

# **Metro**

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

## **Minutes**

**Thursday, February 25, 2021**

**2:00 PM**

**<https://zoom.us/j/93558032526> or 253-215-8782**

**Council meeting**

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

Council President Lynn Peterson called the Metro Council Meeting call to order at: 2:01 p.m

**Present:** 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Bob Stacey, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

**2. Public Communication**

The Jaye Cromwell (Legislative Coordinator) introduced the process for submitting public testimony.

There was none.

**3. Consent Agenda**

**A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, that this was approved the Consent Agenda.. The motion carried by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

3.1 Consideration for the Council Meeting Minutes for February 11, 2021

3.2 Resolution No. 21-5162, For the Purpose of Approving an Amendment to the Employment Agreement for Chief of Staff

**4. Ordinances (Second Reading and Vote)**

4.1 Ordinance No. 21-1457, For the Purpose of Adopting the Distribution of the Population and Employment Growth to Year 2045 to Local Governments in the Region Consistent with the Forecast Adopted by Ordinance No. 18-1427 in Fulfillment of Metro's Population Coordination Responsibility Under ORS 195.036.

Council President Peterson introduced Ted Reid for remarks on Ordinance No. 21-1457.

Mr. Reid noted that their Staff Report was submitted the week prior and that they had nothing additional, but were available to answer questions.

*Council Discussion*

There was none.

**A motion was made by Councilor Gonzalez, seconded by Councilor Craddick, that this Ordinance was adopted. The motion carried by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

- 4.2 Ordinance No. 21-1462, For the Purpose of Amending Metro Code Chapters 5.02 and 7.01 to Change the Due Dates for Solid Waste Excise Taxes and Regional System Fees and Add Finance Charges for Late Payments of Regional System Fees to Align with Solid Waste Excise Taxes

Council President Peterson introduced Brian Kennedy for remarks on Ordinance No. 21-1462.

Mr. Kennedy had nothing additional, but was available to answer questions.

*Council Discussion*

There was none.

**A motion was made by Councilor Lewis, seconded by Councilor Stacey, that this Ordinance was adopted. The motion carried by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

- 4.3 Ordinance No. 21-1461, For the Purpose of Annexing to the Metro District Boundary Approximately 16.2 Acres Located at 17045 and 17117 SW

Brookman Road in Sherwood.

Council President Peterson introduced Roger Alfred for any further questions from Councilors.

*Council Discussion*

There was none.

**A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this Ordinance was adopted. The motion carried by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

- 4.4 Ordinance No. 21-1460, For the Purpose of Amending Metro Code Chapter 2.19.220 to Establish a New Natural Areas and Capital Program Performance Oversight Committee, and Declaring an Emergency

Council President Peterson introduced Beth Cohen and Jon Blasher to present on the subject of Ordinance No. 21-1460.

Ms. Cohen explained that this was a piece of the 2019 Parks & Nature Bond passed by voters in 2019. She spoke to the value of independent community oversight to set a high standard of transparency, accountability, and commitment to Metro's values. Ms. Cohen then went on to describe the recruitment process for the committee in accordance with Metro's desire for a diverse committee that is reflective of the region.

Councilor Rosenthal requested a link providing more information on involved parties. Ms. Cohen agreed to give a link to the website once biographies are live.

*Councilor Discussion*

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There was none.

**A motion was made by Councilor Nolan, seconded by Councilor Stacey, that this Ordinance was adopted. The motion carried by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**5. Resolutions**

5.1 Resolution 21-5155, For the Purpose of Appointing New Members to the Parks & Nature Oversight Committee

President Peterson opened up for questions for Ms. Cohen on Resolution 21-5155. Hearing none, she moved on.

Council President Peterson thanked Beth Cohen and others for their work on the Parks & Nature Committee.

*Councilor Discussion*

There was none.

**A motion was made by Councilor Rosenthal, seconded by Councilor Lewis, that this Resolution was adopted. The motion carried by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**6. Chief Operating Officer Communication**

Council President Peterson introduced Chief Operating Officer Marissa Madrigal to present.

In lieu of a proclamation for Black History Month Ms. Madrigal presented a call to action encouraging individuals to be tools of change by purchasing from Black-owned

businesses; donating to organizations that support Black communities; supporting colleagues in discussions of equity; leading with trauma-informed care; seeking information; and centering the lived experiences of Black Americans.

Council President Peterson thanked those involved in conceiving of the call to action.

## **7. Councilor Communication**

Councilor Lewis reported back on the first meeting of MPAC in 2021. A new slate of leadership was selected; the agenda included an update from GPI and Metro about the 5-year Comprehensive Economic Development Strategy. Information on Emergency Transportation Routes was also covered.

Parks Refinement Liasons also met earlier that morning. Councilor Lewis reported that work was underway for the six programs covered under the Parks & Nature Bond; additionally, a Parks Bond newsletter would be emailed monthly. Bond-funded projects were also reported on.

Councilor Stacey spoke about his involvement with the Transit Oriented Development Steering Committee, reporting that 131 affordable units were approved and added to their inventory across the region.

Councilor Craddick reported that she provided testimony to the Senate Committee on Housing and Development regarding HB 622.

Councilor Gonzalez spoke about his meeting with Lone Fir Cemetery and his appreciation for their persistence and willingness to have that conversation with Metro. He also announced that the Hillsdale and Beaverton Chamber of Commerce are merging.

Councilor Rosenthal spoke about his attendance at a GPI

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session, and reported back that Portland remains the most popular place to move on the west coast.

**8. Adjourn**

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 4:33 p.m.

Respectfully submitted,



Shay Perez, Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEBRUARY 25, 2021**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
	Testimony	02/25/21	Grayson Hogard, City of Portland	022521c-01
	Testimony	02/25/21	Parks & Nature Oversight	022521c-02
	Testimony	02/25/21	Robert Liberty	022521c-04
	PPT Presentation	02/25/21	Natural Areas and Capital Program Oversight	022521c-05