

# **Metro**

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



**Metro**

## **Minutes**

**Thursday, June 25, 2020**

**2:00 PM**

**This meeting was held virtually.**

**Council meeting**

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

**This item was approved.**

**Present:** 5 - Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

**Excused:** 2 - Council President Lynn Peterson, and Councilor Bob Stacey

**2. Public Communication**

There was no public communication.

**3. Presentations**

## 3.1 Financial Condition of Metro

Attachments: [Financial Condition of Metro](#)

Metro Auditor Brian Evans gave a presentation on the financial condition of Metro with Powerpoint slides.

*Council Discussion*

Councilors thanked the Auditor's Office and staff for their hard work. COO Marissa Madrigal and CFO Brian Kennedy engaged the Council in some discussion about their views of the auditors report.

**4. Consent Agenda**

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

4.1 **Resolution No. 20-5115** For the Purpose of Accepting the 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

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

**5. Resolutions**

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- 5.1 Resolution No. 20-5430, For the Purpose of Approving 2020 Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grants

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

Deputy President Gonzalez called on Jon Blasher to to present the resolution. Mr. Blasher introduced Sprinavasa Brown, Dana Schot, and Crista Gardner to present on their projects that will be funded by the grant.

*Council Discussion*

Council thanked the staff and partners for working so diligently to make this work happen. Council also discussed how much they believed in the work that these grants would fund.

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

**6. Ordinances (Second Reading)**

- 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

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

Deputy President Gonzalez called on Roger Alfred from the Office of the Metro Attorney to be available for Council questions on the ordinance in favor of annexing additional lands into the Metro boundary.

*Council Discussion*

There was none.

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

**Aye:** 5 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Lewis, and Councilor Gonzalez

**Excused:** 2 - Council President Peterson, and Councilor Stacey

**7. Chief Operating Officer Communication**

Marissa Madrigal, Chief Operating Officer, acknowledged furloughed employees working hard to complete their work on less time.

**8. Councilor Communication**

Deputy President Gonzalez announced that Councilor Lewis was expecting her first child, and that he was looking forward to welcoming the new baby. Councilor Lewis announced that she would be out of the office tomorrow and for a few days, but would still be engaged until the transportation measure was referred. Councilor Craddick gave a report of the monthly meeting of the Urban Flood Safety & Water Quality District.

**9. Adjourn**

Deputy President Gonzalez adjourned the meeting at 3:41 pm.

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 25, 2020**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>2.0</b>	Testimony	06/25/20	Testimony from Sharona Shnyder	062520c-01