

Metro

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Metro

Minutes

Thursday, June 17, 2021

2:00 PM

Revised 6/17

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

Council meeting

1. Call to Order and Roll Call

Council President Peterson called the Metro Council meeting to order at 2:01 p.m.

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

2. 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 closed the public comment portion of the meeting.

3. Consent Agenda

A motion was made by Councilor Gonzalez, seconded by Councilor Stacey, to adopt items on the consent agenda. 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

3.1 Considerations of the Council Meeting Minutes for May 20, 2021 Minutes

4. Resolutions

4.1 Resolution No. 21-5187A, For the Purpose of Directing the Chief Operating Officer to Develop and Coordinate Analysis and Assessment of Supportive Housing Services Strategies and Programs to Evaluate Ongoing Regional Need.

Councilors Gonzalez introduced Resolution 21-5187A at the time of the meeting, co-sponsored by Councilors Nolan and Stacey.

Councilor Gonzalez spoke to how amendments to this Resolution addresses the concerns of partners and constituents.

President Peterson opened for public comment on Resolution 21-5187A.

Chair Harrington (she/her), Washington County: Chair Harrington addressed how the resolution fulfills best practices and proposed a modification to the wording that directs the Chief Operating Officer to “continue” coordinating with regional partners on Supporting Housing Services.

Sponsoring Councilors Gonzalez, Nolan, and Stacy agreed to include the language proposed by Chair Harrington (consistent with what was detailed in her notes), amending point two of the Resolution to "continue" coordinating with.

A motion was made by Councilor Gonzalez, seconded by Councilor Nolan, that this Resolution be adopted with the modification directing the Chief Operating Officer to continue coordinating with regional partners. 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

- 4.2 Resolution No. 21-5174A (as amended on June 10th), For the Purpose of Adopting the Annual Budget for Fiscal Year 2021-22, Making Appropriations and Levying Ad Valorem Taxes

Before the Final Adoption of the FY 2021-22 Budget Council President Peterson asserted that the Council would first consider one budget note and one additional amendment to Resolution 21-5174A. She further recounted that public testimony on all proposed budget notes and amendments were taken on June 10th. Final Council Consideration and vote to adopt the FY 2021-22 budget would take place immediately following voting on the one additional budget note and single amendment.

Council President Peterson introduced Marissa Madrigal (she/her) and Brian Kennedy (he/him) to present on the Resolution.

Marissa summarized the budget process and covered highlights.

At Councilor Craddick's request, Marissa and Brian reviewed Metro's reserves and credit rating.

Council President Peterson called for a motion to amend Resolution 21-5174A to include Councilor Stacey Budget Note #1: Willamette Cove Future Funding.

A motion was made by Councilor Stacey, seconded by Councilor Nolan, that Resolution 21-5174A was amended to include Councilor Stacey Budget Note #1: Willamette Cove Future Funding. 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

Council President Peterson introduced Councilor Stacey and Brian Kennedy to speak to the Parks and Nature amendment.

Councilor Stacey described the desired outcomes of the budget note. Brian additionally explained how the technical amendment implements the budget note.

Council President Peterson called for a motion to amend Resolution 21-5174A to include Parks & Nature Amendment to dedicate beginning fund balance to Willamette Cove Future Funding.

A motion was made by Councilor Rosenthal, seconded by Councilor Lewis, that Resolution 21-5174A was amended to include Parks & Nature Amendment to dedicate beginning fund balance to Willamette Cove Future Funding. 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

Council President Peterson outlined the process conducted thus far regarding the FY2021-2022 Budget and opened the Public Hearing for Resolution 21-5174A.

Seeing no public comment, Council President Peterson closed public comment.

Councilor Rosenthal proposed technical changes to be made to the resolution. Council President Peterson requested Carrie and Brian's input as to whether these changes were necessary, and the process for incorporating such changes.

Carrie and Brian asserted that the resolution meets all legal requirements as-is, but was open to the technical changes.

Councilor Rosenthal retracted the proposed technical changes.

A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, that this Resolution was adopted as amended. 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

- 4.3 Resolution No. 21-5175, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2021-22 Through 2025-26 and Re-Adopting Metro's Financial Policies

Council President Peterson introduced Brian Kennedy to present on the Resolution.

Brian outlined the two functions of the resolution: 1) to approve the FY2021-2022, 2025-2026 Capital Improvement Plan, and 2) re-adopts Metro Council's financial policies that provide the framework for the overall fiscal management of the agency.

Council Discussion

There was none.

A motion was made by Councilor Lewis, seconded by Councilor Craddick, 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

- 4.4 Resolution No. 21-5180, For the Purpose of Amending the FY 2020-21 Budget and Appropriation Schedule and FY 2020-21 through FY 2024-25 Capital Improvement Plan to Provide for Changes in Operations

Council President Peterson introduced Cinnamon Williams (she/her) to present on the Resolution.

Cinnamon summarized the requests outlined in the Resolution.

Council Discussion

There was none.

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

4.5 Resolution No 21-5173, For the Purpose of Approving the Clackamas County Local Implementation Plan for the Regional Supportive Housing Services Program

Council President Peterson introduced Patricia Rojas (she/her) to present on the Resolution.

Patricia described the purpose of the Local Implementation Plans and how they contribute to the regional effort to provide supportive housing services and uphold Metro values and priorities. She also summarized the outcomes of approving the Resolution.

Council Discussion

Councilor Nolan expressed concerns regarding the extent to which the Clackamas County Local Implementation Plan comports with Metro's priorities.

Councilor Lewis identified aspects of the plan which are moving in a positive direction and the work of staff as her reason for voting yes; however, she did agree with elements of Councilor Nolan's concerns.

Councilor Gonzalez reiterated Councilor Nolan and Lewis' concerns and thanked staff for their contributions to the Local Implementation Plan (LIP). He additionally asserted that Metro has established the tools to remain responsible stewards of the funds allocated for the project.

Councilor Craddick celebrated the accomplishment of approving the third Local Implementation Plan and expressed concerns about the funding distribution.

Patricia and Carrie stated that the intergovernmental agreements would be responsible for working out the details regarding the funding distribution.

Councilor Craddick clarified the distinction between the Urban Growth Boundary and the Metro Service Boundary.

Councilor Stacey expressed like concerns regarding the lawfulness of the funding distribution, wanting to ensure that resources collected by Metro apply to those within the Metro Service Boundary.

To the question of lawfulness Carrie asserted that the funding expenditure proposed was not in violation of the law, as no Supportive Housing Services (SHS) dollars would be spent outside of the Metro Service Boundary. However, she did identify another proposed practice that would be later sorted through the intergovernmental agreement development.

Councilor Nolan expressed appreciation for the distinction and reiterated her concerns about the diversion of funding.

Council President Peterson agreed with the need to clarify this issue and track the use of the funding and progress of Clackamas County moving forward.

Councilor Gonzalez identified the LIP as being integrated into a larger body of binding work that would ensure the program comports with Metro's priorities and expectations, and identified this as among his reason for voting yes.

Councilor Lewis sought to clarify Commissioner Fischer's intent.

Patricia weighed in on the question of intent, asserting that the purpose was to provide a continuum of care.

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this Resolution was adopted. The motion carried by the following vote:

Aye: 5 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

Nay: 2 - Councilor Stacey, and Councilor Nolan

5. Chief Operating Officer Communication

Chief Operating Officer Marissa Madrigal provided an update on the following events or items:

- Juneteenth Observation

6. Councilor Communication

Councilors provided updates on the following meetings or events:

- I-5 Bridge Replacement Project
- WCCC
- JPACT

7. Adjourn

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 4:33 p.m.

Respectfully submitted,



Shay Perez, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 17, 2021

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	Testimony	06/17/2021	Robert Liberty Testimony	061721c-01
2.0	Testimony	06/17/2021	Washington County Commissioners Testimony	061721c-02
3.0	Powerpoint	06/17/2021	Resolution No. 21-5174A Presentation Powerpoint	06/17/21c-03