

Metro

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Metro

Minutes

Tuesday, May 11, 2021

2:00 PM

This Work Session will adjourn to an Executive Session.

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

Council work session

2:00 Call to Order and Roll Call

Deputy Council President Shirley Craddick (she/her) called the Metro Council work session to order at: 2:01 p.m.

Present: 6 - Councilor Christine Lewis, Councilor Shirley Craddick, Councilor Juan Carlos Gonzalez, Councilor Bob Stacey, Councilor Gerritt Rosenthal, and Councilor Mary Nolan

Excused: 1 - Council President Lynn Peterson

Work Session Topics:

2:05 Office of the COO Budget & Outstanding Questions Work Session

Presenter(s): Marissa Madrigal, Metro

Deputy Council President Craddick introduced COO Marissa Madrigal (she/her), Deputy COO Andrew Scott (he/him), Director of Government Affairs and Policy Development (GAPD) Andy Shaw (he/him) and CFO Brian Kennedy (he/him) to present the following Work Session Topic: Office of COO Budget & Outstanding Questions

Andrew Scott summarized the 2022 Council budget and shared that the positions eliminated last year due to the Pandemic were added back into the 2022 budget.

Andy Shaw provided a summary of the changes to GAPD's Regional Investment Strategy. Furthermore, he shared the next steps for the implementation process including additional research, communication/community engagement support and other ways GAPD can implement Council's initiatives.

Brian Kennedy reviewed the 2022 special appropriations list and invited Councilor's to ask any questions they might have.

Marissa Madrigal reviewed each of the goals and initiatives Councilors asked the COO's office to prioritize in the 2022 budget. Additionally, Marissa summarized each

department's plans to achieve these goals and initiatives put forward by Councilors.

Council Discussion

Councilor Rosenthal expressed his support of staff's work on the budget and shared that he is looking forward towards future discussions after reviewing the special appropriations list.

Councilor Nolan thanked staff for their presentation and for providing a thorough overview of Metro's 2022 budget. Furthermore, Councilor Nolan asked staff to review how to make the region more equitable not just Metro as an organization.

Seeing no further discussion on the topic, Deputy Council President Craddick moved on to the next Work Session Topic: RID Patrol Workforce Transition Expansion project

2:50 RID Patrol Workforce Transition Expansion Project

Presenter(s): Brody Abbott, Metro
Rob Nathan, Metro
Stephanie Rawson, Metro

Deputy Council President Craddick introduced Director of Waste Prevention and Environmental Services Roy Brower (he/him), Brody Abbott (he/him), Rob Nathan (he/him), Stephanie Rawson (she/her) and John Mayer (he/him) to present on the following Work Session topic: RID Patrol Workforce Transition Expansion

Stephanie Rawson summarized the RID Patrol role in regional waste removal and the history of the program. Furthermore, Stephanie reviewed the program's metrics for

success and the use of incarcerated labor.

Rob Nathan and Brody Abbott reviewed the vision of the RID Patrol Workforce Transition program, how this vision aligns with the goals of the 2030 Regional Waste Plan, the progress staff has made and the program development timeline.

Brody Abbott reviewed the research staff has completed on the barriers that formerly incarcerated individuals face when trying to find employment. He explained that the goals of the Workforce Transition program would focus on eliminating these barriers and overall support Metro's incarcerated workforce in developing transferable skills throughout their time on the RID Patrol team. Rob Nathan reviewed the final phases of the program implementation timeline and how they plan on measuring success.

John Mayer reviewed the RID Patrol 2022 budget and how the expanded budget will assist in ramping up clean-up services around the region. Furthermore, Roy Brower summarized the Community Clean-up Program's 2022 budget and the proposed addition of \$1 million to the RID Patrol budget.

Council Discussion

Councilor Nolan thanked staff for their work and her overall support of the proposal they presented to Council.

Councilor Rosenthal asked staff to explain their plan for determining how much funding the program needs after this year.

Deputy Council President Craddick asked staff to review the cities and jurisdictions Metro has an intergovernmental agreement (IGA's) with to perform RID cleanups and to

share more about the regional coordination being done on cleaning up illegal dumping sites.

Seeing no further discussion on the topic, Deputy Council President Craddick moved on to Chief Operating Officer Communication.

3:50 Chief Operating Officer Communication

Director of GAPD Andy Shaw (he/him), provided the following legislative updates: Oregon State Legislative deadlines, Bills stuck in Oregon State legislature ways and means committee and the Oregon State budget

Chief Operating Officer Marissa Madrigal (she/her) introduced Courtney Patterson (she/her) Metro's Emergency manager to provide an update on the changes to Covid-19 restrictions.

3:55 Councilor Communication

Councilors provided updates on the following meetings and events: Metro & Recology Portland's GLEAN artist in resident program, Oregon City Bike Pedestrian Bridge project, Solid Waste Liaison updates

4:00 Adjourn to Executive Session

Seeing no further business, Deputy Council President Shirley Craddick adjourned the Metro Council work session at 4:11 p.m.

Respectfully submitted,

Pilar Karlin

Pilar Karlin, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 11, 2021

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	05/11/2021	Office of the COO Budget	051121cw-01
2.0	PowerPoint	05/11/2021	RID Patrol Workforce Transition Expansion Project	051121cw-02