

Metro

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Metro

Minutes

Tuesday, March 30, 2021

2:00 PM

<https://zoom.us/j/471155552> or 877-853-5257 (toll free)

Council work session

2:00 Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council Meeting call to order at: 2:00 p.m.

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

Work Session Topics:

2:05 Parks & Nature Bond Refinement: Local Share Program Update

Presenter(s): Jon Blasher, Metro
Marcia Sinclair, Metro

Council President Peterson introduced Parks and Nature Director Jon Blasher and Marcia Sinclair to present their work on the Parks and Nature Bond Local Share Refinement Program.

Mr. Blasher reviewed the goals of the Parks & Nature Bond and the refinement timeline for the rest of 2021. He introduced Marcia Sinclair to review the work being done on the Local Share program. Ms. Sinclair reviewed the Local Share Handbook staff published this month to the public that reviews the program. Furthermore, she reviewed the follow areas of the Local Share Program: Community engagement, investing bond funds equitably (Construction Career pathways program), climate resiliency.

Council Discussion

Councilor Lewis thanked staff for their work and asked staff to provide a preview of the IGA process.

Councilor Craddick asked staff to keep both Council and the public informed throughout the project process.

Councilor Nolan thanked staff for their hard work and asked staff to develop a uniform regional framework for the IGA's. Additionally, she asked staff to help develop outcome tracking standards for the region in order to begin tracking our regional goals.

Councilor Rosenthal storm water detention facilities determine climate resiliency. Additionally, he asked staff to think about future implementation of student research groups and encouraging utilizing their data for determining certain project metrics with respect to climate change.

Councilor Gonzalez asked staff to consider Councilor Nolan's comments on objective goals and how to measure the outcomes of the program.

Seeing no further discussion, Council President Peterson moved onto the next Work Session topic: the Supportive Housing Services program and Housing Bond Update.

2:50 Supportive Housing Services and Housing Bond Programs

Presenter(s): Patricia Rojas, Metro
Emily Lieb, Metro

Council President Peterson introduced, Elissa Gertler, Rachel Lembo, Marissa Madrigal, Patricia Rojas and Emily Lieb to present a Housing Program Update.

Metro Chief Operating Officer Marissa Madrigal, reviewed the Housing program's mission and goals. Planning and Development Director, Elissa Gertler, provided an overview on how the Planning and Development department plans to incorporate these goals in all of their program and the work they have done so far.

Regional housing Director Patricia Rojas (She/Her) reviewed guiding principles of the Supportive Housing Measure and outcome metrics, values and tracking. Metro Finance Manager Rachel Lembo (She/Her), reviewed the tax implementation plan for the Supportive Housing Measure.

Housing Bond Manger Emily Lieb (She/Her), reviewed the Regional Long Term Rental Assistance program and how the Supportive Housing Measure supports the Housing Bond goals.

Council Discussion

Council President Peterson asked staff to elaborate on the contents and structure of the IGA's and how staff plans to create expectations and numerical outcomes.

Councilor Rosenthal thanked staff and regional partners for their hard work and asked staff the following questions: How can we regionalize standards? Can we provide legal support for residents? How can we encourage the state to support some of the Medicare vouchers?

Councilor Lewis as the Councilor Liaison to the Housing Bond and Supportive Housing Measure, reviewed the politics and some of the parts at play for the Bond throughout the region.

Councilor Craddick thanked the voters for their support of this measure and asked staff to explain how staff is going to present the outcomes of the program to the public.

Councilor Nolan asked staff to include numerical goals and outcomes of the measure rather than the intended actions. Additionally, she asked staff to share the metrics and baseline indicators of measuring our numerical outcomes.

Councilor Gonzalez thanked staff for their work and asked staff to review what safeguards are in place to ensure that the region does not lose funds from the state or federal level because Metro is providing Bond money for affordable housing development.

3:50 Chief Operating Officer Communication

Chief Operating Officer Madrigal, introduced Andy Shaw

(He/Him) to provide a Legislative update. Mr. Shaw reviewed various updates both on the state and federal level. Ms. Madrigal reviewed the new Metro Covid-19 vaccine policy.

3:55 Councilor Communication

Councilor Rosenthal provided an update on MPAC and the Oregon Zoo Foundation.

Councilor Nolan provided an update on the CORE meeting held last week.

Councilor Lewis shared an update on the Housing Bond Oversight Committee and the Housing Bond Audit.

4:00 Adjourn

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 4:40 p.m.

Respectfully submitted,

Pilar Karlin

Pilar Karlin, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 30, 2021

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	03/30/2021	Parks & Nature Bond Local Share Program	033021cw-01
2.0	PowerPoint	03/30/2021	Housing Program Updates	033021cw-02