

# **Metro**

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**Metro**

## **Minutes**

**Thursday, May 5, 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 Peterson called the Metro Council Meeting to order at 10:30 a.m.

**Present:** 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

**Excused:** 1 - Councilor Shirley Craddick

**2. Public Communication**

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

There were none.

**3. Consent Agenda**

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

3.1 For the Purpose of Approving a Work Plan and Public Engagement Plan for the 2023 Regional Transportation Plan Update

**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:**

**4. Resolutions**

4.1 Resolution No.22-5255, For the Purpose of Approving the Supportive Housing Services Tri-County Planning Body Charter

Council President Peterson called on Patricia Rojas, and Kristen Denise to present to Council.

**Kristen** explained the logistical creation of the Supportive Housing Services Tri-County Planning Body Charter, how Metro funds will support the work, and the Tri-County Planning Body Committees responsibilities.

*Council Discussion:*

**Councilor Hwang** asked staff to define “modified consensus”.

**Patricia** explained that this definition creates a pathway for effective communication to reach consensus, but if the committee cannot reach consensus then a modified majority vote will be accepted.

**Councilor Rosenthal** expressed the charter is missing definitions that specifically highlight the need for speed and urgency.

**Councilor Gonzalez** ask what committee members have identified as goals for this coming year.

**Patricia** identified data alignment and aligning best practices, while reassuring council that once the committee is completely formed staff will be asking them to state their goals and desired outcomes for the coming year.

**Councilor Lewis** asked when and if the committee will be reviewed.

**Kristen** explained there is no automatic review planned but there is the option to begin the process at council’s direction.

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

**Aye:** 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

4.2 Resolution No. 22-5264, For the Purpose of Appointing Members to the Supportive Housing Services Tri-County Planning Body

Council President Peterson called Patricia Rojas and Kristen Dennis to present to council

Staff pulled up the Tri-County Planning Body Member Appointment Powerpoint to present to Council.

**Patricia** explained staff's approach to choosing committee members which focused on, regionalizing the program with the goal of effectively ending homelessness, identifying interested candidates with diverse identities, lived experiences, areas of expertise, and perspectives.

**Council President Lynn Peterson** thanked staff for bringing individuals onto the committee who have a diverse range of skills.

**Councilor Lewis** questioned if the committee members are aware and ready to commit their time and work.

**Patricia** reassured council that in conversations and interviews with committee members they have stress this is a "doing committee" and will require a lot of time and effort.

**Councilor Hwang** inquired if the committee members are being stipend, how staff decided on the number of committee members, and what/ if any perspectives and identities are missing from the chosen group.

**Patricia** explained that the number 17 was settled on for vote and variety of perspectives purposes.

**Councilor Nolan** asked for clarification on what kind of decisions the Tri-County Planning Body will make V.S what recommendations.

**Kristin** explained the Tri-County Planning Body does not have contracting authoring themselves but they are making policy decisions for the counties to follow.

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

**Aye:** 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

- 4.3 Resolution No. 22-5252, For the Purpose of Approving the FY 2022-23 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission

Council President Peterson called Marissa Madrigal and Brian Kennedy to present to Council.

Staff pulled up the FY 2022-23 Budget Approval PowerPoint to present to Council.

Staff described the budget process, budget changes, presentation feedback, metro staffing trends, the property tax levy, and future important dates.

**Councilor Gonzalez** asked for clarification on the timeline for when the addition of \$10 million to Waste Prevention and Environmental Services (WPES) is expected to be spent.

**Marissa** explained there is urgency to deploy the money as soon as possible.

**President Peterson** asked Metro Attorney, Carrie Maclaren to formulate the motion for Resolution No. 22-5252A

**Carrie** explained the amend resolution would add \$10 million to the WPES Budget.

**A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this item be adopted as amended. The motion passed by the following vote:**

**Aye:** 5 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Hwang

**Abstain:** 1 - Councilor Rosenthal

4.4 Resolution No. 22-5254, For the Purpose of Adopting Community-Developed Guiding Principles For The Portland Expo Center Development Opportunity Study

Council President Peterson called Marissa Madrigal and Paul Slyman to present to Council.

Staff pulled up the Expo DOS- Adopting Guiding Principles PowerPoint to present to Council.

Staff discussed the Expos recent history, guiding principles, and explained the four potential future pathways.

*Council Discussion*

**Councilor Rosenthal** expressed concerned with the phrase “maximize economic prosperity” in the central vision.

**Councilor Lewis** explained the word prosperity was chosen over something like ROI out of the goal to focus on community prosperity.

**Councilor Hwang** ask if staff thought about adding the value flexibility and responsiveness over time.

**Paul Slyman** highlighted the committee and staff will continue to keep the timeline in mind as the project moves forward.

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

**Aye:** 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

**5. Ordinances (Second Reading)**

- 5.1 Ordinance No. 22-1477, For the Purpose of Amending Metro Code Chapter 2.19.150 to clarify the purpose and membership information of the investment advisory board

Council President Peterson stated that the first reading and public hearing for Ordinance No. 22-1477 took place on Thursday, April 14th.

Council President Peterson called on Brian Kennedy, Metro to present to Council.

**Brian** explained this is a technical amendment to the Metro code that clarifies the purpose of the Metro Advisory board.

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

**Aye:** 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

**6. Chief Operating Officer Communication**

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

- National day of awareness for missing and murdered indigenous people

**7. Councilor Communication**

Councilors provided updates on the following meetings and events:

- Councilor Lewis updated council on the Willamette Locks event that begins the upgrade work to reestablished operations at the Locks.
- President Peterson updated council that the I5 bridge executive steering committee completed their LPA proposal.

**8. Adjourn**

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 12:00 p.m.

Respectfully submitted,

*Brianna Dolbin*

Brianna Dolbin, Legislative Assistant