

# Metro

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Metro

## Minutes

Tuesday, June 29, 2021

2:00 PM

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

**Council work session**  
**&**  
**Council Meeting**

**2:00 Call to Order and Roll Call**

**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 FY20 Sustainability Report for Internal Operations

Deputy Council President Craddick introduced Jenna Garmon (she/her) and Heidi Rahn (she/her) to present on the topic.

Heidi covered the background of the Sustainability Plan and associated goals.

Jenna described highlights from the FY 2020-21 Sustainability Plan. She explained that the usual benchmarking data they would provide was compromised by the nature of the year, afflicted by the COVID-19 pandemic. Jenna spoke in-depth about progress made on limiting greenhouse gas emissions.

Heidi described future internal operations efforts, including: Continue Clean Air Construction implementation, adopting and implementing the updated Green Building Policy, updating Metro's climate goal, addressing key sources of Metro's emissions, and the management of capital assets to advance climate justice and resilience.

*Council Discussion*

In response to a question asked by Councilor Lewis, Jenna confirmed that Metro is ahead on their water reduction goal.

Councilor Rosenthal requested an update on air quality-whether it was identified as a goal and whether it is being measured (it currently is not). Jenna also responded to a question, confirming that there was an overall dip in energy use due to the COVID-19 pandemic.

In response to a question asked by Deputy Council President Craddick Jenna explained the challenges that have impacted Metro’s ability to meet their habitat goal. Councilor Rosenthal proposed looking at the hydrologic recharge scheme.

Councilor Nolan proposed looking at how cities are addressing issues internationally in order to create cost-effective projects.

Jenna responded to a question posed by Deputy Council President Craddick relating to recent plans to equip buildings with solar panels.

**2:50 Adjourn to Council Meeting**

There being no further business, Deputy Council President Craddick adjourned the Metro Council Work Session at 2:51 p.m.

**1. Call to Order and Roll Call**

**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

**2. Public Communication**

Deputy Council President Craddick opened the meeting to members of the public wanting to testify on a non-agenda items.

Seeing no public comment, Deputy Council President Craddick closed public communication.

### 3. Resolutions

- 3.1 Resolution No. 21-5189, For the Purpose of Authorizing the Chief Operating Officer to Execute a Short-Term Intergovernmental Revenue Sharing Agreement with Multnomah, Washington, and Clackamas Counties to Implement the Metro Supportive Housing Services Program

Deputy Council President Craddick introduced Patricia Rojas (she/her) and Shane Abma (he/him) to present on the Resolution.

Patricia described the necessity of the amendment and identified outcomes. She additionally asserted that longer-term inter-governmental agreements are currently underway.

#### *Council Discussion*

Councilor Rosenthal confirmed that the Resolution was approved by Metro's chief legal officer.

Councilor Gonzalez lauded staff for their work on this Resolution and the related inter-governmental agreements.

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

**Aye:** 6 - Councilor Lewis, Councilor Craddick, Councilor Gonzalez, Councilor Stacey, Councilor Rosenthal, and Councilor Nolan

**Excused:** 1 - Council President Peterson

### 4. Chief Operating Officer Communication

Deputy Chief Operating Officer Andrew Scott (he/him) provided an update on the following events or items:

- Honoring Pride Month
  - o Metro's Gender-Inclusion Policy
- Legislative Update

**5. Councilor Communication**

Councilors provided updates on the following meetings or events:

- Metro Policy Advisory Committee (MPAC)
- Transit-Oriented Development (TOD) Steering Committee
- Oregon Department of Transportation (ODOT) Press Conference
- Supportive Housing Services Oversight Committee
- Parks Liaison Report
- Division Transit Project Celebration invitation

**6. Adjourn**

Seeing no further business, Deputy Council President Shirley Craddick adjourned the Metro Council work session at 3:21 p.m.

Respectfully submitted,



Shay Perez, Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 29, 2021**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
<b>1.0</b>	Powerpoint	06/29/21	FY20 Sustainability Report for Internal Operations Presentation Powerpoint	062921c+cw-01