

Metro

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oregonmetro.gov



Metro

Minutes

Tuesday, May 4, 2021

2:00 PM

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

Council work session

Please note: To limit the spread of COVID-19, Metro Regional Center is now closed to the public. This work session will be held electronically. You can join the meeting on your computer or other device by using this link: <https://zoom.us/j/471155552>, or by calling or 877-853-5257 (toll free). If you wish to attend the meeting, but do not have the ability to attend by phone or computer, please contact the Legislative Coordinator at least 24 hours before the noticed meeting time by phone at 503-797-1916 or email at legislativecoordinator@oregonmetro.gov.

2:00 Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council Meeting to order 2:00pm.

Present: Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal Councilor Duncan Hwang, Councilor Stacy, Councilor Kraddick

Work Session Topics:

2:05 Central Services Budget Work Session

Attachments: [Work Session Worksheet](#)

Council President Lynn Peterson called on Andrew Scott, Heidi Rahn and Julio Gracia to present the Central Services FY 2021-2022 Budget.

Staff pulled up the presentation to present to Council.

Summary of presentation: The presentation went over Metros Frame work, Metros FTE changes, Central Services total budget and FTE summary.

Heidi Rahn went over the Capital Asset Management which went over significant budget changes, and strategic framework.

Julio Garcia went over the Major Programmatic and budget changes.

Council discussion:

Councilor Rosenthal asked about the FTE's on Central services missing a number and what an extended duration period means.

Andrew Scott explained it was based on a technicality and that the saying "extended duration period" means it is not permanently on the budget.

Councilor Kraddick asked if they found new positions for the employees at the Zoo due to expended funds.

Heidi Rahn explained there are positions available for the Zoo staff and to move them to different departments.

Councilor Lewis asked Caleb Ford about being down 7 FTE and asked if it is inclusive to the payroll department

Caleb Ford explained the payroll function has not had any cuts and that some of it has to do with staff being transferred to different departments.

Councilor Lewis asked if Metro is at full capacity with payroll

Caleb Ford explained that they will come back to council with more information and requests.

Councilor Lewis asked Heidi Rahn about the capital reserve and how it is built overtime

Heidi Rahn explained that they are going to look at that overtime and there is a goal for the year 2022 to have a sustainable fund set up.

End of discussion.

2:50 Diversity, Equity, and Inclusion & Committee on Racial Equity Annual Report to Council

Attachments: [2020 Strategic Plan Progress Report Memo](#)
[Work Session Worksheet](#)

Council President Lynn Peterson called on Raahi Reddy, Martine Coblenz, Tristian Penn and Patricia Keppler to present on the Diversity, Equity and Inclusion program.

Staff pulled up the presentation to present to Council.

Summary of presentation: The presentation went over addressing racial equity, building community and supporting leaders, regional impacts, and organizational impacts.

Council discussion:

Councilor Gonzales thanked the staff for developing a racial equity strategy and implementing it.

Councilor Kraddick stated that as Metro moves out more innovative there is a racial equity part to that and that there might not be enough readiness for that with other cities.

Councilor Lewis thanked all the staff for all the work they have been doing.

Councilor Rosenthal thanked the staff for all the work they did.

End of discussion.

3:35 Chief Operating Officer Communication

She gave an update on a report of missing indigenous women

3:40 Councilor Communication

No councilor communication was given.

3:55 Adjourn

There being no further business, Council President Lynn Peterson adjourned the Metro Council Meeting at 3:55pm

Respectfully submitted,

Sermad Mohamad

Sermad Mohamad, Legislative Assistant