

Metro

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Metro

Minutes

Thursday, March 18, 2021

2:00 PM

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

Council meeting

Call to Order and Roll Call

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

Public Communication

Council President Peterson opened up the Public Communication Portion of the meeting. Seeing none, Council President Peterson moved on to the Consent Agenda items.

Consent Agenda

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, to adopt items on the consent agenda. The motion carried unanimously.

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

Consideration of the Council Meeting Minutes for the February 25, 2021 Meeting.

Resolution No. 21-5159, For the Purpose of Amending Two Existing Projects to the Metropolitan Transportation Improvement Program (MTIP) Impacting Tualatin PRD and Washington County (FB21-07-FEB)

Resolution No. 21-5164, For the Purpose of Confirming the Appointment of RICARDO LOPEZ to the Investment Advisory Board

Resolutions

Resolution No. 21-5168, For the Purpose of Approving a Contract-Specific Special Procurement For On-Call Maintenance and Repair Fencing Services

Presenter(s): Gabi Schuster, Metro

Council President Peterson introduced Gabi Schuster to present Resolution No. 21-5168 and closed the Council

meeting and opened the review Metro local contract review board meeting. Schuster explained that based off of feedback from local small businesses, government contracting opportunities during Covid-19 could prove beneficial financially. This procurement contract would be available for 10 local firms.

Council Discussion

Councilor Rosenthal asked Ms. Schuster how many firms would qualify for this service.

Councilor Craddick asked Ms. Schuster about the limitations on this grant program.

Public Comment:

Seeing no public comment, Council President Peterson closed the public comment portion of this resolution.

A motion was made by Councilor Rosenthal, seconded by Councilor Stacey, 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

Resolution No. 21-5157, For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Home Forward for Implementation of the Metro Affordable Housing Bond Measure

Presenter(s): Emily Lieb, Metro

Council President Peterson introduced Emily Lieb to present Resolution No. 21-5157. Lieb reviewed the Affordable Housing Bond upcoming IGA with Home Forward and the recommendations from the Bond Oversight Committee.

Council Discussion

Councilor Rosenthal asked staff if the metric measuring process is included in the IGA with Home Forward.

Councilor Craddick thanked staff for their work and to explain the changes in some of HomeForward's goals.

Councilor Lewis asked staff to provide a summary on the oversight committee's discussion around their recommendations.

Councilor Nolan thanked staff for their work on this IGA and past IGA's through this Bond and expressed her support of this IGA. Furthermore, Councilor Nolan outlined areas of improvement on the Bond she would like to see.

Councilor Gonzalez asked staff to provide an overview of what regional collaboration to achieve coordination and sharing best practices looks like.

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

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

Chief Operating Officer Communication

Chief Operating Officer Marissa Madrigal shared that Metro is looking for a new Zoo director and reviewed the upcoming work sessions.

Additionally, she noted that Metro is thinking about no longer using incarcerated labor.

Councilor Communication

Councilor Craddick shared some updates from her JPACT meeting earlier that morning.

Adjourn

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 2:50 p.m.

Respectfully submitted,

Pilar Karlin

Pilar Karlin, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 18, 2021

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
2.0	Testimony	03/18/21	Austin Brague Written Testimony	031821c-01
2.0	Testimony	03/18/21	Robert Liberty Written Testimony	031821c-02
4.2	PPT	03/18/21	Affordable Housing Bond	031821c-03