnership.

A motion was made by Councilor Gonzalez, seconded by Councilor Lewis, that this item be adopted. The motion

passed by the following vote:

Aye: 4 - Councilor Chase, Councilor Craddick, Councilor Lewis, and Councilor Gonzalez

4. Public Communication

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. He noted the impacts of growth and the importance of a corridor in Clackamas County.

5. Consent Agenda

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

Aye: 4 - Councilor Chase, Councilor Craddick, Councilor Lewis, and Councilor Gonzalez

- 5.1 Resolution No. 19-5006, For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement for Non-Park Use to the City of Tigard at Brown Natural Area
 - 5.2 Resolution No. 19-5045, For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Deep Creek and Tributaries Target Area
 - 5.3 Resolution No. 19-5028, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Albertsons LLC for Transport of Commercial Food Waste for Processing at the Divert, Inc. Facility Located in Albany, Oregon
 - 5.4 Resolution No. 19-5029, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Fred Meyer for Transport of Commercial Food Waste for Processing at the Divert, Inc. Facility Located in Albany, Oregon
 - 5.5 Resolution No. 19-5048, For the Purpose of Approving the Work Plan and Stakeholder Engagement Plan for Updating the Regional Transportation
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Plan (RTP) Mobility Policy

5.6 Considerations of the Council Meeting Minutes for November 7, 2019

5.7 Considerations of the Council Meeting Minutes for November 21, 2019

6. Resolutions

6.1 Resolution No. 19-5034, For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2019

Deputy Council President Chase called on Mr. Brian Evans, Metro Auditor, and Mr. Brian Kennedy, Director of Finance and Regulatory Services, to provide a brief presentation on the resolution. Mr. Evans explained the annual financial audit process and the code requirements for the audit committee and the appointment of the financial auditor. He introduced Mr. Jim Lanzarotta and Ms. Ashley Osten, Moss Adams, to present the audit results.

Mr. Lanzarotta provided an overview of the audit. He explained the nature of the services provided as well as the deliverables and the results of the testing that was performed. He discussed the areas of audit emphasis including internal control environment, budget administration, grant compliance and bond activity. Mr. Lanzarotta stated that Moss Adams issued a clean opinion of the agency's financial statements, which signified the highest level of assurance. He noted several findings of error in capital asset accounting and reporting. Ms. Osten discussed four uncorrected audit adjustments and offered several minor recommendations to capital asset and accounts receivable. She commended management for their work in resolving issues and continuing to engage in training and education.

Council Discussion:

Councilors asked for clarification on the capital asset

accounting errors. Councilor Craddick asked about the impact of the recent bond measures on Metro's financial management. Deputy Council President Chase expressed his appreciation for staff's work.

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

Aye: 4 - Councilor Chase, Councilor Craddick, Councilor Lewis, and Councilor Gonzalez

- 6.2 Resolution No. 19-5046, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Improvement Program Involving Eight Projects Impacting Metro, ODOT, Portland, and Tigard (NV20-03-NOV)

Deputy Council President Chase called Ms. Margi Bradway, Deputy Director of Planning and Development, Ms. Carley Francis, Regional Administrator of Washington Department of Transportation, and Mr. Travis Brouwer, Assistant Director of Oregon Department of Transportation, for a brief presentation on the resolution. Ms. Bradway stated the resolution included a request from Oregon Department of Transportation (ODOT) for \$9 million for the Interstate 5 Bridge replacement project, noting that the Joint Policy Advisory on Transportation approved the resolution in November. She discussed an August 2019 letter outlining Metro Council's stated outcomes for the project.

Mr. Brouwer reviewed the history of the bi-state bridge replacement project including previous project development from 2005 through 2014. He explained that Washington State passed legislation in 2017 requiring an inventory report documenting previous bridge replacement planning work and created a legislative committee, inviting Oregon legislatures to partner on engagement on the bridge replacement efforts. Mr. Brouwer noted that the

Washington had committed \$35 million to restarting the planning efforts.

Ms. Francis discussed program development, noting that the efforts were currently focused on developing a program office, retaining a joint program administrator and re-engaging partners. She shared key milestones including beginning a National Environmental Policy Act (NEPA) re-evaluation, re-engaging stakeholders and re-evaluating purpose and need.

Council Discussion:

Councilor Gonzalez asked about the anticipated scope of the project budget. Councilor Lewis restated Metro's interest in light rail and transit as a core part of the project development. Councilor Craddick asked about bi-state funding, bridge design and impact on the Expo Center site.

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

Aye: 4 - Councilor Chase, Councilor Craddick, Councilor Lewis, and Councilor Gonzalez

- 6.3 Resolution No. 19-4998, For the Purpose of Adopting the Designing Livable Streets and Trails Guide and Directing the Chief Operating Officer to Apply the Guide to Projects Funded by Metro

Deputy Council President Chase called on Ms. Margi Bradway, Deputy Director of Planning and Development, and Ms. Lake McTighe, Metro staff, to provide a brief presentation on the resolution. Ms. Bradway stated the importance of the resolution in formalizing design guidance in projects around the region, noting that it would continue Metro's legacy of strong urban design, performance based transportation planning.

Ms. McTighe provided a brief overview of the design guidelines, explaining that the guide provided context for sensitive performance based guidelines for streets and trails in the 2040 Growth Concept, the Regional Transportation Plan and other local and regional plans and policies. She reviewed the policy framework, identified design functions and design principles in the guidelines and noted resources available for users.

Council Discussion:

Councilor Craddick asked how compliance with the guidelines would be monitored. Councilor Lewis discussed the challenges of streets serving functions that were not designed for, noting the importance of clear tools in addressing these challenges. Councilor Gonzalez asked for clarification on right of way changes through a corridor and whether the guidelines provided flexibility to address various physical constraints. Councilor Chase stated his appreciation for the work of staff in developing the guidelines and discussed the importance of influencing positive outcomes throughout the region.

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

Aye: 4 - Councilor Chase, Councilor Craddick, Councilor Lewis, and Councilor Gonzalez

6.4 Resolution No. 19-5056, For the Purpose of Approving the Oregon Zoo's 2020-2023 Strategic Plan

Deputy Council President Chase called on Ms. Sarah Keane and Ms. Sheri Horiszny, Oregon Zoo staff, to provide a brief presentation on the resolution. Ms. Horiszny shared an overview of the plan and discussed key elements of the plan including conservation, connecting staff to the core mission

and empowering staff. Ms. Keane reviewed the stakeholder engagement process for developing the plan.

Council Discussion:

Councilors thanked staff for their work in developing the strategic plan.

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

Aye: 4 - Councilor Chase, Councilor Craddick, Councilor Lewis, and Councilor Gonzalez

7. Chief Operating Officer Communication

Mr. Andrew Scott provided an update on the following events or items: Metro all managers meeting.

8. Councilor Communication

Councilors provided updates on the following meetings and events: Innovation and Investment Grant award recommendation.

9. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council meeting at 4:23 p.m. The Metro Council will convene the next regular council meeting on December 12, 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 DECEMBER 5, 2019

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
3.1	PowerPoint	12/5/19	Affordable Housing Bond	120519c-01
5.6	Minutes	12/5/19	Council Meeting Minutes for November 7, 2019	120519c-02
5.7	Minutes	12/5/19	Council Meeting Minutes for November 21, 2019	120519c-03
6.1	PowerPoint	12/5/19	Audit Results	120519c-04
6.1	Report	12/5/19	Metro Popular Annual Financial Report	120519c-05
6.2	PowerPoint	12/5/19	Interstate Bridge Replacement Update	120519c-06
6.2	Letter	8/20/19	Joint Letter to Governor Brown and Governor Inslee	120519c-07
6.3	PowerPoint	12/5/19	Designing Livable Streets and Trails Guide	120519c-08
6.4	PowerPoint	12/5/19	Oregon Zoo Strategic Plan	120519c-09