

Metro

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



Metro

Minutes

Thursday, March 17, 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

Present: 6 - Deputy Council President Lewis, Councilor Shirley Craddick, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 1 - Council President Lynn Peterson

2. Public Communication

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

There was none.

3. Consent Agenda

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

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

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

Excused: 2 - Council President Peterson, and Councilor Nolan

3.1 Consideration of the January 27, 2022 Council Meeting Minutes

3.2 Consideration of the February 15, 2022 Council Meeting Minutes

3.3 Consideration of the March 3, 2022 Council Meeting Minutes

3.4 **Resolution No. 22-5249**, Organizing Resolution, For the Purpose of Organizing the Metro Council and Confirming Committee Members

4. Resolutions

4.1 **Resolution No. 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

Deputy Council President Lewis called on Cinnamon Williams (she, her), Financial Planning Director, Metro, to present to Council.

Staff pulled up the March Consolidated Budget Amendment Presentation to present to Council.

Cinnamon shared the Mid-year Amendment approach, which included, budget amendment themes, staffing FTE requests, Capital Improvement plans, and planning, development and research budget requests.

Councilor Hwang asked for clarification on differing FTE amounts for ERP System Manager and Systems Analyst III positions.

Staff explained that the FTE amounts are not direct compensation and each involve contract labor costs.

Councilor Gonzalez ask how many FTEs were new positions and how many were old positions, eliminated due to COVID, that are now being rehired.

Staff responded that information systems had 33 FTE's before the pandemic, during 28, and adding this additional position will bring it to a total of 31 FTE's.

Council Discussion:

Councilor Gonzalez recognized staffs diligence with their recommendations and expressed appreciation for their work.

Councilor Craddick thanked staff for their thoughtfulness and thorough work.

Councilor Hwang asked if there are future plans to move additional part time staff to .8 FTE in order to qualify them for benefits.

Staff explained employees who were moved from .75 to .8 were receiving benefits but the cost for those benefits have now gone down.

Councilor Rosenthal inquired about Budget A, asking for clarification on the large shifts in contingency.

Staff explained there is a delay in the project associated with budget A, because of this, the project is being moved back to the contingency phase.

Staff explained the delays are due to permitting issues and project re-scope.

Deputy Council President Lewis ask if the housing bond will be able to contribute 100% of what is needed for the analysis or if there are general funds being used to support it.

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

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

Excused: 2 - Council President Peterson, and Councilor Nolan

5. Chief Operating Officer Communication

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

- Metro Regional Center will open to all employees April 11th, a few weeks following this date MRC will be

open to the public.

6. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Craddick updated council on the 3/17/2022 JPACT meeting.
- Councilor Gonzales explained his reasoning for voting no on the JPACT resolutions.
- Deputy Council President Lewis addressed the amendment she proposed during the JPACT meeting and explained her reasoning for voting no.

7. Adjourn to Executive Session

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 11:20 am

Respectfully submitted,

Brianna Dolbin

Brianna Dolbin, Legislative Assistant



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Council Meeting Action Update

Thursday, March 17, 2022

10:30 AM

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ID: 615079992) or 888-475-4499 (toll free)

1. Call to Order and Roll Call

Present: 6 - Councilor Shirley Craddick, Councilor Christine Lewis,
Councilor Juan Carlos Gonzalez, Councilor Mary Nolan,
Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 1 - Council President Lynn Peterson

2. Public Communication

3. Consent Agenda

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

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

Excused: 2 - Council President Peterson and Councilor Nolan

3.1 Consideration of the January 27, 2022 Council Meeting Minutes

3.2 Consideration of the February 15, 2022 Council Meeting Minutes

3.3 Consideration of the March 3, 2022 Council Meeting Minutes

3.4 **Resolution No. 22-5249**, For the Purpose of Organizing the Metro Council and Confirming
Committee Members

4. Resolutions

4.1 **Resolution No. 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

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

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

Excused: 2 - Council President Peterson and Councilor Nolan

5. **Chief Operating Officer Communication**
6. **Councilor Communication**
7. **Adjourn to Executive Session**

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF March 17, 2022

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Powerpoint	3/17/2022	March Budget Amendment Council Presentation	031722c-01
2.0	Testimony	3/17/2022	Chris Smith	031722c-02