

# Metro

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Metro

## Minutes

Thursday, September 9, 2021

10:00 AM

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

**Council meeting**

**Call to Order and Roll Call**

Council President Peterson called the Metro Council meeting to order at 10:03 a.m.

**Present:** 6 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Bob Stacey, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, and Councilor Gerritt Rosenthal

**Excused:** 1 - Councilor Mary Nolan

**Public Communication**

Council President Peterson opened the meeting to members of the public wanting to testify on a non-agenda items. Seeing no Public Comment, Council President Peterson moved on to the Consent Agenda.

**Consent Agenda**

**A motion was made by Councilor Craddick, seconded by Councilor Lewis, to adopt items on the consent agenda.**

**The motion passed by the following vote:**

**Aye:** 6 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

**Excused:** 1 - Councilor Nolan

Consideration of the Council Meeting minutes for July 08, 2021.

**This item was approved.**

Resolution No. 21-5200, For the Purpose of Amending the Time for Metro Council's Work Sessions and Business Meetings

**This item was approved.**

**Resolutions**

Resolution No. 21-5194, For the Purpose of Adopting the 2025-2027 Regional Flexible funds Program Direction for the Portland Metropolitan Area

Presenter(s): Daniel Kaempff, Metro

Council President Peterson called on Dan Kaempff (he/him) and Margi Bradway (she/her) to present Resolution No. 21-5194 to Council.

Dan Kaempff reviewed the 2025-2027 Regional Flexible Funds Allocation (RFFA) program direction, which was approved by the Joint Policy Advisory Committee on Transportation (JPACT) on July 15, 2021. Furthermore, Dan summarized the projected funding, updates from the 2022-2024 RFFA direction such as changes to Step 2 of the RFFA application and an overview of the 2025-2027 RFFA process timeline.

#### *Council Discussion*

Council President Peterson asked staff to review the differences between the new additions to the RFFA process compared to the past and how to meet more than one priority area. Furthermore, Council President Peterson asked staff to review if there were plans to gather data from across the region and how they might see data collection being a part of the 2022-2024 RFFA plan.

Councilor Gonzalez asked staff how the Build Back Better infrastructure funding and the potential Get Moving funding intersects with the RFFA process. Additionally, Councilor Gonzalez asked how staff plan to make the RFFA process more accessible for smaller jurisdictions so that they can be competitive applicants compared to larger jurisdictions and how they plan on building capacity across the region.

Councilor Lewis asked staff to review growth from the previous RFFA cycle's 1B and this cycle's 1B and whether Metro has set aside enough funds to fill both programmatic and operational needs.

Councilor Rosenthal asked staff to review the project approval process of RFFA funding.

Councilor Craddick asked staff whether projects that meet more than one priority area will have preference in the selection process and if there was a plan to help address some projects that are smaller and important but might not reach more than one priority area in the RFFA process.

Seeing no further discussion on the topic, Council President Peterson moved on to the next agenda item.

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

**Aye:** 6 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

**Excused:** 1 - Councilor Nolan

**Ordinances (First Reading and Public Hearing)**

Ordinance No. 21-1464, For the Purpose of Annexing to the Metro District Boundary Approximately 1.82 Acres Located at 7115 NW Kaiser Road in the North Bethany Area of Washington County

Presenter(s): Tim O'Brien (he/him), Metro

Council President Peterson called on Tim O'Brien (he/him), to present Ordinance No. 21-1464 to Council.

Before the staff presentation, Metro Attorney Carrie MacLaren (she/her), informed Council of the procedural requirements while reviewing land use legislation.

Tim O'Brien read Ordinance No. 21-1464 to Council.

*Council Discussion:*

There was none.

Seeing no further discussion on the topic, Council President Peterson moved on to the next agenda item.

**Public Hearing for Ordinance No. 21-1464**

Council President Peterson opened the meeting to members of the public wanting to testify on Ordinance No. 21-1464.

Seeing no public testimony, Council President Peterson moved on to the next agenda item.

Ordinance No. 21-1465, For the Purpose of Amending Metro Code Chapters 7.05, 7.06 and 7.07 to Add Certain Clarifications and Make Housekeeping Changes

Presenter(s): Rachael Lembo (she/her), Metro

Council President Peterson called on Rachael Lembo (she/her) to present Ordinance No. 21-1465 to Council.

Rachael Lembo mentioned that the proposed changes to the Metro tax code went into effect January 01, 2021 and that the purpose of these changes are to clarify common questions raised about the Supportive Housing Services Measure's tax mechanism.

*Council Discussion:*

Councilor Craddick asked staff to clarify when the suggested changes to the tax code will be implemented or if they have already been implemented.

Councilor Rosenthal asked staff to clarify who would be responsible for paying these taxes.

**Public Hearing for Ordinance No. 21-1465**

Council President Peterson opened the meeting to members

of the public wanting to testify on Ordinance No. 21-1465. Seeing no further discussion on the topic, Council President Peterson moved on to Chief Operating Officer Communication.

**Chief Operating Officer Communication**

Marissa Madrigal provided an update on the following events or items: Covid-19 Metro Town Hall, Comic Con at the Oregon Convention Center, Oregon Zoo Documentary Screening Bringing Back Oregon Sea Otters

**Councilor Communication**

Councilors provided updates on the following meetings and events: Portland Metro Levy System added to Army Corps of Engineers project and Various Oregon Zoo updates

**Adjourn**

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 11:17 a.m.

Respectfully submitted,

*Pilar Karlin*

Pilar Karlin, Legislative Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 09, 2021**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>4.1</b>	PowerPoint	09/09/21	Regional Flexible Fund Allocations Presentation	090921c-01