

Metro

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



Metro

Minutes

Thursday, June 2, 2022

10:30 AM

This Council Meeting will adjourn into an Executive Session

**<https://zoom.us/j/615079992> (Webinar ID: 615079992) or
929-205-6099 (toll free)**

Council meeting

1. Call to Order and Roll Call

Present: 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 2 - Council President Lynn Peterson, and Councilor Juan Carlos Gonzalez

2. Public Communication

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

Peter Taschioglou, unincorporated Washington county resident: Expressed concern for the River Terrace development and stated he would like to see it developed into a place for community gatherings.

Kristi Sloan, unincorporated Washington county resident: Expressed concern for the increase in traffic and people that would come with the River Terrace development.

3. Consent Agenda

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

Councilor Rosenthal pulled 3.2 from the Consent Agenda.

Councilor Hwang pulled 3.3 from the Consent Agenda.

Item 3.2 will be brought back to a future meeting after meeting with staff.

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

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Gonzalez

- 3.1 Consideration of the April 5, 2022 Council Meeting Minutes
- 3.2 Consideration of the April 14, 2022 Council Meeting Minutes

Agenda items 3.2 was postponed.

- 3.3 **Resolution No. 22-5258**, For the Purpose of Appointing New Member(s) to the Public Engagement Review Committee (PERC)

Agenda item 3.3 was removed from the consent agenda.

- 3.4 **Resolution No. 22-5257**, For the Purpose of Creating and Appointing Members of the 82nd Avenue Transit Project Steering Committee

- 3.5 **Resolution No. 22-5266**, For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Cancel ODOT's OR224, SE17th Ave to Rainbow Campground, Safety Upgrade Project for Later Reprogramming in the 2024-27 STIP due to Funding Issues and Overlapping Scope Elements with the OR224 Riverside Fire Recovery Effort (MY22-12-MAY2)

- 3.6 **Resolution No. 22-5268**, For the Purpose of Approving Salary Increases For The Metro Attorney and The Chief Operating Officer, Amending The Employment Agreement For Metro Attorney and Delegating Authority to The Metro Council President

4 Resolutions

- 3.3 **Resolution No. 22-5258**, For the Purpose of Appointing New Member(s) to the Public Engagement Review Committee (PERC)

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

Yes: 4 - Councilor Craddick, Councilor Lewis, Councilor Nolan, and Councilor Rosenthal

Excused: 2 - Council President Peterson and Councilor Gonzalez

Abstain: 1 - Councilor Hwang

- 4.1 **Resolution No. 22-5262**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2022-23, Making Appropriations and Levying Ad Valorem Taxes

Deputy Council President Lewis called on Brian Kennedy (he/him) Metro, to present to Council.

Staff pulled up the FY 2022-23 Proposed Budget Amendments to present to Council.

Brian explained that Resolution No. 22-5262 will adopt the next fiscal year budget, proposed budget amendments, and next steps for approving the FY 2022-23 budget

Council Discussion:

Councilor Rosenthal question if the budget will include an additional FTE to support the Willamette Cove project.

Brian explained that with the short time leading to the adoption of the budget, a more detailed conversation after adoption would be preferable to Council in order to address councilor Rosenthal question.

Marissa Madrigal stated that there are resources to shift around including to Willamette Cove if the need is identified.

Councilor Craddick stated that when this discussion is brought back to council, she would like to clarify how much staff is needed and evaluate that against what is already planned.

Councilor Lewis explained the details of her proposed budget note, "Housing Staff Capacity: identify urgency in new hires and the capacities that the department should have, once the complete team is onboard".

A motion was made by Councilor Nolan, seconded by Councilor Craddick, that this Resolution was amended to include budget amendments en bloc. The motion carried by the following vote:

Aye: 5 -

Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 – Council President Peterson, and Councilor Gonzalez.

4.1.1 Deputy Council President Lewis opened the meeting to members of the public wanting to testify on Resolution No. 22-5262.

There were none.

Deputy Council President Lewis began the discussion on council’s proposed budget notes:

Budget Note #1 (Councilors Gonzalez and Hwang):

Create a framework for staff to envision, develop, implement and coordinate a regional climate justice and resilience strategy across Metro's service areas and programs.

Sponsored by: Councilor Gonzalez

Co-Sponsored by: Councilor Hwang

Budget Note #2 (Councilor Hwang and President Peterson):

Create a limited-duration position, the Partnerships and Community Investment Program Manager, within the Council Office to provide comprehensive match-making and leverage opportunities for community based organizations seeking public, philanthropic, and private funding for a range of project types and sizes.

Sponsored by: Councilor Hwang

Co-Sponsored by: Council President Peterson

Budget Note #3 (Councilor Lewis):

Housing Staff Capacity: identify urgency in new hires and the capacities that the department should have, once the complete team is onboard.

Sponsored by: Councilor Lewis

5 Ordinances (First Reading and Public Hearing)

Carrie Maclaren explained additional procedural requirements that must be addressed before council continues.

No councilor members identified ex parte contact or conflict of interests with **Ordinance No. 22-1479** or **Ordinance**

No. 22-1480.

Deputy Council President Lewis called on Tim OBrien, to present to Council.

Tim explained the procedural process and requirement for the two annexations.

Council Discussion:

There was none.

Public Hearing:

Deputy Council President Lewis opened the meeting to members of the public wanting to testify on **Ordinance No. 22-1479** and **Ordinance No. 22-1480**

Michelle Keeker, unincorporated Washington county resident: Expressed worry for increased traffic and additional water over flowing onto her land due to it being backed up to a wetland.

Cassie, unincorporated Washington county resident: Expressed concern about increased traffic flow, decreased property value, and toxic chemicals being released due to construction.

Peter Taschioglou, unincorporated Washington county resident: Expressed wanting the annexed land to remain a green space.

Steve Denari, unincorporated Washington county resident: Echoed previous testimony, and expressed concerns for the safety and health of the community.

Kristi Sloan, unincorporated Washington county resident: Explained she is worried about the communities' health,

environmental health, and traffic.

Ogebi, unincorporated Washington county resident:
Expressed concern for increased traffic and safety in the neighborhood.

Bethany Gibson, unincorporated Washington county resident: Expressed a need for additional housing development in the area.

5.1 **Ordinance No. 22-1479**, For the Purpose of Annexing to the Metro District Boundary Approximately 11.06 Acres Located at 17433 SW Brookman Road in Sherwood

5.2 **Ordinance No. 22-1480**, For The Purpose Of Annexing To The Metro District Boundary Approximately 40.10 Acres Located At 13580 & 13794 SW Roy Rogers Road In Tigard

6 Ordinances (Second Reading and Vote)

6.1 **Ordinance No. 22-1478**, For The Purpose Of Amending Metro Code Chapter 5.05 To Clarify Metro’s Landfill Capacity Policy And Make Housekeeping Updates

Deputy Council President Lewis stated that the first reading and public hearing for **Ordinance No. 22-1478** took place on Thursday, May 19th.

Deputy Council President Lewis called on Warren Johnson, Metro, to present to Council.

Council discussion

There were none.

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

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Gonzalez

7 Other Business

7.1 Notice of Funding Availability for Parks and Nature Bond Large Scale Community Visions Program

Deputy Council President Lewis called on Jon Blasher (he/him) and Brian Moore (he/him), to present to Council.

Staff pulled up the Large Scale Community Visions PowerPoint to present to Council.

Staff explained the bond process, the large scale community visions program, how the program is being built, program approach, the proposed pilot launch and review process, timeline and next steps, and future touch points.

Council Discussion

Councilor Craddick asked for clarity on scope and scale difference between the Nature Bond Large Scale Community Visions Program and the Nature in Neighborhood program.

Brian explained the difference in scope in scale between this program and the Nature in Neighborhood program is that the Nature Bond Large Scale Community Visions program requires a significant investment in housing, transportation, jobs and habitat restoration.

Councilor Hwang explained that the program should continue to work through a racial equity lenses.

Councilor Rosenthal asked for clarity about project

maximum and minimum cost and if athletic fields will be including in availability of funding.

Brian explained \$10 million is available to award two projects a year, and for the projects to qualify they will need to have a budget of at least \$6 million dollars and the amount that they receive will be depend upon council. Brian continued on to explained just an athletic field will not qualify for the project.

8. Chief Operating Officer Communication

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

- Pride Month history.

9. Councilor Communication

Councilors provided updates on the following meetings and events:

- There was none.

10. Adjourn into Executive Session

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 12:38 p.m. into an executive session.

Respectfully submitted,

Brianna Dolbin

Brianna Dolbin, Legislative Assistant



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Council meeting action update

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10:30 AM

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ID: 615079992) or 929-205-6099 (toll free)

1. Call to Order and Roll Call

Present: 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 2 - Council President Lynn Peterson and Councilor Juan Carlos Gonzalez

2. Public Communication

3. Consent Agenda

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

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Gonzalez

3.1 Consideration of the April 5, 2022 Council Meeting Minutes

3.2 Consideration of the April 14, 2022 Council Meeting Minutes
Agenda items 3.1 and 3.2 were postponed.

3.3 **Resolution No. 22-5258**, For the Purpose of Appointing New Member(s) to the Public Engagement Review Committee (PERC)
Agenda item 3.3 was removed from the consent agenda.

3.4 **Resolution No. 22-5257**, For the Purpose of Creating and Appointing Members of the 82nd Avenue Transit Project Steering Committee

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- 3.6 **Resolution No. 22-5268**, For the Purpose of Approving Salary Increases For The Metro Attorney and the Chief Operating Officer, Amending the Employment Agreement for Metro Attorney and Delegating Authority to the Metro Council President

4. Resolutions

- 3.3 **Resolution No. 22-5258**, For the Purpose of Appointing New Member(s) to the Public Engagement Review Committee (PERC)

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

Yes: 4 - Councilor Craddick, Councilor Lewis, Councilor Nolan, and Councilor Rosenthal

Excused: 2 - Council President Peterson and Councilor Gonzalez

Abstain: 1 - Councilor Hwang

- 4.1 **Resolution No. 22-5262**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2022-23, Making Appropriations and Levying Ad Valorem Taxes

A motion was made by Councilor Nolan, seconded by Councilor Craddick, that this Resolution was amended to include budget amendments en bloc. The motion carried by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Gonzalez

A motion was made by Councilor Rosenthal, seconded by Councilor Nolan, that this Resolution was amended to include budget note 1. The motion carried by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Gonzalez

A motion was made by Councilor Rosenthal, seconded by Councilor Nolan, that this Resolution be amended to include budget note 2. The motion carried by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Gonzalez

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this Resolution was amended to include budget note 3. The motion carried by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Gonzalez

Continued to Metro Council meeting on June 16, 2022.

5. Ordinances (First Reading and Public Hearing)

5.1 **Ordinance No. 22-1479**, For the Purpose of Annexing to the Metro District Boundary Approximately 11.06 Acres Located at 17433 SW Brookman Road in Sherwood

Assigned to Council; second reading scheduled for June 2, 2022.

5.2 **Ordinance No. 22-1480**, For The Purpose Of Annexing To The Metro District Boundary Approximately 40.10 Acres Located At 13580 and 13794 SW Roy Rogers Road In Tigard

Assigned to Council; second reading scheduled for June 2, 2022.

6. **Ordinances (Second Reading)**

6.1 **Ordinance No. 22-1478**, For The Purpose Of Amending Metro Code Chapter 5.05 To Clarify Metro’s Landfill Capacity Policy And Make Housekeeping Updates

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

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Gonzalez

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 May 19, 2022

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	PowerPoint	6/02/2022	LSCV Program Presentation	060222c-01
2.0	PowerPoint	6/02/2022	Budget Amendments Updates	060222c-02
3.0	Testimony	6/02/2022	Peter Taschioglou Testimony	060222c-03
4.0	Testimony	6/02/2022	PCD Testimony	060222c-04