

Metro

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Metro

Minutes

Thursday, June 11, 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 2:03 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

Marielle Eaton: Ms. Eaton submitted written testimony to the Council in advance and provided verbal testimony during the Public Communication period. The submitted testimony was a letter detailing one person's negative experience and harassment at the hands of Portland Police officers. The verbal testimony read was a summary of this letter. Councilors thanked Ms. Eaton for their testimony.

3. Consent Agenda

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

- 3.1 Resolution No. 20-5102, For the Purpose of Amending Existing ADA Compliance Related Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Five Projects Impacting Portland and ODOT (MA20-12-MAY)
- 3.2 Resolution No. 20-5103, For the Purpose of Adding Canby Transfer Station & Recycling, Inc. to the List of Designated Facilities of Metro's Solid Waste System
- 3.3 Resolution No. 20-5104, For the Purpose of Authorizing the Chief Operating Officer to Extend and Amend Non-System Licenses For Arrow Sanitary Service and Willamette Resources Inc. and Republic Services of Clackamas and Washington Counties

3.4 Resolution No. 20-5105, For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee

3.5 Consideration of the Council Meeting Minutes for May 21, 2020

4. Resolutions

4.1 Resolution No. 20-5111, For the Purpose of Proclaiming the Month of June as Lesbian Gay Bisexual Transgender and Queer (LGBTQ) Pride Month in the Metro Region

Council President Peterson called on Raahi Reddy, Director of Diversity Equity and Inclusion (DEI) , for a brief presentation on the resolution. Ms. Reddy introduced the resolution, noting that it would recognize June as Lesbian Gay Bisexual Transgender Queer (LGBTQ)Pride month. Ms. Reddy introduced Iden Campbell, Zackariah Sloane, and Russ Sanchez who gave testimony on their experience and struggles as members of the LGBTQ community. The presenters also shared testimony in support of the resolution and Mx. Sanchez read the proclamation to the record.

Council Discussion

Councilors expressed support for the proclamation and thanked the presenters for sharing their stories. Councilors denounced the bigotry that the LGBTQ community often experiences and noted how important it is to recognize these struggles.

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

4.2 Resolution No. 20-5109, For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for Construction of Metro Regional Center Childcare Facilities

Upgrades

President Peterson introduced Julie Hoffman, Metro Procurement Analyst, and Dan Hoskin, Metro Construction Project Manager for Property & Environmental Services, to give testimony in support of the resolution.

Council Discussion

There was none.

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

4.2.1 Public Hearing on Ordinance No. 20-5109

Council President Peterson opened up a public hearing on Ordinance No. 20-5109 and requested that those wishing to testify come forward to speak. Seeing none, Council President Peterson gavelled out of the public hearing.

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

President Peterson introduced Cinnamon Williams, Metro's Financial Director who spoke in favor of adopting the resolution to amend the budget.

Council Discussion

There was none

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

4.3.1 Public Hearing on Ordinance No. 20-5095

Council President Peterson opened up a public hearing on Ordinance No. 20-5095 and requested that those wishing to testify come forward to speak. Seeing none, Council President Peterson gaveled out of the public hearing.

5. Ordinances (First Reading and Public Hearing)

5.1 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

President Peterson introduced Tim O'Brien, Metro Principal Regional Planner, to present on annexing additional land into the Metro boundary.

President Peterson opened up a public hearing on Ordinance No. 20-1445 and requested that those wishing to testify come forward to speak. Seeing none, Council President Peterson gaveled out of the public hearing. She noted that second read, Council consideration, and vote on Ordinance No. 20-1445 would take place on Thursday, June 18.

Council Discussion

There was none.

6. Ordinances (Second Reading)

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

President Peterson called on Tim O'Brien, Metro Principal

Regional Planner, to present to ordinance in favor of annexing additional lands into the Metro boundary.

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 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

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 the county is slated to re-open tomorrow, but was wary because of the recent spike of positive cases in the county. She reaffirmed the importance of wearing face coverings, washing hands, and staying home while sick.

Council Discussion

Councilor Dirksen asked if entering Phase One re-opening meant that the Zoo would be able to re-open some operations. COO Madrigal responded that they were in discussion and have plans in place to re-open at a reduced capacity when they are allowed.

8. Councilor Communication

There was none.

9. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council meeting at 3:04 p.m. The Metro Council will convene the next regular Council meeting on June 18 at 2:00 p.m.

Respectfully submitted,

Jaye Cromwell, Legislative and Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 11, 2020

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
2.0	Testimony	06/11/20	Testimony from Marielle Eaton	061120c-01
2.0	Testimony	06/11/20	Testimony from Iden Campbell	061120c-02