

Metro

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oregonmetro.gov



Metro

Minutes

Thursday, June 18, 2020

2:00 PM

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

Council meeting

Please note: To limit the spread of COVID-19, Metro Regional Center is now closed to the public.

This meeting will be held electronically. You can join the meeting on your computer or other device by using this link: <https://zoom.us/j/615079992> or by calling 888-475-4499 (toll free).

If you wish to attend the meeting, but do not have the ability to attend by phone or computer, please contact the Legislative Coordinator at least 24 hours before the noticed meeting time by phone at 503-797-1916 or email at legislativecoordinator@oregonmetro.gov.

1. Call to Order and Roll Call

This item was approved.

Present: 6 - Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

Excused: 1 - Council President Lynn Peterson

2. Public Communication

There was no public communication.

3. Consent Agenda

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

Aye: 6 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Council President Peterson

3.1 Considerations of the Council Meeting Minutes for June 11, 2020

Attachments: [Council Meeting Minutes for June 11, 2020](#)

4. Resolutions

4.1 Resolution No. 20-5087, For the Purpose of Amending the FY 2019-20 Budget and Appropriations Schedule and FY 2019-20 through FY 2023-24

Capital Improvement Plan to Provide for Changes in Operations

Attachments: [Resolution No. 20-5087](#)
[Staff Report](#)
[Exhibit A to Staff Report](#)
[Attachment 1 to Staff Report](#)

Deputy Council President Juan Carlos Gonzalez called on Cinnamon Williams to present the resolution. Ms. Williams stated that this was the third of three scheduled staff amendments and gave a high level summary.

Council Discussion

There was none.

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

Aye: 6 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Council President Peterson

4.2 Resolution No. 20-5107, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2020-21 Through 2024-25 and Re-Adopting Metro's Financial Policies

Attachments: [Resolution No. 20-5107](#)
[Staff Report](#)
[Exhibit A to Staff Report](#)
[Exhibit B to Staff Report](#)

Deputy Council President Juan Carlos Gonzalez called on Cinnamon Robin Briggs to present the resolution. Ms. Briggs gave a high level summary.

Council Discussion

There was none.

A motion was made by Councilor Stacey, seconded by Councilor Lewis, that this item be approved. The motion

passed by the following vote:

Aye: 6 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Council President Peterson

- 4.3 Resolution No. 20-5095A, For the Purpose of Adopting the Annual Budget for Fiscal Year 2020-21, Making Appropriations and Levying Ad Valorem Taxes

Attachments: [Resolution No. 20-5095A](#)
[Staff Report](#)

Deputy Council President Juan Carlos Gonzalez called on Brian Kennedy to present the resolution. Mr. Kennedy gave a high level summary.

Council Discussion

Councilors thanked Metro staff for working so diligently on the budget and amendments this year.

A motion was made by Councilor Craddick, seconded by Councilor Chase, that this item be adopted as amended.

The motion passed by the following vote:

Aye: 6 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Council President Peterson

- 4.3.1 Public Hearing on Resolution No. 20-5095A

Matt Shipkey, the Land Legacy Program Manager for the East Multnomah Soil and Water Conservation District made comments on behalf of his organization and colleagues at the Oregon Cultural Trust and the Tualatin Soil & Water Conservation District. Mr. Shipkey stated his excitement and support at the inclusion of a position to include a working lands program coordinator in Metro's proposed budget.

5. Ordinances (First Reading and Public Hearing)

- 5.1 Ordinance No. 20-1446, For the Purpose of Annexing to the Metro District Boundary Approximately 53.78 Acres Located Generally North of NE Evergreen Road, South of Waible Creek, and West of NE Starr Boulevard in Hillsboro
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Attachments: [Ordinance No. 20-1446](#)
[Exhibit A to Ordinance No. 20-1446](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)

Deputy Council President Juan Carlos Gonzalez called on Tim O'Brien to present the ordinance. Mr. O'Brien gave a high level summary of the ordinance.

Deputy President Gonzalez opened up a public hearing on Ordinance No. 20-1446 and requested that those wishing to testify come forward to speak. Seeing none, Deputy President Peterson gavelled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinance No. 20-1446 would take place on Thursday, June 25.

Council Discussion

There was none.

6. Ordinances (Second Reading)

- 6.1 Ordinance No. 20-1445, For the Purpose of Annexing to the Metro District Boundary Approximately 17.88 Acres Located at 5602 NE Starr Boulevard in Hillsboro

Attachments: [Ordinance No. 20-1445](#)
[Exhibit A to Ordinance No. 20-1445](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)

Deputy President Gonzalez called on Tim O'Brien, Metro Principal Regional Planner, to present to ordinance in favor of annexing additional lands into the Metro boundary.

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

Aye: 6 - Councilor Chase, Councilor Craddick, Councilor Dirksen,
Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Council President Peterson

7. Chief Operating Officer Communication

Marissa Madrigal, Chief Operating Officer, gave an update on Phase one re-opening in response to Covid-19 in Multnomah County. She stated that despite Multnomah, Clackamas, and Washington County all being in Phase one, Covid-19 cases are continuing to rise in Multnomah county and across the state.

Council Discussion

There was none.

8. Councilor Communication

Deputy President Gonzalez announced his meeting with the Center for Sustainable Infrastructure.

9. Adjourn

Deputy Council President Gonzalez adjourned the meeting at 2:47.

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 18, 2020

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
2.0	Testimony	06/18/20	Testimony from Matt Shipkey	