

Metro

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



Metro

Minutes

Thursday, November 17, 2022

10:30 AM

Metro Regional Center Council Chamber,
<https://youtu.be/nc7JliKc4Fk>, <https://zoom.us/j/615079992>, or
877-853-5257 (toll free) (Webinar ID: 615079992)

Council meeting

1. Call to Order and Roll Call

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

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

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

No members of the public chose to provide testimony.

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

3. Consent Agenda

Deputy Council President Lewis noted that there had been a change to the Consent Agenda, stating that county partners had requested that the approval of Resolution No. 22-5292 be delayed to a future date.

Deputy Council President Lewis called for a motion to approve the Consent Agenda. The agenda contained two items, the Consideration of the October 6, 2022 Council Meeting Minutes and the Consideration of the October 20, 2022 Council Meeting Minutes.

Seeing no further discussion, Deputy Council President Lewis moved on to the next agenda item.

A motion was made by Councilor Gonzalez, seconded by Councilor Craddick, to adopt items on the consent agenda.

The motion passed by the following vote:

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

Excused: 1 - Council President Peterson

3.1 Consideration of the October 6, 2022 Council Meeting Minutes

Attachments: [100622c Minutes](#)

3.2 Consideration of the October 20, 2022 Council meeting minutes

Attachments: [102022c Minutes](#)

3.3 **Resolution No. 22-5292** For the Purpose of Replacing the Clackamas County Board and Metro Council Representatives to the Supportive Housing Services Tri-County Planning Body (TCPB)

Attachments: [Resolution No. 22-5292](#)
[Staff Report](#)
[Attachment A](#)

This item was postponed by Deputy Council President Lewis.

This item was tabled.

4. Resolutions

4.1 **Resolution No 22-5288** For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule and Fiscal Year 2022-23 Through Fiscal Year 2026-27 Capital Improvement Plan to Provide for Changes in Operations by Supplemental Budget

Attachments: [Resolution No. 22-5288](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Attachment 5](#)

Deputy Council President Lewis called on Marissa Madrigal (she/her), Cinnamon Williams (she/her), and Patrick Dennis (he/him) to present to Council.

Staff pulled up the Resolution 22-5288, FY 2022-23 Supplemental Budget Amendment Presentation to present to Council.

The presentation discussed the components of Resolution No. 22-5288, which serves to better align Metro's organizational needs with the 2022-23 fiscal year budget. The legislation addresses department restructuring, FTE changes and additions, appropriation adjustments, CIP changes,

Council Discussion:

Councilor Hwang asked for clarification about the Communications Department's shift to a distributive model.

Marissa Madrigal explained that the Communications Department is currently organized so that there are several different teams that work closely with the other departments. She stated that the distributive model system is aiming to create a stronger, more centralized team with higher capacity, allowing department directors to be in

direct contact with both specialized Communication Department teams and the Communications director.

Councilor Rosenthal was curious as to the three projects using budget funds in the zoo foundation.

Cinnamon Williams listed these projects, being the black bear improvement project, the administration building refresh, and the building controls project.

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

Deputy Council President Lewis introduced Tom Rogers, the Oregon Zoo Finance Manager.

Councilor Rosenthal requested a more detailed description of the administration building refresh project.

Tom Rogers remarked that these funds will be used to increase the flexibility of the workplace, along with improving the HVAC system and updating accessibility options.

Councilor Gonzalez expressed his support and desires for both the expansion of projects at the Oregon Zoo as well as the Communications Department's transition to a distributive system. He then highlighted the accomplishment of the Diversity, Equity, and Inclusion team being made into a full department.

Councilor Craddick, noting that Williams had discussed increase grant funding for parks, asked where this source of funding is coming from.

Williams responded, stating that she had misspoke and that the Planning, Development, and Research Department had received additional grant funds to support their positions.

Councilor Craddick commented on the work and thought that has gone into creating the Diversity, Equity, and Inclusion Department, expressing her total support for the department and the work it has done.

Councilor Hwang similarly highlighted the importance of Metro having a department focused on advancing racial equity within the region. Speaking to the Planning, Development, and Research Department's expansion, he asked how these newly created positions will be impacted when grant funding ends.

Williams called upon Rachael Lembo (she/her), the finance manager for both the Planning and Housing Departments, to answer the councilor's question.

Lembo noted that the Planning Department is taking on a risk in assuming that they will continue to receive the same level of grant funding in the future, however sources such as those in the Infrastructure Act will likely continue to provide grant funding to Metro.

Councilor Hwang questioned if the positions being added are in anticipation of grant funding.

Lembo remarked that the Planning Department is expanding because it requires a greater capacity now, in part due to the large infrastructure projects on TV Highway and 82nd Street, as well as other projects like the Interstate Bridge Replacement and the 2023 Regional Transportation Plan.

Councilor Craddick addressed Councilor Hwang’s question, stating that because TV Highway and 82nd Street are such large and necessary projects that they will very likely draw in a sizable amount of grant funding.

Seeing no further discussion, Deputy Council President Lewis moved on to the next agenda item.

This matter was adopted

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

Excused: 1 - Council President Peterson

4.1.1 Public Hearing for Resolution No. 22-5288

Deputy Council President Lewis opened the meeting to members of the public wanting to testify on Resolution No. 22-5288.

No members of the public chose to provide testimony.

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

5. Chief Operating Officer Communication

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

- November 20 is the Metro employee Zoo Lights night.
- Blue Lake Park will be closed for the day due to high winds.

6. Councilor Communication

Councilors provided updates on the following meetings and events:

- **Councilor Rosenthal** noted that the Zoo Brew, a wine and beer festival, was occurring over the upcoming weekend.

- **Councilor Hwang** informed the Council that he is having a series of engagement events with the Chinese American community discussing Lone Fir Cemetery.
- **Councilor Craddick** commented on the importance of continuing work at Lone Fir Cemetery. She then discussed the events of the November 17th JPACT meeting.
- **Councilor Rosenthal** reported that he attended the West Side Economic Alliance forum.

7. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 11:19 p.m.

Respectfully submitted,



Jeffrey Kain, Legislative Assistant

Council meeting action update

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10:30 AM

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<https://zoom.us/j/615079992>, or
877-853-5257 (toll free) (Webinar ID:
615079992)

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

3. Consent Agenda

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

Yes: 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez,
Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Council President Peterson

3.1 Consideration of the October 6, 2022 Council Meeting Minutes

3.2 Consideration of the October 20, 2022 Council meeting minutes

3.3 **Resolution No. 22-5292**, For the Purpose of Replacing the Clackamas
County Board and Metro Council Representatives to the Supportive
Housing Services Tri-County Planning Body (TCPB)

This item was postponed by Deputy Council President Lewis

4. Resolutions

4.1 **Resolution No 22-5288**, For the Purpose of Amending the FY 2022-23
Budget and Appropriations Schedule and Fiscal Year 2022-23 Through
Fiscal Year 2026-27 Capital Improvement Plan to Provide for Changes in
Operations by Supplemental Budget

A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, that this Resolution was adopted.

The motion carried by the following vote:

Yes: 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Council President Peterson

4.1.1 Public Hearing for Resolution No. 22-5288

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 NOVEMBER 17, 2022

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	11/17/2022	Resolution 22-5288, FY 2022-23 Supplemental Budget Amendment	111722c-01