



600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting agenda

Thursday, June 25, 2020

2:00 PM

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

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

2. Public Communication

3. Presentations

3.1 Financial Condition of Metro [20-5431](#)

Presenter(s): Brian Evans, Metro

Attachments: [Financial Condition of Metro](#)

4. Consent Agenda

4.1 Resolution No. 20-5115 For the Purpose of Accepting the [RES 20-5115](#)
May 19, 2020, Primary Election Abstract of Votes for
Metro (consent)

Attachments: [Resolution No. 20-5115](#)

[Exhibit A to Resolution No. 20-5115](#)

[Exhibit B to Resolution No. 20-5115](#)

4.2 Consideration of the Council Meeting Minutes for June 18,
2020 [20-5439](#)

Attachments: [Council Meeting Minutes for June 18, 2020](#)

5. Resolutions

- 5.1 Resolution No. 20-5114, For the Purpose of Approving [RES 20-5114](#)
2020 Nature in Neighborhoods Nature Education and
Outdoor Experiences Community Grants

Presenter(s): Jon Blasher, Metro

Attachments: [Resolution No. 20-5114](#)
[Exhibit A to Resolution No. 20-5114](#)
[Staff Report](#)

6. Ordinances (Second Reading)

- 6.1 Ordinance No. 20-1446, For the Purpose of Annexing to [ORD 20-1446](#)
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

Presenter(s): Tim O'Brien, Metro

Attachments: [Ordinance No. 20-1446](#)
[Exhibit A to Ordinance No. 20-1446](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)

7. Chief Operating Officer Communication**8. Councilor Communication****9. Adjourn**

Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro’s civil rights program, or to obtain a discrimination complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1700 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet’s website at www.trimet.org.

Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1700 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights. або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1700 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧視公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1700（工作日上午8點至下午5點），以便我們滿足您的要求。

Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullanka dadweynaha, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1700를 호출합니다.

Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、www.oregonmetro.gov/civilrights。までお電話ください。公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1700（平日午前8時～午後5時）までお電話ください。

សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬស្នើសុំទទួលបានកម្មប្រព័ន្ធរើសអើងសូមចុះលេខស្នើសុំនៅទីកន្លែង www.oregonmetro.gov/civilrights។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំស្នើសុំអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1700 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan.

Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a www.oregonmetro.gov/civilrights. Si necesita asistencia con el idioma, llame al 503-797-1700 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1700 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1700 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev saww ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwu ua ntej ntwam lub rooj sib tham.

Television schedule for Metro Council meetings

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 Call or visit web site for program times.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 Call or visit web site for program times.</p>	<p>Washington County and West Linn Channel 30- TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.</p>
<p>Oregon City and Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.</p>	

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times. Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site www.oregonmetro.gov and click on public comment opportunities.

Agenda Item No. 3.1

Financial Condition of Metro

Presentations

Metro Council Meeting
Thursday, June 25, 2020



Financial Condition of Metro: FY 2009-10 to FY 2018-19

June 2020
A Report by the Office of the Auditor

Brian Evans
Metro Auditor

Metro Accountability Hotline

The Metro Accountability Hotline gives employees and citizens an avenue to report misconduct, waste or misuse of resources in any Metro or Metro Exposition Recreation Commission (MERC) facility or department.

The Hotline is administered by the Metro Auditor's Office. All reports are taken seriously and responded to in a timely manner. The auditor contracts with a hotline vendor, EthicsPoint, to provide and maintain the reporting system. Your report will serve the public interest and assist Metro in meeting high standards of public accountability.

To make a report, choose either of the following methods:

Dial 888-299-5460 (toll free in the U.S. and Canada)

File an online report at www.metroaccountability.org



Brian Evans
Metro Auditor

600 NE Grand Ave
Portland, OR 97232-2736
TEL 503 797 1892, FAX 503 797 1831

MEMORANDUM

Date: June 24, 2020

To: Lynn Peterson, Council President
Shirley Craddick, Councilor, District 1
Christine Lewis, Councilor, District 2
Craig Dirksen, Councilor, District 3
Juan Carlos Gonzalez, Councilor, District 4
Sam Chase, Councilor, District 5
Bob Stacey, Councilor, District 6

From: Brian Evans, Metro Auditor

BE

Re: Audit of Metro's Financial Condition FY 2009-10 to FY 2018-19

The following report is a review of Metro's financial condition over the last 10 years. My office completes this audit every two years and this is the seventh report in the series. It provides a check-up of how well Metro is doing financially, based on indicators that are recommended by the International City/County Management Association.

Most of the information in this report is derived from the Comprehensive Annual Financial Report (CAFR) prepared each year by Finance and Regulatory Services and audited by the external financial auditor. It is intended to give a long term review of Metro's financial history.

The data predates Covid-19, so the financial impacts of the pandemic are not reflected in the report. Metro has already been impacted by the pandemic, so it's reasonable to conclude that the current financial environment requires additional caution.

The report shows that most indicators remain positive, which indicates good financial health as of June 30, 2019. However, lower general fund balances compared to general fund revenue, and declining grant revenue signal the need for caution. Increased total debt is another warning trend. Most of Metro's debt is from general obligation bonds, which are repaid from voter-approved property taxes. However, debt from revenue and other bonds also increased in the last 10 years.

We have discussed our findings with management of Finance and Regulatory Services and the Deputy Chief Operating Officer. I would like to acknowledge their assistance and cooperation in preparing and reviewing the report.

Summary

A government in good financial condition is better positioned to respond to changes in economic conditions that affect the resources or costs associated with providing services. Financial condition is assessed by reviewing long-term trends in the areas of revenues, expenditures, debt, assets, and the demographics and economics of the government's service area. This report provides the region's residents and public officials with an overview of Metro's financial condition. It covers the 10-year period from fiscal year (FY) 2009-10 through FY 2018-19.

The indicators in this report are based on data from June 30, 2019 or earlier. As such, the financial and economic impacts of COVID-19, which started to become apparent in March 2020 are not reflected in the report. The unprecedented stay-at-home order had an immediate and significant effect on Metro's operations, especially those focused on venues for public gatherings like the Oregon Convention Center, Portland's Centers for the Arts, Portland Expo Center, and Oregon Zoo.

Metro has experienced strong revenue growth (39%) over the last 10 years, but expenditures also grew at a similar rate (37%). During that time, economic conditions in the region also experienced strong growth after the Great Recession that began in 2008. These factors helped Metro maintain a stable financial condition, but trends in several of the indicators of financial health pointed to potential vulnerabilities that are being exposed by COVID-19.

At the end of FY 2018-19, three of the indicators showed negative trends. Declining General Fund balance and grant revenue, as well as increased total debt reduced Metro's financial health. These trends, combined with the unstable economic conditions resulting from COVID-19, may have a long-term effect on Metro's financial condition unless they are addressed by reducing costs, increasing revenue, or a combination of both.

Trends and conclusions

The table below includes all indicators in the report. It shows:

- the change from the previous year: increase (+) or decrease (-).
- the change over a 10-year period: increase (↑) or decrease(↓).
- the effect of the 10-year trend on Metro’s financial health.

“Positive/negative” is used to describe 10-year trends. Colors are used to help interpret the trends since not all decreases are negative and not all increases are positive.

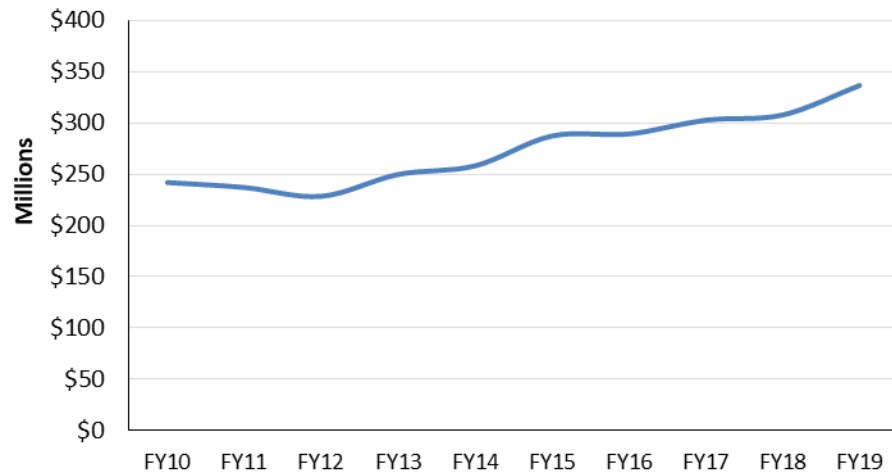
	Indicator	Change from previous year	10-year trend	Effect on overall financial health
Revenue	Total revenues	+	↑	Positive
	Revenue per capita	+	↑	Positive
	Charges for services	+	↑	Positive
	Property taxes	+	↑	Positive
	Excise taxes	-	↑	Positive
	Grants	-	↓	Negative
	General Fund revenue over/under budget	+	↑	Positive
Expenditure	Total expenditures	-	↑	Neutral, grew at same rate as revenue
	Expenditure per capita	-	↑	Positive
	Risk Management Fund	-	↓	Positive
	Employee costs	+	↑	Positive, increased slower than revenue
	Fixed costs	+	↓	Positive
	Capital expenditure	+	↓	Positive
Financial Health	Liquidity	-	↓	Positive
	Total debt	+	↑	Negative
	Net position	+	↑	Positive
	Capital assets	-	↑	Positive
	General Fund balances	-	↓	Negative
Demographic and Economic Trends	Population	+	↑	Positive
	Per capita personal income	+	↑	Positive
	Unemployment rate	-	↓	Positive
	Number of jobs	+	↑	Positive
	Number of businesses	+	↑	Positive
	Value of new construction	+	↑	Positive
	Real market property values	+	↑	Positive

Sources: International City/County Management Association (ICMA) Evaluating Financial Condition: A Handbook for Local Government for most criteria. Office of the Auditor analysis of trends.

Revenue

The amount of money Metro receives determines its capacity to deliver services. The sources of Metro’s revenue are diverse; some programs charge for their services, while others are funded by taxes. This section of the report shows trends in each type of revenue.

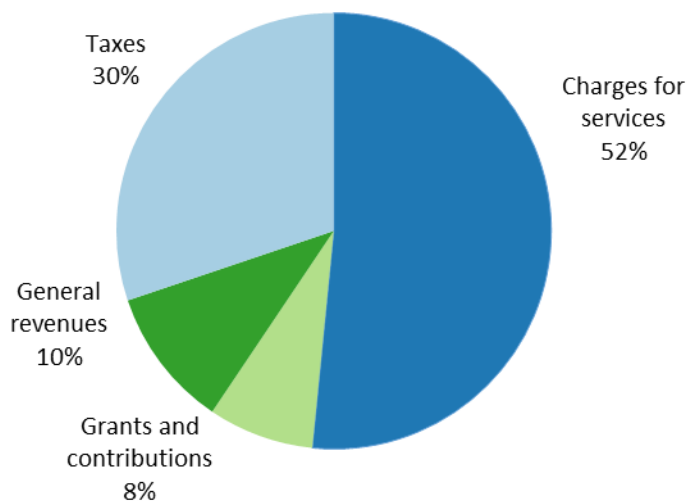
Total revenues
FY 2009-10 to FY 2018-19
(adjusted for inflation)



Total revenue increased by 39% in the last 10 years. During that time all revenue sources increased, but not at the same rate. For example, shared revenue from local governments and investment income more than doubled (110%), while revenue from taxes grew by 27%. The increase beginning in FY 2012-13 was mostly the result of additional revenue from charges for services collected at the Oregon Convention Center, Exposition Center, Portland’s Centers for the Arts, solid waste facilities, and Oregon Zoo. FY 2013-14 was the first year of the voter-approved Parks and Natural Areas Local Option Levy, which increased revenue from property taxes.

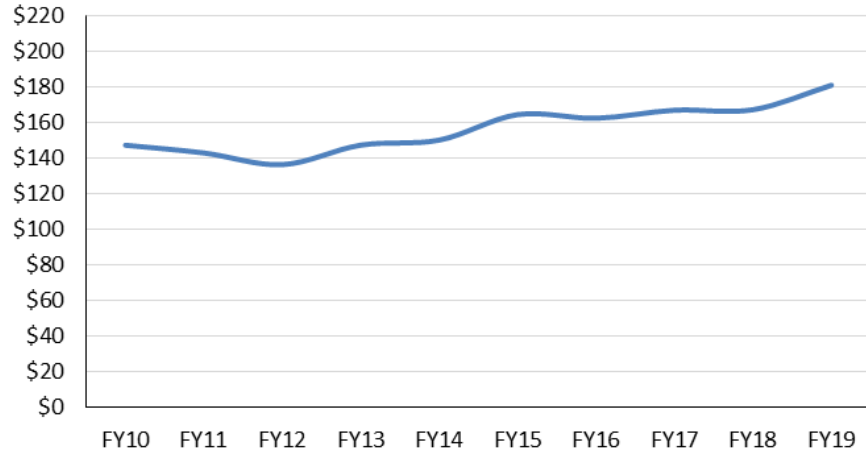
There are four primary sources of revenue at Metro. Some are restricted and can only be used for one purpose. Other sources have fewer restrictions and are used to support several purposes.

Revenue sources
FY 2018-19



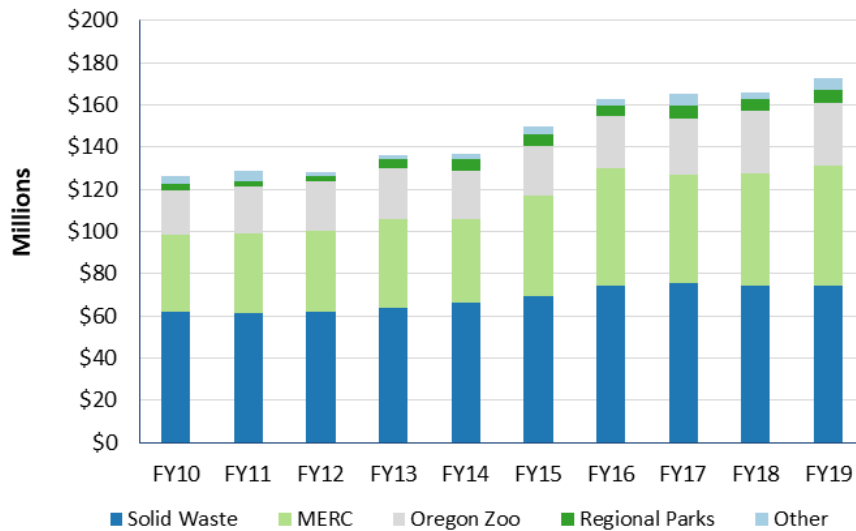
In FY 2018-19, the largest source of revenue was charges for services. This type of revenue has consistently been the largest source over the last 10 years. Similarly, tax revenue has consistently been the second largest source during that time.

Revenue per capita
FY 2009-10 to FY 2018-19
(adjusted for inflation)



Revenue per capita measures changes in revenue relative to changes in the population of the region. As the population increases, it might be expected that revenues and the need for services would increase at a similar pace. Since FY 2009-10, revenue per capita increased by 23%. This was caused by total revenue growing faster (39%) than the population (13%).

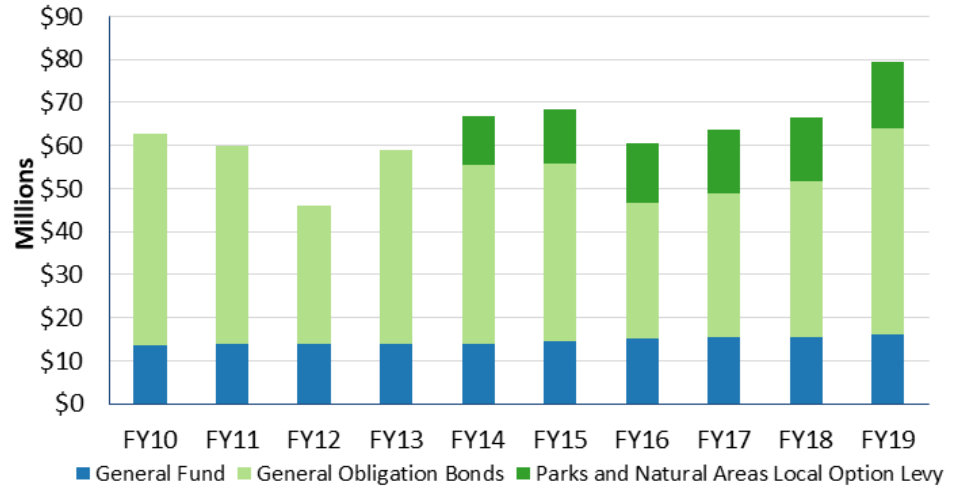
Charges for services
FY 2009-10 to FY 2018-19
(adjusted for inflation)



Service charges are collected for some Metro operations. Solid waste facilities, regional parks, and the Oregon Zoo all charge for providing services. In addition, each of the three venues that make up the Metropolitan Exposition and Recreation Commission (MERC) charge for services. These include the Oregon Convention Center, Portland Expo Center, and Portland’s Centers for the Arts.

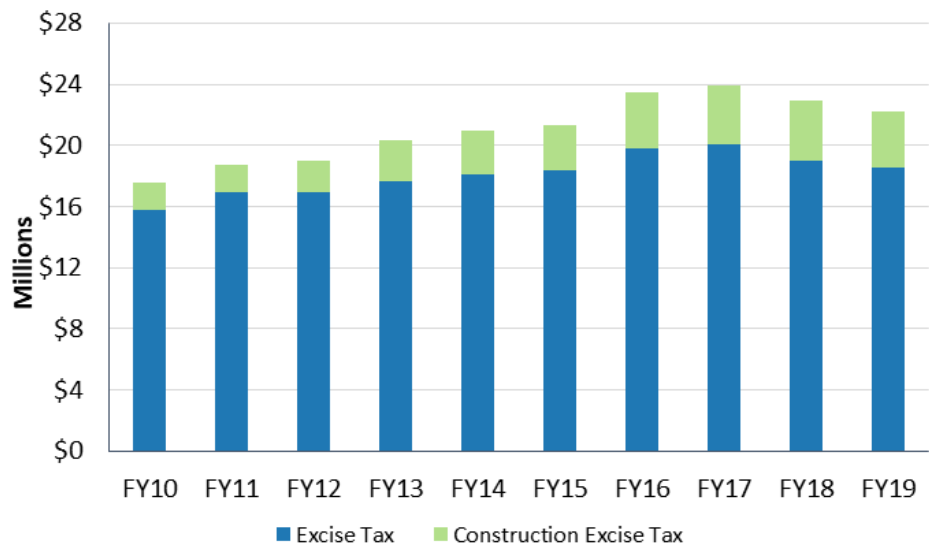
In the last 10 years, the amount of revenue collected from service charges increased by 37%. This was mostly driven by the venues that make up MERC as well as increases from solid waste and the Oregon Zoo.

Property taxes
FY 2009-10 to FY 2018-19
(adjusted for inflation)



Some property taxes fund Metro’s general government services (General Fund). These revenues can be used for a variety of government operations. Other property tax revenue is used to repay general obligation bonds. General obligation bonds are used for specific projects that were approved by voters such as improvements at the Oregon Zoo, land purchases to protect natural areas, and affordable housing. Property taxes increased beginning in FY 2013-14 as a result of the voter-approved Parks and Natural Areas Local Option Levy. Property taxes for general government services increased by 17% over the last 10 years. The amount of revenue collected to repay general obligation bonds decreased by 2% during that time as previous bonds were repaid.

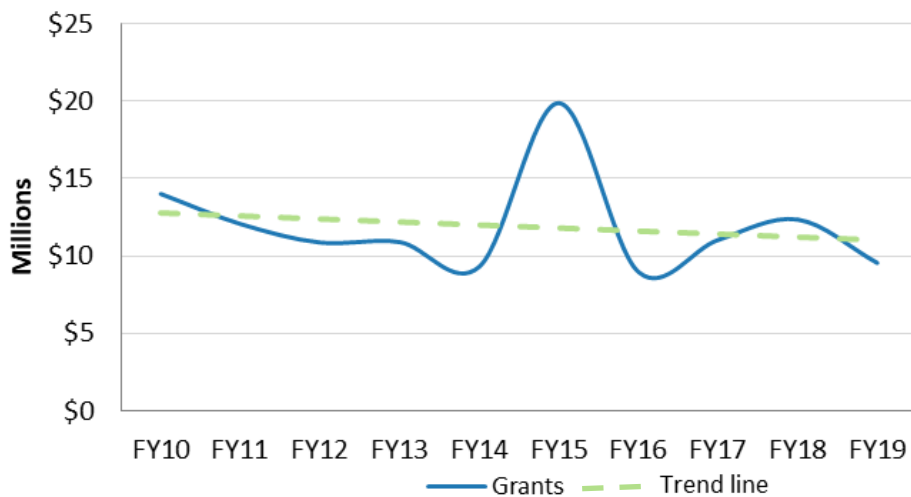
Excise taxes
FY 2009-10 to FY 2018-19
(adjusted for inflation)



Another source of revenue is excise taxes. It is collected when people use Metro’s facilities and services, or when new construction permits are issued. The construction excise tax began in FY 2006-07 and is intended to fund the planning required to make land ready for development. This tax was scheduled to end in 2020, but was permanently extended by Metro Council in 2018.

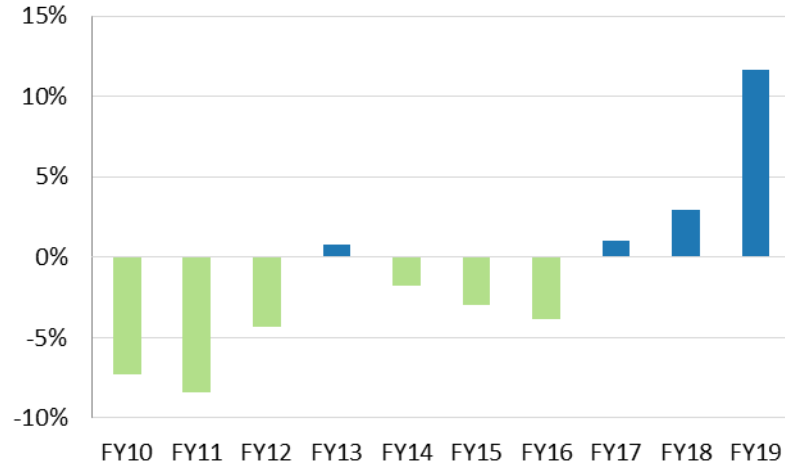
Total revenue from excise taxes increased by 26% over the last 10 years. In FY 2016-17, it reached the highest level ever recorded. Revenue from construction excise taxes doubled in the last 10 years as construction increased following the economic recession that began in 2008.

Grants
FY 2009-10 to FY 2018-19
(adjusted for inflation)



Most revenue from grants was for projects in the Planning and Development department and Research Center. Grants are provided for a specific purpose and cannot be used outside that purpose. The general trend has been a decrease in grant revenue over the last 10 years. There was an increase of \$10 million in FY 2014-15 because of a grant from the State of Oregon for the Convention Center Hotel that was completed in 2019.

**General Fund revenue
over/under budget
FY 2009-10 to FY 2018-19**

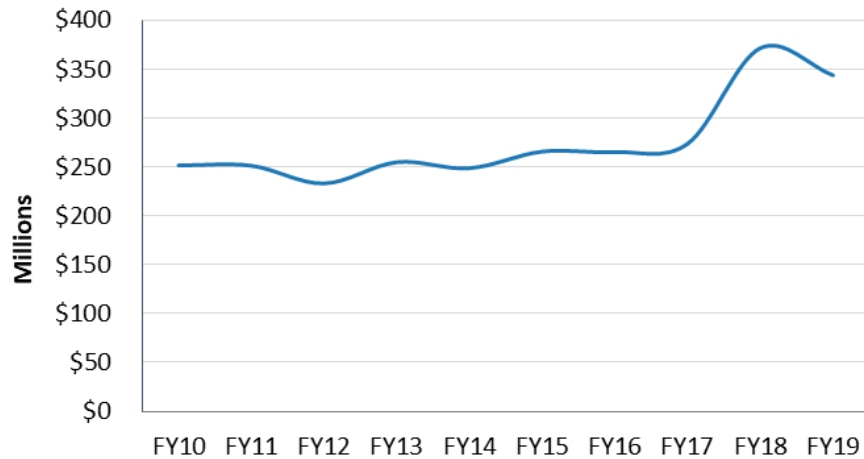


This indicator shows how the amount of General Fund revenue actually received compared to the amount of revenue estimated when the annual budget was created. In recent years, Metro has received more General Fund revenue than it expected when the annual budget was adopted. This is a positive trend. If less revenue is collected than expected and there are insufficient reserves, it could lead to mid-year cuts in services.

Expenditure

Expenditures show the cost of providing government services. There are several ways to analyze expenditures. This section shows total spending and trends in various categories of spending, such as personnel costs, debt payments, and department expenditures.

Total expenditures
FY 2009-10 to FY 2018-19
(adjusted for inflation)

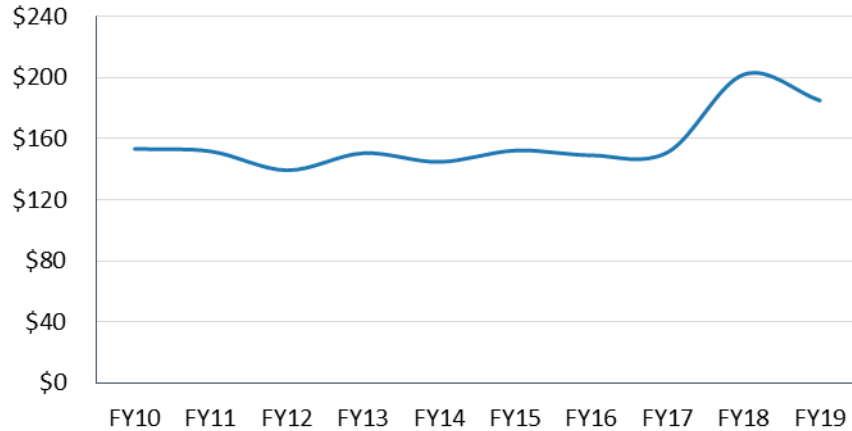


Total expenditures include all departments and services operated by Metro and the three venues that make up the Metropolitan Exposition and Recreation Commission (MERC), as well as non-departmental costs and debt service. Included are costs for employee salaries and benefits, and materials and services. Total expenditures increased by 37% in the last 10 years.

Higher expenditures in FY 2017-18 and FY 2018-19 had different causes. The large increase in FY 2017-18 was the result of construction expenditures for Metro's part of the Convention Center Hotel project. Expenditures decreased the following year, but remained significantly higher than the trend during the first eight years. This was because of renovations to the Oregon Convention Center entrance and interior spaces to align with the opening of the hotel.

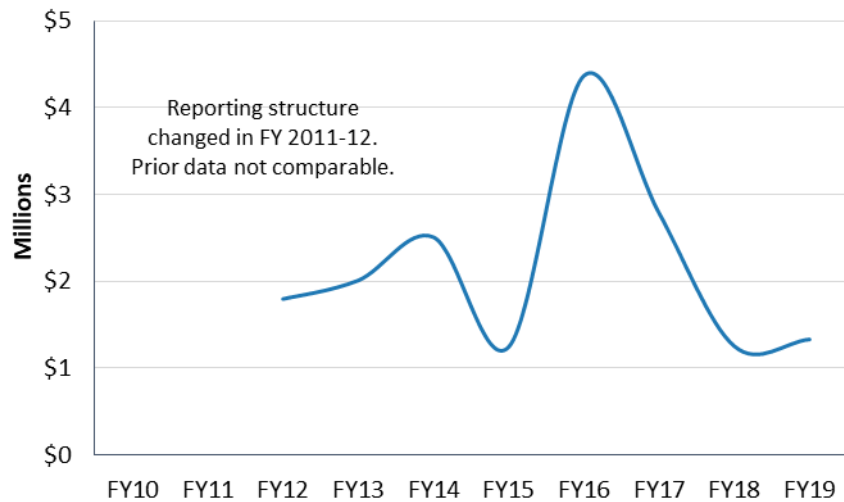
Metro's Charter includes a provision that limits the amount expenditures from non-voter approved sources can increase each year. The Consumer Price Index is used to gradually increase the expenditure limit each year. The annual budget includes analysis of proposed expenditures in relation to the Charter limitation. For FY 2018-19, the analysis stated that Metro's budget used 79% of the limit.

Expenditure per capita
 FY 2009-10 to FY 2018-19
 (adjusted for inflation)



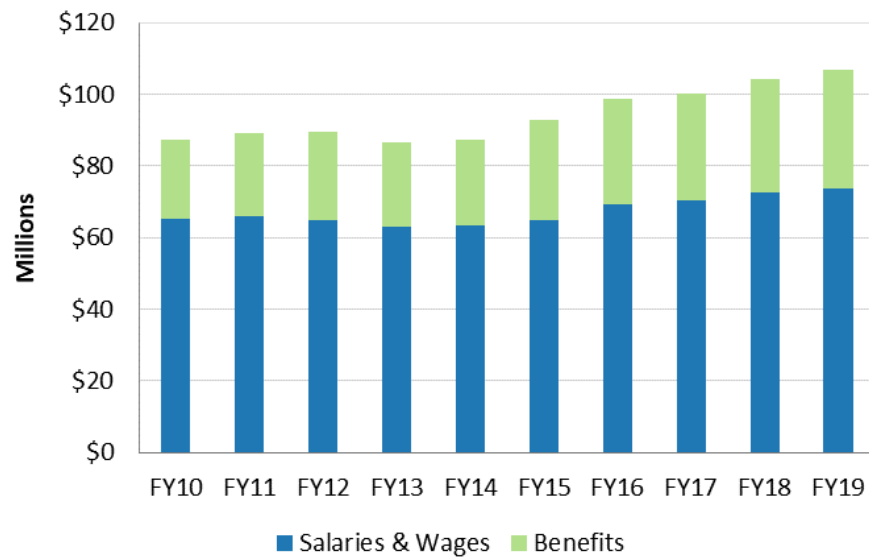
Expenditure per capita shows the average amount of money spent to provide services to each person who lives in the region. Increases in spending per capita may indicate the cost of providing services is rising faster than the population. Expenditures per capita increased by 21% over the last 10 years as expenditures grew faster (37%) than the population (13%).

Risk Management Fund
 FY 2009-10 to FY 2018-19
 (adjusted for inflation)



The Risk Management Fund accounts for expenses related to insurance premiums, claims, and studies related to insurance issues. In FY 2011-12 the reporting structure changed, which prevented comparisons with prior years. The large increase in FY 2015-16 was the result of increases in liability claims paid. There was also an increase in the amount of funds reserved for claims incurred, but not yet paid. Risk Management expenditures declined the following two years, with a slight increase in the most recent fiscal year.

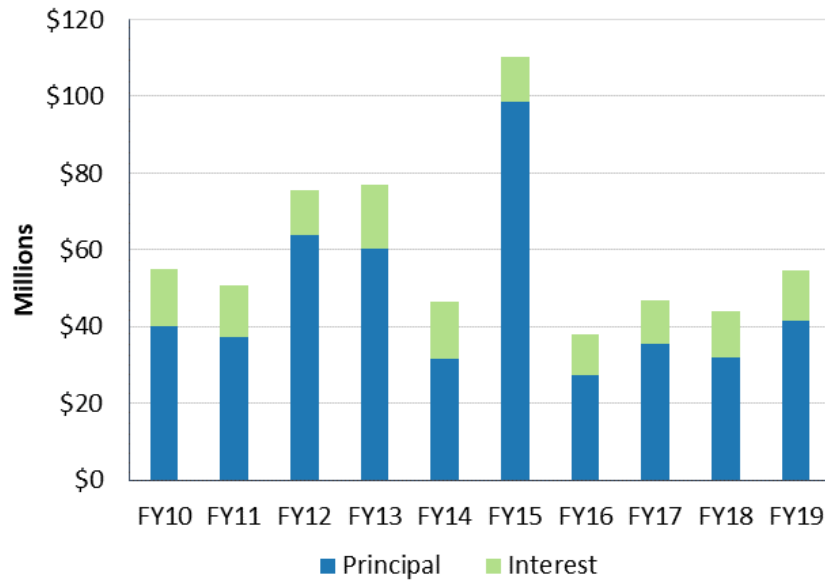
Employee costs
 FY 2009-10 to FY 2018-19
 (adjusted for inflation)



Over the last 10 years, expenditures for employee salaries and wages, and benefits increased by 22%. This was caused by benefit costs for health care and retirement contributions increasing by 48% during that time. Salaries and wages grew more slowly (13%). Benefits accounted for about 31% of all employee costs in FY 2018-19, which is slightly more than the average (29%) over the last 10 years.

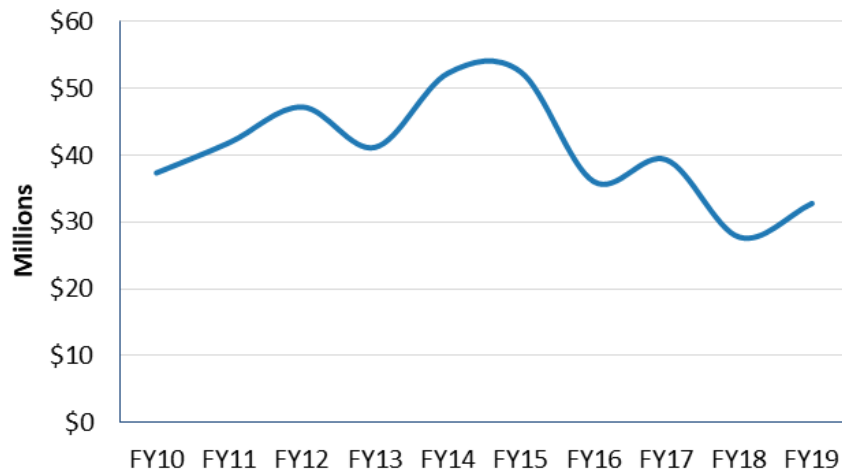
Metro’s ability to control benefit costs is less than its ability to control salaries and wages. This is because benefit costs are impacted by changes in the health insurance market and funding requirements to cover pension costs. Nevertheless, managing employee costs will continue to be an important part of maintaining Metro’s financial stability.

Fixed costs
 FY 2009-10 to FY 2018-19
 (adjusted for inflation)



Fixed costs include the principal and interest on long-term debt. They are considered fixed because Metro cannot adjust these payments when there is a change in resources available. In FY 2018-19 Metro’s long-term debt was primarily from the sale of general obligation bonds (90%). The increase in principal in FY 2014-15 was the result of issuing new bonds to repay those issued in 2007 for the Natural Areas program.

Capital expenditure
 FY 2009-10 to FY 2018-19
 (adjusted for inflation)



Capital spending is used to acquire or add to any physical asset. Since FY 2007-08, capital spending was primarily for the purchases of land for the Natural Areas program and improvements at the Oregon Zoo. Voters approved a bond measure in 2006 for land purchases and a bond measure in 2008 for improvements at the Oregon Zoo. Capital expenditures declined by 12% in the last 10 years due to fewer land purchases as the 2006 bond funds were spent down. In contrast, capital spending to renew or replace existing assets and invest in new assets for Metro’s enterprise services increased, which was a positive trend.

Spending by department

Department growth rates can vary based on the type of programs and services of each department, as well as their sources of revenue. Trends in some departments/venues that depend on service charges, excise taxes or bonds are closely tied to the economy. For example, the three MERC venues, Oregon Zoo, and Property and Environmental Services had varied growth that partially reflected their ability to generate revenue.

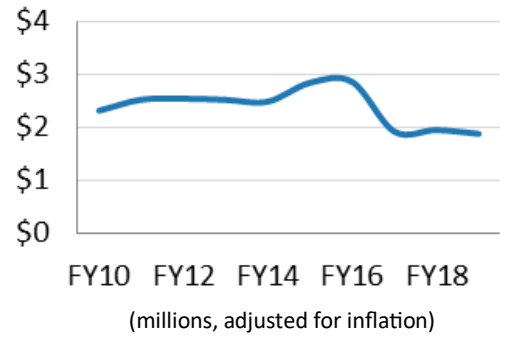
Other departments provide support services to other parts of the organization and do not generate their own revenue. For example, the Council Office, Communications, Human Resources, Information Services, Finance and Regulatory Services, Metro Attorney, and Metro Auditor are all funded through internal service charges and the General Fund. Finally, a couple of departments (Planning and Development and Research Center) rely on grant funds, which can vary by year depending on what projects are in process.

This table provides a summary of FY 2018-19 expenditures and 10 year trends for each of Metro's 16 departments or venues. The list is ranked by total expenditure in FY 2018-19.

Department/Venue	FY 2018-19 expenditure	10-year change
Property and Environmental Services	\$72,348,798	23%
Oregon Convention Center	\$66,464,133	142%
Oregon Zoo	\$40,292,635	30%
Parks and Nature	\$24,380,135	46%
Portland's Centers for the Arts	\$19,338,347	72%
Planning and Development	\$18,420,553	36%
Portland Expo Center	\$6,314,972	39%
Finance and Regulatory Services	\$5,511,773	26%
Metro Council & Chief Operating Officer	\$5,436,042	43%
Information Services	\$5,299,084	56%
Research Center	\$4,682,928	-10%
Human Resources	\$3,277,421	57%
Office of Metro Attorney	\$2,528,845	10%
Communications	\$1,875,254	-19%
MERC Administration	\$992,200	-65%
Office of the Metro Auditor	\$688,974	-8%

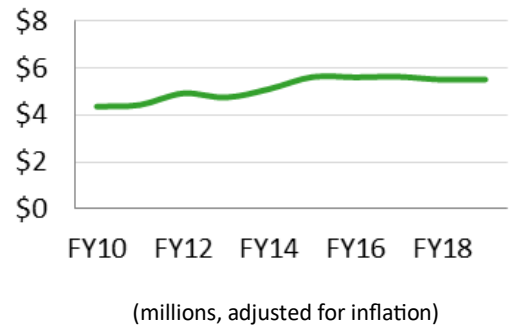
Communications
(FY 2009-10 to FY 2018-19)

Communications provides media relations, public involvement, writing, marketing, and graphic and web design services to Metro’s other departments. In the last 10 years, expenditures declined by 19%. This was mostly due to decreased spending on personnel as staff who had been centralized into the department were shifted back to other departments like Planning and Development. In FY 2018-19, 82% of the expenditures were for personnel.



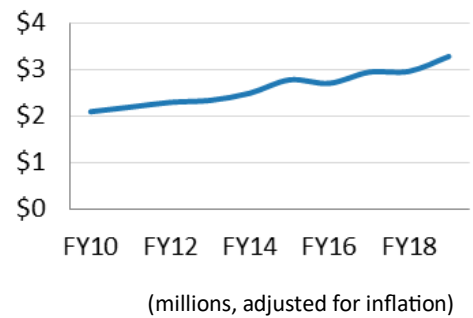
Finance and Regulatory Services
(FY 2009-10 to FY 2018-19)

This department provides business services, such as accounting, procurement, and budgeting to Metro’s other departments. Expenditures increased by 26% between FY 2009-10 and FY 2018-19 mostly due to higher personnel costs. Personnel costs made up 81% of the department’s expenditures in FY 2018-19.



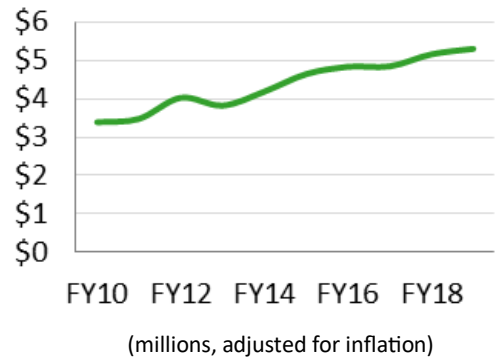
Human Resources
(FY 2009-10 to FY 2018-19)

The Human Resources department is responsible for employee recruitment, compensation and benefits, and organizational development for all Metro departments. Expenditures increased by 57% in the last 10 years. This was mostly caused by increases in personnel costs. In FY 2018-19, 86% of expenditures were for personnel.



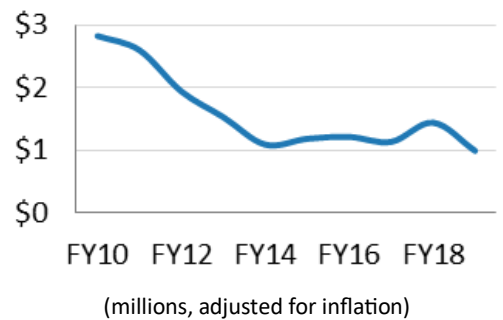
Information Services
(FY 2009-10 to FY 2018-19)

Metro’s Information Services department develops and maintains hardware and software systems to support the entire agency. Expenditures for this department increased by 56% in the last 10 years. This was caused by increases in both personnel and materials and services. In FY 2018-19, 69% of its expenditures were for personnel.



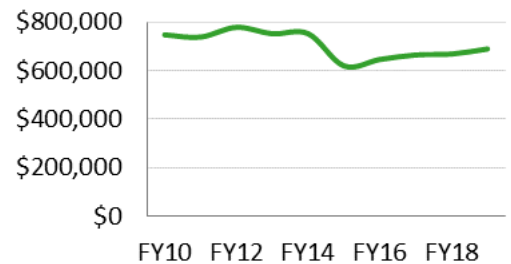
MERC Administration
(FY 2009-10 to FY 2018-19)

This department supports the success of the MERC Venues and the Zoo, including facilitating contractual services, goal setting, strategic planning, and special project management. In the last 10 years, expenditures decreased by 65%. This was mostly due to combining administrative costs for the venues into Metro’s other internal services departments. In FY 2018-19, personnel made up 71% of expenditures.



Metro Auditor
(FY 2009-10 to FY 2018-19)

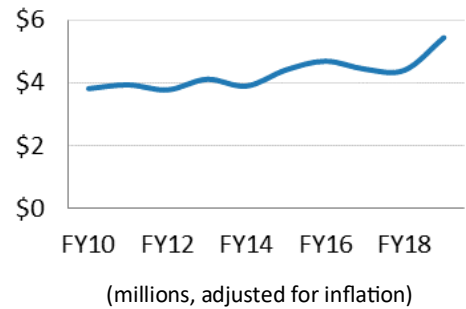
The Office of the Metro Auditor conducts performance audits of Metro’s services and programs, oversees the financial audit by an outside accounting firm, and administers the Accountability Hotline. Expenditures decreased by 8% in the last 10 years. This was mostly caused by lower personnel costs. Personnel accounted for 97% of expenditures in FY 2018-19.



Metro Council and Chief Operating Officer
(FY 2009-10 to FY 2018-19)

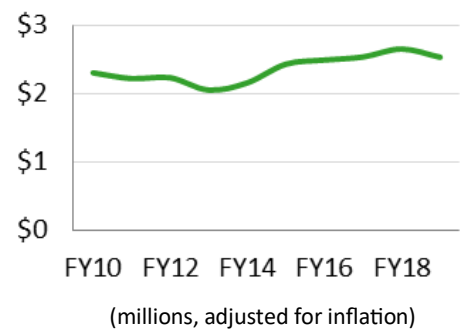
Council is the governing body of Metro. It consists of seven elected officials who represent the districts in the Metro region and one region-wide official, the Council President. The Office also includes the Chief Operating Officer’s office; the government affairs and policy development program; and Diversity, Equity, and Inclusion program.

In the last 10 years expenditures increased by 43%. This was caused by increases in both personnel, and materials and services. In FY 2018-19, 83% of expenditures were for personnel.



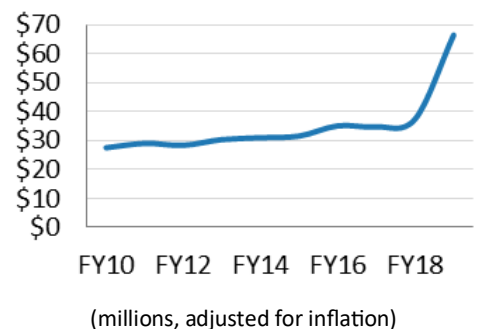
Office of Metro Attorney
(FY 2009-10 to FY 2018-19)

The Office of Metro Attorney provides legal research, evaluation, analysis, and advice to Metro departments. In the last 10 years, expenditures increased by 10%. This was caused by increases in personnel costs. In the most recent year, personnel accounted for 98% of expenditures.



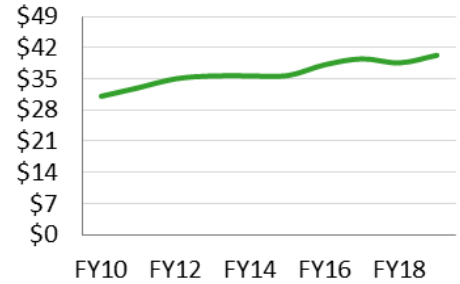
Oregon Convention Center
(FY 2009-10 to FY 2018-19)

The Oregon Convention Center hosts conventions, trade, and consumer shows. Expenditures increased by 142% in the last 10 years. The large increase in FY 2018-19 was mostly from about \$28 million in spending for renovation of the Convention Center’s main entrance and interior finishes, which was paid from operating revenues. In FY 2018-19, materials and services accounted for 82% of expenditures.



Oregon Zoo
(FY 2009-10 to FY 2018-19)

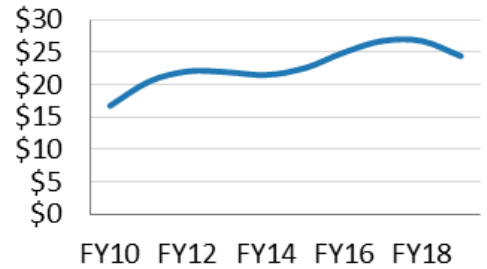
The Oregon Zoo houses animals and exhibits, and provides wildlife education and conservation programs. Over the last 10 years, expenditures increased by 30%. This was caused mostly by increased costs for materials and services.



(millions, adjusted for inflation)

Parks and Nature
(FY 2009-10 to FY 2018-19)

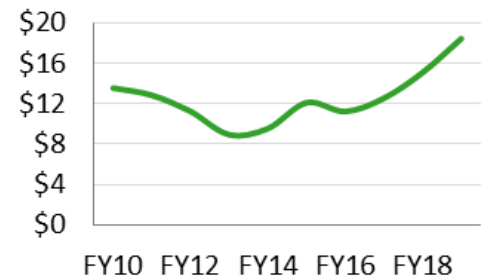
Parks and Nature manages Metro’s parks, natural areas, and cemeteries. It also plans and develops a regional system of parks and trails. Over the last 10 years, expenditures increased by 46%. This was due to increased personnel costs associated with the operating levy that was approved by voters in 2012 and renewed in 2016.



(millions, adjusted for inflation)

Planning and Development
(FY 2009-10 to FY 2018-19)

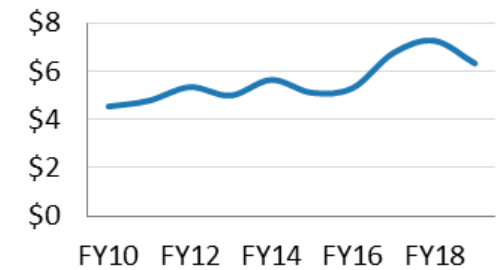
The Planning and Development department develops policies and programs that guide land use and transportation planning. It also provides technical assistance and distributes federal funding to local governments. Over the last 10 years, expenditures increased by 36%. This was caused by higher spending on materials and services.



(millions, adjusted for inflation)

Portland Expo Center
(FY 2009-10 to FY 2018-19)

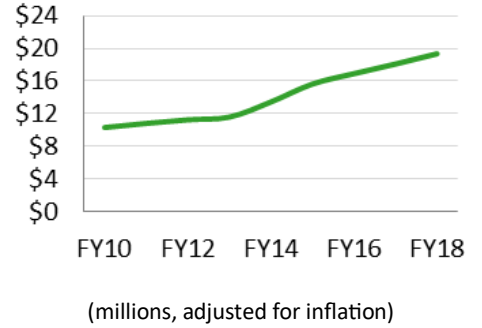
The Portland Expo Center is a multi-purpose exhibition facility including meeting rooms, exhibit halls, outdoor space, and a restaurant. Since FY 2009-10, expenditures increased by 39%. This was mostly the result of increased materials and services expenditures. In FY 2018-19, materials and services accounted for 69% of expenditures.



(millions, adjusted for inflation)

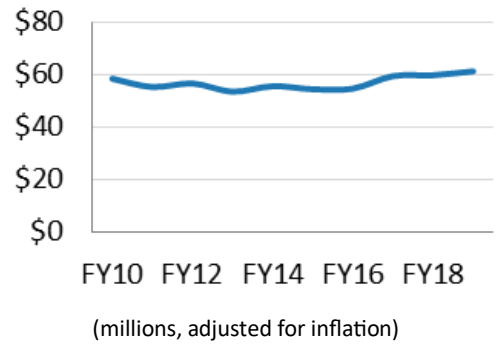
Portland’s Centers for the Arts
(FY 2009-10 to FY 2018-19)

Portland’s includes five spaces for events such as concerts, dance performances, and plays. Expenditures increased by 72% over the last 10 years. Increases were caused by additional spending on materials and services. In the most recent year, materials and services accounted for 58% of expenditures.



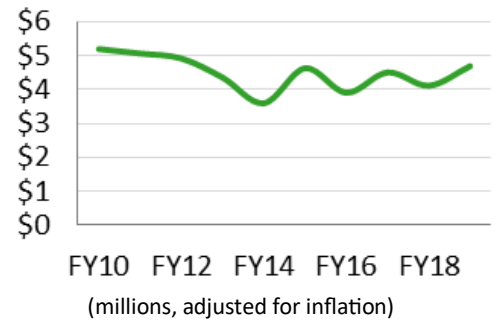
Property and Environmental Services
(FY 2009-10 to FY 2018-19)

This department manages the regional waste disposal system, the Metro Regional Center building, and works with local governments on waste reduction and recycling strategies. Over the last 10 years, expenditures increased by 23%. This was caused by increases for materials and services, as well as personnel costs.



Research Center
(FY 2009-10 to FY 2018-19)

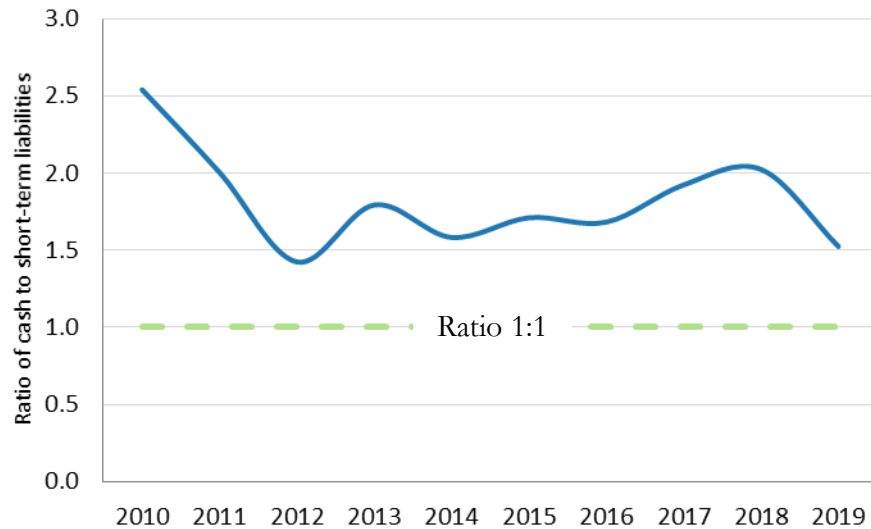
This department provides data, mapping, forecasting, and technical services to Metro’s other departments. It also provides similar services to local governments, businesses, and the public. Expenditures decreased by 10% in the last 10 years. This was due to decreases in both personnel, and materials and services expenditures.



Financial health

The indicators in this section reflect Metro’s overall financial position. Local governments in a sound financial condition can afford to provide services with less risk of not being able to fund them. Sound financial condition also implies the ability to withstand local, regional, or national economic changes. Some of these economic and demographic trends are summarized in the next section of the report.

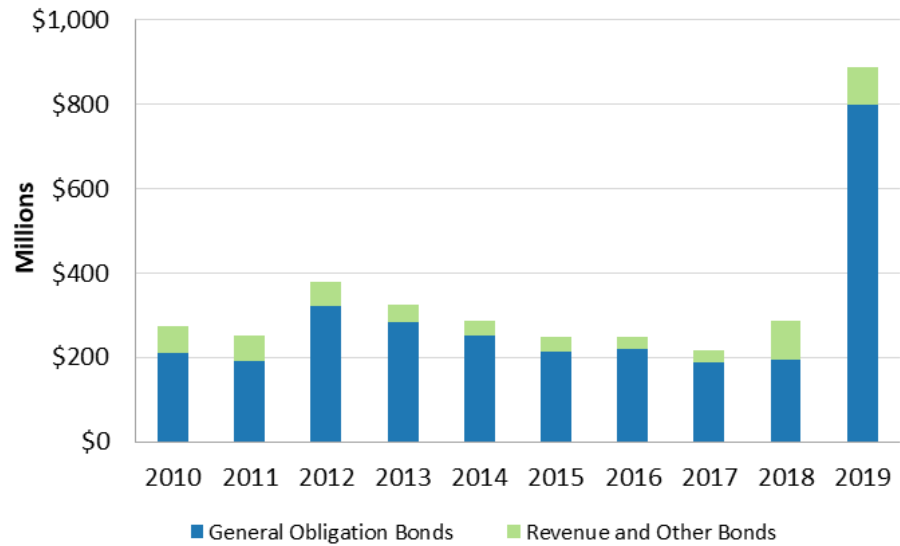
Liquidity
(as of June 30)



Liquidity measures Metro’s ability to meet its short-term obligations. It is the ratio of cash to short-term liabilities. A ratio of less than one-to-one is considered a warning sign. Metro has consistently been above that ratio, which is a positive trend.

Decreases in liquidity in 2011, 2012, and 2019 had different causes. The decrease in 2011 was the result of a decline in cash on hand and a slight increase in liabilities for accounts payable and bonds payable. The decrease in 2012 was related to liabilities due to the timing of how revenue and cash were entered into the accounting system. The 2019 decrease was from increased bonds payable liabilities and less cash available.

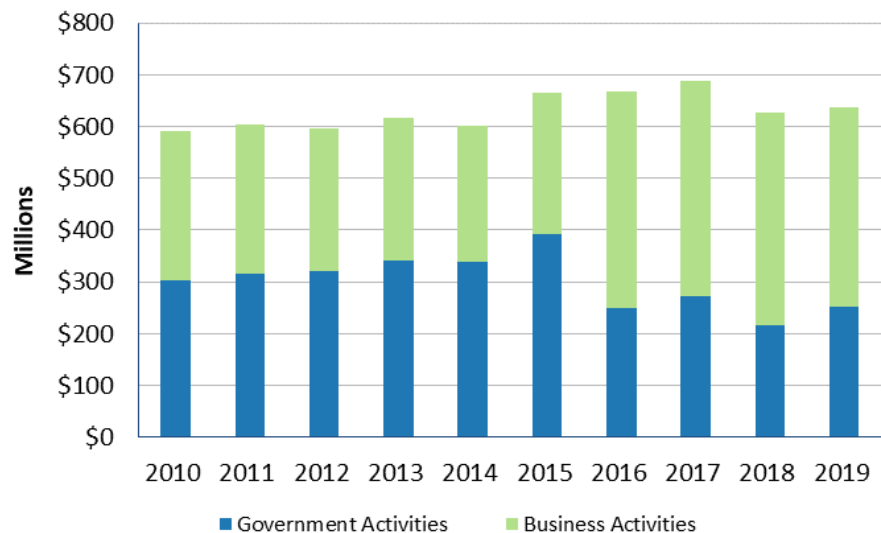
Total debt
(as of June 30,
adjusted for inflation)



The majority (90%) of Metro’s long-term debt is from general obligation bonds. Repayment of general obligation bonds occurs through separate property tax levies that reduce some of the risks involved with taking on debt. General obligation bonds are not subject to the annual property tax revenue limitations in Metro’s Charter.

The spike in 2019 was from new bonds that were issued to pay for the voter-approved affordable housing program. After new bonds are issued, they are repaid from additional property taxes, which decrease total debt in the years that follow. Debt from revenue and other bonds also increased in the last 10 years.

Net position
(as of June 30,
adjusted for inflation)

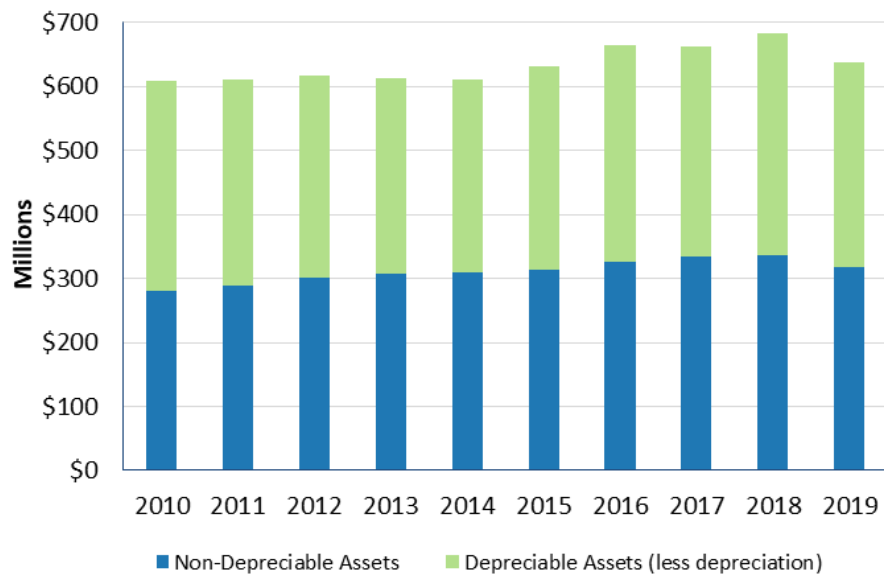


Net position measures the difference between what Metro owns (assets) and what it is owes (liabilities). Some of Metro’s assets are monetary and some of them are physical things, such as buildings and land. Both types of assets are included in the indicator.

Metro’s business activities include the solid waste system, Oregon Convention Center, Portland’s, and Portland Expo Center. In FY 2015-16 the Oregon Zoo was moved from government activities to business activities. All other Metro programs, such as regional planning and parks are included in governmental activities.

Net position for business activities increased by 33% since 2010. Most of the increase was caused by moving Oregon Zoo assets into the business activities category. Net position for government activities decreased by 17% since 2010. This decrease was primarily from moving the Zoo out of the government activities category.

Capital assets
(as of June 30,
adjusted for inflation)

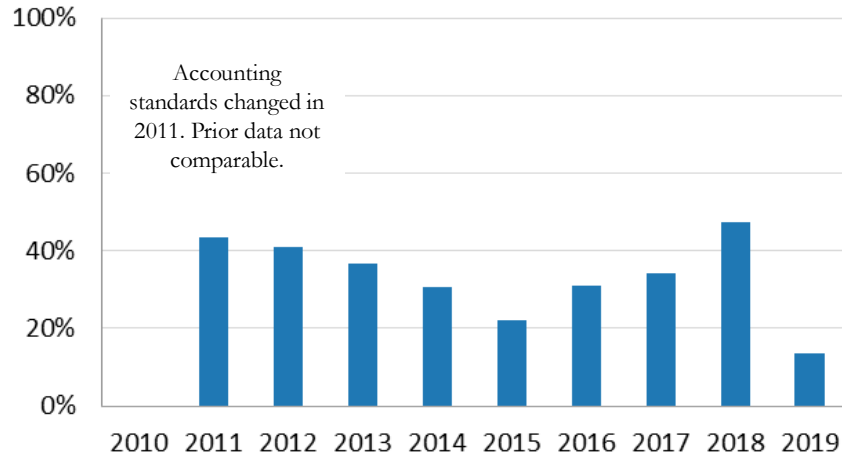


Capital assets include both depreciable and non-depreciable assets. Examples of depreciable assets are buildings, zoo exhibits, equipment, software, and office furniture. Examples of non-depreciable assets are land, easements, and artwork.

Overall, capital assets increased by 8% in the last 10 years, but trends varied by asset type. Depreciable assets declined by 2%, which is a warning trend. As assets depreciate governments should invest in new assets or improvements to existing assets to increase their value.

Non-depreciable assets increased by 20% during that time. The increase in non-depreciable assets was primarily driven by additional land assets from a voter-approved bond measure for natural areas.

General Fund balance
(as of June 30)



The size of the fund balance can affect a local government’s ability to withstand financial emergencies like those arising from Covid-19. This measure is the ratio of unassigned fund balances to operating revenues in the General Fund. Due to changes in accounting standards, data prior to 2011 is not comparable.

The General Fund pays for Metro’s primary government programs and support services, including Communications, Council Office, Finance and Regulatory Services, Human Resources, Information Services, Metro Auditor, Metro Attorney, Parks and Nature, Property Environmental Services, Planning and Development, and Research Center. It does not include the Oregon Convention Center, Oregon Zoo, Portland’s Centers for the Arts, Portland Expo Center, and the solid waste management system.

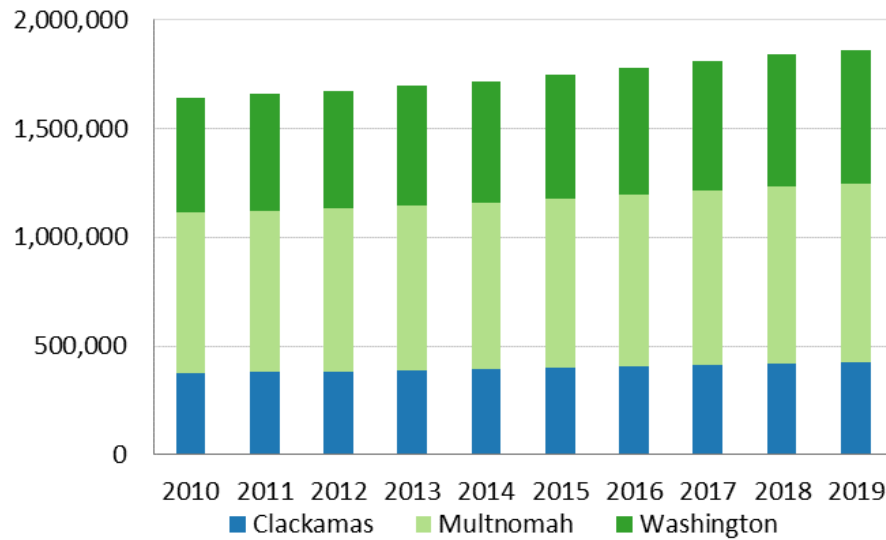
In 2019, the ratio of unassigned fund balances to operating revenues was 14%. The largest decrease in FY 2018-19 resulted from assigning about \$15 million of the fund balance to be appropriated in the budget. That ensured Metro’s budget included reserves for specific purposes, but left the unassigned amount smaller than it had been in previous years. Had the \$15 million been left as unassigned, the ratio would have been 35%. That ratio is closer to the levels over the last 10 years, but was still below the 2011 ratio.

The General Fund was experiencing pressure to keep up with planned spending even before the uncertainty associated with the Covid-19 virus. At the end of FY 2018-19 there was relatively little unassigned General Fund revenue available to respond to revenue decreases.

Demographic and economic trends

Metro’s ability to raise revenue and deliver services is directly related to the economic and demographic trends of the region. The following indicators measure those trends to provide context for changes seen in the other indicators contained in this report.

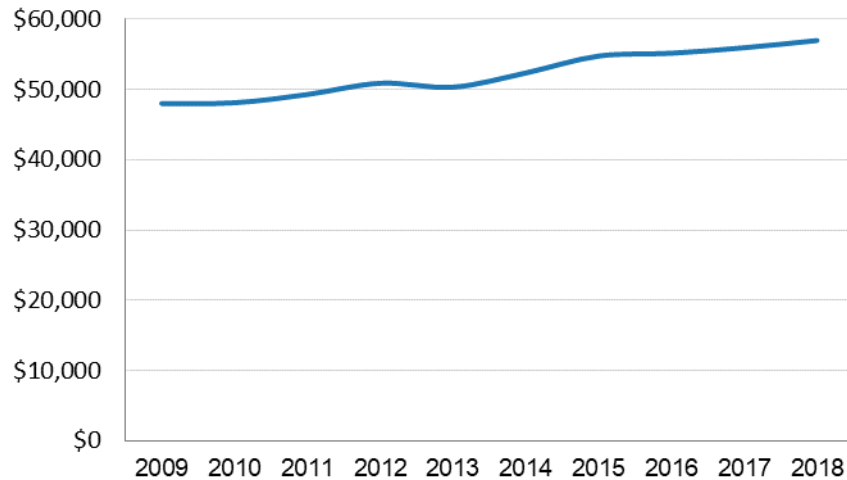
Population
Calendar Year (CY) 2010 to
CY 2019
(Tri-county)



Changes in population can affect government finances in two ways. The amount of revenue received is partially related to the number of taxpayers in the region. Similarly, the demand for services can change based on the number of people in the region. The population of the tri-county region grew by 13% since 2010.

In the last 10 years, Washington County’s population grew the fastest (16%) compared to Multnomah (12%) and Clackamas (13%) counties. Multnomah County has the largest population of the three and accounted for 44% of the total.

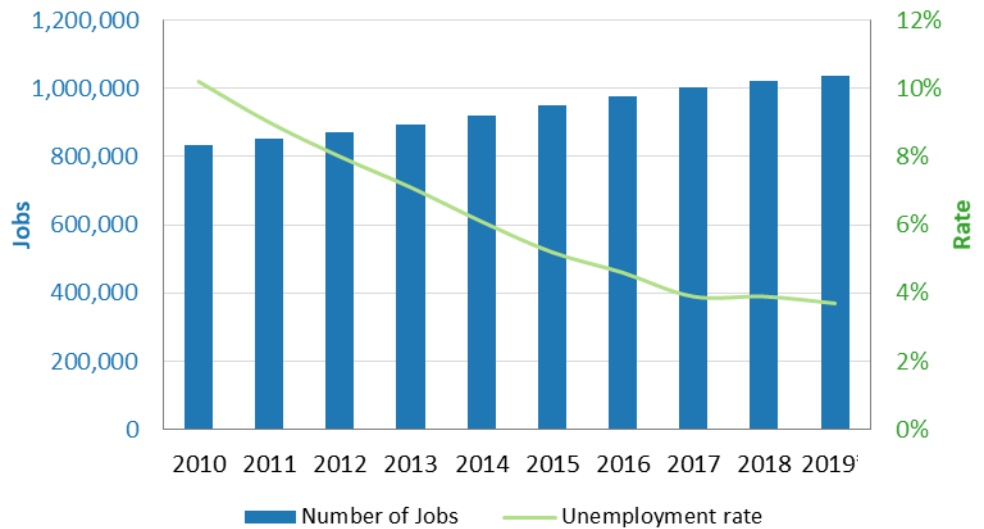
Per capita personal income
CY 2009 to CY 2018
(Metropolitan Statistical Area,
adjusted for inflation)



Per capita income is a measure of the average income per person. Credit rating firms use this measure to estimate a government’s ability to repay debt. A decline in per capita income can cause a drop in consumer spending, which could affect the local economy.

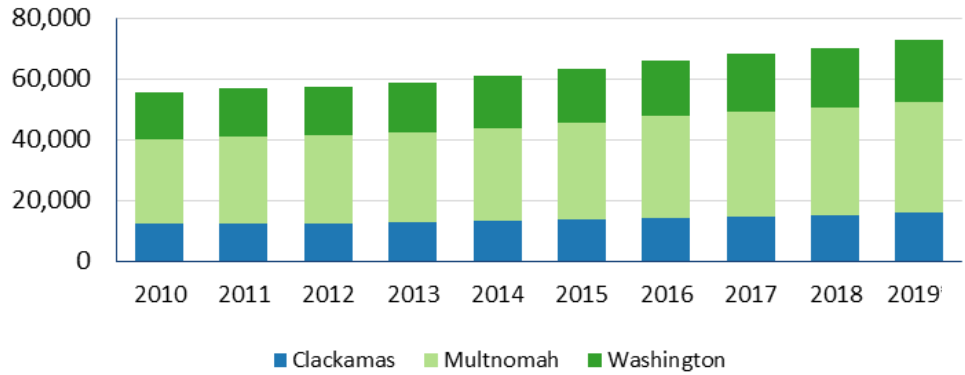
Per capita income has increased by 19% since 2009. Other than a small decrease in 2013, per capita income increased each year since 2009. Current income levels have met or exceeded the levels achieved prior to the economic recession.

Unemployment rate and number of jobs
CY 2010 to CY 2019
(Metropolitan Statistical Area,
Oregon portion)



The unemployment rate and number of jobs measure business activity. Since the economic recession, unemployment has decreased steadily. At the same time, the number of jobs has increased. Both are positive trends.

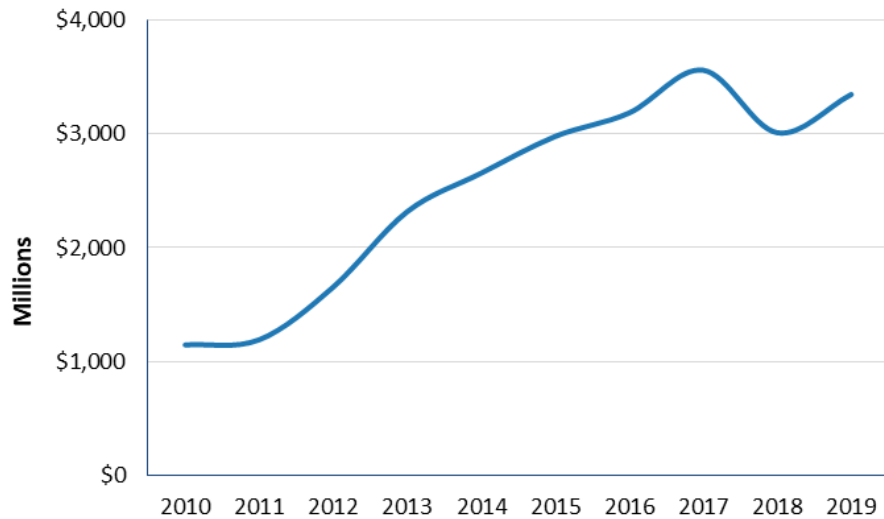
Number of businesses
CY 2010 to CY 2019
(Tri-county)



The number of businesses affects Metro’s revenues that rely on business activity. A decline in business activity can reduce employment, income, and property value.

The number of businesses increased since 2010 and the total number of businesses in 2019 was at its highest level over the last 10 years. During that time, business growth was fastest in Multnomah County (32%) followed by Washington County (31%) and Clackamas County (30%).

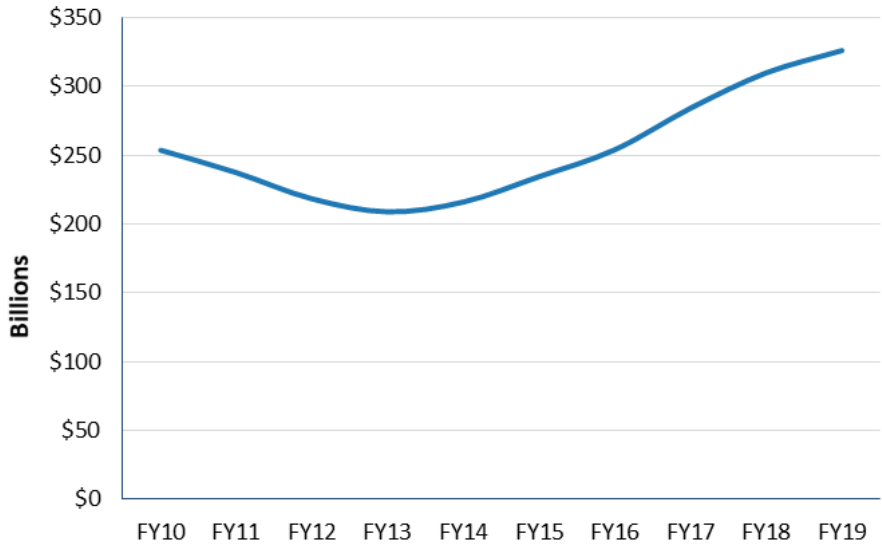
Value of new construction
CY 2010 to CY 2019
(Metropolitan Statistical Area, adjusted for inflation)



New construction is important to Metro in several ways. Metro is responsible for planning for urban growth and transportation in the region. The rate of new construction can affect these plans. In addition, some of Metro’s services are funded through taxes that are affected by construction activity.

The value of new construction increased steadily from 2010 to 2017. Despite the decrease in 2018, values were almost three times higher in 2019 as they were 10 years ago.

Real market property values
 FY 2009-10 to FY 2018-19
 (Metro taxing district,
 adjusted for inflation)



Growing market values are positive trends for governments because of the impact on revenue from property taxes. In FY 2018-19, 30% of Metro’s revenue came from property taxes. Real market property values declined between FY 2009-10 and FY 2012-13 because of the economic recession. Values have increased in the last six years, and in 2019, reached the highest levels in the last 10 years.

Scope and methodology

The purpose of this audit was to evaluate the financial condition of Metro. We used a methodology based upon the Financial Trend Monitoring System recommended by the International City/County Management Association (ICMA). We obtained information from Metro's accounting systems and budget documents. We combined it with economic and demographic data, and created a series of financial indicators. When plotted over time, the indicators can be used to monitor changes in financial condition and provide information to assist decision-makers. For most indicators, data is presented for a 10-year trend, but in some cases, data was not available. For those indicators we reported what was available.

Our scope included both general government operations and business-type operations, such as those of the Metropolitan Exposition and Recreation Commission, Oregon Zoo, and solid waste system. We did not include capital project funds or trust funds.

We obtained data from the independently audited Comprehensive Annual Financial Reports (CAFR) and more detailed information about revenue sources, personnel costs, and other expenditures from Metro's financial accounting systems, PeopleSoft and Ungerboeck (USI). Economic and demographic data was acquired from the US Bureau of Economic Analysis, US Census Bureau, Oregon Employment Department, and Portland State Population Research Center. All figures were adjusted for inflation.

Most of the data collected for demographic and economic measures was reported either for the three counties in the region or by Metropolitan Statistical Area (MSA). The MSA is larger than the Metro region and includes two counties in the State of Washington, Yamhill and Columbia Counties in Oregon, as well as the regional counties Clackamas, Multnomah, and Washington. Where available, only data from the Oregon portion of the MSA was used. Very little of the population in Clackamas, Multnomah, and Washington Counties (10%) is outside Metro's jurisdictional boundary.

We conducted this performance audit in accordance with generally accepted government auditing standards. These standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.

The majority of the financial information in this report is from the CAFR and therefore, we relied on the work of Metro's external financial auditors. We reviewed other information for reasonableness and consistency. We did not audit the accuracy of source documents or reliability of data in accounting systems.

Management response



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

Date: Thursday, June 18, 2020
To: Brian Evans, Metro Auditor
From: Marissa Madrigal, Chief Operating Officer and Brian Kennedy, Chief Financial Officer
Subject: Financial Condition Audit Response

First, thank you and your office for producing this 10-year view of Metro's financial condition. We always find it useful to review the trends in our financial performance and consider ways to improve that performance over time.

As your report points out, Metro's overall financial health is good and that the 10-year indicators showed an overall positive trend for Metro's financial condition. We are very proud of our fiscal performance as demonstrated in the report, but we recognize that the COVID-19 pandemic and ensuing economic crisis are presenting Metro and the region with an unprecedented test. We believe that our tradition of strong financial management has prepared us well to manage through this crisis. We would also like to comment on the trends you noted that warrant caution.

Grants

Your report points out a concern over the reduction of grant funds over the last ten years. The primary reason is reduced overall federal funding, which is a trend across multiple agencies and will have an impact on Metro over time. Our work programs are developed around both the current work plans and projected long-term projects. We will continue to monitor our grant programs and work to develop additional grant opportunities and funding strategies to continue our ability to improve the region.

Total Debt

As your report notes, there was a significant increase in Metro's total debt in 2019 as a result of issuance of voter-approved bonds for affordable housing. Management disagrees that this represents a negative trend. Our assessment is based on several factors:

- Oregon's constitutional protections for voter-approved general obligation debt mean that dedicated revenue streams for bond repayment are very secure and those debt service requirements do not threaten Metro's operating revenues.
- The affordable housing bonds received the highest possible ratings from both Moody's Investors Service (Aaa) and S&P Global Ratings (AAA) and demonstrate that the investor community regards this debt as among the safest in the United States. Metro's recent issuance of additional general obligation debt authorized by voters for the Parks and Nature program also received the highest possible ratings in March 2020.
- Bonds are an important mechanism for ensuring intergenerational equity in major capital investments.

While Metro’s debt obligations have clearly increased, we view that as a positive trend reflecting the confidence of voters in Metro’s ability to leverage the large regional property tax base to make investments to address the most important issues facing the region.

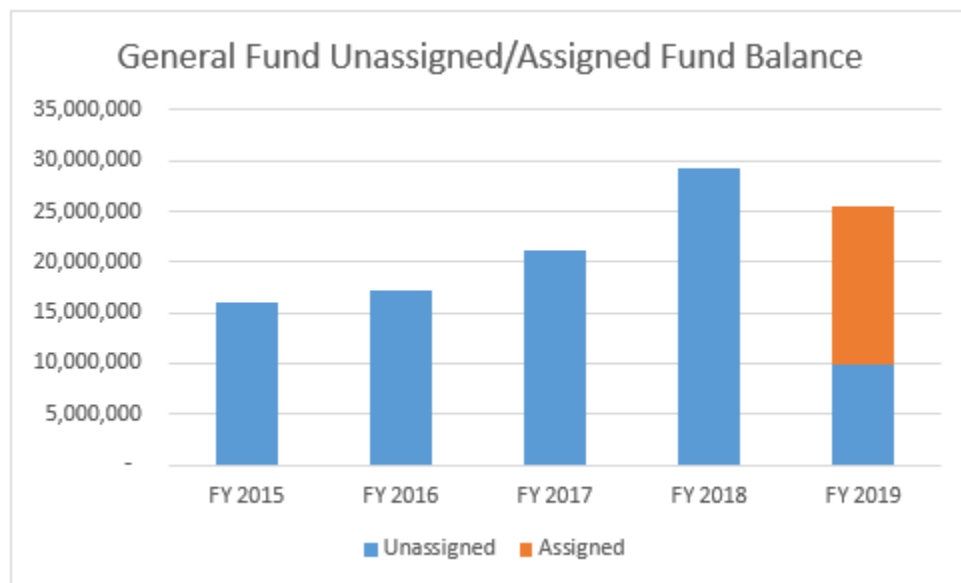
General Fund Balances

The report indicates that unassigned fund balances were significantly lower in 2019 because approximately \$15 million of General Fund balances were designated as assigned. We agree that maintaining healthy reserves are an important part of Metro’s financial resilience. The economic crisis precipitated by the COVID-19 pandemic also certainly highlights the need for Metro to be able to weather revenue decreases and other economic uncertainty. However, we disagree that this metric is a negative trend.

In 2019, staff applied a more conservative interpretation of our existing accounting policies. In compliance with governmental accounting standards, Metro tracks fund balances according to a hierarchy of most restricted to least restricted: Nonspendable, restricted, committed, assigned and unassigned. The primary distinction between assigned and unassigned fund balances is that assigned balances have an “intended” use in the subsequent year’s budget. That intended use can be delegated to the Chief Operating Officer or indicated in the Adopted Budget by the Metro Council. Prior to 2019, staff tracked fund balances in the General Fund that were not categorized as nonspendable, restricted or committed as unassigned.

The result of that more conservative interpretation is that a significant portion of fund balance that would have been previously reported as unassigned was now reported as assigned because those balances had intended uses in the subsequent year’s budget. However, it is important to note that one of those intended uses was fully funding General Fund reserves as required by Metro’s financial policies. This designation increases the transparency of Metro’s financial statements.

It is also important to point out that the total assigned and unassigned fund balances, while less than in 2018, are higher than the balances in 2015-2017.



We agree that it is important to be able to respond to revenue decreases. Active financial management is a significant part of an effective financial resilience strategy. While the assigned fund balance designation reflects intended use, the Metro Council and COO can revise those intended uses to respond to changing economic conditions. This is exactly the action that we took in the last quarter of this year in response to revenue decreases caused by the COVID-19 pandemic.

In summary, we do not believe that this change in interpretation of accounting policies reflects a material change in General Fund balances or reflects a negative trend. However, we are carefully monitoring fund balances in light of the pandemic and will be revisiting our financial policies to ensure that they continue to meet the agency's needs.

Again, we would like to thank you for producing this report and providing us and the public with a ten-year review of our financial condition. As your analysis shows, our financial condition is strong and that it is critical for us to continue to diligently monitor that condition to ensure that Metro can deliver essential services to the residents of the region.

Sincerely,

Marissa Madrigal
Chief Operating Officer

Brian Kennedy
Chief Financial Officer



Office of the Metro Auditor
600 NE Grand Avenue
Portland, Oregon 97232
503-797-1892
www.oregonmetro.gov

Agenda Item No. 4.1

Resolution No. 20-5115, For the purpose of accepting the
May 19, 2020, primary election abstract of votes for Metro

Consent Agenda

Metro Council Meeting
Thursday, June 25, 2020

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING THE MAY) RESOLUTION NO. 20-5115
19, 2020 PRIMARY ELECTION ABSTRACT OF)
VOTES FOR METRO) Metro Attorney Carrie MacLaren in
) concurrence with Council President
) Lynn Peterson

WHEREAS, on February 25, 2020, the Metro Council passed Resolution No. 20-5083, *For the Purpose of Referring to the Metro Area Voters a Ballot Measure Authorizing a Personal Income Tax and Business Profits to Provide Funding for Supportive Housing Services* (“Measure 26-210”);

WHEREAS, the State of Oregon held a primary election on May 19, 2020, and Measure 26-210 and the following candidates for Metro appeared on the primary election ballot:

- 1. Metro Councilor, Sub District 3
- 2. Metro Councilor, Sub District 5
- 3. Metro Councilor, Sub District 6

WHEREAS, ORS 255.295 requires that the Multnomah County Director of Elections Division canvass the official abstract of votes cast for Metro measures and members of the Metro Council and deliver the official abstract of votes to Metro for acceptance and determination of qualification, and issue certificates of election to the winners;

WHEREAS, the Metro Charter, Chapter V, section 19 sets forth the qualification criteria for Metro Councilors and the Metro Auditor and provides that the Metro Council “is the judge of the election and qualification of its members”;

WHEREAS, the Metro Charter, Chapter VI, section 29(1) further provides that “if one candidate for a Metro office receives a majority of the votes cast at the primary election for all candidates for that office, that candidate is elected. If no candidate receives a majority of the votes cast at the primary election, the candidates receiving the two largest numbers of votes cast for the office are the only names to appear on the general election ballot that year as candidates for that office”;

WHEREAS, the abstract of votes and regional results of the primary election for the Metro area were received by the Metro Council on June 8, 2020, and are attached to this Resolution as Exhibit A;

WHEREAS, the Metro Council finds that Bob Stacey, who received a majority of votes cast at the general election for Metro Councilor, Sub District 6, is qualified to serve as a Metro Councilor pursuant to the terms and conditions of the Metro Charter; and

WHEREAS, Metro Code Title IX Elections, Chapter 9.02.040(d), requires the Metro Council after certification of the election results from the Director of Elections proclaim the results in the records of the Metro Council; now therefore

BE IT RESOLVED:

- 1. That the Metro Council hereby accepts the results of the abstract of votes for the May 19, 2020 primary election, attached as Exhibit A to this Resolution;

2. That the voters of the Metro Area, Sub District 6, have elected Bob Stacey for the position of Metro Councilor, for a four-year term commencing on the 1st Monday of January 2021 and ending on the 1st Monday of January 2025;

3. That the voters of the Metro Area, Sub District 3, have nominated Gerritt Rosenthal and Tom Anderson as candidates for the position of Metro Councilor at the General Election to be held November 3, 2020, for a four-year term commencing on the 1st Monday of January 2021 and ending on the 1st Monday of January 2025;

4. That the voters of the Metro Area, Sub District 5, have nominated Chris Smith and Mary Nolan as candidates for the position of Metro Councilor at the General Election to be held November 3, 2020, for a four-year term commencing on the 1st Monday of January 2021 and ending on the 1st Monday of January 2025;

5. That the voters of the Metro Area have approved Measure 26-210.

6. That the Metro Council authorizes Metro Council President Peterson to sign the County Elections Division statement attached to this Resolution as Exhibit B instructing the County elections officer to issue certificates of election to the above persons.

ADOPTED by the Metro Council this ____ day of June, 2020.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney

Official Ballots Cast per Contest with Precincts
Washington County - May 19, 2020

Page: 158 of 164
2020-06-04
11:30:09

All Precincts, All Districts, All ScanStations, All Contests, All Boxes
Total Ballots Cast: 174532, Registered Voters: 369288, Overall Turnout: 47.26%

Metro Councilor, District 3 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Gerritt Rosenthal	Alison Balbag	Patricia A Kepler	Tom Anderson
Precinct 302	1085	2711	852	250 29.34%	168 19.72%	166 19.48%	260 30.52%
Precinct 303	58	112	38	19 50.00%	0 0.00%	3 7.89%	16 42.11%
Precinct 304	1439	3588	1114	334 29.98%	217 19.48%	203 18.22%	344 30.88%
Precinct 320	1417	3375	1093	310 28.36%	234 21.41%	181 16.56%	361 33.03%
Precinct 322	25	87	18	1 5.56%	2 11.11%	8 44.44%	7 38.89%
Precinct 323	14	29	13	3 23.08%	4 30.77%	0 0.00%	6 46.15%
Precinct 327	154	252	121	36 29.75%	28 23.14%	20 16.53%	37 30.58%
Precinct 349	1255	3447	987	292 29.58%	268 27.15%	151 15.30%	266 26.95%
Precinct 350	1785	4122	1347	433 32.15%	379 28.14%	197 14.63%	327 24.28%
Precinct 351	1175	3612	912	282 30.92%	225 24.67%	163 17.87%	239 26.21%
Precinct 354	2468	4410	1858	597 32.13%	416 22.39%	194 10.44%	641 34.50%
Precinct 379	3571	8272	2726	823 30.19%	691 25.35%	425 15.59%	774 28.39%
Precinct 380	3953	7482	2937	924 31.46%	660 22.47%	376 12.80%	953 32.45%
Precinct 383	613	1024	445	158 35.51%	92 20.67%	47 10.56%	144 32.38%
Precinct 384	2049	3489	1501	560 37.31%	322 21.45%	176 11.73%	430 28.65%
Precinct 385	1528	2789	1044	336 32.18%	217 20.79%	142 13.60%	344 32.95%
Precinct 388	565	1112	415	143 34.46%	91 21.93%	60 14.46%	120 28.92%
Precinct 389	3273	6617	2377	715 30.08%	524 22.04%	283 11.91%	841 35.38%
Precinct 391	178	448	139	48 34.53%	39 28.08%	21 15.11%	31 22.30%
Precinct 392	105	251	79	30 37.97%	24 30.38%	9 11.39%	16 20.25%
Precinct 393	398	681	285	121 42.46%	58 20.35%	36 12.63%	69 24.21%
Precinct 394	49	154	42	18 42.86%	7 16.67%	5 11.90%	12 28.57%
Precinct 395	3495	7904	2603	721 27.70%	686 26.35%	323 12.41%	870 33.42%
Precinct 396	601	1144	422	157 37.20%	71 16.82%	34 8.06%	158 37.44%
Precinct 397	1455	2847	1049	278 26.50%	183 17.45%	118 11.25%	466 44.42%
Precinct 398	1041	1938	741	225 30.36%	106 14.30%	63 8.50%	343 46.29%
Precinct 399	1405	2785	1032	322 31.20%	242 23.45%	128 12.40%	331 32.07%
Precinct 400	2005	4496	1450	418 28.83%	326 22.48%	182 12.55%	515 35.52%
Precinct 401	1281	1982	950	351 36.95%	217 22.84%	107 11.26%	271 28.53%
Precinct 402	4668	8788	3355	840 25.04%	669 19.94%	322 9.60%	1491 44.44%
Precinct 404	3429	7122	2585	674 26.07%	582 22.51%	392 15.16%	920 35.59%
Precinct 405	5096	9005	3661	929 25.38%	610 16.66%	489 13.36%	1607 43.90%
Precinct 409	2674	5675	1996	549 27.51%	417 20.89%	271 13.58%	747 37.42%
Precinct 410	1734	3481	1280	321 25.08%	275 21.48%	173 13.52%	498 38.91%
Precinct 411	449	1062	314	66 21.02%	83 26.43%	41 13.06%	122 38.85%
Precinct 412	1104	2109	769	251 32.64%	166 21.59%	104 13.52%	243 31.60%
Precinct 413	914	1745	661	175 26.48%	130 19.67%	100 15.13%	254 38.43%
Precinct 414	273	570	184	37 20.11%	33 17.93%	22 11.96%	92 50.00%
Precinct 415	51	80	41	11 26.83%	5 12.20%	4 9.76%	21 51.22%
Precinct 416	47	67	34	14 41.18%	9 26.47%	2 5.88%	9 26.47%
Precinct 417	724	1642	528	149 28.22%	110 20.83%	86 16.29%	180 34.09%
Precinct 418	1305	2366	976	303 31.05%	221 22.64%	92 9.43%	357 36.58%
Precinct 419	1316	1915	930	253 27.20%	170 18.28%	177 19.03%	325 34.95%
Precinct 420	1989	4018	1432	467 32.61%	247 17.25%	169 11.80%	536 37.43%
Precinct 421	161	330	99	23 23.23%	21 21.21%	13 13.13%	42 42.42%
Precinct 423	1626	4129	1225	424 34.61%	237 19.35%	158 12.80%	394 32.16%
Precinct 424	2577	5283	1909	466 24.41%	363 19.02%	258 13.51%	806 42.22%
Precinct 425	180	399	117	39 33.33%	17 14.53%	11 9.40%	48 41.03%
Precinct 426	31	65	22	5 22.73%	0 0.00%	5 22.73%	11 50.00%
Precinct 427	15	44	10	0 0.00%	0 0.00%	1 10.00%	9 90.00%
Precinct 428	881	2157	631	168 26.62%	131 20.76%	106 16.80%	223 35.34%
Precinct 429	1444	3542	1097	243 22.15%	274 24.98%	163 14.86%	406 37.01%
Precinct 432	136	368	111	33 29.73%	16 14.41%	21 18.92%	40 36.04%
Precinct 433	1326	2573	972	326 33.54%	173 17.80%	128 13.17%	335 34.47%
Precinct 434	2032	4372	1550	508 32.77%	345 22.26%	203 13.10%	477 30.77%
Precinct 435	2309	4621	1630	405 24.85%	351 21.53%	225 13.80%	632 38.77%
Precinct 436	1350	2502	993	285 28.70%	184 18.53%	89 8.96%	433 43.61%
Precinct 437	42	65	29	7 24.14%	2 6.90%	3 10.34%	17 58.62%
Precinct 438	161	311	112	43 38.39%	23 20.54%	12 10.71%	30 26.79%
Precinct 441	49	76	38	9 23.68%	12 31.58%	6 15.79%	11 28.95%
Precinct 442	1361	3130	966	260 26.92%	197 20.39%	114 11.80%	389 40.27%
Precinct 444	0	1	0	0 0.00%	0 0.00%	0 0.00%	0 0.00%
Total	79894	164773	58847	17188 29.21%	12570 21.36%	7781 13.22%	20897 35.51%

Official Ballots Cast per Contest with Precincts
Washington County - May 19, 2020

All Precincts, All Districts, All ScanStations, All Contests, All Boxes
Total Ballots Cast: 174532, Registered Voters: 369288, Overall Turnout: 47.26%

Metro Councilor, District 3 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Write-In	Over Votes	Under Votes
Precinct 302	1085	2711	852	8 0.94%	0	233
Precinct 303	58	112	38	0 0.00%	0	20
Precinct 304	1439	3588	1114	16 1.44%	0	325
Precinct 320	1417	3375	1093	7 0.64%	0	324
Precinct 322	25	87	18	0 0.00%	0	7
Precinct 323	14	29	13	0 0.00%	0	1
Precinct 327	154	252	121	0 0.00%	0	33
Precinct 349	1255	3447	987	10 1.01%	0	268
Precinct 350	1785	4122	1347	11 0.82%	0	438
Precinct 351	1175	3612	912	3 0.33%	0	263
Precinct 354	2468	4410	1858	10 0.54%	0	610
Precinct 379	3571	8272	2726	13 0.48%	0	845
Precinct 380	3953	7482	2937	24 0.82%	0	1016
Precinct 383	613	1024	445	4 0.90%	1	167
Precinct 384	2049	3489	1501	13 0.87%	1	547
Precinct 385	1528	2789	1044	5 0.48%	0	484
Precinct 388	565	1112	415	1 0.24%	0	150
Precinct 389	3273	6617	2377	14 0.59%	1	895
Precinct 391	178	448	139	0 0.00%	0	39
Precinct 392	105	251	79	0 0.00%	0	26
Precinct 393	398	681	285	1 0.35%	0	113
Precinct 394	49	154	42	0 0.00%	0	7
Precinct 395	3495	7904	2603	3 0.12%	0	892
Precinct 396	601	1144	422	2 0.47%	0	179
Precinct 397	1455	2847	1049	4 0.38%	0	406
Precinct 398	1041	1938	741	4 0.54%	0	300
Precinct 399	1405	2785	1032	9 0.87%	0	373
Precinct 400	2005	4496	1450	9 0.62%	0	555
Precinct 401	1281	1982	950	4 0.42%	0	331
Precinct 402	4668	8788	3355	33 0.98%	0	1313
Precinct 404	3429	7122	2585	17 0.66%	0	844
Precinct 405	5096	9005	3661	26 0.71%	2	1433
Precinct 409	2674	5675	1996	12 0.60%	0	678
Precinct 410	1734	3481	1280	13 1.02%	0	454
Precinct 411	449	1062	314	2 0.64%	0	135
Precinct 412	1104	2109	769	5 0.65%	0	335
Precinct 413	914	1745	661	2 0.30%	0	253
Precinct 414	273	570	184	0 0.00%	0	89
Precinct 415	51	80	41	0 0.00%	0	10
Precinct 416	47	67	34	0 0.00%	0	13
Precinct 417	724	1642	528	3 0.57%	1	195
Precinct 418	1305	2366	976	3 0.31%	0	329
Precinct 419	1316	1915	930	5 0.54%	2	384
Precinct 420	1989	4018	1432	13 0.91%	0	557
Precinct 421	161	330	99	0 0.00%	0	62
Precinct 423	1626	4129	1225	12 0.98%	0	401
Precinct 424	2577	5283	1909	16 0.84%	1	667
Precinct 425	180	399	117	2 1.71%	0	63
Precinct 426	31	65	22	1 4.55%	0	9
Precinct 427	15	44	10	0 0.00%	0	5
Precinct 428	881	2157	631	3 0.48%	0	250
Precinct 429	1444	3542	1097	11 1.00%	0	347
Precinct 432	136	368	111	1 0.90%	0	25
Precinct 433	1326	2573	972	10 1.03%	1	353
Precinct 434	2032	4372	1550	17 1.10%	1	481
Precinct 435	2309	4621	1630	17 1.04%	2	677
Precinct 436	1350	2502	993	2 0.20%	0	357
Precinct 437	42	65	29	0 0.00%	0	13
Precinct 438	161	311	112	4 3.57%	0	49
Precinct 441	49	76	38	0 0.00%	0	11
Precinct 442	1361	3130	966	6 0.62%	0	395
Precinct 444	0	1	0	0 0.00%	0	0
Total	79894	164773	58847	411 0.70%	13	21034



Date: June 5, 2020
By: *Margaret Garza*
Suburban Manager

I, Margaret Garza, Interim Director of Assessment and Taxation and Ex-Officio County Clerk for Washington County, do hereby certify this to be a true and correct copy of the original.

Canvass Results Report

Primary Ballots

Run Time 9:28 AM
Run Date 06/08/2020

Clackamas County, Oregon

May 19, 2020 Primary Election

5/19/2020

Page 217

Official Results

Registered Voters
138710 of 296462 = 46.79%

Precincts Reporting
117 of 117 = 100.00%

Metro Councilor, District 3 - Nonpartisan Party - Vote for one

Precinct	Gerritt Rosenzweig	Allison Balbag	Patricia A Kepler	Tom Anderson	Walter H (W)	Cast Votes	Undervotes	Overvotes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
101	0	0	0	0	0	0	0	0	0	0	0	0.00%
201	587	350	126	550	9	1,622	608	0	2,230	2,230	4,567	48.83%
202	621	364	183	554	7	1,729	660	0	2,389	2,389	5,487	43.54%
203	380	151	93	496	1	1,121	647	0	1,768	1,768	2,459	71.90%
204	353	226	87	365	6	1,037	445	0	1,482	1,482	3,056	48.49%
251	0	0	0	0	0	0	0	0	0	0	0	0.00%
252	294	143	67	346	1	851	356	0	1,207	1,207	2,179	55.39%
Totals	2,235	1,234	556	2,311	24	6,360	2,716	0	9,076	9,076	17,748	51.14%

Multnomah County Elections - Metro

May 2020 Primary

All Precincts, All Districts, All ScanStations, Metro Councilor, District 5, Metro Councilor, District 6, All Boxes

Total Ballots Cast: 211689

Metro Councilor, District 5 (Vote for 1)

Precinct	Total Votes	Chris Smith	Karen Spencer	Cameron Whitten	Mary Peveto	Mary Nolan	Write-in	Over Votes	Under Votes
Precinct 3101	633	108 17.06%	99 15.64%	108 17.06%	60 9.48%	255 40.28%	3 0.47%	0	178
Precinct 3102	202	26 12.87%	37 18.32%	32 15.84%	12 5.94%	93 46.04%	2 0.99%	0	55
Precinct 3301	6139	1308 21.31%	943 15.36%	963 15.69%	641 10.44%	2271 36.99%	13 0.21%	2	1290
Precinct 3303	1784	283 15.86%	345 19.34%	262 14.69%	136 7.62%	747 41.87%	11 0.62%	0	492
Precinct 3304	295	56 18.98%	34 11.53%	29 9.83%	39 13.22%	136 46.10%	1 0.34%	0	81
Precinct 3602	3004	680 22.64%	460 15.31%	529 17.61%	258 8.59%	1068 35.55%	9 0.30%	0	547
Precinct 3603	3790	816 21.53%	575 15.17%	643 16.97%	320 8.44%	1425 37.60%	11 0.29%	0	752
Precinct 3604	78	6 7.69%	12 15.38%	9 11.54%	13 16.67%	38 48.72%	0 0.00%	0	30
Precinct 3612	2433	511 21.00%	353 14.51%	397 16.32%	175 7.19%	992 40.77%	5 0.21%	0	512
Precinct 4203	0	0 0.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	0	0
Precinct 4301	5420	1430 26.38%	812 14.98%	1350 24.91%	338 6.24%	1476 27.23%	14 0.26%	3	872
Precinct 4302	5574	1362 24.43%	778 13.96%	1275 22.87%	413 7.41%	1728 31.00%	18 0.32%	0	873
Precinct 4304	4587	1133 24.70%	648 14.13%	892 19.45%	339 7.39%	1566 34.14%	9 0.20%	0	693
Precinct 4305	5445	1345 24.70%	765 14.05%	1146 21.05%	357 6.56%	1821 33.44%	11 0.20%	0	948
Precinct 4306	1099	268 24.39%	129 11.74%	193 17.56%	74 6.73%	429 39.04%	6 0.55%	0	187
Precinct 4310	4857	1277 26.29%	682 14.04%	1042 21.45%	288 5.93%	1562 32.16%	6 0.12%	0	775
Precinct 4401	4944	1086 21.97%	697 14.10%	1191 24.09%	393 7.95%	1564 31.63%	13 0.26%	0	879
Precinct 4402	5063	1132 22.36%	817 16.14%	1179 23.29%	384 7.58%	1521 30.04%	30 0.59%	0	995
Precinct 4403	4412	1190 26.97%	523 11.85%	975 22.10%	290 6.57%	1423 32.25%	11 0.25%	0	727
Precinct 4404	4987	1065 21.36%	713 14.30%	1129 22.64%	433 8.68%	1625 32.58%	22 0.44%	0	888
Precinct 4409	965	183 18.96%	181 18.76%	217 22.49%	73 7.56%	305 31.61%	6 0.62%	1	233
Precinct 4501	6348	1428 22.50%	748 11.78%	958 15.09%	428 6.74%	2765 43.56%	21 0.33%	0	1269
Precinct 4502	2557	646 25.26%	353 13.81%	482 18.85%	139 5.44%	926 36.21%	11 0.43%	0	503
Precinct 4503	2348	539 22.96%	339 14.44%	395 16.82%	161 6.86%	906 38.59%	8 0.34%	0	442
Precinct 4505	4395	1014 23.07%	559 12.72%	809 18.41%	284 6.46%	1721 39.16%	8 0.18%	4	796
Precinct 4506	1680	347 20.65%	278 16.55%	369 21.96%	128 7.62%	544 32.38%	14 0.83%	0	403
Precinct 4509	1165	246 21.12%	178 15.28%	296 25.41%	76 6.52%	351 30.13%	18 1.55%	1	325
Precinct 4511	1030	194 18.83%	218 21.17%	240 23.30%	76 7.38%	290 28.16%	12 1.17%	0	299
Precinct 4512	300	37 12.33%	63 21.00%	66 22.00%	21 7.00%	113 37.67%	0 0.00%	0	82
Precinct 4702	311	55 17.68%	69 22.19%	59 18.97%	27 8.68%	98 31.51%	3 0.96%	0	112
Total	85845	19771 23.03%	12408 14.45%	17235 20.08%	6376 7.43%	29759 34.67%	296 0.34%	11	16238

Certificate

I certify that the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.



**Tim Scott, Director of Elections
Multnomah County, Oregon**

Official Ballots Cast per Contest with Precincts
Washington County - May 19, 2020

Page: 160 of 164
2020-06-04
11:30:09

All Precincts, All Districts, All ScanStations, All Contests, All Boxes
Total Ballots Cast: 174532, Registered Voters: 369288, Overall Turnout: 47.26%

Metro Councilor, District 5 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Chris Smith	Karen Spencer	Cameron Whitten	Mary Peveto
Precinct 365	1811	2983	1284	187 14.56%	347 27.02%	133 10.36%	115 8.96%
Precinct 366	988	2195	725	99 13.66%	211 29.10%	124 17.10%	55 7.59%
Precinct 375	172	285	122	22 18.03%	33 27.05%	10 8.20%	8 4.92%
Precinct 381	103	192	70	6 8.57%	23 32.86%	4 5.71%	11 15.71%
Precinct 407	1302	2132	941	127 13.50%	251 26.67%	125 13.28%	72 7.65%
Total	4376	7787	3142	441 14.04%	865 27.53%	396 12.60%	259 8.24%



I, *Margaret Garza*, Interim Director of Assessor and Taxation and Ex-Officio County Clerk for Washington County, do hereby certify this to be a true and correct copy of the original.

Date: June 5, 2020
By: *Margaret Garza*
Interim Director

Official Ballots Cast per Contest with Precincts
Washington County - May 19, 2020

Page: 161 of 164
2020-06-04
11:30:09

All Precincts, All Districts, All ScanStations, All Contests, All Boxes
Total Ballots Cast: 174532, Registered Voters: 369288, Overall Turnout: 47.26%

Metro Councilor, District 5 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Voles	Mary Nolan		Write-In		Over Votes	Under Votes
Precinct 365	1811	2983	1284	484	37.69%	18	1.40%	0	527
Precinct 366	988	2195	725	229	31.59%	7	0.97%	0	263
Precinct 375	172	285	122	51	41.80%	0	0.00%	0	50
Precinct 381	103	192	70	26	37.14%	0	0.00%	0	33
Precinct 407	1302	2132	941	359	38.15%	7	0.74%	0	361
Total	4376	7787	3142	1149	36.57%	32	1.02%	0	1234



I, **Margaret Garza**, Interim Director of Assessment and Taxation and Ex-Officio County Clerk of Washington County, do hereby certify this to be a true and correct copy of the original.

Date: June 5, 2020
By: M. Garza
Interim Director

Multnomah County Elections - Metro
May 2020 Primary

All Precincts, All Districts, All ScanStations, Metro Councilor, District 5, Metro Councilor, District 6, All Boxes
Total Ballots Cast: 211689

Metro Councilor, District 6 (Vote for 1)

Precinct	Total Votes	Bob Stacey	Leigha LaFleur	Write-in	Over Votes	Under Votes
Precinct 2701	349	291 83.38%	56 16.05%	2 0.57%	0	117
Precinct 2702	409	312 76.28%	92 22.49%	5 1.22%	0	205
Precinct 3502	2640	1874 70.98%	747 28.30%	19 0.72%	0	728
Precinct 3605	1309	1012 77.31%	285 21.77%	12 0.92%	0	357
Precinct 3606	1060	769 72.55%	287 27.08%	4 0.38%	1	250
Precinct 3607	3207	2489 77.61%	704 21.95%	14 0.44%	0	824
Precinct 3608	2404	1743 72.50%	654 27.20%	7 0.29%	0	622
Precinct 3609	313	257 82.11%	56 17.89%	0 0.00%	0	82
Precinct 3610	2000	1509 75.45%	486 24.30%	5 0.25%	0	567
Precinct 3611	2889	2167 75.01%	703 24.33%	19 0.66%	1	819
Precinct 3803	3109	2212 71.15%	879 28.27%	18 0.58%	0	861
Precinct 3804	538	397 73.79%	134 24.91%	7 1.30%	0	136
Precinct 4101	5156	3774 73.20%	1353 26.24%	29 0.56%	1	1230
Precinct 4102	2533	1738 68.61%	783 30.91%	12 0.47%	1	657
Precinct 4103	2171	1729 79.64%	431 19.85%	11 0.51%	0	611
Precinct 4203	5068	3340 65.90%	1705 33.64%	23 0.45%	1	1108
Precinct 4204	4997	3711 74.26%	1274 25.50%	12 0.24%	0	1000
Precinct 4205	2477	1880 75.90%	584 23.58%	13 0.52%	0	470
Precinct 4207	2813	2029 72.13%	772 27.44%	12 0.43%	0	575
Precinct 4208	1777	1270 71.47%	503 28.31%	4 0.23%	0	397
Precinct 4209	3936	2684 68.19%	1232 31.30%	20 0.51%	0	828
Precinct 4210	5541	3857 69.61%	1657 29.90%	27 0.49%	0	1330
Precinct 4508	2017	1282 63.56%	723 35.85%	12 0.59%	0	526
Precinct 4601	5617	4175 74.33%	1418 25.24%	24 0.43%	1	1321
Precinct 4602	2307	1856 80.45%	441 19.12%	10 0.43%	0	531
Precinct 4604	2569	1650 64.23%	898 34.96%	21 0.82%	0	662
Precinct 4605	2703	1892 70.00%	797 29.49%	14 0.52%	0	713
Precinct 4606	5360	3448 64.33%	1884 35.15%	28 0.52%	1	1401
Precinct 4607	1510	945 62.58%	547 36.23%	18 1.19%	0	504
Precinct 4608	600	368 61.33%	227 37.83%	5 0.83%	0	168
Precinct 4705	2129	1314 61.72%	785 36.87%	30 1.41%	1	702
Precinct 4707	699	420 60.09%	264 37.77%	15 2.15%	0	243
Precinct 4801	528	322 60.98%	198 37.50%	8 1.52%	0	220
Precinct 4802	10	6 60.00%	4 40.00%	0 0.00%	0	4
Precinct 4803	2893	1736 60.01%	1127 38.96%	30 1.04%	1	862
Precinct 4804	630	373 59.21%	248 39.37%	9 1.43%	1	180
Precinct 4807	1096	659 60.13%	425 38.78%	12 1.09%	0	409
Total	87364	61490 70.38%	25363 29.03%	511 0.58%	10	22220

Certificate

I certify that the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.



Tim Scott, Director of Elections
Multnomah County, Oregon

May 2020 Primary

2020-06-08

All Precincts, All Districts, All ScanStations, Question 26-209, Question 26-210, Question 26-208, All

11:06:03

Boxes

Total Ballots Cast: 275199

Question 26-210 (Vote for 1)

Precinct	Total Votes	Yes	No	Over Votes	Under Votes
Precinct 2701	452	208 46.02%	244 53.98%	0	14
Precinct 2702	586	242 41.30%	344 58.70%	0	28
Precinct 3101	793	364 45.90%	429 54.10%	0	18
Precinct 3102	248	114 45.97%	134 54.03%	0	9
Precinct 3301	7226	4502 62.30%	2724 37.70%	2	203
Precinct 3303	2218	941 42.43%	1277 57.57%	0	58
Precinct 3304	360	190 52.78%	170 47.22%	0	16
Precinct 3501	612	312 50.98%	300 49.02%	0	15
Precinct 3502	3292	1912 58.08%	1380 41.92%	0	76
Precinct 3602	3449	2262 65.58%	1187 34.42%	1	101
Precinct 3603	4410	2945 66.78%	1465 33.22%	0	132
Precinct 3604	99	43 43.43%	56 56.57%	0	9
Precinct 3605	1622	763 47.04%	859 52.96%	1	43
Precinct 3606	1281	859 67.06%	422 32.94%	0	30
Precinct 3607	3927	2294 58.42%	1633 41.58%	0	104
Precinct 3608	2946	1813 61.54%	1133 38.46%	0	80
Precinct 3609	382	168 43.98%	214 56.02%	0	13
Precinct 3610	2501	1395 55.78%	1106 44.22%	2	64
Precinct 3611	3608	2193 60.78%	1415 39.22%	0	101
Precinct 3612	2852	1986 69.64%	866 30.36%	0	93
Precinct 3801	43	23 53.49%	20 46.51%	0	2
Precinct 3802	6064	3455 56.98%	2609 43.02%	1	193
Precinct 3803	3901	2554 65.47%	1347 34.53%	0	69
Precinct 3804	857	498 58.11%	359 41.89%	0	18
Precinct 3805	558	323 57.89%	235 42.11%	0	12
Precinct 3806	1179	664 56.32%	515 43.68%	0	50
Precinct 3807	677	240 35.45%	437 64.55%	0	27
Precinct 3808	64	24 37.50%	40 62.50%	0	1
Precinct 4101	6215	4406 70.89%	1809 29.11%	0	172
Precinct 4102	3103	2181 70.29%	922 29.71%	0	88
Precinct 4103	2722	1485 54.56%	1237 45.44%	0	60
Precinct 4203	6024	5118 84.96%	906 15.04%	1	152
Precinct 4204	5855	4509 77.01%	1346 22.99%	1	141
Precinct 4205	2897	2334 80.57%	563 19.43%	0	50
Precinct 4207	3295	2688 81.58%	607 18.42%	0	93
Precinct 4208	2113	1644 77.80%	469 22.20%	0	61
Precinct 4209	4662	3701 79.39%	961 20.61%	1	101
Precinct 4210	6701	5047 75.32%	1654 24.68%	1	169
Precinct 4301	6130	4844 79.02%	1286 20.98%	0	165
Precinct 4302	6268	5019 80.07%	1249 19.93%	1	178
Precinct 4304	5149	3829 74.36%	1320 25.64%	2	129
Precinct 4305	6247	4685 75.00%	1562 25.00%	1	145
Precinct 4306	1263	952 75.38%	311 24.62%	0	23
Precinct 4310	5503	4272 77.63%	1231 22.37%	1	128
Precinct 4401	5683	4272 75.17%	1411 24.83%	2	138
Precinct 4402	5907	4244 71.85%	1663 28.15%	0	151
Precinct 4403	5027	3867 76.92%	1160 23.08%	0	112
Precinct 4404	5744	4127 71.85%	1617 28.15%	1	130
Precinct 4409	1183	802 67.79%	381 32.21%	0	32
Precinct 4501	7459	4724 63.33%	2735 36.67%	2	156
Precinct 4502	2992	2148 71.79%	844 28.21%	0	68
Precinct 4503	2710	1901 70.15%	809 29.85%	1	79
Precinct 4505	5083	3533 69.51%	1550 30.49%	1	111
Precinct 4506	2022	1341 66.32%	681 33.68%	0	61
Precinct 4508	2477	1800 72.67%	677 27.33%	0	66
Precinct 4509	1435	820 57.14%	615 42.86%	0	56
Precinct 4510	1253	598 47.73%	655 52.27%	0	58
Precinct 4511	1285	790 61.48%	495 38.52%	1	43
Precinct 4512	367	220 59.95%	147 40.05%	0	15
Precinct 4601	6750	4856 71.94%	1894 28.06%	0	189
Precinct 4602	2789	1676 60.09%	1113 39.91%	1	48
Precinct 4604	3148	2254 71.60%	894 28.40%	1	82

precinct results

Multnomah County Elections - Ballot Measures
 May 2020 Primary

All Precincts, All Districts, All ScanStations, Question 26-209, Question 26-210, Question 26-208, All
 Boxes

Total Ballots Cast: 275199

Question 26-210 (Vote for 1)

Precinct	Total Votes	Yes	No	Over Votes	Under Votes
Precinct 4605	3333	2412 72.37%	921 27.63%	1	82
Precinct 4606	6584	4954 75.24%	1630 24.76%	1	177
Precinct 4607	1943	1215 62.53%	728 37.47%	0	71
Precinct 4608	747	523 70.01%	224 29.99%	0	21
Precinct 4701	1450	779 53.72%	671 46.28%	0	74
Precinct 4702	410	213 51.95%	197 48.05%	0	13
Precinct 4703	1289	642 49.81%	647 50.19%	0	61
Precinct 4704	2155	1120 51.97%	1035 48.03%	0	123
Precinct 4705	2743	1756 64.02%	987 35.98%	0	89
Precinct 4706	1713	906 52.89%	807 47.11%	0	33
Precinct 4707	922	542 58.79%	380 41.21%	0	20
Precinct 4708	1895	1096 57.84%	799 42.16%	0	82
Precinct 4709	1013	533 52.62%	480 47.38%	1	46
Precinct 4710	1572	899 57.19%	673 42.81%	1	70
Precinct 4801	739	390 52.77%	349 47.23%	0	9
Precinct 4802	14	10 71.43%	4 28.57%	0	0
Precinct 4803	3668	2608 71.10%	1060 28.90%	0	88
Precinct 4804	784	538 68.62%	246 31.38%	0	27
Precinct 4805	349	218 62.46%	131 37.54%	0	17
Precinct 4806	856	462 53.97%	394 46.03%	0	36
Precinct 4807	1470	904 61.50%	566 38.50%	0	35
Precinct 4901	32	8 25.00%	24 75.00%	0	3
Precinct 4902	19	5 26.32%	14 73.68%	0	1
Precinct 4903	2128	1002 47.09%	1126 52.91%	0	141
Precinct 4904	3884	1607 41.37%	2277 58.63%	1	188
Precinct 4905	151	49 32.45%	102 67.55%	0	10
Precinct 4906	574	272 47.39%	302 52.61%	0	37
Precinct 4907	188	85 45.21%	103 54.79%	0	8
Precinct 4908	1078	459 42.58%	619 57.42%	0	49
Precinct 4909	1891	950 50.24%	941 49.76%	0	125
Precinct 4910	1536	850 55.34%	686 44.66%	0	81
Precinct 4911	1785	952 53.33%	833 46.67%	0	101
Precinct 5001	1648	949 57.58%	699 42.42%	0	64
Precinct 5002	3126	1441 46.10%	1685 53.90%	0	174
Precinct 5003	566	287 50.71%	279 49.29%	0	39
Precinct 5004	3379	1534 45.40%	1845 54.60%	0	146
Precinct 5006	1696	746 43.99%	950 56.01%	0	116
Precinct 5007	1699	761 44.79%	938 55.21%	0	80
Precinct 5008	2019	784 38.83%	1235 61.17%	0	62
Precinct 5009	483	244 50.52%	239 49.48%	0	12
Precinct 5101	343	186 54.23%	157 45.77%	0	16
Precinct 5102	2257	1237 54.81%	1020 45.19%	0	82
Precinct 5103	1230	616 50.08%	614 49.92%	2	32
Precinct 5104	2025	937 46.27%	1088 53.73%	0	54
Precinct 5105	181	65 35.91%	116 64.09%	0	6
Precinct 5106	819	459 56.04%	360 43.96%	0	40
Precinct 5107	628	182 28.98%	446 71.02%	0	24
Precinct 5202	203	64 31.53%	139 68.47%	0	16
Precinct 5203	684	202 29.53%	482 70.47%	0	29
Precinct 5204	1583	606 38.28%	977 61.72%	0	74
Total	267152	174233 65.22%	92919 34.78%	33	8013

Tim Scott, Director of Elections
 Multnomah County, Oregon

I certify that the votes recorded on this
 abstract correctly summarize the tally of
 votes cast at the election indicated.

Certificate

Official Ballots Cast per Contest with Precincts
Washington County - May 19, 2020

Page: 146 of 164
2020-06-04
11:30:09

All Precincts, All Districts, All ScanStations, All Contests, All Boxes
Total Ballots Cast: 174532, Registered Voters: 369288, Overall Turnout: 47.26%

Measure 26-210 Metro, Homeless Services Business Profits/Higher Earners' Tax (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Votes	Under Votes
Precinct 302	1085	2711	1038	536 51.64%	502 48.36%	1	46
Precinct 303	343	866	335	142 42.39%	193 57.61%	0	8
Precinct 304	1439	3588	1384	743 53.68%	641 46.32%	1	54
Precinct 306	329	782	321	216 67.29%	105 32.71%	0	8
Precinct 307	895	2060	876	461 52.63%	415 47.37%	0	19
Precinct 309	1917	3937	1861	954 51.26%	907 48.74%	0	56
Precinct 310	0	0	0	0 0.00%	0 0.00%	0	0
Precinct 312	2	5	2	2 100.00%	0 0.00%	0	0
Precinct 313	3	5	3	3 100.00%	0 0.00%	0	0
Precinct 314	8	10	8	1 12.50%	7 87.50%	0	0
Precinct 317	4	14	4	0 0.00%	4 100.00%	0	0
Precinct 318	1594	3401	1542	757 49.09%	785 50.91%	1	51
Precinct 319	3439	8327	3329	1957 58.79%	1372 41.21%	0	110
Precinct 320	1417	3375	1350	757 56.07%	593 43.93%	1	66
Precinct 322	25	87	24	6 25.00%	18 75.00%	0	1
Precinct 323	14	29	14	10 71.43%	4 28.57%	0	0
Precinct 325	0	0	0	0 0.00%	0 0.00%	0	0
Precinct 327	2146	4955	2076	1059 51.01%	1017 48.99%	1	69
Precinct 328	4	10	4	0 0.00%	4 100.00%	0	0
Precinct 329	4331	9135	4198	2263 53.91%	1935 46.09%	1	132
Precinct 331	1235	3014	1204	666 55.32%	538 44.68%	0	31
Precinct 332	1149	3444	1111	746 67.15%	365 32.85%	0	38
Precinct 333	1804	5347	1752	1191 67.98%	561 32.02%	0	52
Precinct 335	2163	3869	2111	946 44.81%	1165 55.19%	1	51
Precinct 336	1576	3395	1530	790 51.63%	740 48.37%	0	46
Precinct 337	2069	5249	1981	1022 51.59%	959 48.41%	0	88
Precinct 338	2097	6039	2038	1028 50.44%	1010 49.56%	1	58
Precinct 339	2664	7022	2554	1410 55.21%	1144 44.79%	0	110
Precinct 340	4017	7947	3925	1797 45.78%	2128 54.22%	0	92
Precinct 341	47	107	45	24 53.33%	21 46.67%	0	2
Precinct 342	21	38	19	7 36.84%	12 63.16%	0	2
Precinct 343	2456	5354	2401	1111 46.27%	1290 53.73%	0	55
Precinct 344	2216	5509	2137	1249 58.45%	888 41.55%	1	78
Precinct 346	121	219	117	39 33.33%	78 66.67%	0	4
Precinct 348	23	38	23	14 60.87%	9 39.13%	0	0
Precinct 349	1255	3447	1192	738 61.91%	454 38.09%	0	63
Precinct 350	1785	4122	1714	1123 65.52%	591 34.48%	0	71
Precinct 351	1175	3612	1121	664 59.23%	457 40.77%	0	54
Precinct 352	417	1342	386	289 74.87%	97 25.13%	0	31
Precinct 353	1244	2459	1217	756 62.12%	461 37.88%	0	27
Precinct 354	2468	4410	2402	1316 54.79%	1086 45.21%	0	68
Precinct 355	1748	3869	1694	955 56.38%	739 43.62%	0	54
Precinct 356	971	2377	937	536 57.20%	401 42.80%	0	34
Precinct 357	758	1872	742	396 53.37%	346 46.63%	0	16
Precinct 358	1574	3280	1520	799 52.57%	721 47.43%	1	53
Precinct 359	1313	3104	1263	708 56.06%	555 43.94%	0	50
Precinct 360	1544	3849	1481	930 62.80%	551 37.20%	0	63
Precinct 361	921	2585	876	645 73.63%	231 26.37%	0	45
Precinct 362	2233	4072	2186	1261 57.69%	925 42.31%	0	47
Precinct 363	2000	4035	1938	1095 56.50%	843 43.50%	0	62
Precinct 364	2857	5256	2785	1183 42.48%	1602 57.52%	1	71
Precinct 365	2008	3315	1977	983 49.72%	994 50.28%	0	31
Precinct 366	1194	2549	1161	737 63.48%	424 36.52%	0	33
Precinct 367	2374	4818	2313	979 42.33%	1334 57.67%	2	59
Precinct 368	2194	4558	2129	1142 53.64%	987 46.36%	0	65
Precinct 369	1037	2118	1005	515 51.24%	490 48.76%	0	32
Precinct 370	1344	2537	1302	684 52.53%	618 47.47%	0	42
Precinct 371	1350	2564	1313	712 54.23%	601 45.77%	0	37
Precinct 372	1202	2000	1171	646 55.17%	525 44.83%	0	31
Precinct 374	8	13	7	2 28.57%	5 71.43%	0	1
Precinct 375	172	285	171	69 40.35%	102 59.65%	0	1
Precinct 376	1155	2231	1129	588 52.08%	541 47.92%	0	26
Precinct 377	1509	2615	1469	665 45.27%	804 54.73%	1	39
Precinct 378	1008	2038	977	600 61.41%	377 38.59%	0	31
Precinct 379	3571	8272	3459	2220 64.18%	1239 35.82%	3	109



I, **Margaret Garza**, Interim Director of Assessment and Taxation and Ex-Officio County Clerk for Washington County, do hereby certify this to be a true and correct copy of the original.

Date: June 5, 2020
By: [Signature]

Official Ballots Cast per Contest with Precincts
Washington County - May 19, 2020

All Precincts, All Districts, All ScanStations, All Contests, All Boxes
Total Ballots Cast: 174532, Registered Voters: 369288, Overall Turnout: 47.26%

Measure 26-210 Metro, Homeless Services Business Profits/Higher Earners' Tax(Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes		No		Over Votes	Under Votes
Precinct 380	3953	7482	3821	2099	54.93%	1722	45.07%	2	130
Precinct 381	103	192	101	32	31.68%	69	68.32%	0	2
Precinct 382	1028	3051	994	613	61.67%	381	38.33%	0	34
Precinct 383	695	1184	667	384	57.57%	283	42.43%	0	28
Precinct 384	2049	3489	1984	1229	61.95%	755	38.05%	0	65
Precinct 385	1528	2789	1499	829	55.30%	670	44.70%	0	29
Precinct 386	1871	3090	1818	955	52.53%	863	47.47%	0	53
Precinct 387	627	1391	585	366	62.56%	219	37.44%	0	42
Precinct 388	565	1112	538	323	60.04%	215	39.96%	0	27
Precinct 389	3273	8617	3168	1617	51.04%	1551	48.96%	0	105
Precinct 390	1383	2497	1340	679	50.67%	661	49.33%	0	43
Precinct 391	178	448	173	124	71.68%	49	28.32%	0	5
Precinct 392	112	260	110	82	74.55%	28	25.45%	0	2
Precinct 393	398	681	378	222	58.73%	156	41.27%	0	20
Precinct 394	117	333	114	63	55.26%	51	44.74%	0	3
Precinct 395	3495	7904	3383	1695	50.10%	1688	49.90%	0	112
Precinct 396	601	1144	583	277	47.51%	306	52.49%	0	18
Precinct 397	1455	2847	1416	565	39.90%	851	60.10%	0	39
Precinct 398	1041	1938	1017	331	32.55%	686	67.45%	0	24
Precinct 399	1405	2785	1365	779	57.07%	586	42.93%	0	40
Precinct 400	2005	4496	1899	1056	55.61%	843	44.39%	1	105
Precinct 401	1281	1982	1254	735	58.61%	519	41.39%	0	27
Precinct 402	4668	8788	4430	1827	41.24%	2603	58.76%	1	237
Precinct 403	821	1614	801	396	49.44%	405	50.56%	0	20
Precinct 404	3429	7122	3246	1826	56.25%	1420	43.75%	1	182
Precinct 405	5096	9005	4802	2438	50.77%	2364	49.23%	0	294
Precinct 406	167	559	160	119	74.38%	41	25.62%	0	7
Precinct 407	1302	2132	1269	676	53.27%	593	46.73%	1	32
Precinct 408	54	124	48	29	60.42%	19	39.58%	0	6
Precinct 409	2674	5675	2563	1397	54.51%	1166	45.49%	0	111
Precinct 410	1734	3481	1700	742	43.65%	958	56.35%	0	34
Precinct 411	449	1062	438	186	42.47%	252	57.53%	0	11
Precinct 412	1104	2109	1064	469	44.08%	595	55.92%	0	40
Precinct 413	914	1745	894	462	51.68%	432	48.32%	0	20
Precinct 414	273	570	270	106	39.26%	164	60.74%	0	3
Precinct 415	51	80	51	12	23.53%	39	76.47%	0	0
Precinct 416	47	67	46	19	41.30%	27	58.70%	0	1
Precinct 417	724	1642	697	425	60.98%	272	39.02%	0	27
Precinct 418	1305	2366	1266	584	46.13%	682	53.87%	0	39
Precinct 419	1316	1915	1260	695	55.16%	565	44.84%	1	55
Precinct 420	1989	4018	1935	904	46.72%	1031	53.28%	0	54
Precinct 421	161	330	149	63	42.28%	86	57.72%	0	12
Precinct 422	4	9	4	2	50.00%	2	50.00%	0	0
Precinct 423	1626	4129	1580	912	57.72%	668	42.28%	0	46
Precinct 424	2577	5283	2504	1130	45.13%	1374	54.87%	0	73
Precinct 425	180	399	173	64	36.99%	109	63.01%	0	7
Precinct 426	31	65	30	16	53.33%	14	46.67%	0	1
Precinct 427	15	44	13	4	30.77%	9	69.23%	0	2
Precinct 428	881	2157	852	497	58.33%	355	41.67%	0	29
Precinct 429	1444	3542	1391	639	45.94%	752	54.06%	0	53
Precinct 432	136	368	134	81	60.45%	53	39.55%	0	2
Precinct 433	1326	2673	1285	612	47.26%	683	52.74%	1	30
Precinct 434	2032	4372	1955	1007	51.51%	948	48.49%	0	77
Precinct 435	2308	4614	2231	1068	47.87%	1163	52.13%	0	77
Precinct 436	1350	2502	1310	422	32.21%	888	67.79%	0	40
Precinct 437	42	65	38	14	36.84%	24	63.16%	0	4
Precinct 438	161	311	158	59	37.34%	99	62.66%	0	3
Precinct 439	597	1620	578	285	49.31%	293	50.69%	0	19
Precinct 440	722	1898	707	382	54.03%	325	45.97%	0	15
Precinct 441	49	76	49	33	67.35%	16	32.65%	0	0
Precinct 442	1361	3130	1324	566	42.75%	758	57.25%	0	37
Precinct 444	0	1	0	0	0.00%	0	0.00%	0	0
Precinct 445	1	1	1	0	0.00%	1	100.00%	0	0



I, **Margaret Garza**, Interim Director of Assessment and Taxation and Ex-Officio County Clerk for Washington County, do hereby certify this to be a true and correct copy of the original.

Date: June 5, 2020
By: Margaret Garza

Official Ballots Cast per Contest with Precincts
Washington County - May 19, 2020

Page: 148 of 164
2020-06-04
11:30:09

All Precincts, All Districts, All ScanStations, All Contests, All Boxes
Total Ballots Cast: 174532, Registered Voters: 369288, Overall Turnout: 47.26%

Measure 26-210 Metro, Homeless Services Business Profits/Higher Earners' Tax (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Votes	Under Votes
Total	161326	342767	155977	82066 52.61%	73911 47.39%	25	5324



I, **Margaret Garza**, Interim Director of Assessment and Taxation and Ex-Officio County Clerk for Washington County, do hereby certify this to be a true and correct copy of the original.

Date: June 5, 2020
By: M. Garza
Interim Director

Canvass Results Report

Primary Ballots

Run Time 9:28 AM
Run Date 06/08/2020

Clackamas County, Oregon

May 19, 2020 Primary Election

5/19/2020

Page 222

Official Results

Registered Voters
138710 of 296462 = 46.79%

Precincts Reporting
117 of 117 = 100.00%

Measure 26-210 Metro - Nonpartisan Party

Precinct	Yes	No	Cast Votes	Undervotes	Overvotes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
002	1,345	1,135	2,480	184	0	2,664	2,664	6,350	41.95%
003	1,426	1,799	3,225	234	0	3,459	3,459	8,172	42.33%
004	54	84	138	6	0	144	144	259	55.60%
005	445	692	1,137	85	0	1,222	1,222	3,113	39.25%
006	972	1,641	2,613	171	0	2,784	2,784	5,477	50.83%
007	376	390	766	67	0	833	833	2,014	41.36%
010	2	14	16	1	0	17	17	26	65.38%
031	608	620	1,228	84	0	1,312	1,312	3,191	41.12%
032	1,006	974	1,980	136	0	2,116	2,116	4,811	43.98%
033	153	149	302	22	0	324	324	739	43.84%
040	69	76	145	6	0	151	151	365	41.37%
051	15	5	20	1	0	21	21	125	16.80%
052	188	180	368	14	0	382	382	761	50.20%
053	2,328	1,368	3,696	218	0	3,914	3,914	7,932	49.34%
055	1,689	1,529	3,218	245	0	3,463	3,463	6,804	50.90%
070, 074, & 104	14	22	36	0	0	36	36	77	46.75%
071	46	64	110	6	0	116	116	161	72.05%
072	29	30	59	2	0	61	61	122	50.00%
073	38	54	92	5	0	97	97	228	42.54%
099	0	0	0	0	0	0	0	1	0.00%

Canvass Results Report

Primary Ballots

Run Time 9:28 AM
Run Date 06/08/2020

Clackamas County, Oregon

May 19, 2020 Primary Election

5/19/2020

Page 223

Official Results

Registered Voters
138710 of 296462 = 46.79%

Precincts Reporting
117 of 117 = 100.00%

Measure 26-210 Metro - Nonpartisan Party

Precinct	Yes	No	Cast Votes	Under Votes	Over Votes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
100	64	149	213	11	0	224	224	459	48.80%
101	1,085	2,110	3,195	215	0	3,410	3,410	8,057	42.32%
102	109	172	281	29	0	310	310	836	37.08%
103	612	1,327	1,939	101	0	2,040	2,040	4,152	49.13%
105	215	410	625	24	0	649	649	1,275	50.90%
131	1,388	1,907	3,295	233	1	3,529	3,529	6,716	52.55%
132	1,149	1,377	2,526	152	0	2,678	2,678	4,839	55.34%
133	568	508	1,076	55	0	1,131	1,131	2,167	52.19%
134	10	38	48	0	0	48	48	79	60.76%
135	1,471	1,589	3,060	196	0	3,256	3,256	5,603	58.11%
151	731	799	1,530	81	0	1,611	1,611	2,699	59.69%
153	1,829	2,107	3,936	256	0	4,192	4,192	7,715	54.34%
154	375	304	679	58	0	737	737	1,052	70.06%
155	126	159	285	10	0	295	295	616	47.89%
156	1,698	1,775	3,473	236	0	3,709	3,709	6,395	58.00%
157	88	104	192	9	0	201	201	370	54.32%
159	1,938	1,883	3,821	258	2	4,081	4,081	7,664	53.25%
160	86	199	285	19	0	304	304	505	60.20%
201	983	1,141	2,124	106	0	2,230	2,230	4,567	48.83%
202	1,107	1,143	2,250	139	0	2,389	2,389	5,487	43.54%

Canvass Results Report

Primary Ballots

Run Time 9:28 AM
Run Date 06/08/2020

Clackamas County, Oregon

May 19, 2020 Primary Election

5/19/2020

Page 224

Official Results

Registered Voters
138710 of 296462 = 46.79%

Precincts Reporting
117 of 117 = 100.00%

Measure 26-210 Metro - Nonpartisan Party

Precinct	Yes	No	Cast Votes	Undervotes	Overvotes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
203	724	933	1,657	110	1	1,768	1,768	2,459	71.90%
204	614	796	1,410	72	0	1,482	1,482	3,056	48.49%
251	0	0	0	0	0	0	0	0	0.00%
252	426	684	1,110	97	0	1,207	1,207	2,179	55.39%
280	350	379	729	45	0	774	774	1,566	49.43%
281	349	344	693	58	0	751	751	1,378	54.50%
282	165	140	305	12	0	317	317	595	53.28%
283	109	178	287	17	0	304	304	476	63.87%
284	76	115	191	9	0	200	200	335	59.70%
320	83	155	238	15	0	253	253	466	54.29%
321	453	959	1,412	122	0	1,534	1,534	2,757	55.64%
400	256	548	804	41	0	845	845	1,599	52.85%
401	200	494	694	41	0	735	735	1,366	53.81%
402	247	609	856	72	0	928	928	1,792	51.79%
403	196	454	650	32	0	682	682	1,359	50.18%
404	77	148	225	21	0	246	246	574	42.86%
405	137	425	562	43	0	605	605	1,226	49.35%
406	0	2	2	1	0	3	3	13	23.08%
410	382	437	819	66	0	885	885	2,065	42.86%
411	627	899	1,526	106	0	1,632	1,632	3,691	44.22%

Canvass Results Report

Primary Ballots

Run Time 9:28 AM
Run Date 06/08/2020

Clackamas County, Oregon

May 19, 2020 Primary Election

5/19/2020

Page 225

Official Results

Registered Voters
138710 of 296462 = 46.79%

Precincts Reporting
117 of 117 = 100.00%

Measure 26-210 Metro - Nonpartisan Party

Precinct	Yes	No	Cast Votes	Undervotes	Overvotes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
412	283	511	794	53	0	847	847	2,046	41.40%
413	429	439	868	58	0	926	926	2,860	32.38%
414	58	157	215	10	0	225	225	406	55.42%
415	18	49	67	3	0	70	70	164	42.68%
416	799	1,075	1,874	129	0	2,003	2,003	4,930	40.63%
417	5	3	8	1	0	9	9	23	39.13%
418	439	639	1,078	87	0	1,165	1,165	2,832	41.14%
419	76	112	188	11	0	199	199	358	55.59%
420	326	302	628	29	0	657	657	1,496	43.92%
421	676	872	1,548	100	1	1,649	1,649	3,373	48.89%
422	1,536	1,045	2,581	188	1	2,770	2,770	8,431	32.85%
500	81	97	178	10	0	188	188	362	51.93%
501	1,456	917	2,373	164	0	2,537	2,537	4,712	53.84%
502	1,951	1,638	3,589	250	2	3,841	3,841	7,782	49.36%
503	731	963	1,694	93	1	1,788	1,788	3,125	57.22%
504	1,333	1,334	2,667	190	1	2,858	2,858	6,243	45.78%
505	32	42	74	3	0	77	77	177	43.50%
506	521	576	1,097	81	0	1,178	1,178	2,902	40.59%
510	136	268	404	23	0	427	427	888	48.09%
511	1	3	4	0	0	4	4	13	30.77%

Canvass Results Report

Primary Ballots

Run Time 9:28 AM
Run Date 06/08/2020

Clackamas County, Oregon

May 19, 2020 Primary Election

5/19/2020

Page 226

Official Results

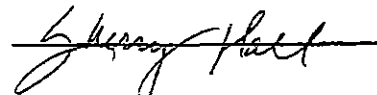
Registered Voters
138710 of 296462 = 46.79%

Precincts Reporting
117 of 117 = 100.00%

Measure 26-210 Metro - Nonpartisan Party

Precinct	Yes	No	Cast Votes	Undervotes	Overvotes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
512	235	309	544	36	0	580	580	1,292	44.89%
515	145	112	257	14	1	272	272	624	43.59%
519	45	72	117	9	0	126	126	232	54.31%
Totals	43,218	50,261	93,479	6,197	11	99,687	99,687	206,204	48.34%

CERTIFIED COPY OF THE ORIGINAL
SHERRY HALL, COUNTY CLERK

BY: 

Department of Community Services



Elections Division • Tim Scott, Director

ORS 255.295 provides for the district election authority to canvass the official abstract of votes cast for members of the district board and to cause the election officer to issue certificates of election to the winners.

Please read carefully and complete this form. Using the enclosed envelope, return the form promptly so certificates of election may be mailed to the newly elected board members.

The district election authority for Metro, in accordance with ORS 255.295, has canvassed the abstract of votes cast on May 19, 2020 for members of the district board.

It has been determined those persons having received the highest number of votes are qualified and the election officer of Multnomah County is hereby instructed to issue certificates of election or nomination to the General Election to said persons. (Any exceptions are noted below.)

Date

Signature of district election authority



Agenda Item No. 4.2

Consideration of the Council Meeting minutes for June 18, 2020

Consent Agenda

Metro Council Meeting
Thursday, June 25, 2020

Metro

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

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	

Agenda Item No. 5.1

Resolution No. 20-5114, For the Purpose of Approving the 2020 Nature in Neighborhoods
Nature Education and Outdoor Experiences Community Grants

Resolutions

Metro Council Meeting
Thursday, June 25, 2020

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING 2020) RESOLUTION NO. 20-5114
NATURE IN NEIGHBORHOODS NATURE)
EDUCATION AND OUTDOOR EXPERIENCES) Introduced by Chief Operating Officer Marissa
COMMUNITY GRANTS) Madrigal in concurrence with Council
) President Lynn Peterson

WHEREAS, in 2005, the Metro Council established an initiative designed to protect and restore our region's significant fish and wildlife habitat and connect people with nature as provided in Resolution No. 05-3574A, "Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative called Nature in Neighborhoods," adopted May 12, 2005;

WHEREAS, to fulfill the goals of this regional initiative, the Metro Council approved Resolution No. 05-3580A to establish the Nature in Neighborhoods grant program for local communities;

WHEREAS, the Metro Council reaffirmed the grant program's purpose, eligibility and funding criteria via Resolution No. 12-4398 when the council referred a 5-year local option levy for Metro's parks and natural areas to the voters, and called for the creation of a committee to review grant applications and make award recommendations to the Metro Council;

WHEREAS, in May 2013, voters in the Metro region approved the 5-year local option levy which included new and expanded funding for this grant program, referred to in the levy as Nature in Neighborhoods community grants;

WHEREAS, Metro awarded the first round of Nature in Neighborhood Conservation Education community grants in July 2014 via Resolution 14-4549;

WHEREAS, Metro awarded the second round of Nature in Neighborhood Conservation Education community grants in July 2015 via Resolution 15-4635;

WHEREAS, Metro awarded the third round of Nature in Neighborhood Conservation Education community grants in June 2016 via Resolution 16-4723;

WHEREAS, the Metro Council confirmed the grant program's purpose and funding via Resolution No. 16-4690, when the council referred the renewal of Metro's local option levy for Metro's parks and natural areas to the voters;

WHEREAS, the Metro Council approved Metro's Strategic Plan to Advance Racial Equity, Diversity and Inclusion via Resolution No. 16-4708, which directs the agency to incorporate racial equity into all aspects of its work;

WHEREAS, Metro awarded the fourth round of Nature in Neighborhood Nature Education and Outdoor Experiences community grants in June 2018 via Resolution 18-4896;

WHEREAS, Metro has solicited and received applications for 2020 Nature in Neighborhoods Nature Education and Outdoor Experiences grants, and the grant review committee has identified the proposals which best meet the grant criteria and the goals of the Nature in Neighborhoods community grant program; now therefore,

BE IT RESOLVED that the Metro Council hereby approves the award of the 2020 Nature in Neighborhoods Nature Education and Outdoor Experiences community grants to those recipients listed in Exhibit A and for the amounts listed for each individual award.

ADOPTED by the Metro Council this _____ day of June, 2020.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney

Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grants

2020 Grant Review Committee Recommendation to Metro Council

(In alphabetical order)

Organization name: African Youth and Community Organization

Program title: East African Youth Environmental Leadership Program

Amount requested: \$70,000

Program Partners: Johnson Creek Watershed Council, Camp E.L.S.O., Zenger Farms, and Leach Botanical Garden

Potential Partners: Blueprint Foundation.

Program summary: Launches an environmental literacy and leadership program for 3rd-12th grade youth of the Pan African Diaspora that connects the climate emergency in Somalia to issues of environmental injustice and sustainability impacting Somalis in Portland.

Organization name: Camp E.L.S.O. Inc.

Program title: Culturally Responsive Nature Education

Amount requested: \$100,000

Program Partners: Blueprint Foundation, US Fish and Wildlife, Lower Columbia Estuary Partners, Tualatin Riverkeepers, Friends of Tryon Creek, PGE- Project Zero Greater Than, Morrison Child and Family Services, SUN providers

Program summary: Improves and expands year-round, culturally specific environmental STEAM education programs for children and youth, designed by and for communities of color in partnership with schools and community organizations, with a focus on STEM career pathways.

Organization name: Columbia Slough Watershed Council

Program title: SLOUGH SCHOOL 20-22

Amount requested: \$40,755 (partial grant award)

Program Partners: Portland Parks and Recreation, Bureau of Environmental Services, Portland Water Bureau, City of Gresham, City of Fairview, Multnomah Co Drainage District, Native American Youth and Families Center (NAYA), Verde Club Aves, and Schools: Cesar Chavez, King, Rigler, St Andrew Nativity, Woodland, Fairview, Salish Ponds

Potential Partners: UNIDOS, Project Blueprint, Wisdom of the Elders, Portland Harbor Community Coalition, and Schools: Reynolds Learning Academy, Portland Opportunities Industrialization Center Inc. and Rosemary Anderson High School (POIC+RAHS), Alliance HS at Meek, De La Salle North HS, Rose City Park, Sabin, Astor, Sacramento, Prescott

Program summary: Provides free K-12 education for schools in the Columbia Slough Watershed that reduces barriers to outdoor learning for students in Title I schools in Portland, Parkrose, Reynolds, and Gresham-Barlow Districts with classroom lessons and field trips.

Organization name: Confluence

Program title: Confluence Outdoors

Amount requested: \$20,000

Program Partners: Sandy River Watershed Council, Beaverton School District's Title IV Indian Education Program, Hillsboro School District's Title IV Indian Education Program, Native American Youth and Families Center (NAYA), and the Cottonwood School for Civics and Science

Program summary: Connects Native American students from Hillsboro, Beaverton and Portland with Indigenous educators at the Sandy River Delta to learn lessons in history, culture, ecology and art.

Organization name: Friends of Tryon Creek

Program title: Healing Generations and Land through Cultural Ecology

Amount requested: \$70,000

Program Partners: Friends of Tryon Creek, Parrott Creek Child and Family Services, Cultural Lifeways Community, The Inn Home for Boys, The I Am Academy, CASA of Clackamas County, Clackamas Women's Services, Northwest Family Services, Redstone Collective

Potential Partners: Clackamas Education Services District, Native American Youth and Family Center (NAYA), Oregon State University Forestry & Natural Resources Extension Program, Red Lodge

Program summary: Brings healing to the community and landscape through Traditional Indigenous healing practices that involve healing youth alongside the land, stabilize healthy families, and build ecosystem resilience for future generations.

Organization name: Immigrant and Refugee Community Organization - IRCO

Program title: IRCO Slavic Youth Environmental Stewardship program

Amount requested: \$80,000

Program Partners: David Douglas School District, Parkrose School District, Multnomah County SUN Service System, Clackamas County Water Environment Services, Oregon Department of Fish and Wildlife, Johnson Creek Watershed Council.

Potential Partners: Wild Salmon Center, Clackamas Web Academy

Program summary: Fosters environmental stewardship in at risk youth via education with conservation and outdoor activities that connect underserved immigrant and refugee students with nature.

Organization name: Portland Opportunities Industrialization Center Inc.

Program title: Student Crew Leadership Training Program

Amount requested: \$50,000

Program Partners: Portland Opportunities Industrialization Center Inc. and Rosemary Anderson High School (POIC+RAHS), Friends of Trees, Portland Parks & Recreation, Gresham Parks and Recreation, Outgrowing Hunger, Columbia Slough Watershed Council, Friends of Columbia Children's Arboretum, Ecology in Classrooms & Outdoors (ECO)

Program summary: Provides low-income youth and youth of color with the opportunity to restore local habitats and receive career-track natural resource mentorship/education.

Organization name: The Forest Park Conservancy

Program title: Nature Education Outings Program

Amount requested: \$39,000

Program Partners: Elevate Oregon; ViveNW

Program summary: Builds and executes curriculum for nature education outings in Forest Park and Metro-owned Natural Areas for 7th and 8th grade students at the Park Rose Middle School, with the objective of supporting their academic and personal development.

Organization name: The Wetlands Conservancy

Program title: Partners in Traditional Ecological Knowledge

Amount requested: \$38,750

Program Partners: Wisdom of the Elders, Cascade Education Corps, Bridgeport Elementary, Greenway Elementary, Ecology in Classrooms and Outdoors, Clean Water Services, Tualatin Hills Parks and Recreation, Tualatin Soil and Water Conservation District

Potential Partners: Mary Woodward Elementary, Oregon Community Foundation, Portland Garden Club, TE Connectivity, Grey Family Foundation

Program summary: Improves the health of various Washington County communities and environments using indigenous knowledge methods of natural area enhancement to urban wetlands.

Organization name: Tualatin Hills Park & Recreation District

Program title: Nature Experiences and Workforce Training (NEWT): Changing the Face of the Field

Amount requested: \$90,795

Program Partners: Adelante Mujeres, Beaverton School District, and Clean Water Services

Potential Partners: Friends of the Tualatin Hills Nature Park

Program summary: Provides after school nature programming for Latino audiences and expand our current multi-year, workforce development program focusing on Latino students.

Organization name: Tualatin Riverkeepers

Program title: Growing Green: Environmental Workforce Training Program

Amount requested: \$80,700

Program Partners: Centro Cultural de Washington County

Potential Partners: Tualatin Soil & Water Conservation District; Washington County, Oregon Department of Forestry, Forest Grove School District, Pacific University, Portland Community College

Program summary: Collaboratively provides career development opportunities with culturally-specific partners to promote and improve pathways to environmental careers within communities of color.

Organization name: Wild Diversity

Program title: Rooted Youth Ecology

Amount requested: \$20,000

Program Partners: Latino Network, Lower Columbia Estuary Partnership, Portland Audubon

Potential Partners: Verde, Brown Girls Rise, Boys & Girl Club, Betties 360, Kairos PDX, Native American Youth and Families Center (NAYA)

Program summary: Builds youth of color's relationship around the water and waterways, makes the outdoors more accessible for communities of color and fosters a respect for nature and outdoor experiences.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION 20-5114, FOR THE PURPOSE OF APPROVING 2020 NATURE IN NEIGHBORHOODS NATURE EDUCATION AND OUTDOOR EXPERIENCES COMMUNITY GRANTS

Date: June 9, 2020

Prepared by: Crista Gardner, 503-797-1627
Juan Carlos Ocaña-Chú, 503-797-1856

BACKGROUND

For nearly two decades, the Metro Council has provided funding for grants to community groups, non-profits, and other organizations designed to support and create partnerships in local communities that improve water quality, fish and wildlife habitat and connect people with nature.

In May 2013, voters approved Measure 26-152, providing new funding for Metro's parks and natural areas and providing increased funding for Nature in Neighborhoods community grants, which were referred to the voters by Metro Council (Resolution 12-4398). The Metro Council awarded Conservation Education grants in July 2014 (Resolution 14-4549), in July 2015 (Resolution 15-4635), in July 2016 (Resolution 16-4691) and in June 2018 (Resolution 18-4896). In November 2016, voters renewed the Metro parks and natural areas levy with Measure 26-178, which continued funding for Nature in Neighborhoods community grants, which were referred to the voters by Metro Council (Resolution 16-4690). Furthermore, in June 2016, the Metro Council adopted the Strategic Plan to Advance Racial Equity, Diversity and Inclusion (Resolution 16-4708), which directs the agency to incorporate racial equity into all aspects of its work.

Grant program staff used the framework provided by Metro Council in Resolution No. 12-4398, Resolution No. 16-4690, and Resolution No. 16-4708 to develop an outreach plan, application materials, review committee and evaluation criteria for these community grants, referred to as Nature Education and Outdoor Experiences grants. Staff aligned Metro's grant criteria with state, regional and community initiatives in order to achieve multiple benefits.

Grant Evaluation Criteria

The following are the purpose and three goal categories for funding. Fulfillment of these purpose and goals are the primary evaluation criteria for the proposals submitted to the Nature in Neighborhoods community grants program:

Purpose

Nature education grants support and create partnerships in local communities that improve water quality, fish and wildlife habitat and connect people with nature.

Cultural equity

People of all cultures, races and traditions connect with nature and with one another in the region's parks and natural areas.

Environmental equity

Communities of color in greater Portland region enjoy the benefits of conserving land, air and water and equitable access to safe and welcoming parks, trails and natural areas; communities enjoy learning about, helping restore, experiencing and connecting with nature and the region's natural areas.

Economic equity

Communities of color prosper economically from the business of Parks and Nature in greater Portland.

Review committee

Jonathan Blasher, Parks and Nature Director, selected this year's review committee from a pool of applicants. Participation on the grant review committee is by application, open and advertised to all community members. The review committee included local experts in nature education, outdoor experiences, cultural programs, mentorship and job skill development, diversity, equity and inclusion, community partnership development, philanthropy, grant management and related fields.

The members of the 2020 Nature in Neighborhoods Nature education and outdoor experiences grants review committee are:

- Bill Weiler, Youth Stewardship Education Coordinator, Sandy River Watershed Council
- Catherine Pedersen, Project Director, Oregon Health & Science University, Endocrinology: Bone & Mineral Unit
- Elizabeth Lopez, Program Coordinator, Division Midway Alliance
- Ely O'Connor, Senior Public Affairs Specialist, Education & Outreach, Clean Water Services
- Georgia Sinimbu West, Management Analyst, Office of Community & Civic Life
- Jeffrey Lee, Bilingual Nature Program Specialist, Johnson Creek Watershed Council and Natural Areas Technician, Metro
- Kevin Pozzi, Field Trip Naturalist, Portland Parks & Recreation, Environmental Education
- Nell Tessman, Program Officer, Gray Family Foundation
- Patricia Lyons, Associate Director, The Wetlands Conservancy

Committee members declared any direct conflict of interest in the proposals and did not score or participate directly in the discussion or ranking of an application where there was a conflict. Perceived conflicts were also noted and recorded in meeting minutes.

2020 Nature in Neighborhoods nature education and outdoor experiences grants review discussion

Due to the large number of applications, Metro's Nature in Neighborhoods nature education and outdoor experiences grant program follows a two-step process including a pre-application phase and a full application phase. The review committee evaluated pre-applications and full applications based on the information submitted by applicants, the stated evaluation criteria, and the review committee's professional and collective judgment.

Overall, the review committee appreciated the breadth, depth, partnerships and geographic distribution of nature education and outdoor experiences programs included in the proposals.

Some proposals included unique program elements, such as incorporating art or applying a trauma informed care model, or distinctive approaches to the work, such as workforce training and development.

The committee admired the extent of thoughtful, authentic partnerships built upon partners' strengths to develop a wide variety of programs across the region. They noted that many conservation, recreation, community-based and/or culturally-specific organizations collaborated and created programming together. The committee appreciated the variety of new and well-established programs and different communities represented in the proposals. The committee was compelled by those established programs that demonstrated continuous improvement based on previous experience, evaluation, and the responses of the participants, the community, and partners. They valued programs that centered the programs on community identified needs. They valued family involvement in the programs, especially when it reflects community values.

The review committee noted an increase in pre-applications focused on mentorship, and workforce or job skill development programs. They liked programs that met multiple goals, especially tying the equity goals to the habitat restoration goals. The review committee appreciated programs that go beyond entry level, lower wage work (such as weed control) to prepare participants for career pathways, continuing careers in science or similar fields, and advancement or leadership opportunities.

The committee was pleased that environmental and nature-based organizations demonstrated a more sophisticated understanding of equity. They appreciated when an organization's mission or strategies clearly aligned with grant program equity goal(s). They welcomed programs that offered originally-developed information, in English or other native languages, about conservation and nature, instead of just translating materials.

The committee valued clearly and concisely outlined applications that aligned with the Nature in Neighborhoods grant program goals. They appreciated programs that demonstrated a deep understanding of the communities served and strong relationship building and trust with community leaders in their descriptions of diversity, equity and inclusion. They found it compelling when proposals provided steps planned for implementation and details such as incorporating meals or transportation. They highly regarded programs with ongoing evaluation processes and identified outcomes.

As in previous years, applications for community garden, agriculture-based or food production programs were found to be more compelling when programming included strong natural resource, wildlife habitat or water quality curriculum.

COVID-19 Situation

The review committee acknowledged how much has changed due to the COVID-19 public health crisis during the course of the grant cycle in spring 2020. The grant applicants are navigating an unprecedented situation.

To reduce impacts on employees and their community during the COVID-19 crisis, grant applicants adjusted programs' scopes of work, timelines and schedules. Some obtained formal letters of support while others showed partner commitment through informal statements or communications.

The committee appreciated the thoughtful, community-responsive rapid adjustments to programming. Many organizations acknowledged the disparate impact and physical distancing challenges of the COVID-19 crisis on their own communities or communities served. As reviewers, they also acknowledged that their lenses have been impacted by these rapid changes. For example, while they previously found workforce development programs compelling, those programs are currently vital and inspiring given the tough economic situation and that job creation programs will pay dividends in the future.

Recommendation

Staff recommends the approval of the slate of grants indicated in Exhibit A of this Resolution. Metro received 42 pre-applications, totaling \$2.38M in funding requests and 20 full applications, totaling \$1.2M. The review committee reviewed the pre-applications and full applications according to the grant criteria and recommends **twelve (12)** grants for funding a total of **seven hundred thousand dollars (\$700,000)** to the Metro Council (see Exhibit A).

Pending Metro Council approval, grant-funded projects will begin July 1, 2020. Grant applicants may have up to two years to complete their projects.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Resolution No. 18-18-4896, For the Purpose of Approving the 2016 Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grants.

Resolution No. 16-4690, For the Purpose of Referring to the Voters of the Metro Area Renewal of the Metro's Local Option Levy for Protecting Water Quality, Restoring Fish and Wildlife Habitat and Connecting People to Nature.

Resolution 16-4708, For the Purpose of Approving the Strategic Plan to Advance Racial Equity, Diversity and Inclusion.

Resolution 16-4723, For the Purpose of Approving the 2016 Nature in Neighborhoods Conservation Education Community Grants.

Resolution 15-4635, For the Purpose of Approving the 2015 Nature in Neighborhoods Conservation Education Community Grants.

Resolution No. 14-4549, For the Purpose of Approving the 2014 Nature in Neighborhoods Conservation Education Community Grants.

Resolution No. 12-4398, For the Purpose of Referring to the Voters of the Metro Area a Local Option Levy for the Purpose of Preserving Water Quality, Fish and Wildlife Habitat and Maintaining Metro's Parks and Natural Areas for the Public.

Resolution No. 05-3574A, Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative called Nature in Neighborhoods.

Resolution 05-3580A, Transferring \$1,250,000 from the Balance of the FY 2004-05 Recovery Rate Stabilization Reserve to a General Fund Reserve for Nature in Neighborhoods Restoration Projects.

Ordinance No. 07-1160B, Transferring \$250,000 from the Recovery Rate Stabilization Reserve Fund for Nature in Neighborhoods Restoration Projects.

Ordinance No. 09-1215B, Approving \$92,500 in the FY 2009-10 Budget and Appropriation Schedule for an additional round of Nature in Neighborhoods Restoration and Enhancement grants.

Ordinance No. 10-1235B, Approving \$150,000 in the FY 2010-11 Budget and Appropriation Schedule for an additional round of Nature in Neighborhoods Restoration and Enhancement grants.

Ordinance No. 12-1274A, Approving \$200,000 in the FY 2012-13 Budget and Appropriation Schedule for an additional round of Nature in Neighborhoods Restoration and Enhancement grants.

3. Anticipated Effects

This Resolution approves the award of 2020 Nature in Neighborhood nature education and outdoor experiences community grants and begins the individual contract award process for the selected grant applicants with an anticipated project start date on or after July 1, 2020. Projects may be up to two years in length.

4. Budget Impacts

This Resolution authorizes award of contracts in an amount previously identified by the Metro Council in the budget for this purpose. The adopted FY 2020-21 budget includes the necessary appropriation authority for reimbursement of these grants.

RECOMMENDED ACTION

The Chief Operating Officer recommends approval of Resolution No. 20-5430.

Agenda Item No. 6.1

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

Ordinances (Second Reading)

Metro Council Meeting
Thursday, June 25, 2020

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE)	ORDINANCE NO. 20-1446
METRO DISTRICT BOUNDARY)	
APPROXIMATELY 53.78 ACRES LOCATED)	Introduced by Chief Operating Officer
GENERALLY NORTH OF NE EVERGREEN)	Marissa Madrigal with the Concurrence of
ROAD, SOUTH OF WAIBLE CREEK AND)	Council President Lynn Peterson
WEST OF NE STARR BOULEVARD IN)	
HILLSBORO)	

WHEREAS, the City of Hillsboro has submitted a complete application for annexation of 53.78 acres in the North Hillsboro Industrial Area of Hillsboro (“the territory”) to the Metro District; and

WHEREAS, the Metro Council added this portion of the North Hillsboro Industrial Area to the UGB, including the territory, by Ordinance No. 05-1070A on November 17, 2005; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the district prior to application of land use regulations intended to allow urbanization of the territory; and

WHEREAS, Metro has received consent to the annexation from the owners of the land in the territory; and

WHEREAS, the proposed annexation complies with Metro Code 3.09.070; and

WHEREAS, the Council held a public hearing on the proposed amendment on June 18, 2020; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The Metro District Boundary Map is hereby amended, as indicated in Exhibit A, attached and incorporated into this ordinance.
2. The proposed annexation meets the criteria in section 3.09.070 of the Metro Code, as demonstrated in the Staff Report dated May 29, 2020, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this ___ day of June 2020.

Lynn Peterson, Council President

Attest:

Approved as to form:

Jaye Cromwell, Legislative Engagement
Coordinator

Carrie MacLaren, Metro Attorney

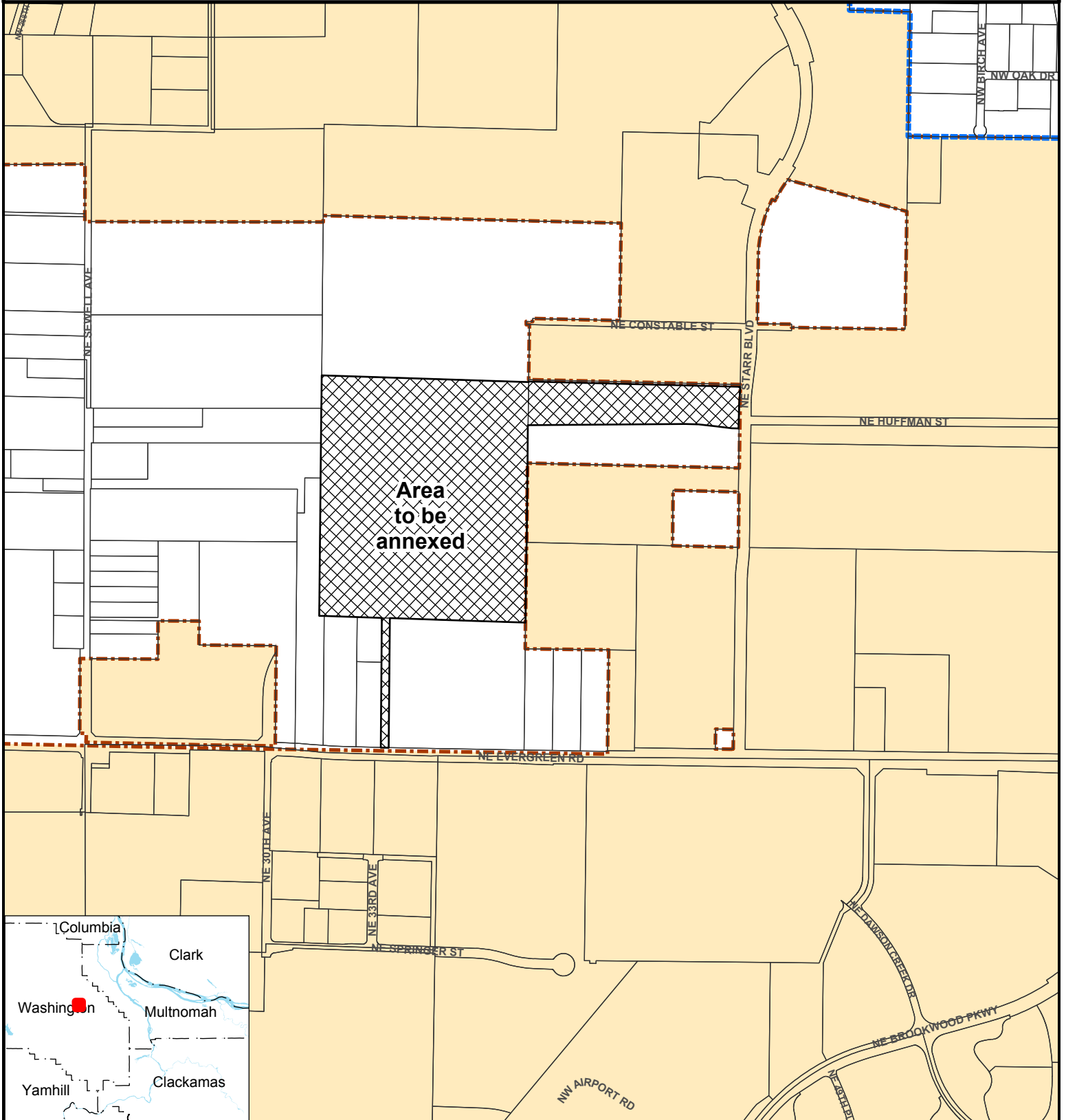
Exhibit A

Proposal No. AN 0320

1N2W21

Annexation to the Metro District Boundary

Washington County

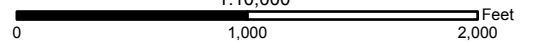


Research Center
600 NE Grand Ave
Portland, OR 97232-2736
(503) 797-1742
<http://www.oregonmetro.gov/drc>

- Taxlots
- Urban growth boundary
- Metro District Boundary



1:10,000



The information on this map was derived from digital databases on Metro's GIS. Care was taken in the creation of this map. Metro cannot accept any responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of any errors will be appreciated.

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 20-1446, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY 53.78 ACRES LOCATED GENERALLY NORTH OF NE EVERGREEN ROAD, SOUTH OF WAIBLE CREEK AND WEST OF NE STARR BOULEVARD IN HILLSBORO

Date: May 29, 2020

Prepared by: Tim O'Brien
Principal Regional Planner

BACKGROUND

CASE: AN-0320, Annexation to Metro District Boundary

PETITIONER: City of Hillsboro
Economic Development Council
150 E Main Street, 5th Floor
Hillsboro, OR 97123

PROPOSAL: The petitioner requests annexation of land in Hillsboro to the Metro District Boundary.

LOCATION: The three parcels are located north of NE Evergreen Road, south of Waible Creek and west of NE Starr Boulevard and totals approximately 53.78 acres in size and can be seen in Attachment 1.

ZONING: The property is zoned for industrial use (I-S) by Hillsboro.

The parcel was added to the urban growth boundary (UGB) in 2005 and is part of the North Hillsboro Industrial Area Plan District. The land must be annexed into the Metro District for urbanization to occur.

APPLICABLE REVIEW CRITERIA

The criteria for an expedited annexation to the Metro District Boundary are contained in Metro Code Section 3.09.070.

3.09.070 Changes to Metro's Boundary

(E) The following criteria shall apply in lieu of the criteria set forth in subsection (d) of section 3.09.050. The Metro Council's final decision on a boundary change shall include findings and conclusions to demonstrate that:

- 1. The affected territory lies within the UGB;*

Staff Response:

The parcel was brought into the UGB in 2005 through the Metro Council's adoption of Ordinance No. 05-1070A. Thus the affected territory is within the UGB.

- 2. The territory is subject to measures that prevent urbanization until the territory is annexed to a city or to service districts that will provide necessary urban services; and*

Staff Response:

The conditions of approval for Ordinance No. 05-1070A include a requirement that Washington County apply interim protection measures for areas added to the UGB as outlined in Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas. Title 11 also requires that new urban areas be annexed into the Metro District Boundary prior to urbanization of the area. Washington County applied the Future Development-20 Acres (FD-20) designation to all the land included in Ordinance No. 05-1070A to prevent premature urbanization of the expansion area prior to the completion of the comprehensive planning of the area and annexation to the City of Hillsboro. The subject properties are in the process of annexing to the City of Hillsboro and Clean Water Services. Thus the affected territory is subject to measures that prevent urbanization until the territory is annexed to the City.

3. *The proposed change is consistent with any applicable cooperative or urban service agreements adopted pursuant to ORS Chapter 195 and any concept plan.*

Staff Response:

The subject parcels proposed for annexation are part of Hillsboro's Evergreen Area Industrial Plan adopted by the City of Hillsboro in 2008. The Evergreen Area Industrial Plan area was incorporated into the North Hillsboro Industrial Area Plan District. The proposed annexation is consistent with these two plans and the Urban Planning Area Agreement between Washington County and the City of Hillsboro adopted in 2017. Thus the inclusion of the affected territory within the Metro District is consistent with all applicable plans and agreements.

ANALYSIS/INFORMATION

Known Opposition: There is no known opposition to this application.

Legal Antecedents: Metro Code 3.09.070 allows for annexation to the Metro District boundary.

Anticipated Effects: This amendment will add three parcels totaling approximately 53.78 acres to the Metro District. The land is currently within the UGB and approval of this request will allow for the urbanization of the land to occur consistent with the North Hillsboro Industrial Area Plan.

Budget Impacts: The applicant was required to file an application fee to cover all costs of processing this annexation request, thus there is no budget impact.

RECOMMENDED ACTION

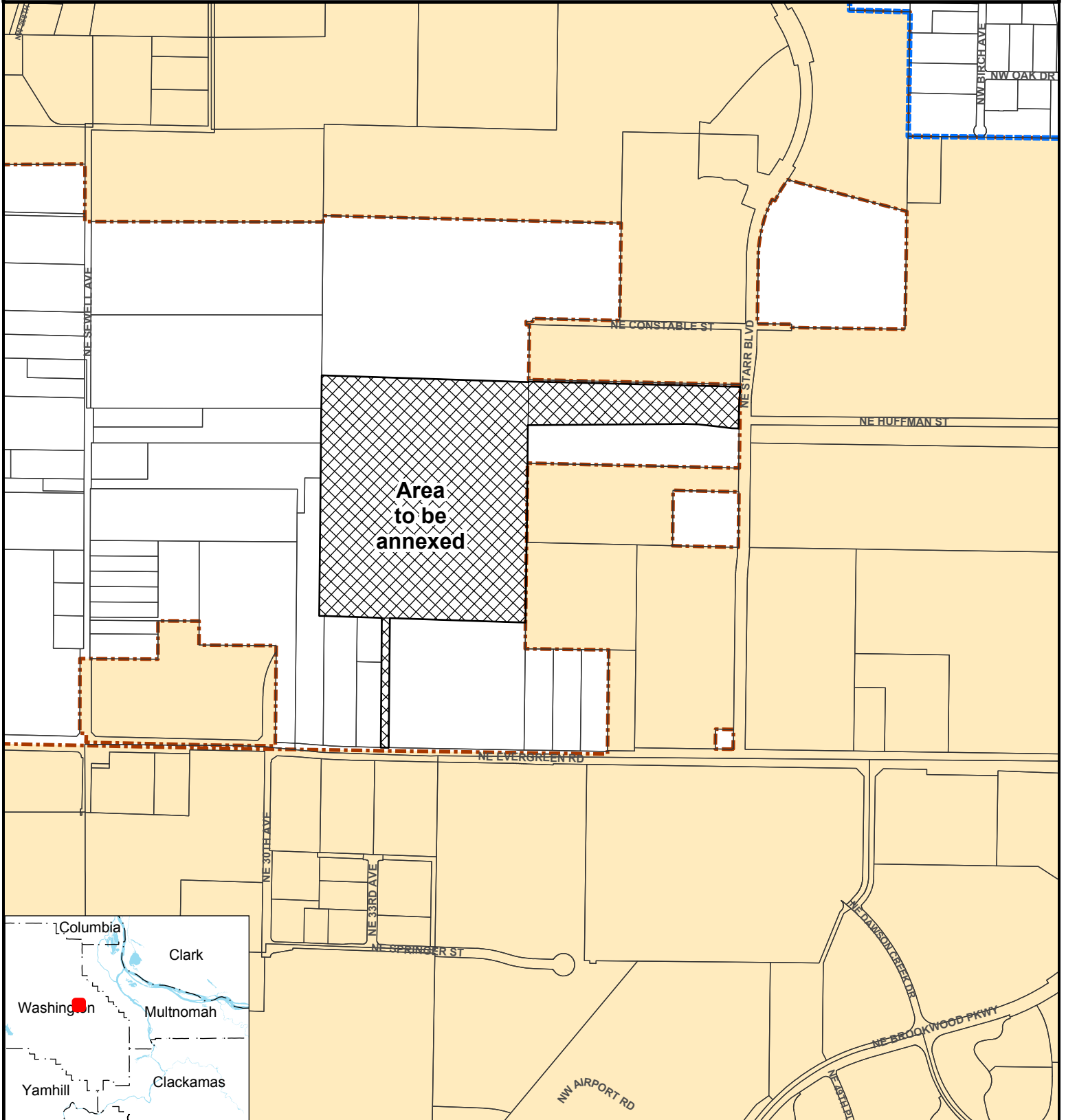
Staff recommends adoption of Ordinance No. 20-1446.

Attachment 1 Proposal No. AN 0320

1N2W21

Annexation to the Metro District Boundary

Washington County

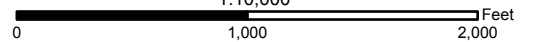


Research Center
600 NE Grand Ave
Portland, OR 97232-2736
(503) 797-1742
<http://www.oregonmetro.gov/drc>

- Taxlots
- Urban growth boundary
- Metro District Boundary



1:10,000



The information on this map was derived from digital databases on Metro's GIS. Care was taken in the creation of this map. Metro cannot accept any responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of any errors will be appreciated.

Materials following this page were distributed at the meeting.

Testimony received for the 06.25.2020 Council meeting

Dear Metro City Council,

For the record, my name is Sharona Shnyder and I'm the co-founder of a global environmental movement based in the Portland area called Tuesdays for Trash, which aims to mobilize individuals around the world to take action on the climate crisis in the form of local activism by cleaning up our neighborhoods/communities. We recognize the pervasiveness of climate change in all facets of life which allows us to tie it to the many societal issues currently taking place--such as the Black Lives Matter movement and Yemen Humanitarian Crisis. Climate justice is racial and social justice, therefore, we encourage not only environmental activism but civil rights and social activism as well. The reason we're giving this testimony to Metro is in the hopes of garnering your support for the movement, whether this be in the form of helping us spread awareness about the organization, or alerting us of areas in need of cleanups and allowing us to be a voice on the council to advise on climate related interests for the city. Because together, we believe that small acts of change, when multiplied, can transform the world.

Thank you for your time.