

# Metro

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[oregonmetro.gov](http://oregonmetro.gov)



Metro

## Minutes

Thursday, May 21, 2020

2:00 PM

<https://zoom.us/j/615079992> or 888-475-4499 (toll free)

**Council meeting**

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

Council President Lynn Peterson called the Metro Council meeting to order at 2:00 p.m.

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

**2. Public Communication**

There was none.

**3. Presentations****3.1 Zoo Bond Oversight Committee Annual Report**

Council President Peterson called on Sarah Keane, Oregon Zoo staff, and Susan Harnett, Zoo Bond Oversight Committee Chair, to present the Zoo Bond Oversight Committee annual report. Ms. Keane introduced the presentation, noting that in 2008, regional voters approved a \$125 million bond to make much-needed renovations to the Oregon Zoo. She spoke to the effects of the COVID-19 pandemic and recognized its devastating financial impacts on the zoo's operating budget, but highlighted that the zoo bond program had been left relatively unscathed due to its dedicated funding source and ability to continue with construction. She then introduced Ms. Harnett to provide the Oversight Committee's annual report.

Ms. Harnett announced that the committee affirmed for 2019 that the bond funds continued to be spent wisely, projects advanced on schedule and within budget, and overall the bond program was on track to deliver on voter expectations. She reviewed the bond program's work throughout the year and spoke to the progress being made on the Polar Passage, Primate Forest, and Rhino Habitat projects. She thanked Metro staff and her fellow Oversight Committee members for their support.

*Council Discussion*

Councilor Craddick spoke to her experience sitting on the Citizen Oversight Committee as a Metro liaison and thanked the committee for all their hard work. She highlighted the significant accomplishments of the Oregon Zoo Bond and the many projects that had been completed over the years. Councilors thanked staff and the committee for the comprehensive report.

**4. Consent Agenda****Approval of the Consent Agenda**

**A motion was made by Councilor Stacey, seconded by Councilor Lewis, to adopt items on the consent agenda. The motion passed by the following vote:**

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

- 4.1 Resolution No. 20-5086, For the Purpose of Adopting the Fiscal Year 2020-21 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements
- 4.2 Consideration of the Council Meeting Minutes for May 07, 2020

**5. Resolutions**

- 5.1 Resolution No. 20-5106, For the Purpose of Proclaiming the Month of May Asian American and Pacific Islander Heritage Month

Council President Peterson called on Raahi Reddy, Sushmita Poddar, and Chi Nguyen for a brief presentation on the resolution. Ms. Reddy introduced the resolution, noting that it would recognize May as Asian American and Pacific Islander Heritage Month. She explained that Asian Americans and Pacific Islanders had lived and thrived in Oregon for over 200 years, contributing greatly to the state's economy and culture. The presenters then shared testimony in support of the resolution and Ms. Reddy read

the proclamation into the record.

*Council Discussion*

Councilors expressed support for the proclamation and thanked the presenters for sharing their stories. Councilors denounced the racist rhetoric of the federal administration and the xenophobia and racism that had proliferated in the wake of COVID-19. Councilor Gonzalez thanked the presenters for their testimony and for their leadership throughout the state.

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

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

**6. Ordinances (First Reading and Public Hearing)**

- 6.1 Ordinance No. 20-1444, For the Purpose of Annexing to the Metro Boundary Approximately 19.9 Acres Located Along SW Taylor Lane in Tigard

Council President Peterson read the requirements on holding a quasi-judicial hearing. Council President Peterson stated that the case being reviewed in the proposed ordinance was a request for annexation into the Metro district boundary for one parcel totaling 19.9 acres for the Tigard-Tualatin School District. She asked if Councilors had ex parte contact to disclose or conflicts of interests to declare and noted there was none.

Council President Peterson called on Mr. Tim O'Brien, Metro staff, to provide a brief staff report. Mr. O'Brien provided an overview of the annexation request, explained the criteria required and stated that the request met the criteria for annexation into the Metro District Boundary.

*Council Discussion*

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There was none.

6.1.1 Public Hearing on Ordinance No. 20-1442

Council President Peterson opened up a public hearing on Ordinance No. 20-1444 and requested that those wishing to testify come forward to speak. Seeing none, Council President Peterson gavelled out of the public hearing. She noted that second read, Council consideration, and vote on Ordinance No. 20-1444 would take place on Thursday, June 11.

**7. Chief Operating Officer Communication**

Marissa Madrigal, Chief Operating Officer, provided an update on temporary schedule reductions and shared a timeline for implementation of the supportive housing measure.

**8. Councilor Communication**

Councilors provided updates on the following meetings or events: the Joint Policy Advisory Committee on Transportation (JPACT) and the Governor's Regional Solutions Team.

**9. Adjourn**

There being no further business, Council President Peterson adjourned the Metro Council meeting at 3:15 p.m. The Metro Council will convene the next regular council meeting on June 11 at 2:00 p.m.

Respectfully submitted,

*Nellie Papsdorf*

Nellie Papsdorf, Legislative and Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 21, 2020**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>5.1</b>	Testimony	05/19/20	Testimony from APANO	052120c-01
<b>3.1</b>	PowerPoint	05/21/20	Oregon Zoo Bond Oversight Committee's Annual Report	052120c-02