

# Metro

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Metro

## Minutes

Thursday, February 23, 2023

10:30 AM

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

**Council meeting**

**1. Call to Order and Roll Call**

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

**2. Public Communication**

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

There were no members of the public that want to testify.

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

**3. Consent Agenda****3.1 Consideration of the January 26, 2023 Council Meeting Minutes**

Attachments: [012623c Minutes](#)

**3.2 Resolution No. 23-5309 For the Purpose of Appointing Two New Members and Reappointing Two Members to the Metro Affordable Housing Bond Measure Program Community Oversight Committee**

Attachments: [Resolution No. 23-5309](#)  
[Exhibit A](#)  
[Staff Report](#)

**3.3 Resolution No. 23-5313, For the Purpose of Re-Appointing Select Members of the Natural Areas and Capital Program Performance Oversight Committee**

Attachments: [Resolution No. 23-5313](#)  
[Exhibit A](#)  
[Staff Report](#)

**3.4 Resolution No. 23-5316, For the Purpose of Confirming the Appointments of André Lightsey Walker, Bill Beamer, Danielle Maillard, Indigo Namkoong, Jasia Mosely, and Lee Helfend as Community Representatives to the Transportation Policy Alternatives Committee**

Attachments: [Resolution No. 23-5316](#)  
[Staff Report](#)

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

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

#### 4. Resolutions

4.1 **Resolution No. 23-5310**, For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for Roof Safety Upgrades at the Metro Central Transfer Station

Presenter(s): Julie Hoffman (she/her), Metro  
Eric Crandall (he/him), Metro

Attachments: [Resolution No. 23-5310](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 1](#)

Council President Peterson recessed the Metro Council meeting and convened the contract review board for Resolution No. 23-5310.

Council President Peterson called on Julie Hoffman (she/her), Metro and Eric Crandall (he/him), Metro, to present to Council.

Hoffman stated that generally public improvements are procured through an invitation to bid looking at low cost. However, a request for proposal can be authorized if it does not encourage favoritism, there are likely cost savings and other benefits for Metro. Some criteria staff will include are cost, experience of contractors and diversity. Staff

recommends using the request for proposal process for the safe roof access at Metro central transfer station project.

*Council Discussion:*

**Councilor Rosenthal** asked for clarification on where the roof access would be located.

Crandall explained that the safe roof access will be on top of the roof.

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

**The motion carried by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, Councilor Simpson

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

4.2 Resolution No. 23-5307, For the Purpose of Delegating Authority to the Chief Operating Officer to Execute Written Employment Agreements

Presenter(s): Joyce Wan (she/her), Metro  
Carrie MacLaren (she/her), Metro

Attachments: [Resolution No. 23-5307](#)  
[Exhibit A](#)  
[Staff Report](#)

Council President Peterson adjourned the contract review board and reconvened the Metro Council meeting for Resolution No. 23-5307.

Council President Peterson called on Marissa Madrigal (she/her), Metro, and Carrie MacLaren (she/her), Metro, to present to Council.

Madrigal mentioned that Code Section 2.02.010 amendments would not be effective until May 10th, 2023. However, there are multiple recruitments, such as for the DEI director and Planning and Development Research

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director, that need contracts. She also mentioned that several incumbents need contracts as well. Madrigal explained that the ordinance is for one time and that they will come back to Council for approval of an employment agreement form.

*Council Discussion:*

**Councilor Nolan** asked how many positions would be moved onto contracts immediately. They also wanted confirmation that it would not be twenty or thirty positions.

Madrigal stated that she would have to get the exact number, but she mentioned that there were at least of two or three. She confirmed that it would not be twenty or thirty positions.

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

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

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

## 5. Chief Operating Officer Communication

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

- Several weather closures including Oxbow Park, Blue Lake Park, Chinook Landing, and the Oregon Zoo. Madrigal mentioned that the garbage haulers were not working. She also mentioned that they were waiting for one event at P5 to be cancelled.

*Council Discussion:*

**Councilor Hwang** asked about the process for

deciding closures and who decides them.

Madrigal explained that they go site by site because there are different conditions and considerations. Some of the considerations Madrigal mentioned were road conditions, what PBOT and ODOT are telling people and contractual obligations. The department directors can decide to close in emergency situations and the Chief Operating Officer has the authority to decide closures.

**Councilor Rosenthal** asked if any of Metro's facilities are being used as warming shelters.

Madrigal stated that none were being used as warming shelters now. Multnomah County, the usual entity to request use of Metro's buildings, was in communication with Metro's emergency manager.

**Councilor Lewis** asked about when they will know if the show at P5 would be canceled. She mentioned that some workers had to stay overnight because they were prepping for a show and could not make it home.

Madrigal stated that they will know very soon if the show was canceled. She mentioned that the load in for the show begins at 2:30pm and they would know well before then.

**Councilor Hwang** asked about the impacts on garbage hauling and the waste management system.

Madrigal mentioned that the collection and transfer system was not operating. She did have not information about the conditions in the Gorge now. She noted that if haulers cannot get to the landfill on

the east side, it could cause a backup. Madrigal also stated that it is expected to remain cold with ice on ground.

**Council President Peterson** commented that staff are working with private industry and ODOT on a plan to move trash by rail, which would help reduce GHG emissions in the long term. She also noted that the rail system would need millions of dollars in upgrades.

- Madrigal stated that Metro Code 3.07.870 requires the Chief Operating Officer to submit to the Metro Council an annual report on the status of compliance by cities and counties with the urban growth management functional plan. All jurisdictions were in compliance with the urban growth management function plan, except for a few jurisdictions with items under Title 11. For the report on compliance with the regional transportation functional plan, she mentioned that all jurisdictions were in compliance.
- Madrigal also thanked the Council and staff for participating in the Greater Portland Inc. events.

**Council President Peterson** also thanked staff for doing a great job during the Best Practices trip.

## 6. Councilor Communication

Councilors provided updates on the following meetings and events:

- **Councilor Lewis** mentioned that on Tuesday, ODOT began their 45-day comment period for 205 Tolling project EA. She suggested that the Council should review and support asking for a 90-day period for comment.
  - **Councilor Hwang** gave an update on MPAC and noted the recently completed UGB exchange.
  - **Councilor Nolan** announced that they will be the
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liaison for Affordable Housing Bond Oversight Committee. They also mentioned that the oversight committee is going to do its annual review.

- **Councilor Rosenthal** mentioned that the MPAC presentations were excellent.
- **Council President Peterson** mentioned that she testified to the Joint Committee on Transportation on two bills related to rail. She also mentioned that last week Metro and the Oregon Zoo Foundation testified on three bills to reduce plastic pollution. These three bills were Senate Bill 543, Senate Bill 544, and Senate Bill 545.
- **Councilor Simpson** mentioned that he gave testimony on HB 4013 that would use Oregon Department of Education funds to fund other ways to get kids to school.
- **Councilor Gonzales** gave an update on the steering committee for the Oregon Transportation Plan. He recalled that the ODOT consultants mentioned that the plan is through 80% of the process.

## 7. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 11:04 p.m.

Respectfully submitted,



Jemeshia Taylor, Legislative Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEBRUARY 23, 2023**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>1.0</b>	Testimony	02/23/2023	Cams Final Pause Tolling Editorial	022323c-01
<b>2.0</b>	Testimony	02/23/2023	Joe Cortright Testimony	022323c-02
<b>3.0</b>	Testimony	02/23/2023	Paul Edgar Testimony	022323c-03