



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

METRO POLICY ADVISORY COMMITTEE (MPAC)

Meeting Minutes

September 23, 2020

Metro Regional Center, Council Chamber

MEMBERS PRESENT

Susheela Jayapal
Martha Schrader
Christine Lewis
Sam Chase
Juan Carlos González
Don Trotter

Dick Schouten
Ed Gronke
Theresa M. Kohlhoff
Gordon Hovies
Linda Glover
Peter Truax
Denny Doyle
Amanda Fritz
Steve Callaway
Jerry Hinton
Kathy Hyzy
Emerald Bogue
Mark Watson

Kathy Wai
Terri Preeg Riggsby

MEMBERS EXCUSED

None

ALTERNATES PRESENT

Brett Sherman

AFFILIATION

Multnomah County
Clackamas County
Metro Council
Metro Council
Metro Council
Clackamas County Fire District #1, Special Districts in Clackamas County
Washington County
Citizen of Clackamas County
City of Lake Oswego, Largest City in Clackamas County
Tualatin Valley Fire & Rescue, Special Districts in Washington County
City of Vancouver
City of Forest Grove, Other Cities in Washington County
City of Beaverton, Second Largest City in Washington County
City of Portland
City of Hillsboro, Largest City in Washington County
City of Gresham, Second Largest City in Multnomah County
City of Milawaukie, Clackamas County
Port of Portland
Hillsboro School District Board of Directors, Governing Body of a School District
TriMet
Special Districts in Multnomah County

AFFILIATION

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City of Happy Valley

OTHERS PRESENT: Abby Hall, Paige Spence, Kristin Greene, Gordon Howard

STAFF Carrie MacLaren, Sasha Pollack, Jennifer Erickson, Sara Kirby, Jes Larson and Tyler Frisbee, Jaye Cromwell, Megan Gibb Jeff Raker, Nubia Milpas Martinez

1. **CALL TO ORDER, INTRODUCTIONS, CHAIR COMMUNICATIONS**

Chair Susheela Jayapal called the virtual meeting to order at 5:00 PM. She thanked members for their patience.

2. **PUBLIC COMMUNICATIONS ON AGENDA ITEMS**

There were none.

3. **COUNCIL UPDATE**

Councilor Lewis spoke on Metro's role in disaster response. She noted Metro staff's response to the Metro South transfer station evacuation, the emergency centers in the Expo Center and Oregon Convention Center, and the evacuation of animals in the Oregon Zoo.

Councilor Lewis provided updates on the Parks and Nature Bond. She shared that the Metro Council would be discussing the bond's refinement process during the September 24, 2020 Council Meeting. She stated that she planned to introduce specific recommendations during the meeting. Councilor Lewis discussed the bond's local share program and program guidelines.

Councilor Lewis shared that Metro was accepting applications for the Supportive Housing Services measure's oversight committee. She added that Metro staff was working on a new model for wet waste allocation.

4. **COMMITTEE MEMBER COMMUNICATIONS**

Mayor Truax recognized Justice Ruth Bader Ginsburg.

Kristin Greene and Gordon Howard provided brief updates on House Bill 2001 and House Bill 2003.

Megan Gibb issued a reminder for MPAC members and alternates to participate in the MPAC Roles and Composition survey. She stated that the survey would close on September 25, 2020.

5. CONSENT AGENDA

MOTION: Commissioner Dick Schouten moved and Mayor Denny Doyle seconded to approve the consent agenda.

ACTION: With all in favor, motion passed.

6. INFORMATION/DISCUSSION ITEMS

6.1 Building Blocks for Resilience Workshop: Regional Mitigation

Chair Jayapal introduced Sasha Pollack, Metro staff, and Abby Hall, United States Environmental Protection Agency (EPA) staff, to present on natural hazard mitigation plans.

Key elements of the presentation included:

Ms. Hall provided a brief background on the EPA's Regional Resilience Toolkit developed by the EPA and the Federal Emergency Management Agency (FEMA). She explained that the Toolkit sought to provide the Portland region with technical assistance to build large-scale resilience to natural disasters.

Ms. Pollock explained that the workshop would allow the five-county region (including Clark and Columbia counties) to reduce their vulnerability by coordinating natural hazard mitigation plans, establishing regional priorities, and expanding equity in local Natural Hazard Mitigation Plans. She noted that the Portland Metropolitan Region's workshop would focus on the hazards of extreme heat and wildfire smoke. She emphasized that this topic would allow the region to meet the workshop goal of expanding equity and better integrating the impacts of climate change in local Natural Hazard Mitigation Plans.

Ms. Hall outlined the five steps of the toolkit: engage, assess, act, fund, measure. She noted stakeholders' roles within the steps and the step timeline for the region.

Ms. Pollock described the Natural Hazard Mitigation Plan Cycle required by FEMA. She explained that plan cycles outlined what natural hazards counties and larger cities are threatened by, what infrastructure and other assets these hazards might compromise and suggest projects that could be undertaken in order to mitigate or reduce risk.

Ms. Hall reviewed the ten ranked hazards described by the region's natural hazard mitigation plans. Ms. Pollock outlined the hazards not included in the region's mitigation plans and described additional components missing in the plans: equity lens, project cost estimates, actionable action items, and connection to other plans and agencies.

Key elements of the discussion included:

- Chair Jayapal thanked the presenters.

- Mayor Peter Truax noted the importance of mitigating wildfire and smoke hazards. He spoke on the challenges of mitigating climate change posed by the current federal administration. He inquired about the asterisk next to dam failure on the hazard lists
- Commissioner Martha Schrader emphasized the harm caused September fires, and asked about Metro's role in hazard mitigation within areas outside of its jurisdictional boundaries.
- Mayor Denny Doyle expressed appreciation for the region's natural hazard mitigation plans.
- Councilor Kathy Hyzy emphasized the importance of regional natural hazard mitigation plan. She discussed the importance of ensuring shelter and emergency facilities are accessible to everyone and providing resources to smaller cities in the region.

6.2 Regional Update on Proposed Changes to Metro Code Chapter 5.10 and Associated Administrative Rules

Chair Jayapal introduced Jennifer Erickson and Sara Kirby, Metro staff, to present on proposed changes to the 2030 Regional Waste Plan.

Key elements of the presentation included:

Ms. Erickson provided a brief background on the proposed changes to Metro Code Chapter 5.10 and associated Administrative Rules and a brief overview of the 2030 Regional Waste Plan. She explained that the waste plan was a blueprint for policy direction, goals and roles and responsibilities on region's garbage and recycling system. Ms. Erickson outlined the proposed changes: reorganize Metro Code Chapters to increase readability and reflect the new Plan, remove obsolete language, move detail out of Code into to Administrative Rules, and add rules that reflect the new Plan.

Ms. Erickson explained that the existing code chapter would be split into two chapters. She then added that chapter 5.10 would cover the overall Regional Waste Plan and Chapter 5.15 would focus on requirements specific to local governments. Ms. Erickson noted that confusing sections of chapter 5.10 would be reorganized and grouped by sectors: residential service, business service and recycling requirement, business food waste requirement, and general education.

Ms. Kirby discussed the new standards for multifamily services to implement new and high-priority Regional Waste Plan actions. She explained that the most significant substantive changes to the code include: per unit service volume minimums for garbage, mixed recycling and glass streams, weekly minimum collection frequency for all streams, collection container color standard for all material streams, and required use of regional signage on bins and in collection areas. She noted that these changes were a direct response to input received from community members.

Ms. Kirby explained that local governments would need to update their waste service standards to match the changes to the code. She added that many cities in the region already had these standards in place. She stated that local government would need to annually report that service standards are in place. Ms. Kirby listed the next steps for the proposed changes.

Key elements of the discussion included:

- Chair Jayapal thanked the presenters.
- Mayor Callaway thanked staff for the updated and expressed support for the updates.

6.3 National Housing Solutions for Greater Portland

Chair Jayapal introduced Jes Larson and Tyler Frisbee, Metro staff, and Paige Spence, Washington County staff, to present on National Housing Solutions for Greater Portland.

Key elements of the presentation included:

Ms. Frisbee provided a brief background on the development of the Greater Portland's principles for national housing solutions. Ms. Larson shared snapshots of greater Portland's housing needs. Ms. Larson reviewed the local housing solutions created by governments, community, philanthropic, and business partners.

Ms. Larson provided an overview of the six principles for national housing solutions. She outlined the six principles: strengthen fair housing policy, prevent economic evictions and foreclosures, stabilize extremely low-income households, create and construct more affordable homes, deploy proven homelessness solutions, and prioritize homeownership among Black, Indigenous, and people of color (BIPOC).

Ms. Spence discussed how these principles could community members in Washington County. She highlighted housing issues experienced by Washington County.

Key elements of the discussion included:

- Chair Jayapal thanked the presenters.
- Commissioner Martha Schrader asked for clarification on the development of the principles.
- Councilor Chase thanked staff for the presentation and their commitment to advocating for housing solutions in Greater Portland.
- Ed Gronke asked about the methodology of the homeownership statistics.
- Mayor Peter Truax emphasized the importance of participating in the census.
- Councilor Lewis expressed appreciation for the presentation. She emphasized the importance of working with the federal government to create housing solutions.
- Dick Schouten expressed appreciation and support for the housing principles.

- Kathy Wai expressed appreciation for the inclusion of homeownership disparities within the presentation.

6.0 ADJOURN

Chair Jayapal adjourned the meeting at 7:00 PM.

Respectfully Submitted,



Nubia Milpas
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 23, 2020

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
6.1	Presentation	09/23/20	Building Blocks for Resilience Workshop: Regional Mitigation	092320m-01
6.2	Presentation	09/23/20	Regional Service Standards Update	092320m-02
6.3	Presentation	09/23/20	National Housing Priorities for Greater Portland	092320m-03