

# **Metro**

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

## **Minutes**

**Thursday, July 23, 2020**

**2:00 PM**

**This meeting was held virtually.**

**Council meeting**

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

**Present:** 6 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

**Excused:** 1 - Councilor Sam Chase

**2. Public Communication**

There was no public communication.

**3. Presentations**

## 3.1 MERC/Travel Portland State of Affairs Update

Attachments: [Staff Report](#)

Deputy President Gonzalez welcomed MERC Commission Chair Karis Stoudamire-Phillips, Commissioners Ray Leary & Deidra Krys-Rusoff, and Travel Portland CEO Jeff Miller to give an update on the MERC and Travel Portland State of Affairs.

## 3.2 Update on the Greenhouse Gas Emissions Reduction by Switching to Renewable Diesel for Solid Waste Transport

Attachments: [Staff Report](#)

Deputy President Gonzalez then introduced Roy Brower, Jenna Garmon, and Dana Visse to give an update on the Greenhouse Gas emissions Reduction by switching to Renewable Diesel.

**4. Consent Agenda**

**A motion was made by Councilor Stacey, seconded by Councilor Lewis, to approve the Consent Agenda. The motion passed by the following vote:**

**Aye:** 6 - Council President Peterson, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

**Excused:** 1 - Councilor Chase

## 4.1 Considerations of the Council Meeting Minutes for July 16, 2020

Attachments: [Council Meeting Minutes for July 16, 2020](#)

## 5. Resolutions

- 5.1 Resolution No. 20-5110, For the Purpose of Adopting the 2021-2024 Metropolitan Transportation Improvement Program (MTIP) for the Portland Metropolitan Area

Attachments: [Resolution No. 20-5110](#)  
[Exhibit A to Resolution No. 20-5110](#)  
[Exhibit B to Resolution No. 20-5110](#)  
[Exhibit C to Resolution No. 20-5110](#)  
[Staff Report](#)

Deputy President Gonzalez called up Margi BBradway and Grace Cho to give the staff presentation for this resolution.

### *Councilor Discussion*

Councilor Stacey let the Council know that he would not be voting in favor of this resolution because it included Rose Quarter projects. Staff then discussed that the Rose Quarter projects were actually not included in the final MTIP legislation. Councilor Stacey was satisfied, and decided to vote for the resolution.

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

**Aye:** 6 - Council President Peterson, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

**Excused:** 1 - Councilor Chase

- 5.1.1 Public Hearing on Resolution No. 20-5110

There was no public testimony.

- 5.2 Resolution No. 20-5119, For the Purpose of the Metro Council, Acting as the Metro Contract Review Board, Approving Two One-Year Extensions of Contract #929780 to Operate Metro Central

Transfer Station Due to the Covid-19 Pandemic

Attachments: [Resolution No. 20-5119](#)  
[Staff Report](#)

Deputy President Gonzalez introduced Tom Chaimov to give the staff presentation on this resolution.

*Council Discussion*

There was none.

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

**Aye:** 6 - Council President Peterson, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

**Excused:** 1 - Councilor Chase

## 6. Ordinances (First Reading)

6.1 **Ordinance No. 20-1447**, For the Purpose of Amending Metro Code Chapter 7.04 to Allow Construction Excise Tax Funds to Support Economic Development and Community Stabilization Through the 2040 Planning and Development Grant Program

Attachments: [Ordinance No. 20-1447](#)  
[Exhibit A to Ordinance No. 20-1447](#)  
[Staff Report](#)

Deputy President Gonzalez read the title of the ordinance and let Council know that the staff report, public hearing, and 2nd read of the ordinance would take place on July 30th.

## 7. Chief Operating Officer Communication

Metro COO Marissa Madrigal gave an update on the state of work at Metro.

## 8. Councilor Communication

There was none.

9. Adjourn

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 23 , 2020**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>3.1</b>	PowerPoint	07/23/20	MERC Commission Update	072320c-01
<b>3.2</b>	PowerPoint	07/23/20	Renewable Diesel	072320c-02
<b>5.1</b>	PowerPoint	07/23/20	2021-2024 Metropolitan Transportation Improvement Program (MTIP)	072320c-03