



600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting agenda

Thursday, March 17, 2022

10:30 AM

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

Please note: To limit the spread of COVID-19, Metro Regional Center is now closed to the public.

This meeting will be held electronically. You can join the meeting on your computer or other device by using this link: <https://zoom.us/j/615079992> (Webinar ID: 615079992) or 888-475-4499 (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.

- 1. Call to Order and Roll Call**
- 2. Public Communication**

Public comment may be submitted in writing and will also be heard by electronic communication (videoconference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by 4pm the day before the meeting will be provided to the council prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-797-1916 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to legislativecoordinator@oregonmetro.gov. Those requesting to comment during the meeting can do so by using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

- 3. Consent Agenda**

- | | | |
|-----|--|-------------------------|
| 3.1 | Consideration of the January 27, 2022 Council Meeting Minutes | 22-5671 |
| 3.2 | Consideration of the February 15, 2022 Council Meeting Minutes
Attachments: 021522c Minutes | 22-5673 |
| 3.3 | Consideration of the March 3, 2022 Council Meeting Minutes | 22-5672 |

- 3.4 Organizing Resolution, For the Purpose of Organizing the Metro Council and Confirming Committee Members

[RES 22-5249](#)

Attachments: [Resolution No. 22-5249 Staff Report](#)
[Resolution No. 22-5249](#)
[Exhibit A](#)

4. Resolutions

- 4.1 For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule and FY 2021-22 Through FY 2025-26 Capital Improvement Plan to Provide Changes in Operations

[RES 22-5245](#)

Attachments: [Resolution No. 22-5245](#)
[Exhibit A to Resolution No. 22-5245](#)
[Exhibit B to Resolution No. 22-5245](#)
[Staff Report](#)
[Attachments 1-4](#)

5. Chief Operating Officer Communication

6. Councilor Communication

7. Adjourn to Executive Session

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Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullanka dadweynaha, wac 503-797-1700 (8 galka hore illaa 5 galka dambe maalmaha shaqada) shan maalmaha shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានកម្មប្រតិបត្តិការរើសអើងសម្រាប់សេចក្តីណែនាំ www.oregonmetro.gov/civilrights។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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Уведомление о недопущении дискриминации от Metro

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Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1700 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwm ua ntej ntawm lub rooj sib tham.

Television schedule for Metro Council meetings

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 Call or visit web site for program times.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 Call or visit web site for program times.</p>	<p>Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.</p>
<p>Oregon City and Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.</p>	

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times. Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site www.oregonmetro.gov and click on public comment opportunities.

Agenda Item No. 3.1

Consideration of the council meeting minutes for January 27, 2022

Consent Agenda

Metro Council Meeting
Thursday, March 17, 2022

Metro

*600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov*



Metro

Minutes

Thursday, January 27, 2022

10:30 AM

Revised 1/26

<https://zoom.us/j/615079992> (Webinar ID: 615079992) or

888-475-4499 (toll free)

Council meeting

1. Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council Meeting call to order at: 10:30 a.m.

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

2. Public Communication

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

There was none.

3. Consent Agenda

Council President Peterson called for a motion to approve the Consent Agenda.

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, to adopt items on the consent agenda. The motion passed by the following vote:

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

3.1 Consideration of the January 11, 2022 Council Meeting Minutes

3.2 Resolution No. 22-5240, For the Purpose of Confirming the Reappointment of John Erickson to the Metropolitan Exposition Recreation Commission

4. Resolutions

4.1 Resolution No. 22-5242, For the Purpose of Appointing Seven New Members to the Metro Affordable Housing Bond Community Oversight Committee

Council President Peterson called on Emily Lieb [she/her] to present to Council.

Staff pulled up the [*Housing Oversight Appointments Presentation*] to present to Council.

Staff presented regarding the appointment process for the Metro Affordable Housing Bond Community Oversight Committee, desired qualifications, and brought 7 recommended appointments to Council.

Council Discussion:

Councilor Rosenthal asked two questions: Does Council believe they have attained their desired balance of representation? Will the committee have an opportunity to self-evaluate its own balance of representation?

Emily clarified that, during the onboarding process, the two co-chairs were consulted on this issue. Though they explicitly sought more applicants from Clackamas and Washington Counties, the majority were from Multnomah County. The Council Charter does not provide a detailed definition of ‘diversity,’ and staff hopes to continue working with the committee to fill those representation gaps.

Councilor Craddick expressed her appreciation for staff’s hard work with this process, and asked why there were more new appointments to the committee than she expected.

Emily explained that many former committee members resigned throughout 2020-22 for a variety of reasons, particularly because of the pandemic. Staff also targeted their recruitment towards Washington County residents during 2021, which resulted in the large number of vacancies on the committee.

Councilor Lewis expressed that she hopes to see committee appointees who both work and live in these counties, and expressed her overall approval with the committee’s work.

Councilor Nolan asked how much effort has gone into recruiting through ‘non-conventional outreach points.’

Emily explained that staff did work with BIPOC organizations, like the Coalition of Communities of Color, but was open to suggestions from Council, especially with recruiting Clackamas County residents.

President Peterson added that there have been many conversations about centralizing recruitment from these areas by creating a list of willing volunteers that is then shared by various government agencies.

Marissa Madrigal added that Metro had a meeting with many of its external departments regarding this very topic yesterday, 1/26.

Councilor Gonzalez expressed his appreciation for the current council discussion, and added that he believes that Councilors should build personal relationships with people who are eager to help and join the civic process.

Councilor Craddick showed appreciation for Councilor Lewis’ previous comment. She suggested that new lists of appointees and reappointees should also include information about where they live.

Staff acknowledged this suggestion, and promised that such information would be included in each appointee’s website bios and in other communications.

Councilor Nolan agreed with Councilor Craddick. They reiterated that the housing bonds are based on property taxes, so each committee member’s place of residence and place of business should be a major factor in their appointment.

Councilor Hwang expressed his approval of this list. He also asked what the onboarding process for new appointees would look like, and how staff would create a welcoming environment for them. He then reiterated Metro's belief in the importance of lived experiences.

Staff has been working with their facilitator. They also have scheduled two meetings specifically for onboarding new committee members, identifying their needs, and meeting existing committee members. Staff then reassured that equity, diversity, and respecting lived experiences were foundational principles for all of their work.

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

5. Ordinances (First Reading and Public Hearing)

- 5.1 Ordinance No. 22-1474, For the Purpose of Annexing to the Metro District Boundary Approximately 21.41 Acres Located Generally West of SW Stafford Road and North of SW Frog Pond Lane in the Frog Pond Area of Wilsonville

Council President Peterson moved on to the first reading and public hearing for **Ordinance No. 22-1474**,
For the Purpose of Annexing to the Metro District Boundary
Approximately 21.41 Acres
Located Generally West of SW Stafford Road and North of
SW Frog Pond Lane in the Frog Pond Area of Wilsonville

Council President Peterson called on [Carrie MacLaren]
[she/her], Metro Attorney,
to explain additional procedural requirements for this
portion of the meeting.

- Councilors must declare a conflict of interest prior to staff presentations. If they have one, they are

prohibited from participating in the council discussion or vote

- If Councilors have had an ex parte contact, they must declare so on the record and are subject to a rebuttal
- Carrie explained other legal requirements, as laid out in the Metro Charter, which affect this particular agenda item.
- She then explained the hearing procedures for this agenda item.

No Councilors had any ex parte contacts or conflicts of interests to disclose.

Council President Peterson called on [Tim O'Brien] [he/him], Metro Land Use and Planning to introduce the ordinance

The application for this ordinance meets all of Metro's requirements for annexation, and therefore Staff recommends its approval.

Public Hearing:

Council President Peterson opened the meeting to members of the public wanting to testify on Ordinance No. 22-1473.

There was none.

Council Discussion:

Councilor Rosenthal asked if there were any plans for the three parcels of land that are surrounded by this annexation Tim answered that he expects this to happen as the land is developed.

Councilor Craddick asked if the land needs to be annexed into the city of Wilsonville before it can be annexed into the Metro District Boundary, and if so whether that process has been started by the city.

Tim reminded Council that land can be annexed into the Metro District Boundary before the city does so, but the city is in the process of conducting public hearings for the annexation of this parcel of land.

Councilor Craddick also mentioned 2 other service districts that needed to be annexed first, and asked which service districts these were.

Staff answered that this was the Fire District.

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

5.1.1 Public Hearing for Ordinance No. 22-1473

6. Ordinances (Second Reading)

- 6.1 Ordinance No. 22-1473, For the Purpose of Annexing to the Metro District Boundary Approximately 2.19 Acres Located at 17687 SW Brookman Road in Sherwood

Council President Peterson moved on to the first reading and public hearing for **Ordinance No. 22-1474**, For the Purpose of Annexing to the Metro District Boundary Approximately 21.41 Acres Located Generally West of SW Stafford Road and North of SW Frog Pond Lane in the Frog Pond Area of Wilsonville

Council President Peterson called on [Carrie MacLaren] [she/her], Metro Attorney, to explain additional procedural requirements for this portion of the meeting.

- Councilors must declare a conflict of interest prior to staff presentations. If they have one, they are prohibited from participating in the council discussion or vote
- If Councilors have had an ex parte contact, they must declare so on the record and are subject to a rebuttal
- Carrie explained other legal requirements, as laid out in the Metro Charter, which affect this particular

agenda item.

- She then explained the hearing procedures for this agenda item.

No Councilors had any ex parte contacts or conflicts of interests to disclose.

Council President Peterson called on [Tim O'Brien] [he/him], Metro Land Use and Planning to introduce the ordinance

The application for this ordinance meets all of Metro's requirements for annexation, and therefore Staff recommends its approval.

Public Hearing:

Council President Peterson opened the meeting to members of the public wanting to testify on Ordinance No. 22-1473.

There was none.

Council Discussion:

Councilor Rosenthal asked if there were any plans for the three parcels of land that are surrounded by this annexation Tim answered that he expects this to happen as the land is developed.

Councilor Craddick asked if the land needs to be annexed into the city of Wilsonville before it can be annexed into the Metro District Boundary, and if so whether that process has been started by the city.

Tim reminded Council that land can be annexed into the Metro District Boundary before the city does so, but the city is in the process of conducting public hearings for the annexation of this parcel of land.

Councilor Craddick also mentioned 2 other service districts that needed to be annexed first, and asked which service

districts these were.

Staff answered that this was the Fire District.

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

Council President Peterson moved on to the second reading for **Ordinance No. 22-1473**, For the Purpose of Annexing to the Metro District Boundary Approximately 2.19 Acres Located at 17687 SW Brookman Road in Sherwood

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this Ordinance was adopted. The motion carried by the following vote:

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

7. Adjourn to Work Session

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council into a Work Session at 11:23am.

Respectfully submitted,

Nathan Kim

Nathan Kim, Legislative Assistant

Revised 1/26

This Council Meeting will adjourn into a Council Work Session



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, January 27, 2022

10:30 AM

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

1. Call to Order and Roll Call

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

3. Consent Agenda

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, to adopt items on the consent agenda. The motion passed by the following vote:

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

3.1 Consideration of the January 11, 2022 Council Meeting Minutes

3.2 **Resolution No. 22-5240**, For the Purpose of Confirming the Reappointment of John Erickson to the Metropolitan Exposition Recreation Commission

4. Resolutions

4.1 **Resolution No. 22-5242**, For the Purpose of Appointing Seven New Members to the Metro Affordable Housing Bond Community Oversight Committee

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

Revised 1/26

This Council Meeting will adjourn into a Council Work Session

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

5. Ordinances (First Reading and Public Hearing)

5.1 **Ordinance No. 22-1474**, For the Purpose of Annexing to the Metro District Boundary Approximately 21.41 Acres Located Generally West of SW Stafford Road and North of SW Frog Pond Lane in the Frog Pond Area of Wilsonville

Assigned to Council; second reading scheduled for Feb 15, 2022.

6. Ordinances (Second Reading)

6.1 **Ordinance No. 22-1473**, For the Purpose of Annexing to the Metro District Boundary Approximately 2.19 Acres Located at 17687 SW Brookman Road in Sherwood

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this Ordinance was adopted. The motion carried by the following vote:

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.

Agenda Item No. 3.2

Consideration of the council meeting minutes for February 15, 2022

Consent Agenda

Metro Council Meeting
Thursday, March 17, 2022

Metro

600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov



Metro

Minutes

Tuesday, February 15, 2022

10:30 AM

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

Council meeting

1. Call to Order and Roll Call

Council President Peterson called the Metro Council Meeting to order at 10:30 a.m.

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

2. Public Communication

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

Eric Teyema, Blue Lake resident

Eric explained he was shocked to hear about the new restriction of motorized boats on Blue Lake. He asked for an explanation and reasoning behind the change, he expressed no residents living on the lake were involved in this decision. He concluded with a hope to get Metro, Blue Lake neighbors, and the Oregon Marine Board to discuss the decision before anything is implemented.

Robert Buttler

Robert expressed concerned about litter, homelessness, crime, and safety on trails in forest grove and Washington County. He asked if Metro is involved with providing funding for the pervious described issues identified with the trails.

John Wissler, Blue Lake resident

John encouraged Metro to engage the public and residents with the Blue Lake project. He expressed he felt shocked and appalled with the process the project has undergone. He explained residents are concerned about lake safety,

cleanliness, operation, and water quality and concluded his testimony by asking counselors and staff to give him and other residents the opportunity to collaborate with Metro.

Erica T, Blue Lake resident

Erica stated Blue Lake Residents and Metro share the lake, which include resident with motorized boats. She explains there has been no efforts to include home owners in the process. She emphasized residents of Blue Lake fully support making lake usage more equitably and would like to discuss a compromise. She emphasized that safety and equity are paramount to the residents' concerns.

Dave wilder, Blue Lake resident

Dave seconded previous public commenters. Commented that the statement restricting motorized boating is very vague and is hoping to have more discussions and clarification on what "motorized boats" intends to restrict.

Mike Vest, Blue Lake resident

Mike expressed wanting to work with Metro and reopen the conversation of restricting motorized boats on Blue Lake.

Kevin Marrow, Blue Lake resident, board member, and lake commissioner

Kevin explained safety measures that are already in place at the lake and expressed wanting to work towards a situation that works for all.

Jon Blasher explained Metro is working with the Oregon State Marine Board to navigate these complex conversations

and noted that the parks department will continue to provide and publicize public engagement opportunities.

Counselor Nolan asked for clarification on who initiated the new conditions for Blue Lake and what Metro's position is on the project.

Jon stated that it was the Oregon State Marine Board that initiated the Blue Lake change. He explained Metro is mixed on their position and they are trying to understand what types of activities all community members partake in at the park while trying to create more opportunities for all to interact with the park.

Councilor Nolan explained they believe Metro should play a role in increasing access for those who are transit depended.

Counselor Lewis asked where the Marine Board stands within this discussion and what their role is. She explained the Marine Board needs to take accountability for the change on Blue Lake if this decision is coming from their agency.

President Peterson expressed a need to attend meetings with the Marine Board.

President Peterson asked for an update on the regional trail system and trail funding.

Jon Blasher remarked that Metro helps to do convening and planning around the regional trails system but are not the owners or operators of the trails. He expressed the local jurisdictions handle most other matters beyond what Metro does.

Counselor Craddick asked for clarification on where the public can go to when they have question or want to report garbage or illegal camping in public areas.

Jon Blasher explained that the parks department has tired providing signs that have contact information but expressed there is challenges with multiple partnerships being involved.

Counselor Craddick expressed that if there was one number for the public to contact it would simplify communication needs.

3. Consent Agenda

Council President Peterson called for a motion to approve the Consent Agenda.

A motion was made by Councilor Craddick, seconded by Councilor Gonzalez, to adopt items on the consent agenda. The motion passed by the following vote:

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

- 3.1 Consideration of the January 13, 2022 Council Meeting Minutes
- 3.2 Resolution No. 22-5241, For the Purpose of Amending the 2021-26 Metropolitan Improvement Program (MTIP) to Advance Eight Metro Unified Planning Work Program (UPWP) Projects into the Constrained MTIP to Assist in the Development of the SFY 2023 UPWP, Plus Add Four New Projects to the MTIP (JA22-07-JAN2)
- 3.3 Resolution No. 22-5246, For the Purpose of Reappointing a Member of the Metro Affordable Housing Bond Community Oversight Committee

4. Ordinances (Second Reading)

- 4.1 Ordinance No. 22-1474, For the Purpose of Annexing to the Metro District Boundary Approximately 21.41 Acres Located Generally West of SW

Stafford Road and North of SW Frog Pond Lane in the Frog Pond Area of Wilsonville

Council President Peterson stated that the first reading and public hearing for Ordinance No. 22-1474 took place on Thursday, January 27th.

Council President Peterson called on Tim OBrien , Principle Regional Planner, Metro, to present to Council.

Tim made himself available for questions.

Councilor Discussion

There was none.

Motion passes.

A motion was made by Councilor Lewis, seconded by Councilor Craddick, that this Ordinance was adopted.

The motion carried by the following vote:

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

5. Chief Operating Officer Communication

There was none.

6. Councilor Communication

There was none.

7. Adjourn to Work Session

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 11:10 am.

Respectfully submitted,

Respectfully Submitted,

Brianna Dolbin

Brianna Dolbin, Legislative Assistant

Council meeting action update

Tuesday, February 15, 2022

10:30 AM

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

1. Call to Order and Roll Call

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

3. Consent Agenda

A motion was made by Councilor Craddick, seconded by Councilor Gonzalez, to adopt items on the consent agenda. The motion passed by the following vote:

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

3.1 Consideration of the January 13, 2022 Council Meeting Minutes

3.2 **Resolution No. 22-5241**, For the Purpose of Amending the 2021-26 Metropolitan Improvement Program (MTIP) to Advance Eight Metro Unified Planning Work Program (UPWP) Projects into the Constrained MTIP to Assist in the Development of the SFY 2023 UPWP, Plus Add Four New Projects to the MTIP (JA22-07-JAN2)

3.3 **Resolution No. 22-5246**, For the Purpose of Reappointing a Member of the Metro Affordable Housing Bond Community Oversight Committee

4. Ordinances (Second Reading)

4.1 **Ordinance No. 22-1474**, For the Purpose of Annexing to the Metro District Boundary Approximately 21.41 Acres Located Generally West of SW Stafford Road and North of SW Frog Pond Lane in the Frog Pond Area of Wilsonville

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

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF February 15, 2022

No additional materials distributed.

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.

Agenda Item No. 3.3

Consideration of the council meeting minutes for March 3, 2022

Consent Agenda

Metro Council Meeting
Thursday, March 17, 2022

Metro

600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov



Metro

Minutes

Thursday, March 3, 2022

10:30 AM

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

Council meeting

1. Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council Meeting call to order at: 10:30 a.m.

2. Public Communication

John Wohler, a property owner on Blue Lake. Testified regarding the proposed changes to Blue Lake. He was concerned about the way the decision was made. The community on Blue Lake should have been notified so they could provide input. He hopes Council will consider delaying these changes so the community can comment and propose revisions.

John R. Wissler testified regarding the proposed changes to Blue Lake. They appreciate that Metro has agreed to meet with community members. They believe the relationship between owners and Metro can be maintained without the proposal, and just want to be part of the decision making process

Chris Smith: Testified regarding the Boone Bridge. Requested Metro return the plan to ODOT and remove the additional highway.

Jerry Mylet testified regarding Blue Lake. Open Meeting laws were disobeyed, and an open meeting should be held to hear the concerns of home owners.

Nancy Jordan testified and submitted written questions regarding the proposed changes to Blue Lake regulations, and requested a response from Metro.

President Peterson Admitted that Metro did not meet their community outreach expectations on this matter. They reached out to decision makers and agreed to delay.

Councilor Craddick Expressed their appreciation for Blue Lake homeowners for sharing their concerns.

COO added that the Parks Dept. has heard these concerns and are adjusting their timeline and goals accordingly. Apologized for the impacts of these issues. Jon Blasher sent an email to BL homeowners, and they can directly respond to him or COO.

3. Consent Agenda

A motion was made by Councilor Craddick, seconded by Councilor Rosenthal, that this item be approved the Consent Agenda. The motion passed by the following vote:

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

- 3.1 Consideration of the January 20, 2022 Council Meeting Minutes
- 3.2 Resolution 22-5247, For the Purpose of Appointing Members of the Natural Areas and Capital Program Performance Oversight Committee
- 3.3 Resolution No. 22-5248, For the Purpose of Adopting a Project Work Plan to Develop the Garbage and Recycling System Facilities Plan

4 Resolutions

- 4.1 Resolution No. 21-5215, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Amend the Funding and Add

Detail to the Existing I-5 Boone Bridge Planning Project

Council President Peterson called on Margi Bradway [she]her, [John Mermin] [he/him], Metro, Vanessa Vissar, Chris Ford [he/him], and Scott Turnoy (ODOT) to present to Council.

Staff pulled up the [*2021-22 United Planning Work Program Amendment*] to present to Council.

John explained UPWPs, their scope, and purpose.

Staff pulled up the *I-5 Boone Bridge and Seismic Improvements Projects Powerpoint* to present to Council
Staff explained the purpose of the project, replace the Boone Bridge to withstand the Cascadia Subduction Zone earthquake and add an auxiliary lane. They also described the specific objectives of the project, how they will be achieved, studies conducted, the perceived benefits, and a projected cost.

Council Discussion:

President Peterson asked about the purpose of the auxiliary lane

Councilor Nolan asked if a council vote would have any affect upon the proposed UPWP.

Margi explained that a UPWP is an organizing document, and a council vote would approve it. However, it does not program funds for a given project.

Councilor Craddick asked if councilors can make requests for additional information to be identified and reviewed in a UPWP

Margi answered yes. She alluded to an ODOT memo she

previously distributed to councilors that addresses concerns brought up during past meetings and discussions.

President Peterson asked about the bike lane on the Wilsonville side of the bridge, and whether the project team has considered safe alternative paths while the bridge is under construction.

Scott assured President Peterson that the team is aware of this issue, and will take it into account during the next phases of the project.

Councilor Rosenthal asked if the current request for “bridge funding,” and the team would return to make more funding requests in the future. They also asked if additional analysis would not include the French Prairie Bridge. Furthermore, they asked if the team will analyze how the proposed auxiliary lane will affect current congestion levels in order to determine if additional congestion management is necessary, like tolling.

Vanessa clarified that the team is evaluating possible alternatives that would include the French Prairie Bridge. Staff then explained that the current plan for the bridge includes tolling, and future studies will include congestion pricing. Though it will only provide a rough estimate the team plans to use past tests, which did not include tolling or the Northbound auxiliary lane extension, and compare it to their work to answer that question. Margi added that she believes tolling will help to control congestion.

Councilor Nolan raised her concerns around the prioritization of this particular project, while there are so many others of great importance. She also raised land-use concerns. This bridge is on the Urban Growth Boundary,

and Councilor Nolan wanted to be assured that Council and Metro would be part of the decision-making process when land-use issues arise. President Peterson added that she wishes to see Metro included.

Chris explained the lengths to which the team has and will coordinate with other regional groups, including Metro. He reiterated the large regional implications of this project, and expressed his willingness to coordinate with Metro staff and present to Council again.

Councilor Gonzalez also questioned the prioritization of this project over others. He felt as though the state legislature, with little regard for RTPs and community-decided priorities, inserted themselves into the local and regional decision-making process with this project. He asked for clarity around how ODOT prioritizes its projects.

Staff summarized the decision-making process. Historically, everything starts with the TSPs, and Metro does not create the project list for RTPs. CFRs envision local, regional, and federal entities working together, but does not account for state intervention. HB-2017 is also precedent-setting legislation in Oregon, because the state legislature itself decided upon transportation/infrastructure priorities, who then prioritized this project over others.

President Peterson advised the ODOT team to begin community outreach efforts early and cast a wide net, so they may properly determine the scope of this project.

Councilor Craddick raised similar land use concerns and asked if the bridge could be designed in a way that would reduce its negative land-use impacts. She also asked raised concerns about the auxiliary lane's design, that it may

increase traffic congestion rather than alleviate it. Finally, she asked what research has been conducted to determine the bridge's potential climate impact, especially with the added lane.

In response to Councilor Craddick's questions, Margi mentioned studying the particular commute habits of local populations and conducting traffic modeling with congestion pricing and transit. Staff also ensured Council that they would closely study the potential impacts of the proposed auxiliary lane. Staff also referenced past studies that could supplement their future traffic analyses.

Councilor Craddick asked President Peterson if it was time to begin coordinating with Marion County regarding the development of this area.

President Peterson explained that there has been discussion around this, but such coordination needs to be a partnership between Metro and Marion County.

Councilor Nolan also expressed land-use concerns around this project. They again requested information around population and traffic projections being used in this project. They also requested the information be driven by current land use and zoning, and not extrapolations from past trends. Councilor Nolan then requested that ODOT look into other congestion management tools, like congestion pricing, before constructing an auxiliary lane.

Chris acknowledged Councilor Nolan's requests, as well as question asked before this meeting, and would follow up with them offline.

Councilor Hwang echoed the same land use and prioritization concerns expressed by other Councilors. He

asked how engagement and racial equity is being centered in this project, and what community engagement was conducted before this project was identified.

Staff referenced the Facility Plan Summary as a resource with more information about the project's community outreach and engagement. Public hearings, city council meetings, work sessions, and an open house were conducted as part of those efforts. Staff assured Council that equity and social engagement are one of their main goals, and would continue to work towards achieving them.

Councilor Gonzalez asked when possible alternative options will be explored and decided upon.

Staff explained that such decisions are usually made at the end of the planning phase of a project, though there is no concrete deadline. Chris also warned that exploring too many alternative plans can be overwhelming and counterproductive.

Margi clarified to Council that the changes in the memo sent to Councilors are not proposed changes to the amendment. Today's vote is regarding a \$200,000 funding request and a high-level description in the UPWP, along with an ODOT memo where they commit to including many of Council's asks in the next UPWP. Council will be brought the full UPWP at the council work session scheduled for April 19th, 2022.

Councilor Hwang asked if and when Council would get the opportunity to consider the merits of this project alongside other projects prioritized by the region.

Margi explained that those discussions will occur next Fall/Winter.

Councilor Gonzalez reiterated his reluctance to vote yes on this amendment, but believed that further study on this project was warranted.

Councilor Rosenthal expressed support for this amendment, simply because there are issues that need to be addressed now, like the bike path issue.

Councilor Lewis agreed with Councilor Gonzalez. She believed this project sorely lacks public accountability and transparency, though formalizing this project will allow for further investigation and more clarity. Currently, she would not vote to fully fund this project, but will vote for the \$200,000 for further investigation.

Councilor Craddick shared the same concerns as the other councilors. She would also have not voted to fully approve this project, but believed that further investigation will allow Council to make a more informed decision later.

President Peterson expressed her desire to vote yes.

Seeing no further discussion on the topic, Council President Peterson moved to vote on Resolution No. 22-5215.

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

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

5. Chief Operating Officer Communication

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

- The State of Oregon will be lifting their public mask

mandate, and Metro will be lifting their own mandate for guests. However, Metro has decided to maintain its mask and vaccine mandates for employees.

- With the current war in Ukraine, the OCC towers will be lit blue and yellow to show support for the Ukrainian community. Metro is in contact with ERCO and other Eastern European organizations so they may determine other ways to show support.

6. Councilor Communication

Councilors provided updates on the following meetings and events:

- **Councilor Gonzalez** updated Council about the Forest Grove Community Enhancement Committee's new Parks & Rec scholarship.
- **Councilor Rosenthal** updated Council about the Cazadero Trail and commissioner Ray Leary's retirement from MERC.
- **Councilor Craddick** updated the Council on the Region 1 Area Commission on Transportation Meeting + Toll Work Group and their plans for the future.
- **Councilor Hwang** updated Council on his meeting with the TOD and the Nature and Neighborhoods Capital Grants Pilot Committee meeting for participatory budgeting.
- **Councilor Lewis** updated Council on her meetings with MPAC, The Expo DOS Committee, and the Housing Bond Oversight Committee.
- **Councilor Nolan** updated Council on their meeting with the Parks and Nature Natural Areas Oversight Committee

7. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 1:31 p.m.

Respectfully submitted,

Nathan Kim

Nathan Kim, Legislative Assistant

Council meeting action update

Thursday, March 3, 2022

10:30 AM

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

1. Call to Order and Roll Call

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

3. Consent Agenda

A motion was made by Councilor Craddick, seconded by Councilor Rosenthal, that this was approved. The motion carried by the following vote:

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

- 3.1 Consideration of the January 20, 2022 Council Meeting Minutes
- 3.2 **Resolution 22-5247**, For the Purpose of Re-appointing Members of the Natural Areas and Capital Program Performance Oversight Committee
- 3.3 **Resolution No. 22-5248**, For the Purpose of Adopting a Project Work Plan to Develop the Garbage and Recycling System Facilities Plan

4 Resolutions

- 4.1 Resolution No. 21-5215, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Amend the Funding and Add Detail to the Existing I-5 Boone Bridge Planning Project

A motion was made by Councilor Rosenthal, seconded by Councilor Hwang, that this item be adopted. The motion carried by the following vote:

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.

Agenda Item No. 3.4

**Organizing Resolution, For the Purpose of Organizing the Metro Council and
Confirming Committee Members**

Consent Agenda

Metro Council Meeting
Thursday, March 17, 2022

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE) RESOLUTION NO. 22-5249
METRO COUNCIL AND CONFIRMING)
COMMITTEE MEMBERS) Introduced by Council President Lynn
Peterson

WHEREAS, the Metro Charter, Chapter IV Section 16(5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, Chapter 2.01 directs the Metro Council at its first meeting after the first Monday in January to elect a Deputy Council President for the ensuing year; directs the Metro Council to establish such committees as the Council deems necessary for the orderly conduct of Council business; and provides that the Council President shall appoint certain committee members and committee chairs subject to confirmation by the Council by resolution; and

WHEREAS, on January 6, 2022, by Resolution No. 22-5235, the Metro Council elected Councilor Christine Lewis as Deputy Council President for 2022; and

WHEREAS, the Metro Council desired to postpone appointments and confirmation of councilors to committees until such time as the vacancy in the Office of Metro Councilor for Council District 6 was filled; and

WHEREAS, on January 11, 2022, by Resolution No. 22-5239, the Metro Council appointed Duncan Hwang as Metro District Councilor for District 6; and

WHEREAS, the Council President has appointed Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilor Christine Lewis and Councilor Juan Carlos Gonzalez as members of JPACT, and Councilor Duncan Hwang as an alternate member of JPACT; and

WHEREAS, the Council President has appointed Councilor Christine Lewis, Councilor Mary Nolan, and Councilor Gerritt Rosenthal as members of the Metro Policy Advisory Committee (MPAC); and

WHEREAS, the Council President has appointed Councilor Shirley Craddick to the Bi-State Coordination Committee, and Council President Peterson as alternate member of the Bi-State Coordination Committee; and

WHEREAS, the Council President has appointed Councilors to chair and serve as members or alternates on those committees, commissions and boards as set forth in the attached Exhibit A for 2022, and the remaining Councilors wish to confirm those appointments; and

WHEREAS, the Council President has also designated Councilors to serve as liaisons or representatives of the Council for various functions, organizations, and issues determined to be related to carrying on the orderly business of the Council as also set forth in attached Exhibit A; now therefore,

BE IT RESOLVED:

1. That the Metro Council confirms the Council President's appointments of Councilors to JPACT, MPAC, and the Bi-State Coordination Committee.
2. That the Metro Council approves the designation of Councilors to serve as liaisons or representatives of the Council as also set forth in Exhibit A.

ADOPTED by the Metro Council this 17th day of March 2022.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney

2022 Metro Council Liaison Assignments

Revised February 2nd 2022

SECTION I: ASSIGNMENTS and/or APPOINTMENTS REQUIRED BY LAW, CODE OR STATUTE

Obligatory liaison assignments are required by the Metro Charter, Metro Code or other statute. These positions are appointed by the Council President and confirmed by the Metro Council.

COMMISSION or ADVISORY COMMITTEE	SOURCE OF REQUIREMENT	COMMITMENT	COUNCILOR(S) ASSIGNED
Deputy Metro Council President	Metro Charter	Weekly meetings	Lewis
Joint Policy Advisory Committee on Transportation (JPACT)	Federally mandated/MPO role; JPACT Bylaws	Meets at 7:30 a.m. the third Thursday of each month; other meetings as needed	Chair: Craddick Lewis Gonzalez
JPACT Alternate	Federally mandated/MPO role; JPACT Bylaws	As needed	Hwang
Metro Policy Advisory Committee (MPAC)	Metro Charter	Meets at 5:00 p.m. on the fourth Wednesdays of each month; other meetings as needed	Lewis Nolan Rosenthal
Bi-State Coordination Committee	Metro resolution/IGA; Originally created by JPACT and SWRTC	As needed; usually meets twice annually	Craddick Alternate: Peterson

SECTION II: OTHER REQUIRED APPOINTMENTS

Other liaison assignments are required by Metro legislation or intergovernmental agreements. These positions are appointed by the Council President. Confirmation by the Council is not required.

OTHER COMMITTEE	SOURCE OF REQUIREMENT	COMMITMENT	COUNCILOR(S) ASSIGNED
Committee on Racial Equity (CORE)	Bylaws; 2 Metro Councilors serve as non-voting members	Meets every other month	Hwang Nolan
Forest Grove Community Enhancement Grant Committee	IGA / District 4 duty	As needed	Gonzalez

Gresham Community Enhancement Grant Committee	IGA / District 1 duty	As needed	Craddick
Metro Audit Committee	Metro Code/Metro ordinance	Meets twice annually	Rosenthal
Metro Central Enhancement Committee	Metro Code / District 5 duty	Meets no less than two times during calendar year funding cycle	Nolan
Metropolitan Exposition-Recreation Commission (MERC) Council Liaison	Metro Code	Meets the first Wednesday of every month	Lewis Alternate: Rosenthal
Natural Areas Capital Program Oversight Committee	Metro Code	Meets as needed	Craddick Nolan Rosenthal
Oregon City Metro Enhancement Committee	IGA / District 2 duty	Meets as needed	Lewis
Oregon Zoo Foundation (OZF) Board <i>Ex Officio</i> Members	Agreement with OZF	Meets quarterly	Lewis Rosenthal
Supportive Housing Services Regional Oversight Committee	Metro Code		Lewis
Sherwood Community Enhancement Grant Committee	IGA District 3 duty	As needed	Rosenthal
Southwest Washington Regional Transportation Council (SWRTC)	IGA	Meets the first Tuesday of the month	Craddick Alternate: Peterson
Suttle Road Community Enhancement Grant Committee	IGA District 5 duty	As needed	Nolan
Transit Oriented Development (TOD) Steering Committee	Metro resolution	Meets the second Thursday of every month	Hwang Alternate: Gonzalez
Travel Portland Board	Agreement with Travel Portland	Meets every other month	Peterson
Troutdale Community Enhancement Grant Committee	IGA District 1 duty	As needed	Craddick
Urban Flood Safety and Water Quality District	IGA District 1 duty	As needed	Craddick
Visitor Development Fund (VDF) Board	IGA President and District 1 duty	Meets quarterly	Peterson Craddick

Willamette Falls Partners Group	MOU; President and 1 Councilor	As needed	Lewis Peterson Alternate: Gonzalez
Willamette Locks Commission	Governor appointment	As needed	Lewis
Wilsonville Community Enhancement Grant Committee	IGA District 3 duty	As needed	Rosenthal

SECTION III: EXTERNAL OR OPTIONAL ASSIGNMENTS

External assignments relate to committees or organizations that request participation from the Metro Council. The Council President appoints external and optional liaisons, unless otherwise noted. Confirmation by the Council is not required.

ASSIGNMENTS	COMMITMENT	COUNCILOR(S) ASSIGNED
Clackamas County Coordinating Committee (C4)	Metro Council appoints rep. and alt. by letter from President or designee in Feb of each odd-numbered year	Lewis Alternate: Craddick
Community Place Making Advisory Committee	As needed	Hwang Lewis
Construction Career Pathways Project (C2P2) (Executive Sponsors)	As needed (2-4 times per year)	Gonzalez Hwang
Earthquake Ready Burnside Bridge Policy Group (Multnomah County)	2-3 times per year	Nolan
Governor’s Infrastructure Committee	Monthly	Peterson
Greater Portland Inc. (GPI)	Nominated by the GPI Board Meets no more than once per month	Peterson Alternate: Gonzalez
Identity Clark County	As needed	Peterson
Interstate 5 Rose Quarter Executive Steering Committee	OTC appointment	Peterson Alternate: Nolan
Interstate Bridge Replacement Executive Steering Group	OTC appointment	Peterson Alternate: Nolan

Land Conservation and Development Commission (LCDC) Local Officials Advisory Committee (LOAC)	Appointed by LCDC; advises and assists LCDC on policies and programs affecting local gov't. Meets quarterly	Rosenthal
Legislative Liaison	As needed	Peterson Lewis
Metro Regional Solutions Advisory Committee	Quarterly or as needed	Gonzalez
Oregon Department of Transportation (ODOT) Policy Group	Meets quarterly	Gonzalez Alternate: Peterson
ODOT Region 1 Area Commission on Transportation (ACT)	Selected by Metro governing body before first meeting Meets quarterly	Craddick
Oregon Transportation Planning (OTP) Committee	Selected by ODOT Meets every other month	Gonzalez
Oregon Metropolitan Planning Organization Consortium (OMPOC)	Meets quarterly	Craddick Alternate: Peterson
Waste Prevention and Environmental Services (WPES) Innovation & Investment Grant Selection Committee	Monthly	Craddick
Portland State University (PSU) Institute for Metropolitan Studies (IMS) Board	Nominated by the IMS Board and appointed by PSU president Meets quarterly	Lewis
Regional Arts and Culture Council (RACC)	IGA	Lewis
Regional Economic Associations 1. Columbia Corridor Assoc. 2. Westside Economic Alliance 3. E. Metro Economic Alliance 4. Clack. Co. Business Alliance	Membership with board seat per agreement Boards meet monthly	1. Nolan 2. Gonzalez 3. Craddick 4. Lewis
Regional Disaster Preparedness Organization (RDPO)	Meets quarterly per bylaws	Nolan
TV Highway Steering Committee	As needed	Gonzalez Alternate: Rosenthal
TriMet – State Transportation Improvement Fund (STIF) Committee	Meets twice a year or as needed	Hwang

Westside Multimodal Improvements Study	As needed	Peterson Alternate: Gonzalez
Ultra High Speed Corridor Advisory Group	As needed	Peterson

IN CONSIDERATION OF RESOLUTION NO. 22-5249 FOR THE PURPOSE OF ORGANIZING
THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS

Date: February 28, 2022

Prepared by: Connor Ayers

Connor.Ayers@oregonmetro.gov

Meeting Date: March 17, 2022

ISSUE STATEMENT

To satisfy Metro Charter and Metro Code Requirements, the Metro Council must adopt an annual organizing resolution for the orderly conduct of Council business, including the election of a Deputy Council President, establishment of such committees as the Council deems necessary, and the appointment and confirmation of councilors to various committees.

ACTION REQUESTED

Consideration and adoption of an organizing resolution for the appointment and confirmation of councilors to various committees. The Deputy Council President was elected by Resolution No. 22-5235 on January 6, 2022.

IDENTIFIED POLICY OUTCOMES

N/A

POLICY QUESTION(S)

N/A

POLICY OPTIONS FOR COUNCIL TO CONSIDER

N/A

STAFF RECOMMENDATIONS

Staff recommends the adoption of Resolution No. 22-5249.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Known opposition and support

There is no known opposition to this resolution.

Legal Antecedents

Metro Charter, Chapter IV, Section 16 (5)

Metro Code, Chapter 2.01

Anticipated Effects

Adoption of this resolution would:

- a. Confirm the appointment of Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilor Christine Lewis and Councilor Juan Carlos Gonzalez as members of JPACT, and Councilor Duncan Hwang as an alternate member of JPACT;
- b. Confirm the appointment of Councilor Christine Lewis, Councilor Mary Nolan, and Councilor Gerritt Rosenthal as members of the Metro Policy Advisory Committee (MPAC);
- c. Confirm the appointment of Councilor Shirley Craddick as a member of the Bi-State Coordinating Committee, and Council President Peterson as the alternate member; and
- d. Confirm the designation of councilors to serve as liaisons or representatives of the council as set forth in Exhibit A for 2022.

Financial Implications (current year and ongoing)

None

BACKGROUND

The Metro Charter, Chapter IV, Section 16(5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of council business. Further, Metro Code, Chapter 2.01 directs the Metro Council to

- a. Elect a Deputy Council President at the Council's first meeting after the first Monday in January;
- b. Establish such committees as the council deems necessary for the orderly conduct of council business; and
- c. Confirm by resolution the Council President's appointment of certain committee members and committee chairs.

By Resolution No. 22-5235, the Council previously elected Councilor Christine Lewis as the Deputy Council President. The Council desired to defer appointment of councilors to committees until such time as the vacancy for District 6 was filled. On January 11, 2022, by Resolution No. 22-5239, the Metro Council appointed Duncan Hwang as Metro District Councilor for District 6.

This resolution, Resolution No. 22-5249, satisfies the remainder of the Charter and Code requirements concerning an organizing resolution.

ATTACHMENTS

Exhibit A – 2022 Metro Council Liaison Assignments

Agenda Item No. 4.1

Resolution 22-5245, For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule and FY 2021-22 Through FY 2025-26 Capital Improvement Plan to Provide Changes in Operations

Resolutions

Metro Council Meeting
Thursday, March 17, 2022

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE FY 2021-22 BUDGET AND APPROPRIATIONS SCHEDULE, AND FY 2021-22 THROUGH FY 2025-26 CAPITAL IMPROVEMENT PLAN TO PROVIDE FOR CHANGES IN OPERATIONS)

RESOLUTION NO 22-5245

Introduced by Marissa Madrigal, Chief Operating Officer, with the concurrence of Council President Lynn Peterson

WHEREAS, the Metro Council has reviewed and considered the need to change appropriations within the FY 2021-22 Budget; and

WHEREAS, Metro Code chapter 2.02.040 requires Metro Council approval to add any new position to the budget; and

WHEREAS, the need for the change of appropriations has been justified; and

WHEREAS, adequate funds exist for other identified needs; and

WHEREAS, ORS 294.463(1) provides for transfers of appropriations within a fund, including transfers from contingency that do not exceed 15 percent of a fund’s appropriations, if such transfers are authorized by official resolution or ordinance of the governing body, and

WHEREAS, ORS 294.463(3) provides for transfers of appropriations or of appropriations and a like amount of budget resources between funds of the municipal corporation when authorized by an official resolution or ordinance of the governing body stating the need for the transfer, and

WHEREAS, ORS 294.338(2) allows an increase in appropriations due to specific purpose grants or gifts when authorized by an official resolution or ordinance of the governing body stating the need for the recognition, and

WHEREAS, ORS 294.338(3) allows an increase in appropriations when a request for services, the cost of which is supplied by another entity, necessitates a greater expenditure of public money for any specific purpose in order to provide the services when authorized by an official resolution or ordinance of the governing body stating the need for the recognition, and

BE IT RESOLVED,

- 1. That the FY 2021-22 Budget and Schedule of Appropriations are hereby amended as shown in the column entitled “Revision” of Exhibits A and B to this Resolution for the purpose of modifying expenditures, approving new FTE, and transferring funds to and from contingency.
2. That the FY 2021-22 through FY 2025-26 Capital Improvement Plan is hereby amended accordingly.

ADOPTED by the Metro Council this 17th day of March, 2022.

Lynn Peterson, Council President

APPROVED AS TO FORM:

Carrie MacLaren, Metro Attorney

Exhibit A
Resolution 22-5245
Schedule of Appropriations

	Current Appropriations	Revisions	AMENDED Budget
GENERAL FUND			
Council	9,106,278	-	9,106,278
Office of the Auditor	952,576	-	952,576
Office of Metro Attorney	3,329,962	-	3,329,962
Information Services	6,520,333	207,808	6,728,141
Communications	4,750,816	-	4,750,816
Finance and Regulatory Services	9,007,148	51,547	9,058,695
Human Resources	4,657,445	197,247	4,854,692
Capital Asset Management	3,417,713	16,310	3,434,023
Planning and Development Department	34,070,599	-	34,070,599
Parks and Nature	3,262,559	-	3,262,559
Special Appropriations	2,113,803	-	2,113,803
Non-Departmental			
Debt Service	14,388,655	-	14,388,655
Interfund Transfers	26,850,710	-	26,850,710
Contingency	16,592,759	(472,912)	16,119,847
<i>Total Appropriations</i>	139,021,356	-	139,021,356
Unappropriated Balance	27,665,482	-	27,665,482
Total Fund Requirements	166,686,838	-	166,686,838
AFFORDABLE HOUSING FUND			
Planning and Development Department	285,836,043	(24,393)	285,811,650
Non-Departmental			
Interfund Transfers	2,719,708	24,393	2,744,101
Contingency	34,965,954	-	34,965,954
<i>Total Appropriations</i>	323,521,705	-	323,521,705
Unappropriated Balance	249,978,295	-	249,978,295
Total Fund Requirements	573,500,000	-	573,500,000
GENERAL ASSET MANAGEMENT FUND			
Asset Management Program	20,518,773	(300,000)	20,218,773
Non-Departmental			
Interfund Transfers	1,000,000	-	1,000,000
Contingency	4,577,062	300,000	4,877,062
<i>Total Appropriations</i>	26,095,835	-	26,095,835
Unappropriated Balance	8,131,775	-	8,131,775
Total Fund Requirements	34,227,610	-	34,227,610
MERC FUND			
MERC	42,891,049	250,000	43,141,049
Non-Departmental			
Interfund Transfers	9,701,091	-	9,701,091
Contingency	7,044,212	(250,000)	6,794,212
<i>Total Appropriations</i>	59,636,352	-	59,636,352
Total Fund Requirements	59,636,352	-	59,636,352

	Current Appropriations	Revisions	AMENDED Budget
PARKS AND NATURE OPERATING FUND			
Parks and Nature	20,471,734	45,000	20,516,734
Non-Departmental			
Interfund Transfers	4,009,074	-	4,009,074
Contingency	7,434,325	(45,000)	7,389,325
<i>Total Appropriations</i>	31,915,133	-	31,915,133
Total Fund Requirements	31,915,133	-	31,915,133
Total Appropriations	1,124,010,349	-	1,124,010,349
Total Unappropriated Balance	439,747,017	-	439,747,017
TOTAL BUDGET	1,563,757,366	-	1,563,757,366

All other funds remain as previously adopted

Exhibit B
Resolution 22-5245
Schedule of FTE

	Current FTE	Revisions	Amended Budget
GENERAL FUND			
Total Fund FTE	306.40	4.40	310.80
OREGON ZOO			
Total Fund FTE	176.85	2.00	178.85
TOTAL FTE	1020.80	6.40	1027.20

STAFF REPORT

IN CONSIDERATION OF RESOLUTION 22-5245 FOR THE PURPOSE OF AMENDING FY 2021-22 BUDGET AND APPROPRIATIONS SCHEDULE AND FY 2021-22 THROUGH FY 2025-26 CAPITAL IMPROVEMENT PLAN TO PROVIDE FOR CHANGES IN OPERATIONS

Date: March 1, 2022

Prepared by:
Cinnamon Williams, Financial Planning Director

Department: Finance and Regulatory Services

Presented by:
Cinnamon Williams, Financial Planning Director

Meeting date: March 17, 2022

Length: 10 minutes

ISSUE STATEMENT

This resolution will authorize changes in appropriations and FTE for FY 2021-22 and approve changes to the FY 2021-22 through FY 2025-26 Capital Improvement Plan.

ACTION REQUESTED

Council adoption of Resolution 22-5245.

IDENTIFIED POLICY OUTCOMES

Council approval will authorize changes in appropriations and FTE requested by departments for FY 2021-22 and approve requested changes to the FY 2021-22 through FY 2025-26 Capital Improvement Plan.

POLICY QUESTION

Council should consider whether the changes in appropriations and FTE have been justified, that adequate funds exist for identified needs and that proposed changes to the Capital Improvement Plan appear appropriate.

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Adoption of the Resolution will provide sufficient appropriations and FTE to accommodate the changes in operations outlined by departments. Adoption will also allow for changes to capital projects, again due to operational factors.

Disapproval of the Resolution will require departments to reevaluate their proposed changes to operational and capital plans due to the denied requests for additional resources and changes in capital projects.

STAFF RECOMMENDATIONS

The Chief Operating Officer recommends adoption of Resolution 22-5245

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Relationship to Metro's Strategic Plan, racial equity, and climate action goals

By funding basic staff support and additional materials and services expenditures for operations, the Agency will more efficiently be able to focus on programming related to our guiding principles of racial justice, climate justice and resiliency and shared prosperity.

Known Opposition: None known.

Legal Antecedents: ORS 294.463(1) provides for transfers of appropriations within a fund, including transfers from contingency that do not exceed 15 percent of a fund's appropriation, if such transfers are authorized by official resolution or ordinance of the governing body. ORS 294.463(3) provides for transfers of appropriations or of appropriations and a like amount of budget resources between funds of the municipal corporation when authorized by an official resolution or ordinance of the governing body stating the need for the transfer. ORS 294.338(2) allows an increase in appropriations due to specific purpose grants or gifts when authorized by an official resolution or ordinance of the governing body stating the need for the recognition. ORS 294.338(3) allows an increase in appropriations when a request for services, the cost of which is supplied by another entity, necessitates a greater expenditure of public money for any specific purpose in order to provide the services when authorized by an official resolution or ordinance of the governing body stating the need for the recognition. ORS 294.463 (4) provides that public testimony be allowed if any funds are changing by more than 10 percent of a fund's expenditures. Metro code chapter 2.02.040 requires the Metro Council to approve the addition of any position to the budget. Metro's adopted financial policies require any project exceeding \$100,000 or an existing CIP project increasing greater than 20 percent to receive Council approval.

Anticipated Effects: This action provides for changes in operations and capital improvement plans as described below, and adds FTE.

Budget Impacts: This action has a \$467,912 net change in expenditure appropriations, adds 6.4 FTE, and has the following impacts on the FY 2021-22 budget and FY 2025-26 Capital Improvement Plan (CIP):

- **Affordable Housing Fund: Net zero impact on total fund appropriations.**
 - Transfers \$24,393 from materials and services to direct transfers for Research Center assistance with data and mapping.
- **General Fund: \$472,912 increase to expenditure appropriations and 4.4 increase in FTE.**
 - Capital Asset Management: transfers \$16,310 from contingency to fund 0.4 FTE increase in MRC custodian positions.
 - Financial Regulatory Services: transfers \$51,547 from contingency to fund 1.0 FTE for an Enterprise Resource Planning (ERP) system manager.
 - Human Resources: transfers \$197,247 from contingency to fund 2.0 FTE for a Labor & Employee Relations Program Manager and a Benefits & Retirement Analyst, and increases to materials and services for software, contracted professional services and staff development.
 - Information Services: transfers \$207,808 from contingency to fund 1.0 FTE for a Systems Analyst III on the project management team and increases to materials and services for contracted professional services.
- **General Asset Management Fund (GAMF): \$300,000 decrease to expenditure appropriations for capital improvement plan changes.**
 - Adds a sustainability project at Expo as shown on the attached CIP.

- Adjusts an IS website project as shown on the attached CIP.
 - Transfers \$300,000 to contingency to account for a delay in a Parks and Nature capital project as shown on the attached CIP.
- **MERC Fund: \$250,000 increase to expenditure appropriations for capital improvement plan changes.**
 - Transfers \$250,000 from contingency to a capital project budget as shown on the attached CIP.
- **Parks and Nature Operating Fund: \$45,000 increase to expenditure appropriations for capital improvement plan changes.**
 - Transfers \$45,000 from contingency to a capital project budget as shown on the attached CIP.
- **Parks and Nature Bond Fund: Net zero impact on total fund appropriations.**
 - Adjusts capital project budgets as shown on the attached CIP.
- **Zoo Operating Fund: No increase in expenditure appropriation but 2.0 increase in FTE.**
 - Adds 2.0 FTE for an Admissions Supervisor and a Veterinary Technician.

BACKGROUND

This section is organized by Department versus by fund, and provides additional detail on the requests outlined in the Budget Impact section above.

CENTRAL SERVICES (General Fund and General Asset Management Fund)

Capital Asset Management: The 0.4 FTE increase in MRC custodian positions is due to increased workloads from the MRC space reconfiguration project and COVID cleaning protocols. This also allows all MRC custodian positions to be 0.8 FTE, which is considered full-time for health and welfare benefits.

Financial Regulatory Services: The 1.0 FTE Enterprise Resource Planning (ERP) system manager will be responsible for developing a project intake process, establishing controls around implementing changes, and scoping an ERP roadmap for the department.

Human Resources: The 1.0 FTE Labor & Employee Relations Program Manager will manage union relationships, bargain contracts, resolve grievances, conduct investigations and assist the HR Business Partners in supporting managers and employees. The 1.0 FTE Benefits & Retirement Analyst will support employees with navigating and understanding their health insurance benefits, retirement planning, and other Metro benefits. The materials and services increase will fund case management tracking software, professional staff development and contracted professional services.

Information Services: The 1.0 FTE Systems Analyst III will provide additional capacity on the project management team implementing software and new technologies to meet the needs of various departments throughout the agency. The materials and services increase will fund project management and technical assistance. The capital project change increases funding for the Drupal 8 Refresh project.

PARKS AND NATURE (Parks Operating Fund, Parks and Nature Bond Fund and General Asset Management Fund)

Parks and Nature capital project changes are due to internal staff capacity, contractor availability, schedule changes and higher costs due to inflation and pandemic impacts. Please see the attached CIP for details.

PLANNING & DEVELOPMENT (Affordable Housing Bond Fund)

The Affordable Housing Program transfers increase will fund assistance by the Research Center with housing data and mapping.

VISITOR VENUES (MERC Fund and General Asset Management Fund)

Expo: The capital project change adds an HVAC project to replace the air handling unit that provides A/C for the Admin office and Hall D meeting rooms with a high efficiency unit, increasing air circulation and filtration and eliminating the use of harmful refrigerant.

Oregon Convention Center: The capital project change adds back the Tower/Crown Glazing project which was put on hold due to financial impacts of the pandemic. This project will repair glazing on the towers and crown at OCC and mitigate water intrusion issues.

Oregon Zoo: The 1.0 FTE Admissions Supervisor in the Guest Services department will allow for efficient management, increased operations oversight and improved service. The 1.0 FTE Veterinary Technician will support preventative medicine and comply with AZA standards.

ATTACHMENTS

- Resolution 22-5245
- Exhibit A – Schedule of Appropriations
- Exhibit B – Schedule of FTE
- Attachments 1-4 - Capital Improvement Plan changes

Mid Year Amendment FY 2021-22 Budget
 Capital Improvement Plan (CIP) Detail Changes
 Parks and Nature

Financial Planning Use

Attachment 2
 Resolution 22-5245

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	Notes (i.e delay/cancel other projects, contingency)
						CIP Amended	CIP Amended	CIP Amended	CIP Amended	CIP Amended	
N	LR903	Ennis Creek Road Repair	579000	165	03220	45,000	400,000	-	-	-	Moved up 1 year - ready to go now
N	POX013	Oxbow Welcome Center Ph2	579000	352	03450	395,000	-	-	-	-	Bids came in higher than budget
N	POX017	Oxbow Generator	579000	352	03450	150,000	-	-	-	-	Bids came in higher than budget
N	PBL009	Blue Lake Curry Bldg Replcmnt	579000	352	03450	242,000	3,500,000	4,400,000	358,000	-	Bids came in higher than budget, schedule delay
N	LA250B	Newell Creek Canyon	579000	352	03430	377,651	-	-	-	-	Add funds for project completion
N	LA110	Chehalem Ridge Nature Park	579000	352	03430	550,000	-	-	-	-	Add funds for project completion
N	GF117	Glendoveer Well Replacement	579000	360	03371	-	300,000	-	-	-	Push out 1 yr - missed construction window in FY22
						-	-	-	-	-	
						-	-	-	-	-	
						-	-	-	-	-	
						-	-	-	-	-	
						-	-	-	-	-	

