



600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting agenda

Thursday, April 20, 2023

10:30 AM

Metro Regional Center Council Chamber,
<https://www.youtube.com/live/TkyQNo9andQ?feature=share>,
<https://zoom.us/j/615079992>, or
877-853-5257 (toll free) (Webinar ID:
615079992)

This meeting will be held electronically and in person at the Metro Regional Center Council Chamber. You can join the meeting on your computer or other device by using this link: <https://www.youtube.com/live/TkyQNo9andQ?feature=share>

1. Call to Order and Roll Call
2. Public Communication

Public comment may be submitted in writing. It will also be heard in person and by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by 4:00 p.m. the day before the meeting will be provided to the council prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-813-7591 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to legislativecoordinator@oregonmetro.gov. Those wishing to testify in person should fill out a blue card found in the back of the Council Chamber.

Those requesting to comment virtually during the meeting can do so by joining the meeting using this link: <https://zoom.us/j/615079992> (Webinar ID: 615079992) or 888-475-4499 (toll free) and using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

3. Consent Agenda

- 3.1 Consideration of the January 5, 2023 Council Meeting Minutes
Attachments: [010523c Minutes](#)

[23-5864](#)

- 3.2 Consideration of the January 12, 2023 Council Meeting Minutes [23-5865](#)
Attachments: [011223c Minutes](#)
- 3.3 Consideration of the January 19, 2023 Council Meeting Minutes [23-5866](#)
Attachments: [011923c Minutes](#)
- 3.4 Consideration of the February 9, 2023 Council Meeting Minutes [23-5867](#)
Attachments: [020923c Minutes](#)
- 3.5 Consideration of the February 23, 2023 Council Meeting Minutes [23-5868](#)
Attachments: [022323c Minutes](#)
- 3.6 Consideration of the March 2, 2023 Council Meeting Minutes [23-5869](#)
Attachments: [030223c Minutes](#)
- 3.7 Consideration of the March 16, 2023 Council Meeting Minutes [23-5870](#)
Attachments: [031623c Minutes](#)
- 3.8 Consideration of the March 30, 2023 Council Meeting Minutes [23-5871](#)
Attachments: [033023c Minutes](#)
- 4. Presentations**
- 4.1 2024-2027 Metropolitan Transportation Improvement Program (MTIP) - Public Comment [23-5846](#)
Presenter(s): Grace Cho (she/her), Metro
Ted Leybold (he/him), Metro
Attachments: [Staff Report](#)
- 4.1.1 Public Hearing for 2024-2027 Metropolitan Transportation Improvement Program (MTIP)
- 4.2 Public Hearing on the FY 2023-24 Proposed Budget
-

- 4.3 Planning, Development and Research Department Budget Presentation [23-5850](#)
Presenter(s): Andy Shaw (he/him), Metro
Attachments: [Staff Report](#)
- 4.4 Waste Prevention and Environmental Services (WPES) Department Budget Presentation [23-5851](#)
Presenter(s): Marta McGuire (she/her), Metro
Attachments: [Staff Report](#)
- 4.5 For the Purpose of the Budget to Deliberate on the FY 2023-24 Proposed Budget [23-5845](#)
Presenter(s): Marissa Madrigal (she/her), Metro
Brian Kennedy (he/him), Metro
Attachments: [Staff Report](#)
- 4.5.1 Public Hearing on the FY 2023-24 Proposed Budget
5. **Chief Operating Officer Communication**
6. **Councilor Communication**
7. **Adjourn**

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Ogeysiiska takooris la'aanta ee Metro

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានការបណ្តឹងរើសអើងសូមចូលទៅទំព័រ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃច័ន្ទ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تتكرم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntwav tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnuv ua hauj lwv ua ntej ntwaw lub rooj sib tham.

Consideration of the January 5, 2023 Council Meeting Minutes
Consent Agenda

Metro Council Meeting
Thursday, April 20, 2023

Metro

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



Metro

Minutes

Thursday, January 5, 2023

10:30 AM

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

Council meeting

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

She noted that Ordinance No. 22-1487 For the Purpose of Amending Metro Code Section 2.02.010 was pulled from the agenda.

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 Communications

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

No members of the public testified.

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

3 Consent Agenda

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

A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, that this Consent Agenda be approved. The motion carried by the following vote:

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

3.1 Consideration of the July 14, 2022 Council Meeting Minutes

Attachments: [071422 Minutes](#)

3.2 Consideration of the July 28, 2022 Council Meeting Minutes

Attachments: [072822 c Minutes](#)

- 3.3 Resolution No. 22-5299, For the Purpose of Amending Six Existing Projects to Enable Pending Federal Approval Steps and Phase Obligations to Occur (DC23-04-DEC)

Attachments: [Resolution 22-5299](#)
[Exhibit A](#)
[Staff Report](#)

- 3.4 Resolution No. 23-5303 For the Purpose of Organizing the Metro Council and Confirming the Deputy President

Attachments: [Resolution No. 23-5303](#)
[Exhibit A](#)
[Staff Report](#)

- 3.5 Resolution No. 23-5304, For the Purpose of Confirming Members of the Metro Regional Waste Advisory Committee

Attachments: [Resolution No. 23-5304](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Staff Report](#)

4. Ordinances (First Reading and Public Hearing)

- 4.1 Ordinance No. 22-1487, For the Purpose of Amending Metro Code Section 2.02.010

Attachments: This item was removed from the agenda.

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

5. Chief Operating Officer Communication

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

- Metro experienced closures at multiple sites due to winter weather conditions.
- The OCC was designated a severe weather shelter from 12/22-12/24 and she thanked all the staff who helped keep hundreds of people warm.
- The Planning Research, and Development team held a townhall at Clackamas Community College about the UGB land-use exchange.
- The Styrofoam recycling pilot program at Metro South Transfer Station is coming to an end.
- She congratulated and thanked former interim GAPD Director Tyler Frisbee for her work as she takes on a new position with the Nature Conservancy.

6. Councilor Communication

Councilors provided updates on the following meetings and events:

- **Councilor Rosenthal** updated Council regarding the Oregon Zoo Foundation's gala dinner. He also thanked OCC and Expo Center staff for addressing the structural damage caused by the winter weather.
 - **Councilor Lewis** updated Council regarding the last MERC meeting.
-

- **Councilor Simpson** thanked Council and Metro staff for their warm welcomes, and thanked staff who helped run the severe weather shelters over the holidays.
- **Council President Peterson** informed Council that the IBR team applied for but did not receive a USDOT grant. They did not expect to receive it and will apply again next year.

7. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 10:47 a.m.

Respectfully submitted,

Nathan Kim

Nathan Kim, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 5, 2023

No additional materials distributed.

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.

Consideration of the January 12, 2023 Council Meeting Minutes
Consent Agenda

Metro Council Meeting
Thursday, April 20, 2023

Metro

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



Metro

Minutes

Thursday, January 12, 2023

10:30 AM

Metro Regional Center Council Chamber,
<https://youtu.be/8Gmb6OzBobs>, <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: 3 - Councilor Christine Lewis, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

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.

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. Resolutions

3.1 Resolution No. 23-5305, For the Purpose of Adopting the 2023 State Legislative Agendas

Attachments: [Resolution 23-5305](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff Report](#)

Deputy Council President Lewis called on Anneliese Koehler (she/her), Metro, and Jenna Jones (she/her), Metro, to present to Council.

Staff pulled up the Metro Council Legislative Agenda Adoption Presentation to present to Council.

The presentation detailed both the legislative priorities, key legislative issues expected to be addressed at the state level, and legislative principles, guidelines that will direct staff on

issues not specifically expected to be addressed through bills, to expect through the following year. Jones informed the Council of key legislative issues expected to affect Metro policy measures in programs, primarily surrounding economic prosperity, gun safety, housing and homelessness, land use, transportation, and waste management. Koehler explained how the legislative principles will serve to provide additional guidance on nationwide issues and conversations.

Council Discussion:

Councilor Rosenthal questioned if any bills have been introduced that would provide grant support to small businesses amidst high inflation and the COVID-19 pandemic.

Koehler noted that a piece of legislation aimed at softening inflationary impact for businesses has been discussed, although it would likely target larger industrial firms rather than small businesses. She stated that they would continue to advocate for such a bill that would aid small businesses.

Councilor Hwang asked if there are differences between Oregon and other states in regards to federal Right to Repair legislation.

Jones highlighted that New York recently passed the first Right to Repair bill in the nation, stating that Oregon will be the second state if the bill makes it through Congress. She remarked that federal representatives have been present in Right to Repair coalition meetings, helping to uplift best practices and provide clarity on the federal direction.

Councilor Rosenthal followed up Councilor Hwang's question by asking if the passage of Right to Repair laws in nearby states such as California would have a beneficial

effect on Oregon.

Jones stated that the legislative affairs team keeps track of the actions of other states, particularly California as it is a leader particularly in the waste management field.

Councilor Simpson called for an amendment to Exhibit B of Resolution No. 23-5305 to add a new General Principle 5 on a vibrant and sustainable workforce. He read aloud the language of the proposed amendment.

Metro Attorney Carrie MacLaren clarified that general practice is to have a motion on the original motion before proposing an amendment, calling for a motion to be made before Councilor Simpson's proposed addition.

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

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

Aye: 3 - Councilor Lewis, Councilor Nolan, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Gonzalez

- 3.2 **Resolution No. 23-5302**, For the Purpose of Completing a HIP Fund Exchange with ODOT for Less Restrictive Federal Funds Allowing them to be Applied as Supplemental Funding Support to Seven Metro Regional Flexible Fund Allocation Funded Projects to Help Offset Inflation Cost Increase Impacts

Attachments: [Resolution 22-5302](#)
[Staff Report](#)

Deputy Council President Lewis called on Ted Leybold (he/him), Metro, and Margi Bradway (she/her), Metro to present to Council.

Staff pulled up the HIP Fund Exchange and Allocation to

present to Council.

The presentation overviewed the current planning path for the Highway Infrastructure Program (HIP), a \$3.85 million dollar allocation given to Metro to invest in assorted highway development projects. Leybold explained the major priorities that should be addressed with these funds, as well as providing project recommendations for investment. A detailed timeline displaying the next steps of the process was provided.

Council Discussion:

Councilor Hwang asked staff about the methodology of creating the recommended projects list, questioning if other factors outside of financial viability were considered in the process.

Leybold stated that all of the recommended projects had been previously funded through the Regional Flexible Fund process, meaning that they have all been considered from a variety of angles.

Councilor Hwang followed up his previous question, asking if there were any projects that had received Regional Flexible Funds that were not included in the recommendations.

Leybold clarified that the included projects are all ready to obligate funds in 2023; other projects that received Regional Flexible Funds that are not currently ready to obligate funds were not considered for recommendation.

Councilor Rosenthal questioned if staff expects that these funds will be able to be actively used for the 2023 summer construction season.

Staff stated that the speed at which funds will be able to be used differs on a project to project basis, although they noted that some projects would be able to utilize this money as soon as the summer of 2023.

Councilor Simpson asked if there are contingency plans built into the cost estimates for each project.

Leybold stated that there are contingency expectations built into the proposals, stating that projects typically start with a high contingency rate that is gradually lowered as more aspects about development progress.

Councilor Nolan expressed concerns that we place a very strong emphasis on equity and environmental protection, allocating funding to the projects that serve these goals the best rather than those that are merely ready for development sooner.

Leybold remarked that there is a great deal of flexibility with how these funds can be administered, stating that Metro's values of equity and climate can be adequately served through the HIP allocation.

Councilor Hwang asked about the scale of development that will be able to be achieved with a \$3.85 million dollar investment.

Bradway commented that there is a high amount of uncertainty regarding project pricing due to the COVID-19 pandemic and high inflation rates, however she noted that they have worked with project leaders to ensure that the scope of the project matches the investment.

Councilor Simpson questioned what percentage of contracted firms will be minority owned.

Bradway stated that there is no current projection for what percentage of contracted construction companies will be minority owned, however she remarked that Metro is leveraging its position as an MPO to bargain for greater equity standards in the development process.

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

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

The motion carried by the following vote:

Aye: 3 - Councilor Lewis, Councilor Nolan, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Gonzalez

4. Chief Operating Officer Communication

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

- The effects of inflation have been altering internal operating costs at Metro; these impacts will be discussed in greater depth during the budget allocations in the spring.
- Martin Luthor King Jr. Day is approaching and is a paid holiday.

5. Councilor Communication

Councilors provided updates on the following meetings and events:

- **Councilor Rosenthal** recounted the events of a presentation by a federal reserve bank.

6. Adjourn

There being no further business, Deputy Council President

Lewis adjourned the Metro Council Meeting at 11:25 a.m.

Respectfully submitted,



Jeffrey Kain, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 12, 2023

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	PowerPoint	01/12/2023	State Legislative Agenda Update Presentation	011223c-01
3.2	PowerPoint	01/12/2023	HIP Fund Exchange Presentation	011223c-02

Consideration of the January 19, 2023 Council Meeting Minutes
Consent Agenda

Metro Council Meeting
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877-853-5257 (toll free) (Webinar ID: 615079992)

Council meeting

1. Call to Order and Roll Call

Council President Peterson called the Metro Council Meeting to order at 10:30am

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 was none.

3. Ordinances (First Reading and Public Hearing)

- 3.1 Ordinance No. 23-1488, For the Purpose of Amending the Urban Growth Boundary to Include Land Adjacent to the City of Tigard in Exchange for Removing a Substantially Equivalent Amount of Land in Clackamas County

Attachments: [Ordinance No. 23-1488](#)
[Exhibit A-1](#)
[Exhibit A-2](#)
[Exhibit A-3](#)
[Exhibit A-4](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Attachment 1 to Exhibit D](#)
[Attachment 2 to Exhibit D](#)
[Staff Report](#)
[Supplemental Staff Report](#)
[Attachment 1 to Supplemental Staff Report](#)

Council President Peterson called on Andy Shaw (he,him), Metro

[Ted Reid] [he/him], to present to Council.

President Peterson gave background on the project and why it the UGB exchange was proposed. She reminded people which areas are being proposed for the exchange and why.

Staff pulled up the *Proposed Urban Growth Boundary Exchange Metro Council public hearing Presentation* to present to Council.

Andy gave a timeline of the process and discussed who has been engaged. Staff gave an overview of the proposed River Terrace 2.0 project from the City of Tigard. Andy explained the process for identifying exchange areas. Finally, he reviewed what staff heard from the partners that were engaged and explained the contents of Ordinance No. 23-1488.

Public Hearing:

Council President Peterson opened the meeting to members of the public wanting to testify on Ordinance No. 23-1488

Marilyn Silver: testified against the ordinance, that they did not receive a postcard notifying them about the UGB, does not believe it is necessary to address the current housing crisis.

Roger clarified that Marilyn would have received a postcard, but did not include information about town halls.

Larry Thompson: testified against the ordinance and that the land remain in the UGB, that their farm is 22% of the land that will be affected by the land swap. Their family has farmed the land for 75 years, and were added to the UGB.

They believe Metro's housing plans are bad for the community's health. Instead, they proposed their own plan for Metro's approval, created with the help of the University of Oregon's Sustainable Architecture Dept. They also mentioned that notification by Metro was insufficient.

Councilor Nolan asked who Larry has discussed their plans with, and specifically asked if they have spoken with the Clackamas County Planning Agency.

Larry has spoken with the Cities of Gresham and Happy Valley and Damascus, that the conversations were very productive, and provided a more detailed explanation of their plans using a visual aid. They emphasized the importance of reconnecting community members with nature, which their plan will do.

Councilor Rosenthal asked two questions:

- How would the UGB changes affect their farming operations?
- What sort of time frames are Gresham and Happy Valley considering?

Larry has no plans to change their operations, but the value of their land will drop significantly and affect their immediate financial situation. They believe they will not be alive if their plan is realized.

Councilor Simpson asked if Larry's plan included affordable housing, and who would those units go to. He also asked if there were any transportation considerations to connect potential residents to non-agricultural economic opportunities.

Their plans include affordable multi-family and single family

housing units.

Larry's plan did not consider transportation like that, but ODOT has had some discussions about extending SE 257th across their farm and creating another thoroughfare for the area.

Council President Peterson shared her appreciation for Larry's plans and looked forward to following up with him.

Larry concluded by mentioning that their farm is organic and the EPA gave them a very high rating.

Victoria Frankeny (Tualatin River Keepers): testified that Metro should conduct a water study and address the existing stormwater runoff and erosion issues along the Tualatin River before approving the UGB land swap.

Mike Meyer: who owns property in Kingston Terrace and testified against the Ordinance. They compared affordable housing to drug use, a quick fix that does not consider the consequences. They provided written testimony with more detailed information. The area will become a regional traffic arterial for Fisher Road and 99W, which do not have the capacity.

Michele Gila (Portland Metropolitan Association of Realtors): testified in support of the ordinance and thanked Council for their leadership on the issue.

Andrea D'Amico: testified against the ordinance. They believe there will not be sufficient community and emergency services for the area. The land will be very expensive to develop and will increase property taxes for the surrounding area. Consequences for surrounding

wildlife has not been considered either. Finally, they invited Council to come and visit the area.

Preston Korst (Homebuilding Association of Greater Portland): testified in support of the ordinance, applauded the public engagement done, and urged Council and the region to build more housing.

Dirk Schlagenhauser: testified that the postcard they received was incorrect. Their parents own property in Damascus and was confused by the changes. They also testified that Council should remove more land from other areas, and remove less land from Damascus.

Ted explained that their parent's property is not part of the UGB exchange.

Erik Hamacher: testified against the ordinance. They feel like the swap is being rushed and they did not receive prompt notification about the process.

Brett Morgan (1000 Friends of Oregon): testified in support of the ordinance but encouraged Council to make more considerations around natural resources, hazard planning, and transportation.

Larry Jacobs: is a property owner in the River Terrace 2.0 area and testified in support of the ordinance.

Braxton Chambers: testified in support of the ordinance and that more safety measures be added to the surrounding roads, particularly the hard curve on Scholl's Ferry Road between Tile Flat and Clark Hill.

Emily Tritsch: testified on behalf of the City of Tigard in

support of the ordinance.

Janet Black: testified concerning the additional traffic that would be created by the ordinance and Council consider the combined effect of both Kingston and River Terrace 2.0's growth.

Kevin testified and asked what additional safety measures would be added to Scholls Ferry Rd.

Emily Tritsch explained that the City of Tigard would coordinate with the county regarding safety along that corridor and would be happy to follow up.

Metro Attorney recommended that Council provide more open instruction for Staff so they can take all public comment into consideration.

Council Discussion:

Council President Peterson asked what would happen to the land that will be removed from the UGB.

Roger Alfred explained that the land would remain undesignated for now, but would have the possibility of being designated in the future.

Councilor Rosenthal asked if the land is undesignated, how long would the process of designating the land as an urban reserve take?

Roger explained that this is a new process for Metro and there is no clear legal guidance for this. This would most

There would be a lot of coordination, but Oregon City would no longer be able to develop the area to address future housing needs.

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

Parks and Nature Annual Report

Council President Peterson called on Jon Blaser (he,him), Metro to present to Council.

Staff pulled up the Parks & Nature Annual Report to present to Council.

Jon went over the Parks and Nature Departments investments over the last year. He gave an overview of habitat restoration a

4. Presentations

Jon went over the Parks and Nature Departments investments over the last year. He gave an overview of habitat restoration and maintenance work, and then explained how the department is facilitating access to nature across the region. He also explained improvements made to parks over the last year. Jon then went over the department's diversity, equity and inclusion goals as well as community education work. He reported on specific local share programs and how past bond measures are protecting land. He concluded by going over the department's goals for the next year.

Council Discussion

Councilor Simpson thanked Jon and the P&N Dept. for working with him, prior to his election to Council, to get Black families into nature.

Councilor Simpson thanked Jon and the P&N Dept. for working with him, prior to his election to Council, to get Black families into nature.

Councilor Gonzalez appreciated P&N's willingness to be innovative with their work and asked when the 2006 bond funds will be depleted. He also asked what user experiences Staff encountered in 2022, given the dynamic nature of the year.

Jon explained that remaining 2006 bond funds were absorbed into P&N's program fund. He did not have a specific number or timeline, but the funds have been designated for upcoming projects and he would be happy to follow-up with Council.

Staff saw a significant increase in visitors, which warmer climates contributed to. This meant less time for maintenance and conservation for Staff, though they are working on addressing that issue.

Councilor Lewis appreciated Staff's responsiveness and willingness to work with indigenous tribes and cultural conservation in general, and if they require more funding. She also asked what gaps in services left by local jurisdictions Staff sees, particularly around tree canopy work, has Metro taken on that responsibility, and what opportunities it has created.

Jon informed Council that they are recruiting for in-house tribal liaison positions and are implementing more training around tribal sovereignty for Staff. He added that P&N is very busy with recruitment, and is looking to streamline the process.

Staff has been busy with other work, and they have not taken a close look at how other jurisdictions are doing their tree canopy work.

Councilor Hwang appreciated the inclusive nature of Staff's planning work, particularly around Multnomah Park and Lone Fir, and asked about P&N's future cultural conservation plans.

Jon explained that they are currently working with archaeologists and other contractors to preserve any sites, remains, and artifacts they encounter, including Multnomah Park and Lone Fir.

He added that Staff is currently discussing what it may look like to have an in-house Historic Preservation Office. They are also re-evaluating their entire portfolio to be more culturally sensitive. GAPD will also be bringing a more specific proposal for cultural heritage preservation.

Councilor Rosenthal had multiple comments and questions:

- Is there a way to make Staff's waterway and preservation work more public to address accessibility issues?
- Does Staff have capacity to expand public engagement and education?
- The region is predicted to lose 98% of its ash trees, so has Staff been in contact with the State Forester regarding this issue?
- Finally, he voiced his support for any work with Tualatin Hills to make Cooper Mountain a regional park.

Jon clarified that P&N is in contact with the State Forester and other committees related to natural preservation. Staff is also working on reaching and educating more of the public.

4.1 Parks and Nature Annual Report

Attachments: [Staff Report](#)
[Attachment 1](#)

5. Chief Operating Officer Communication

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

- The 2022 GLEAN Annual Artist Residence Exhibit will be opening Thursday, February 2nd, at the Parallax Art Center.
- Today is the last day of free parking at Metro's Parks and Nature sites, but there will be free parking on Feb. 16th and 20th
- Metro was awarded the Distinguished Budget Award for FY 2022-23 by the Government Finance Officer's Association (GFOA).

6. Councilor Communication

Councilors provided updates on the following meetings and events:

- **Councilor Lewis** updated Council on the Expo and RFI conversations.
- **Councilor Hwang** wished everyone a happy Lunar New Year, which is 1/20 this year.
- **Councilor Gonzalez** updated Council on this morning's JPACT meeting.

7. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 12:43pm

Respectfully submitted,

Nathan Kim

Nathan Kim, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 19, 2023

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	01/19/2023	Proposed Urban Growth Boundary Exchange Metro Council Public Hearing Presentation	011923c-01
2.0	PowerPoint	01/19/2023	Parks and Nature Annual Report Presentation	011923c-02
3.0	Testimony	01/17/2023	Clackamas County Comments	011923c-03
4.0	Testimony	01/07/2023	Gary Vallens Testimony	011923c-04
5.0	Testimony	01/17/2023	HBA Testimony	011923c-05
6.0	Testimony	01/18/2023	Janet Black Testimony	011923c-06
7.0	Testimony	01/19/2023	John Stone Testimony	011923c-07
8.0	Testimony	01/19/2023	Larry Thompson Testimony	011923c-08
9.0	Testimony	01/19/2023	Lillian Stone Testimony	011923c-09
10.0	Testimony	01/19/2023	Marilyn Silver Testimony	011923c-10
11.0	Testimony	01/19/2023	Mike Meyer Testimony	011923c-11
12.0	Testimony	01/17/2023	Portland Metropolitan Association of Realtors Testimony	011923c-12
13.0	Testimony	01/19/2023	Roxanne Monson Testimony	011923c-13

Consideration of the February 9, 2023 Council Meeting Minutes
Consent Agenda

Metro Council Meeting
Thursday, April 20, 2023

Metro

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



Metro

Minutes

Thursday, February 9, 2023

10:30 AM

Metro Regional Center Council Chamber,
<https://www.youtube.com/live/NerNLeRJc-M?feature=share>,
<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 Lynn Peterson opened the meeting to members of the public wanting to testify on a non-agenda items.

There were two members of the public that testified:

- Maddie McDonald expressed anger and frustration for how Metro handled the Supportive Housing Services Personal Income Tax. McDonald had received a notice in the mail saying that their 2021 tax was overdue and may have to pay a fine and interest. McDonald added that Metro did nothing to inform taxpayers about the tax bill.

Council President Lynn Peterson stated that the Chief Operating Officer would make a statement after public communication was closed.

- Les Pool, Clackamas County, OR mentioned that Metro should be more careful of how it spends money. Pool mentioned that homelessness issue is getting worse, but that it is important to get the best value out of the money. Pool encouraged the Council to talk about the impact of tolling on highways.

Council President Lynn Peterson called on Marissa Madrigal (she/her), Metro, Chief Operating Officer

Madrigal mentioned that Metro had been receiving complaints from people that did not know about the tax and that a penalty waiver was available. Madrigal added that staff are working on other options to

address taxpayer concerns.

Councilor Nolan apologized for the oversight that Metro and the vendor did on the tax. They look forward to solutions of the staff. Councilor Nolan also thanked the people that testified for coming and bringing their points.

Councilor Rosenthal apologized for the confusion. He mentioned that there were people that used Intuit and TurboTax, who were not informed about the tax. Councilor Rosenthal added that with the money from the tax there has been progress, such as preventing people from losing their homes. He looked forward to recommendations from staff.

Madrigal clarified that TurboTax had included a link and a question or statement for certain incomes about people possibly owing the tax.

Councilor Lewis commented that she has had multiple conversations from her constituents. She was glad that there was now a coordinated effort. Councilor Lewis asked about how they are resolving the issue now and make it easier for people to start paying the tax when they change jobs or a change in the value of the dollar.

Madrigal explained that the American tax system is complex and trying to integrate into it is challenging. She mentioned that there are situations that cannot be predicted, such as if a person that sold stocks and their income goes above the threshold. Madrigal stated that there is no way for staff to receive that information until a person file their taxes. She explained that the city of Portland received the

information at the end of last year and was able to determine who, among those that met the threshold, had paid the tax or not.

Councilor Lewis mentioned that this was discussed at the oversight committee and that communication can be better.

Councilor Hwang asked about the steps to coordinate better with Metro's jurisdictional partners, specifically the City of Portland and Multnomah County? He also asked how to streamline the various taxes with the same mechanism for the public.

Madrigal stated that staff intended to align with current collection practices. Staff did their best to mirror the City of Portland tax collection as well as Multnomah County to hopefully streamline for the public. She expressed the importance of fully understanding various solutions before communicating, so that there is not more challenges.

Councilor Hwang commented that Metro and the jurisdictional partners should work as a team and that there needs to be better coordination amongst them.

Councilor Gonzalez mentioned that the Council is commitment to exploring options, so that people are not burdened by the tax. He stated that they and staff will do their best to make this right.

Council President Peterson thanked those that received mail on the tax and added that staff is working on more options for solutions. She thanked staff for their work on how to do it best to not cause more confusion.

Councilor Simpson stated that they need to take care of working people and make the process cleaner and smoother in the future.

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

3. Consent Agenda

3.1 Resolution No. 23-5308, For the Purpose of Advancing Metro Eligible Unified Planning Work Program (UPWP) Projects for Inclusion in the State Fiscal Year 2023 UPWP and Completing a Scope Change for an ODOT Americas with Disabilities Curbs and Ramps Project

A motion was made by Councilor Lewis, seconded by Councilor Nolan, 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

Attachments: [Resolution No. 23-5308](#)
[Exhibit A](#)
[Staff Report](#)

4. Ordinances (Second Reading)

4.1 Ordinance No. 22-1487, For the Purpose of Amending Metro Code Section 2.02.010

Presenter(s): Marissa Madrigal (she/her), Metro
Carrie MacLaren (she/her), Metro

Attachments: [Ordinance No. 22-1487](#)
[Exhibit A](#)
[Staff Report](#)

Council President Lynn Peterson stated that the first reading and public hearing for Ordinance No. 22-1487 took place on January 26, 2023.

Council President Lynn Peterson called on called on Marissa Madrigal (she/her), Metro, Chief Operating Officer, to answer questions.

There were no questions.

Council Discussion:

There was no council discussion.

A motion was made by Councilor Nolan, seconded by Councilor Simpson, that this Ordinance 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. Other Business

5.1 Budget Retreat Follow Up

Presenter(s): Marissa Madrigal (she/her), Metro

Attachments: [Staff Report](#)

Council President Lynn Peterson called on Marissa Madrigal (she/her), Metro, Chief Operating Officer to present the *Budget Retreat Follow Up*.

Staff pulled up the *Budget Retreat Follow Up* to present to Council.

The presentation began with the recap of the Budget Retreat. During the recap, Madrigal discussed the financial forecast, the equity analysis and metrics, and the council priorities. Madrigal then discussed the council priorities of environment, housing, and economy. One of the priorities mentioned for environment, was transit access and pedestrian infrastructure. For housing, one priority was Supportive Housing Services. Lastly, one of the priorities for the economy was venue investments and programing. Madrigal commented on the budget timeline and the next steps. Staff will develop a proposed budget in March and the

Council will receive the proposed budget in April. Staff mentioned setting strategic vision that allows bold moves, guides work across departments, and uses metrics to understand progress. Madrigal also mentioned strategic framework, which includes Metro's commitments and guiding principles, as an appropriate container for the strategic targets. Staff noted Metro-wide strategic targets in environment and climate, housing, and economy. The presentation ended with several discussion questions for the Council.

Council Discussion:

Council President Peterson asked if the lens would still be racial equity. She also suggested to add how Metro is helping to create jobs through public-private partnerships in bringing land into urban growth boundary, getting land ready for employment, waste management and other sectors.

Madrigal explained that racial and climate justice are within the strategic framework and guiding principles.

Councilor Rosenthal commented that these are good goals, but there is no vision for a 21st or 22nd century transit system for the future growth of the area. He mentioned that the area he represents has inadequate transportation. On transportation, he noted that more can be done in terms of climate protection and in stimulating the economy. He thought that transportation was crucial.

Councilor Hwang commented that there could be recession in the future and people are having a hard time right now. He noted that the work should be focused on working people and that should be clear. He asked how they can alleviate the challenges that working people are facing such as housing, transit, and inflation.

Madrigal mentioned that the framework and the principle of shared prosperity can help with definitions. She also mentioned that they tried to think about who pays for the decision, who benefits from it and where the burden falls. Madrigal added that using the principle of shared prosperity into that could help alleviate the challenges for working people.

Councilor Simpson thanked staff for presentation. He mentioned workforce development and having conversations about public-private partnerships. He expressed concerns about people forever renting and wanted more people to have homeownership opportunities.

Councilor Nolan asked if the targets are not voted on until June, how could they be used by department directors to form their budgets.

Madrigal noted that the process to choose targets must have criteria, such as a target that Metro can make a difference in. She gave housing as an example. They can focus on that area in next year's budget and the target would further enhance that. For example, a five-year goal of a certain number of housing units. Currently they are doing as much as they can, but now they want to put a number to it.

Council President Peterson had the same question as Councilor Nolan. She expressed the need to be careful of which target is chosen and to have more conversation. She suggested that they go to community and thought leaders to make sure the target is the right measure and vetted. She mentioned that it is hard to expedite when asking people for input. President Peterson also mentioned that staff are working proposals on all three strategic target categories.

Councilor Nolan stated that setting those goals are important. They expressed concerns that the more this is delayed, the more it says that inequity is ok with the Council.

Councilor Nolan mention that there needs to be investment in infrastructure to areas less dense areas or farmland before expanding. They mentioned that there needed to be ways for the Council to support local governments as they develop UBG land and be inviting to those that want to develop.

Councilor Lewis thanked staff for their work. She noted that the three areas were the right direction, but they need to look at outputs and inputs. Councilor Lewis suggested that Metro should be aware of how the system of taxes and fees relate to each other. She commented that transit is connected to the environment, since 40 percent of the emissions reduction is from people not using single occupancy vehicles. Councilor Lewis mentioned that the approved transit budget is limited but hoped that they would look at transit funding.

Councilor Gonzalez commented that he felt that Metro underperforms on grants and suggested that department directors use leverage to get more money for transit projects. Councilor Gonzales also commented that Metro has an important role in tourism, especially with the venues. He wanted more on procurement and policies with partner agencies. Councilor Gonzales added they should have a plan for supporting small and BIPOC businesses in the region too. He felt that housing, like the production pipeline, was vague and that they need to do everything they can. He also expressed the importance of the budget cycle because of the reopening of so many things.

Madrigal stated that when they set targets, they need to make sure there are multiple ways to achieve them. For example, the ways in housing are the Affordable Housing Bond, helping cities develop their own housing or lobbying the state legislature. She mentioned that transit was a tactic to get certain outcomes. Madrigal also mentioned using coordination in have a collective impact.

Council President Peterson stated the three main areas are important and they need to figure out how transit can help. She commented that they need to include themes of leverage and racial justice into each area and then to make goals for the region.

Councilor Rosenthal agreed that there needs to specific targets, a focus on workforce and making lands available. He commented that Metro is the only entity with a regional perspective on transportation and to make a regional vision.

Councilor Nolan stated that budgets identify your proprieties. They also wanted priorities that help Metro to make choices to put their human and financial resources in certain directions. Councilor Nolan stated that if venues influence the economy, then they should talk about that.

Council President Peterson looked forward to choices that are vetted with the community and to prioritize them. She hoped that there would be one goal per area but acknowledged that there are multiple vague and conflicting goals.

6. Chief Operating Officer Communication

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

- Invited the Council to the GPI Best Practices Dinner on February 16th and to the GPI Best Practices Panel on February 17th
- Nature and Neighborhoods capital grants are due February 14th
- Metro was awarded \$2.4 million in transportation safety grants

7. Councilor Communication

Councilors provided updates on the following meetings and

events:

- **Councilor Gonzalez** gave updates on several meetings, which included an OMPOC meeting, a Westside Multimodal Improvement Study Steering Committee meeting, and the Region 1 ACT meeting. He also mentioned that the “Say Hey!” event hosted by Partners in Diversity was happening later that night.
- **Councilor Lewis** attended the Confederated Tribes of Grand Ronde opening celebration for the Great Circle Recovery Center. She also gave an update on the Supportive Housing Services Tri-County body meeting.
- **Councilor Rosenthal** mentioned that he went with Councilor Lewis and Councilor Simpson to the Zoo Foundation meeting. He also attended a public meeting regarding the Kingston Terrance plan.
- **Councilor Simpson** gave an update on the urban flood safety and water quality district. The levy system on Marine Drive needs updates and encouraged councilors to support the project.

8. Adjourn

There being no further business, Council President Lynn Peterson adjourned the Metro Council Meeting at 11:53 a.m.

Respectfully submitted,



Jemeshia Taylor, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEBRUARY 9, 2023

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Powerpoint	02/09/2023	Budget Retreat Follow Up Presentation	020923c-01

Consideration of the February 23, 2023 Council Meeting Minutes
Consent Agenda

Metro Council Meeting
Thursday, April 20, 2023

Metro

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



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

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
-

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

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

Consideration of the March 2, 2023 Council Meeting Minutes
Consent Agenda

Metro Council Meeting
Thursday, April 20, 2023

Metro

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



Metro

Minutes

Thursday, March 2, 2023

10:30 AM

Metro Regional Center, Council chamber,
<https://www.youtube.com/watch?v=SyExWHJZRMg>,
<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 10:30am

The following Councilors were present: Council President Lynn Peterson, Councilor Duncan Hwang, Deputy Council Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Ashton Simson.

3. Presentations**3.1**

Code of Ethics Follow-up Presentation

Attachments: [Attachment 1](#)
[Attachment 2](#)

Council President Peterson introduced Brian Evans (he,him) to speak on the Code of Ethics Follow up Presentations:

Summary of presentation: The presentation followed up on a 2019 audit. This audit is meant to deter Metro Council members from being influenced unethically. The audit included eight recommendations to address ethical concerns. Out of the eight recommendations, four were implemented and four are in progress. The four that are implemented include: Provide training, assign responsibility to assign ethical risks & trends, to clarify department roles and responsibilities to investigate potential ethical issues, use the analysis to determine additional measures are needed and Integrate the code of the ethics, policies, laws and organization values. Two recommendations in the management letter: Lobbyist registrations were not implemented, Metros website was not updated to be clear enough for lobbyist registration.

Presentation ended.

Council President Peterson said she will follow up after management responds to the presentation first then introduced Andrew Scott to responded to the auditor.

Andrew Scott acknowledged how important it is for Metro to follow the ethical guidelines. He admitted they have strived to make better progress on the lobbyist registrations process but admits they haven't made the correct improvements due to covid & staff related issues. He explained that he will continue to reach out to lobbyist to make sure they are going through the correct steps to register, do a yearly audit every January, and to implement Quarterly reviews.

Deputy council Lewis asked Andrew Scott if they will post guidance around public officials around Metro committees. She also followed up with a second question asking if there has been more progress on the audit performed since it was completed.

Andrew Scott explained he is still working with staff on it as it is still a work in progress.

Councilor Hwang asked what the legal repercussions are of not having lobbyist register. He then followed up with a second question & asked if the expired lobbyist registration will be updated as he observed only one lobbyist on the website was did not have an expired registration.

Andrew Scott answered by saying he wants to defer the first question to the Metro Attorney, then followed up answering the second question saying it is a quarterly review process to make sure lobbyist registrations are up to date.

Ina Zucker then joined in the conversation & admitted the instructions on the website were not clear and are working on updating them to be more easy to understand.

Metro attorney Carrie Maclaren came into the discussion to answer Councilor Hwang first question & explained that it is a metro council adopted code prevision & explained the repercussions are not serious as there are no legal repercussions but explained that the responsibly falls on the lobbyist.

COO Marissa madrigal joined the conversation & explained that the responsibility to ensure lobbyist should have been followed up on much earlier in time but said it ultimately is still the lobbyist responsibility. She then explained that it is being worked on.

Council President Peterson recommended a follow up in 3 months.

Councilor Nolan recommended that the responsibility to make sure lobbyist registrations should be shared as equally with Metro just as much as the lobbyist.

Councilor Nolan then asked Andrew Scott if the code is only meant to lobbyist who are paid.

Metro Attorney came into the conversation then answered by explaining a in order for a volunteer lobbyist to register, only those who are paid should do so.

She then followed up by explaining that anyone who is trying to influence a council member & meets with a council member for more than 5 hours should register as a lobbyist

& told Councilor Nolan that she will provide a better answer another time as she could not give the appropriate answer at this time.

Deputy council Lewis recommended a follow up in 3 months on who is responsible for lobbyist to register.

4. Consent Agenda

- 4.1 **Resolution No. 23-5315**, For the Purpose of For the Purpose of Amending the 2021-24 MTIP to Ensure Previously Approved Funding is Available to Support Planning Activities in the SFY 2024 Unified Planning Work Program (UPWP)

Attachments: [Resolution No. 23-5315](#)
[Exhibit A](#)
[Staff Report](#)

5. Resolutions

- 5.1 Resolution No. 23-5314 For the Purpose of Amending the Affordable Housing Bond Work Plan to Allocate Bond Funds for Metro Administrative Costs

Attachments: [Resolution 23-5314](#)
[Exhibit A](#)
[Staff Report](#)

Resolution No. 23-5314

First: Councilor Simson Second: Councilor Nolan

Deputy Council President Lewis called on Liam Frost (he,him) Emily Lieb, Rachel Limbo to present to Council.

Staff pulled up the Presentation Powerpoint to present to Council.

Summary of presentation: The presentation went over needs/funding for the program. The program needs more funds as they did not expect it to be higher than previously

expected. Rachel Limbo explained that they need \$700,000 more.

Council Discussion:

Deputy council Lewis asked how Metros partners feel about the plan for needing more funds as it will take away from the other partners In the jurisdiction.

Rachel Limbo explained that it is still a conversation in progress and they need more time to have a better plan.

Councilor Hwang asked how will Metro know the \$700,000 will fulfil the plan and where the money will come from

Rachel Limbo answered that the \$12.7M fund for metro is where they want to take the money from & it will be for FY-24.

Councilor Nolan then asked for more clarification about the funds and how Metro would work out of the 2.2% allocated bond.

Rachel Limbo then answered that the estimate would be clearer at the end of the program & once conversations with partners are discussed. She then explained that the \$12M might not be enough for Metro.

Councilor Nolan then explained that the promise to the

voters who wanted to limit the budget is very important then expressed concern about the timing of this presentation as the budget meetings are approaching in a couple months and that it would have been better to discuss this then.

COO Marissa Madrigal came into the conversation and explained that 5% cap was a known entity. She also explained that the work plan needs to be approved by council in order for change.

Council President Peterson recommended for another meeting to have more questions answered.

Councilor Nolan asked what would happen if the \$700,000 fund got denied. She also wanted more clarification on the plan

COO Marissa Madrigal explained that Metro's fund is small & this plan is a reflection of that. Then went over the clarifications Councilor Nolan needed.

Councilor Nolan clarified what would need to be done by the housing team if the fund got denied & what would happen if the fund is not granted. She also expressed her concerns about possibly going over the 5% cap & the repercussions of doing so might affect the general fund in the future.

Council President Peterson said she would like to push this meeting for two weeks on 3/16/2023.

Deputy council Lewis and Councilor Gonzales expressed their support for the staff presentation and how important it is for Metro.

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

6. Ordinances (First Reading and Public Hearing)

Ordinance: 23-1490

Council President Peterson called on Glen Hamburg Metro, Regional Planner to present to Council.

Summary of the ordinance for annexation to the metro district. If adopted this would give Hillsboro 6.5 acres. Before this can be done, it must be annexed by Metro hence the reason for this presentation.

Glen Hamburg went over the details of the property and explained the measures taken to get this property annexed. He then asked council if they had any questions which they did not.

Public Hearing:

Connor Ayers opened the meeting to members of the public wanting to testify on Ordinance No. 23-1490

Elijah Lazard expressed that the property has been taken over by squatters and the yards have been left with trash. Given this reason he expressed he is not in support of this as

there is no future for development in his opinion.

Another anonymous person gave testimony expressing that the land has provided use for local wildlife including predators that can prey on the community if the wildlife is disturbed.

Council President Peterson gave a chance for any rebuttals.

Mark Vukanovich presented himself as the applicant and expressed his acknowledgment for Metro's support & explained how he has owned the property since 2005 and is aware of the negative comments made by his neighbors.

Council President Peterson ended the public hearing.

Glen Hamburg expressed his acknowledgement to the concerns that were raised and mentioned that the city of Hillsboro goes through those concerns very carefully and explained that the points mentioned do not concern Metro as they do not have authority over it.

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

- 6.1 Ordinance No. 23-1490 For the Purpose of Annexing to the Metro District Boundary Approximately 6.58 Acres Located in Hillsboro to the West Side of SE 67th Ave North of SE Genrosa St.

Attachments: [Ordinance No. 23-1490](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment 1](#)

7. Chief Operating Officer Communication

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

- Registration for Seg-Fest
- Weather updates

8. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Simson update for the Natural over site meeting. The committee has submitted its first year report and is going to report its second year report this spring
- Bond funding improvements for Blue Lake Park
- Committee will meet again in April

9. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 12:30pm

Respectfully submitted,

Sermad Mohamad

Sermad Mohamad, Legislative Assistant

Consideration of the March 16, 2023 Council Meeting Minutes
Consent Agenda

Metro Council Meeting
Thursday, April 20, 2023

Metro

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



Metro

Minutes

Thursday, March 16, 2023

10:30 AM

Metro Regional Center, Council chamber,
<https://www.youtube.com/watch?v=gXJuIMLca5c>
<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 10:30am

The following Councilors were present: Deputy Councilor President Lewis, Councilor Rosenthal, Councilor Simpson, Councilor Hwang, Councilor Gonzalez.

Present: 3 - Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, and Councilor Gerritt Rosenthal

Excused: 2 - Council President Lynn Peterson, and Councilor Mary Nolan

2. Public Communication

3. Consent Agenda

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

Aye: 3 - Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Nolan

Attachments: [062322c Minutes](#)

Attachments: [063022 Minutes](#)

Attachments: [071922c Minutes](#)

Consideration of the July 19, 2022 Minutes

Attachments: [072122c Minutes](#)

Attachments: [080422c Minutes](#)

Attachments: [091522c Minutes](#)

Attachments: [101322c Minutes](#)

4. Resolutions

4.1

- Attachments: [Resolution No. 23-5311](#)
[Staff Report](#)
[Exhibit A to Resolution No. 23-5311](#)
[Exhibit B to Resolution No. 23-5311](#)
[Attachment 1 to Staff Report](#)
[Attachment 2 to Staff Report](#)
[Attachment 3 to Staff Report](#)
[Attachment 4 to Staff Report](#)
[Attachment 5 to Staff Report](#)
[Attachment 6 to Staff Report](#)

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

Aye: 3 - Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Nolan

4.2 Resolution No., 23-5306 For the Purpose of Endorsing the Preferred Alternative for the Earthquake Ready Burnside Bridge Project

- Attachments: [RES NO. 23-5306 Earthquake Ready Burnside Bridge PA Council](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff report](#)

Deputy Council President Lewis called on Alex Oreschak, Metro, Megan Neil, Multnomah County, Taylor Steenblock, Multnomah County to present to Council.

Staff pulled up the Earthquake Ready Burnside Bridge Project to present to Council.

Summary of the presentation: The bridge is an important route for emergency responders to take in case of a

disaster, & for people to take in case of emergency. The Burnside Bridge is chosen for that reason and since there is no other resilient bridge in the region that serves as an emergency route. The bridge is also 100 years old, so the bridge is needing funding to rebuild the structure & to add bike lanes plus more lanes.

Council Discussion:

Councilor Rosenthal asked if the bridge is seismically resilient, are the bicycle lanes can be converted into emergency lane responses?

Taylor Steenblock answered the bridge is seismically resilient however to achieve access to the bridge after a disaster there must be a rebuilding of the area that may take a month. & that the bike paths desigs are still not implemented so she cannot provide an answer.

Councilor Hwang asked if the funding was a federal grant

Taylor Steenblock said that there was a few funds the federal government renewed.

Councilor Simpson asked if there is any talks about continuity with DTOT and if the community is involved.

Taylor Steenblock explained that they are in conversation with DTOT

Megan Neil answered that they have been working with a group within the community that involves the paths on the bridge and getting feedback on the designs of the use and safety, and the color of the bridge.

Councilor Deputy President Lewis asked when the bridge will be shown again to council

Margi Bradway answered that it will be soon once all necessary steps are taken.

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

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

Aye: 3 - Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Nolan

5. Ordinance (second reading and vote)

Present: 3 - Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, and Councilor Gerritt Rosenthal

- 5.1 Ordinance No. 23-1490 For the Purpose of Annexing to the Metro District Boundary Approximately 6.58 Acres Located in Hillsboro to the West Side of SE 67th Ave North of SE Genrosa St.

Attachments: [Ordinance No. 23-1490](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment 1](#)

ORD No. 23-1490

First: Simpson Second: Gonzalez

Deputy Council President Lewis called on Glen Hamburg to present to Council.

Councilor Rosenthal asked where the land was located

Glen Hamburg explained it is in the south region.

ORD No. 23-1490

First: Simpson Second: Gonzalez

Deputy Council President Lewis called on Glen Hamburg to present to Council.

Councilor Rosenthal asked where the land was located

Glen Hamburg explained it is in the south region.

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

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

Aye: 3 - Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Nolan

6. Chief Operating Officer Communication

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

- Community planting bridge
- Free parking at Expo blue lake beach

7. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Rosenthal spoke about the regional league of cities meeting & the changes. A lot of the smaller cities have trouble with DEI training
- Councilor Gonzales gave updates on the TV highway project & JPACT discussion
- Councilor Simpson gave updates on Fuller Station
- Councilor Deputy President Lewis gave updates on her meeting in DC.

8. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 11:39am

Respectfully submitted,

Sermad Mohamad

Sermad Mohamad, Legislative Assistant

Consideration of the March 30, 2023 Council Meeting Minutes
Consent Agenda

Metro Council Meeting
Thursday, April 20, 2023

Metro

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



Metro

Minutes

Thursday, March 30, 2023

10:30 AM

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

Council meeting

This meeting will be held electronically. You can join the meeting on your computer or other device by using this link: <https://zoom.us/j/615079992>, or 877-853-5257 (toll free) (Webinar ID: 615079992)

1. Call to Order and Roll Call

Deputy Council President Lewis called the Metro Council Meeting to order at 10:30am

Present Councilors: Peterson, Rosenthal, Hwang, Lewis, Nolan,

Excused: Simpson, Gonzales

Present: 5 -Council President Lynn Peterson, Councilor Christine Lewis, Councilor Mary Nolan, and Councilor Gerritt Rosenthal, Councilor Hwang.

Excused: 2 - Councilor Juan Carlos Gonzalez, Councilor Ashton Simpson.

2. Public Communication

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

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

3. Resolutions

- 3.1 Resolution No. 23-5314 For the Purpose of Amending the Affordable Housing Bond Work Plan to Allocate Bond Funds for Metro Administrative Costs

Attachments: [Resolution 23-5314](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment A](#)

Deputy Council President Lewis introduced Emily Lieb and Patricia Rojas to present on the Purpose of Amending the Affordable Housing Bond Work Plan to Allocate Bond Funds for Metro Administrative Costs

Staff pulled up the Presentation

Summary of presentation:

Allocating \$700,000 from the \$12.7 Million from the unallocated housing bond. This presentation is an update from the last presentation that needed more clarification. The findings showed that the Housing Department needed the \$5 million to fund the department as soon as possible. When the Housing department acquired the 5% cap out of the \$12.7m, Metro did not know the full cost to fund the department. The presentation went over the Metro administration Bond funds and broke down how all the money is shared between Metro and its partners.

Council Discussion

Councilor Rosenthal expressed his support for the program and asked how the other partners feel about the funding as it may not align with their interests.

Patricia Rojas answered by explaining that they checked in with the existing partners and agreed they were all on board with no concerns.

Emily Lieb answered by explaining that everyone is supportive after many conversations the week prior to the council meeting.

Councilor Nolan expressed her support to move forward, then expressed her concerns about how Metro entered into an agreement with the legislature & that the agreement may conflict with the bond administrative costs being capped at 5%.

Brian Kennedy made it clear that was no written agreement to related to the 5% cap, but it was more of a discussion.

Councilor Lewis expressed that it is important to bring forward more funds to continue with the program as it is important and move forward with the investment.

Councilor Hwang asked what would happen to the money from option 3.

Emily Lieb explained that the money would still be used for other bond costs.

Councilor Rosenthal asked if it was possible to come up with a 7% cap instead of 5%.

Brian Kennedy explained it was due to the program being new and it was an estimated projection at the time.

Emily Lieb explained that the program had a recommendation of being at 7% cap however it was divided up between other departments.

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

A motion was made that this item be approved. The motion passed by a unanimous vote.

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

Excused: 2 -Councilor Gonzalez, Councilor Ashton Simpson

4. Chief Operating Officer Communication

Marissa Madrigal provided an update on the following

events or items:

- The internal requirement for the new DEI recruitment has a healthy pool of new candidates.
- The planning director recruit has a lot of good new feedback.
- April 11 is the kickoff the budget season.
- Expo Future project team assembled a draft with a structure and timeline.

5. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Rosenthal expressed the P5 tour was a good experience.
- Councilor Nolan expressed her concern for people with eviction history may not be fairly accepted for public housing.
- Councilor Lewis gave an update about the road show, and they will be in our region April 8th and gave an update on the House Bill 2007 is being worked on to let local government including Metro to regulate concealed handgun owners on their properties.

6. Adjourn

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

Respectfully submitted,

Sermad Mohamad

Sermad Mohamad, Legislative Assistant

**2024-2027 Metropolitan Transportation Improvement
Program (MTIP) - Public Comment
*Presentations***

Metro Council Meeting
Thursday, April 20, 2023

[STAFF REPORT FOR USE FOR WORK SESSIONS AND COUNCIL MEETINGS]

**PUBLIC HEARING FOR THE 2024-2027 METROPOLITAN TRANSPORTATION
IMPROVEMENT PROGRAM (MTIP) PUBLIC REVIEW DRAFT**

Date: April 3, 2023
Department: Planning, Development, and
Research
Meeting Date: April 20, 2023

Prepared by: Grace Cho,
grace.cho@oregonmetro.gov, 267-909-
3490
Presenter(s), (if applicable): Grace Cho,
she/her, Senior Transportation Planner
Length: ?

ACTION REQUESTED

For the Metro Council to hold a public hearing opportunity for the public review draft of the 2024-2027 Metropolitan Transportation Improvement Program (MTIP) at the April 20th, 2023 Council meeting.

BACKGROUND

Metro, as the metropolitan planning organization (MPO) for the Portland metropolitan region, is responsible for development and administration of the Metropolitan Transportation Improvement Program (MTIP) as part of its federal responsibilities. The MTIP is an implementation vehicle for the Regional Transportation Plan (RTP) by tracking federal transportation funding expenditures and ensures federal eligibility rules and regulations are met. As part of the demonstrating compliance with federal transportation funding rules, an evaluation takes place to assess how planned transportation investment advance the Portland metropolitan region’s shared goals for the transportation system.

A public review draft of the 2024-2027 MTIP was developed between January through March 2023. The public review draft includes the schedule of expenditures for regionally significant transportation projects for federal fiscal years 2024 through 2027. The public review draft also includes information on how the draft near-term investment package meets federal requirements such as fiscal constraint and the investment package performance to RTP goals. A brief summary of the 2024-2027 MTIP is provided below.

The 2024-2027 MTIP represents an estimate of approximately \$1.2 billion dollars of investment over approximately 130 projects and programmatic spending categories. A little more than half of the funding is slated to maintenance and operations programs to keep the existing transportation system performing. A small percentage will go to planning and administration activities while the remainder is scheduled to be spent on new capital projects. While the MTIP programs all federal transportation funds to be spent in the region, it only includes state or local funds that will be used to match federal funding or will be spent on “regionally significant” capital projects. Spending of local maintenance dollars

or spending for construction of local street systems for example are not included in the MTIP. This context should be kept in mind when reviewing summary information about the MTIP.

In terms of performance, overall, the 2024-2027 MTIP makes very minimal progress towards the 2018 RTP priorities of equity, safety, climate, and mobility. In some individual areas, the 2024-2027 MTIP investment package performs slightly better, but generally, the emphasis on preservation and maintenance as well as the limited number of capital investments primarily focused on community-oriented projects constrains the ability to have region-wide impacts across the transportation system. Further detail on the investment performance can be found in Chapter 3 of the 2024-2027 MTIP public review draft.

At this time, three major projects are included in the 2024-2027 MTIP. The three major projects are: I-205 Abernathy Bridge, 82nd Avenue Jurisdictional Transfer, and the Earthquake Ready Burnside Bridge project. Only small aspects of the I-205 Abernathy Bridge and the Earthquake Ready Burnside Bridge projects are included. For example, the Burnside Bridge project only includes implementation through the right-of-way phase of the project at this time.

None of the remaining ODOT-led major projects (e.g. Interstate Bridge Replacement, I-5 Rose Quarter, Regional Mobility Pricing Project, I-205 expansion) are included in the 2024-2027 MTIP. In order for these projects to move forward to the next phase, these projects will need to request a formal amendment for inclusion in the 2024-2027 MTIP. A performance analysis of the expected impact of adding a major project to the MTIP will be provided for new major projects at the time of the MTIP amendment.

In addition, for the first time since the mid-to-late 1990's, the 2024-2027 MTIP does not include a high-capacity transit project. Similar to the other major projects, the two high-capacity transit projects currently in project development – the Tualatin Valley Highway high-capacity transit project and the 82nd Avenue high-capacity transit projects – will need to request a formal amendment for inclusion in the 2024-2027 MTIP in the future.

A 30-day public comment for the 2024-2027 MTIP begins on Wednesday April 5th and will close on Friday May 5th. As part of Metro's efforts to offer different ways to participate in the public comment, a public hearing opportunity at the mid-point of the public comment period is offered and advertised. Lastly, the public review draft of the 2024-2027 MTIP and the public comment survey are available online and can be found at: www.oregonmetro.gov/mtip2024-27

Following the completion of the public comment and developing responses to public comment themes and the results of the survey, Metro staff will return to the Metro Council in summer 2023 to request adoption of the 2024-2027 MTIP. Metro staff anticipate beginning the adoption process by going to the Transportation Policy Alternatives

Committee (TPAC) and the Joint Policy Advisory Committee on Transportation (JPACT) in June 2023.

ATTACHMENTS

None

[For work session:]

- Is legislation required for Council action? Yes No
- If yes, is draft legislation attached? Yes No
- What other materials are you presenting today? Electronic copy of the 2024-2027 MTIP public review draft

Planning, Development and Research Department Budget Presentation
Presentations

Metro Council Meeting
Thursday, April 20, 2023

STAFF REPORT

DEPARTMENT BUDGET PRESENTATION: PLANNING, DEVELOPMENT AND RESEARCH

Date: April 4, 2023

Prepared by:
Patrick Dennis, Budget Coordinator

Department: Planning, Development and
Research (PD&R)

Presented by:
Andy Shaw, Interim Planning, Development
and Research Director

Meeting date: April 20, 2023

Length: 60 minutes

ISSUE STATEMENT

This meeting will provide Council, acting as the Budget Committee, the opportunity to hear how the Planning, Development and Research Department's FY 2023-24 budget aligns with Council priorities, strategic framework, racial equity outcomes, and climate action goals. Information shared at this meeting will help guide the development of the FY 2023-24 Approved Budget.

ACTION REQUESTED

Council discussion and feedback regarding the Planning, Development and Research Department's FY 2023-24 Proposed Budget.

IDENTIFIED POLICY OUTCOMES

Development of a FY 2023-24 Metro budget that aligns with Council priorities.

POLICY QUESTIONS

What are the policy implications and tradeoffs that will result from the department's budget?

Specific factors for Council consideration *may* include:

- How well do the department's programs align with Council priorities and direction?
- Does the budget represent a good investment in, and advance, the Council priorities?
- Has the department demonstrated sufficient planning to successfully implement any new programs and/or projects?

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Each department's budget has individual items that should achieve outcomes specifically addressed by Council through the strategic framework. Council can support the budget in whole or in part and modify individual items or larger program requests.

STAFF RECOMMENDATIONS

The Chief Operating Officer and Chief Financial Officer recommend that Council hear all of the department presentations prior to determining their support for each department's proposed budget.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Each department's FY 2023-24 base budget was developed following the Chief Financial Officer's budget instructions released in early December 2022. The base budgets allow the departments to continue existing programs and projects as adjusted for various factors such as inflation, COLAs, etc.

New programs, projects, additional appropriations, and FTE are requested through the department's modification request process. These requests were reviewed and analyzed by the Chief Operating Officer, Deputy Chief Operating Officers, and Chief Financial Officer. Approved requests were built into the FY 2023-24 Proposed Budget, released on April 7, 2023, and presented by the Chief Operating Officer, acting as the Budget Officer, on April 11, 2023, with their Budget Message.

Legal Antecedent

The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. The Chief Operating Officer, acting in their capacity as the designated Budget Officer, is required to present a balanced budget to Council, acting in their capacity as Metro's Budget Committee.

BACKGROUND

Each department will provide information pertaining to their proposed budget, that includes budget modification requests approved by the Chief Operating Officer.

Waste Prevention and Environmental Services (WPES)
Department Budget Presentation
Presentations

Metro Council Meeting
Thursday, April 20, 2023

STAFF REPORT

DEPARTMENT BUDGET PRESENTATION: WASTE PREVENTION AND ENVIRONMENTAL SERVICES

Date: April 4, 2023

Prepared by:
Patrick Dennis, Budget Coordinator

Department: Waste Prevention and
Environmental Services (WPES)

Presented by:
Marta McGuire, Waste Prevention and
Environmental Services Director

Meeting date: April 20, 2023

Length: 60 minutes

ISSUE STATEMENT

This meeting will provide Council, acting as the Budget Committee, the opportunity to hear how the Waste Prevention and Environmental Services Department's FY 2023-24 budget aligns with Council priorities, strategic framework, racial equity outcomes, and climate action goals. Information shared at this meeting will help guide the development of the FY 2023-24 Approved Budget.

ACTION REQUESTED

Council discussion and feedback regarding the Waste Prevention and Environmental Services Department's FY 2023-24 proposed budget.

IDENTIFIED POLICY OUTCOMES

Development of a FY 2023-24 Metro budget that aligns with Council priorities.

POLICY QUESTIONS

What are the policy implications and tradeoffs that will result from the department's budget? Specific factors for Council consideration *may* include:

- How well do the department's programs align with Council priorities and direction?
- Does the budget represent a good investment in, and advance, the Council priorities?
- Has the department demonstrated sufficient planning to successfully implement any new programs and/or projects?

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Each department's budget has individual items that should achieve outcomes specifically addressed by Council through the strategic framework. Council can support the budget in whole or in part and modify individual items or larger program requests.

STAFF RECOMMENDATIONS

The Chief Operating Officer and Chief Financial Officer recommend that Council hear all the department presentations prior to determining their support for each department's proposed budget.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Each department's FY 2023-24 base budget was developed following the Chief Financial Officer's budget instructions released in early December 2022. The base budgets allow the departments to continue existing programs and projects as adjusted for various factors such as inflation, COLAs, etc.

New programs, projects, additional appropriations, and FTE are requested through the department's budget modification request process. These requests were reviewed and analyzed by the Chief Operating Officer, Deputy Chief Operating Officers, and Chief Financial Officer. Approved requests were built into the FY 2023-24 Proposed Budget, released on April 7, 2023, and presented by the Chief Operating Officer, acting as the Budget Officer, on April 11, 2023, with their Budget Message.

Legal Antecedent

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BACKGROUND

Each department will provide information pertaining to their proposed budget, that includes budget modification requests approved by the Chief Operating Officer.

**For the Purpose of the Budget to Deliberate on the FY
2023-24 Proposed Budget
*Presentations***

Metro Council Meeting
Thursday, April 20, 2023

STAFF REPORT

FOR THE PURPOSE OF THE BUDGET COMMITTEE TO DELIBERATE ON THE FY 2023-24 PROPOSED BUDGET

Date: April 6, 2023

Prepared by:
Patrick Dennis, Budget Coordinator

Department: Office of the Chief Operating Officer

Presented by:
Marissa Madrigal, Chief Operating Officer
Brian Kennedy, Chief Financial Officer

Meeting date: April 20, 2023

Length: 45 minutes

ISSUE STATEMENT

An opportunity for Council, acting as the Budget Committee, to deliberate on the FY 2023-24 Proposed Budget, discuss the COO's Budget Message, the Metro Auditor's budget presentation, and the department budget presentations, in the context of the Council priorities, strategic framework, racial equity outcomes, and climate action goals.

This is a public hearing and public testimony will be taken by interested members of the public and agency stakeholders. Information shared at this meeting will help guide the development of the FY 2023-24 Approved Budget.

ACTION REQUESTED

Council deliberation and feedback on the submitted FY 2023-24 Proposed Budget and the budget presentations.

IDENTIFIED POLICY OUTCOMES

Development of a FY 2023-24 Adopted Budget that aligns with Council priorities.

POLICY QUESTIONS

Specific factors for Council consideration *may* include:

- Does Council need clarification on any of the answers provided to their submitted budget questions?
- After having eight working days to review the Proposed Budget and the COO's Budget Message, does Council have any comments or need any questions answered, to improve budget deliberations?
- Does Council require any further explanation, or can any actions be taken, to enhance the Council's understanding of the Proposed Budget, after attending the department presentations?

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Each department's budget has individual items that should achieve outcomes specifically addressed by Council through the strategic framework. Council can support the budget in whole or in part, and modify individual items or larger program requests.

STAFF RECOMMENDATIONS

The Chief Operating Officer and Chief Financial Officer recommend that Council hear all the department presentations prior to determining their support for each departments' proposed budget.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Each department's FY 2023-24 base budget was developed following the Chief Financial Officer's budget instructions released in early December 2022. The base budgets allow the departments to continue existing programs and projects as adjusted for various factors such as inflation, COLAs, etc.

New programs, projects, additional appropriations, and FTE are requested through the department's budget modification request process. These requests were reviewed and analyzed by the Chief Operating Officer, Deputy Chief Operating Officers, and Chief Financial Officer. Approved requests were built into the Proposed Budget, released on April 7, 2023, and presented by the Chief Operating Officer, acting as the Budget Officer, on April 11, 2023, with their budget message.

Legal Antecedent

The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. The Chief Operating Officer, acting in their capacity as the designated Budget Officer, is required to present a balanced budget to Council, acting in their capacity as Metro's Budget Committee.

BACKGROUND

The Budget Officer presented the Metro Council, acting as the Budget Committee, the FY 2023-24 Proposed Budget to fully deliberate and to provide guidance in developing the FY 2023-24 Approved Budget, and eventually, the FY 2023-24 Adopted Budget.

Materials following this page were distributed at the meeting.



Metro

2024-2027 MTIP – Overview of Public Review Draft

TPAC

April 7, 2020



Metropolitan Transportation Improvement Program (MTIP)



What is the MTIP?

MTIP = Metropolitan
Transportation Improvement
Program

- Regionally significant projects scheduled to receive funds
- Reflects aligning investments to advance regional goals
- Outlines administrative procedures



Effective MTIP



MTIP's purpose and function

During development

- Exercise aligning investments to get to regional and federal outcomes
- Ensure federal regulations are being met

Once adopted

- Track progress on implementation
- Manage changes in project schedules and availability of funds

2024-2027 MTIP – Overview





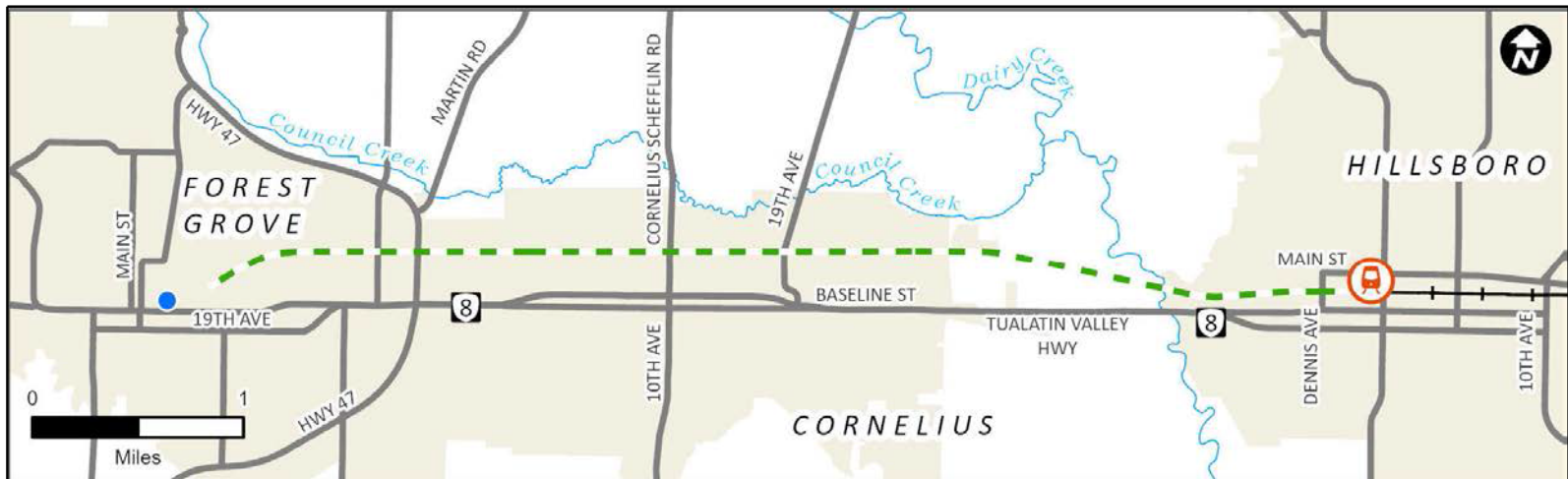
2024-2027 MTIP – Overview

\$1.3 billion spread across 130 projects

Investment Type	\$ Amount	% Overall
Capital Investment	\$518 M	39%
Operations	\$107 M	8%
Planning	\$46 M	3%
Preservation and Maintenance	\$635 M	48%
Other	\$15 M	1%
TOTAL	\$1.3 B	100%

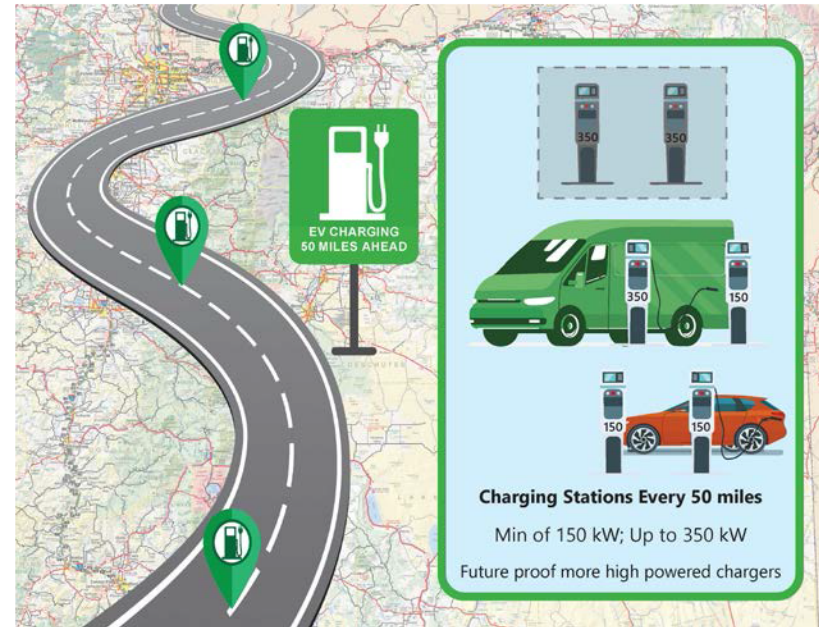
2024-2027 MTIP – Project Highlights

- Council Creek Regional Trail
- 82nd Avenue Jurisdictional Transfer
- Columbia Slough Bridge Replacement
- Beaverton Bus Garage Renovation



2024-2027 MTIP – Project Highlights

- I-405: I-5 to N Kerby Ave – Electric Vehicle Charging Infrastructure
- Continuation of Regional Programs (e.g. Safe Routes)





System Evaluation – Overall Results

RTP Priority or Overarching Goal	Overall Performance
Equity	+/o
Safety	o
Mobility	o
Climate Change	o
Preservation and Maintenance	+

Note: System evaluation performed on draft 2024-2027 MTIP from January 2023. The 2024-2027 MTIP includes an updated smaller investment profile.

2024-2027 MTIP – Draft Findings

- Regional scale investment necessary to make greater gains towards RTP goals and federal performance targets
 - But community-oriented investments still make gains
- Many competing priorities w/significant need (e.g. maintenance and preservation vs. safety)
- Region is investing strategically
- Large scale capital investments expected to request inclusion soon

Public Comment Open!

Public comment: April 5th –
May 5th

<https://www.oregonmetro.gov/public-projects/2024-27-metropolitan-transportation-improvement-program>



PUBLIC COMMENT DRAFT
2024-2027

Metropolitan Transportation
Improvement Program (MTIP)

April 2023

2024-2027 MTIP – Next Steps



Next Steps

May 2023

- Public comment closes; public comment response
- Finalize and create adoption draft

June 2023

- 2024-2027 MTIP briefing to TPAC and JPACT

July 2023

- Request JPACT approval & Metro Council adoption

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Metro

Planning, Development & Research FY 2023-24 Proposed Budget

April 20, 2023

Presentation Agenda

Budget Overview

Equity Metric

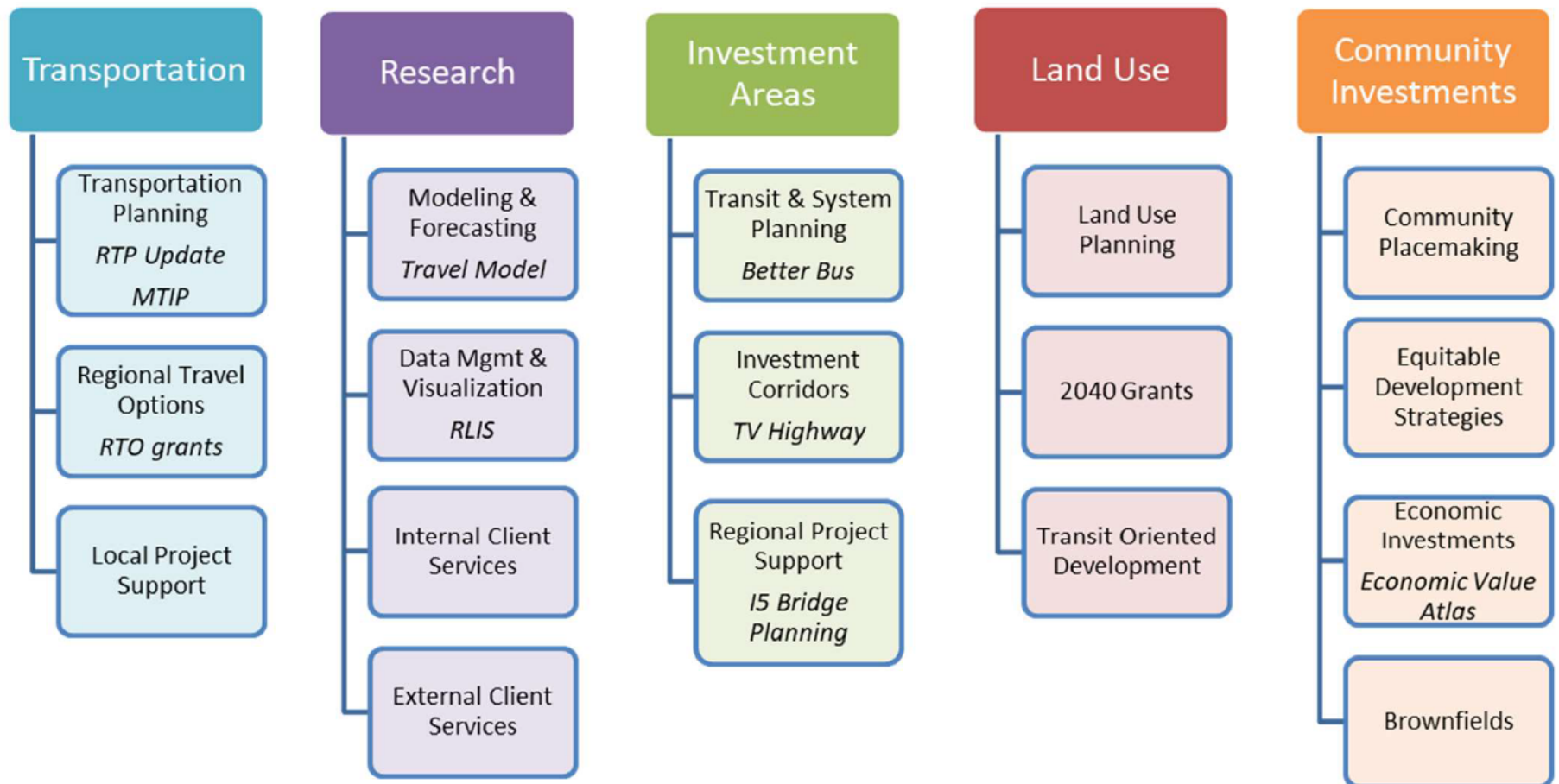
Budget Modifications

Target Areas

Council Discussion

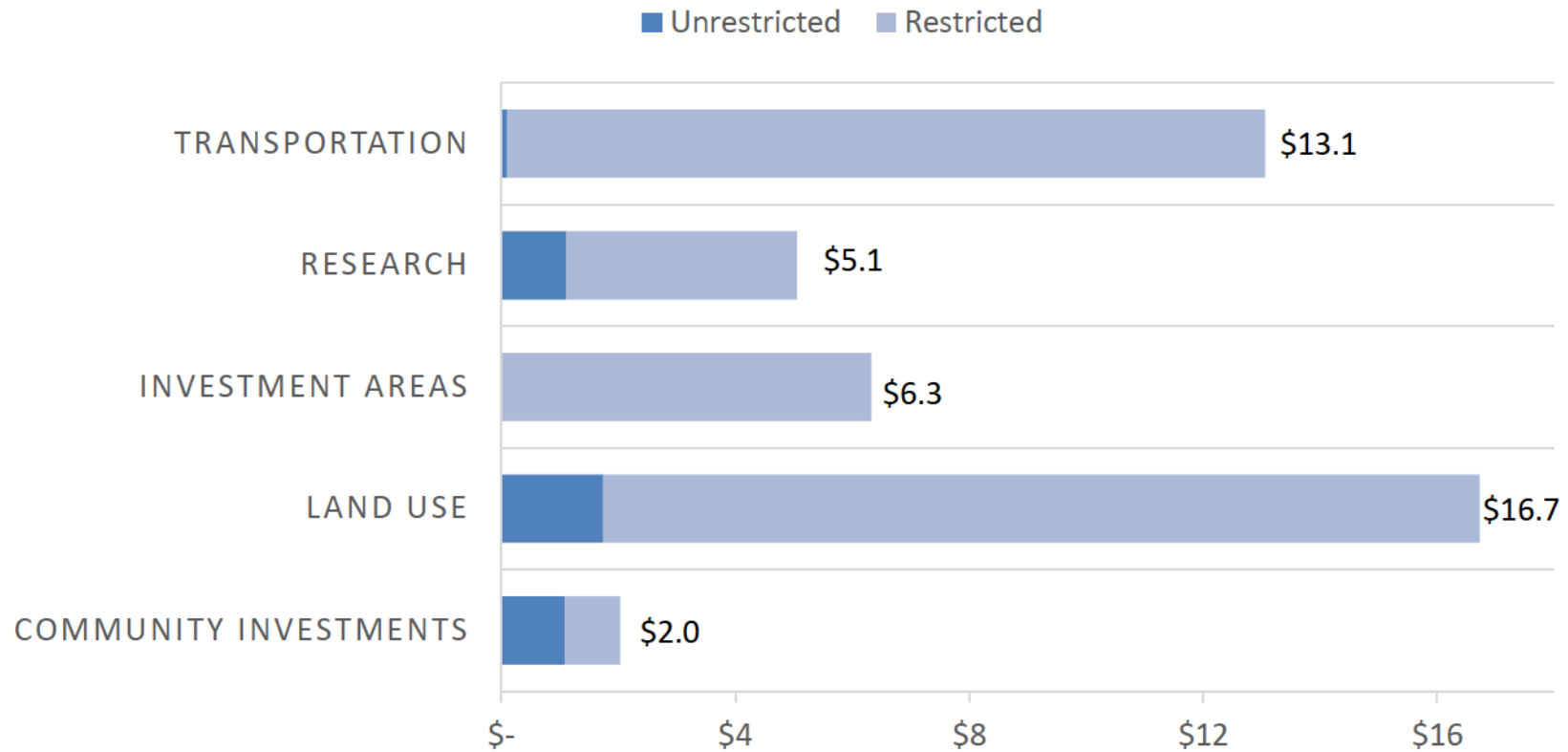


Budget Overview - Program Structure



Budget Overview

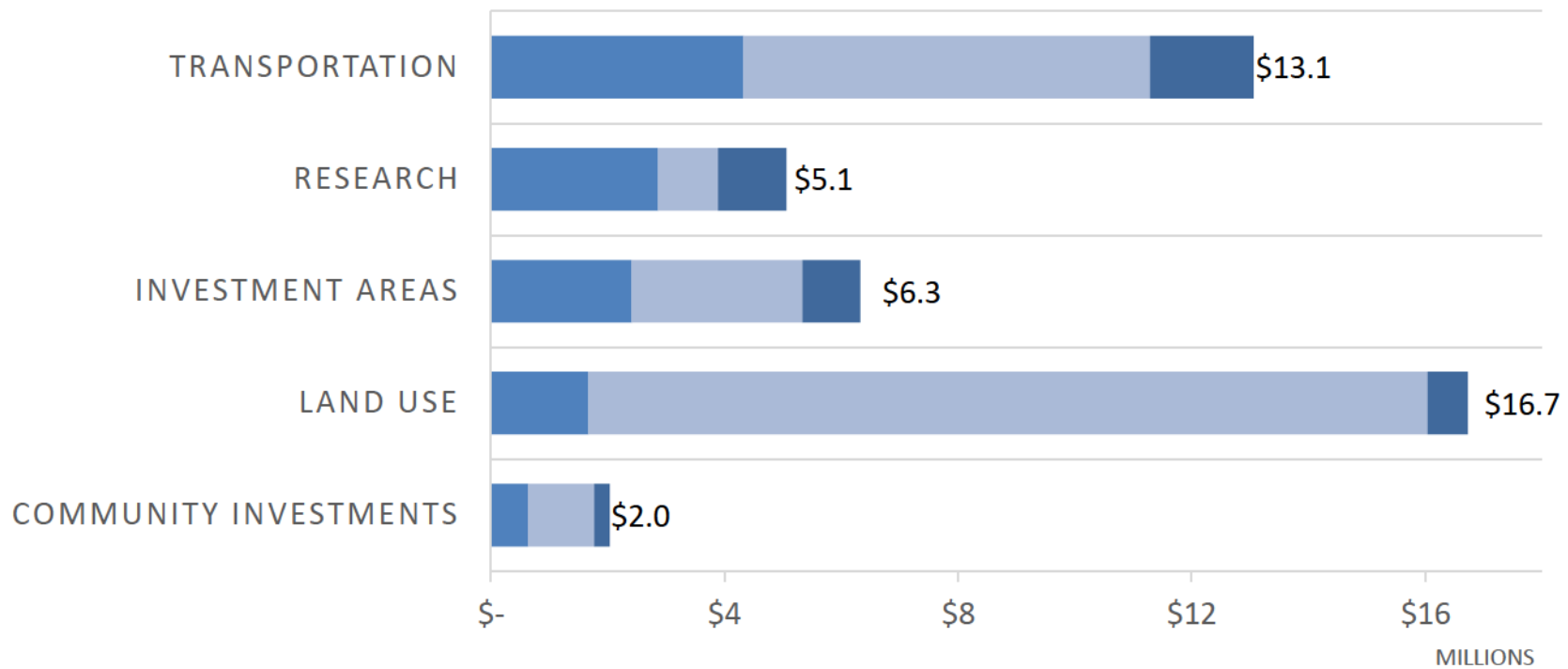
FY23-24 REVENUE BUDGET



Budget Overview

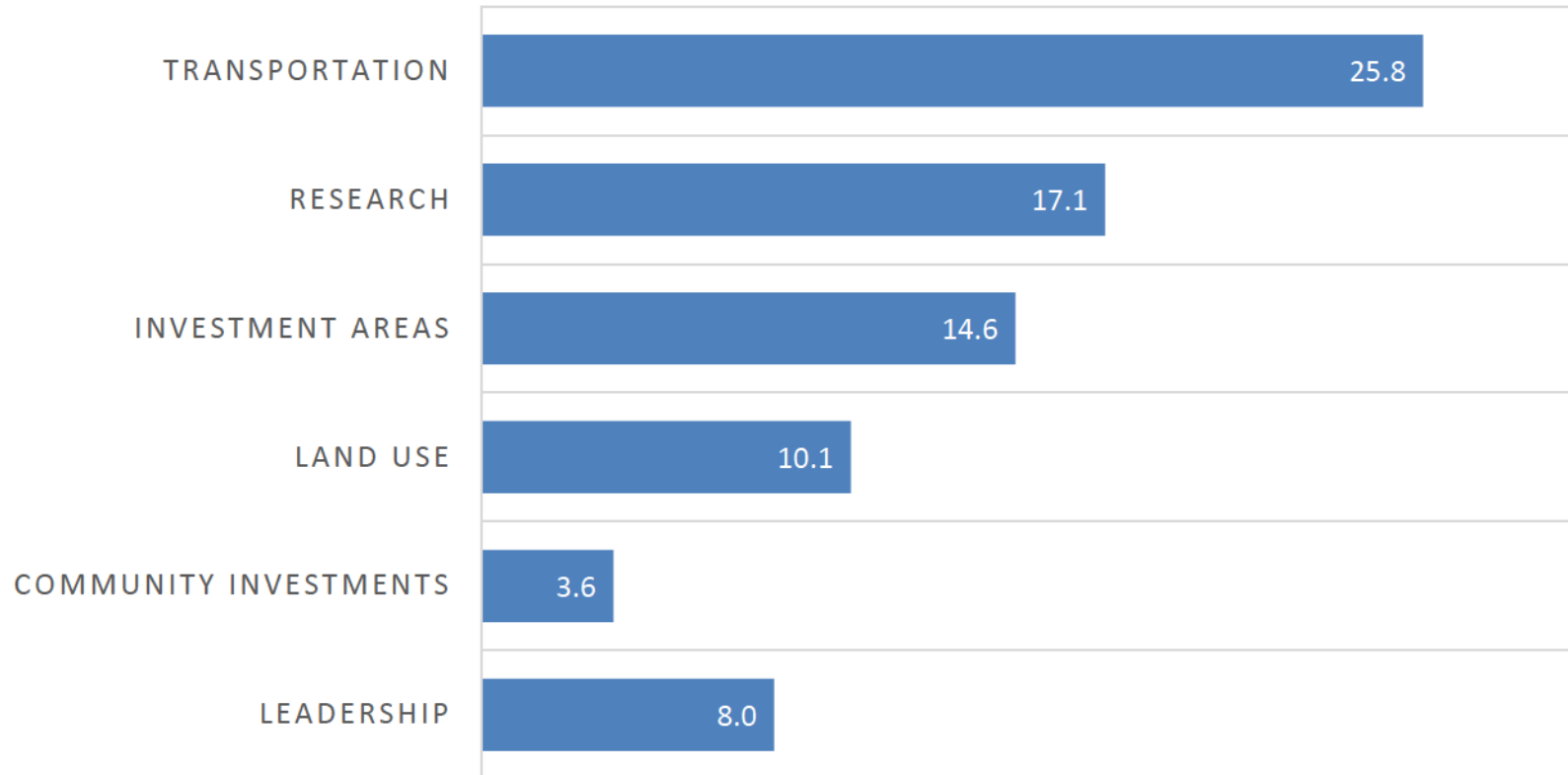
FY23-24 EXPENSE BUDGET

■ Personnel ■ M&S ■ Indirect



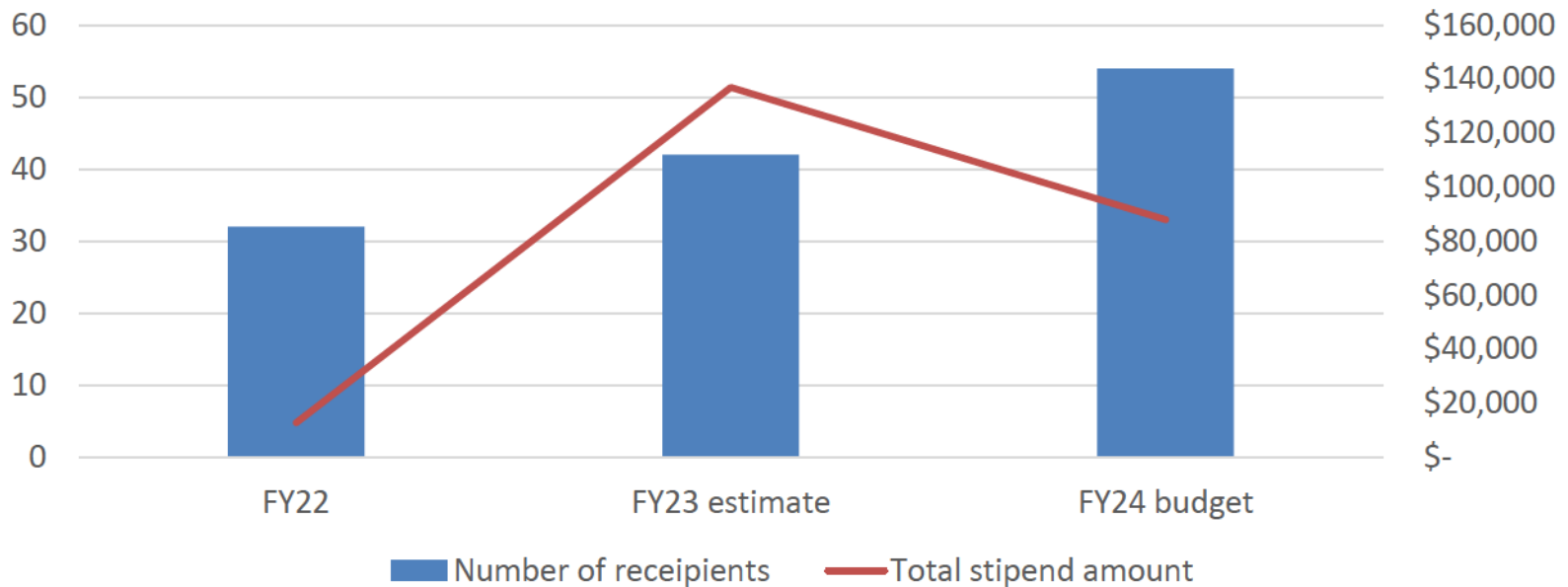
Budget Overview

FY23-24 FTE



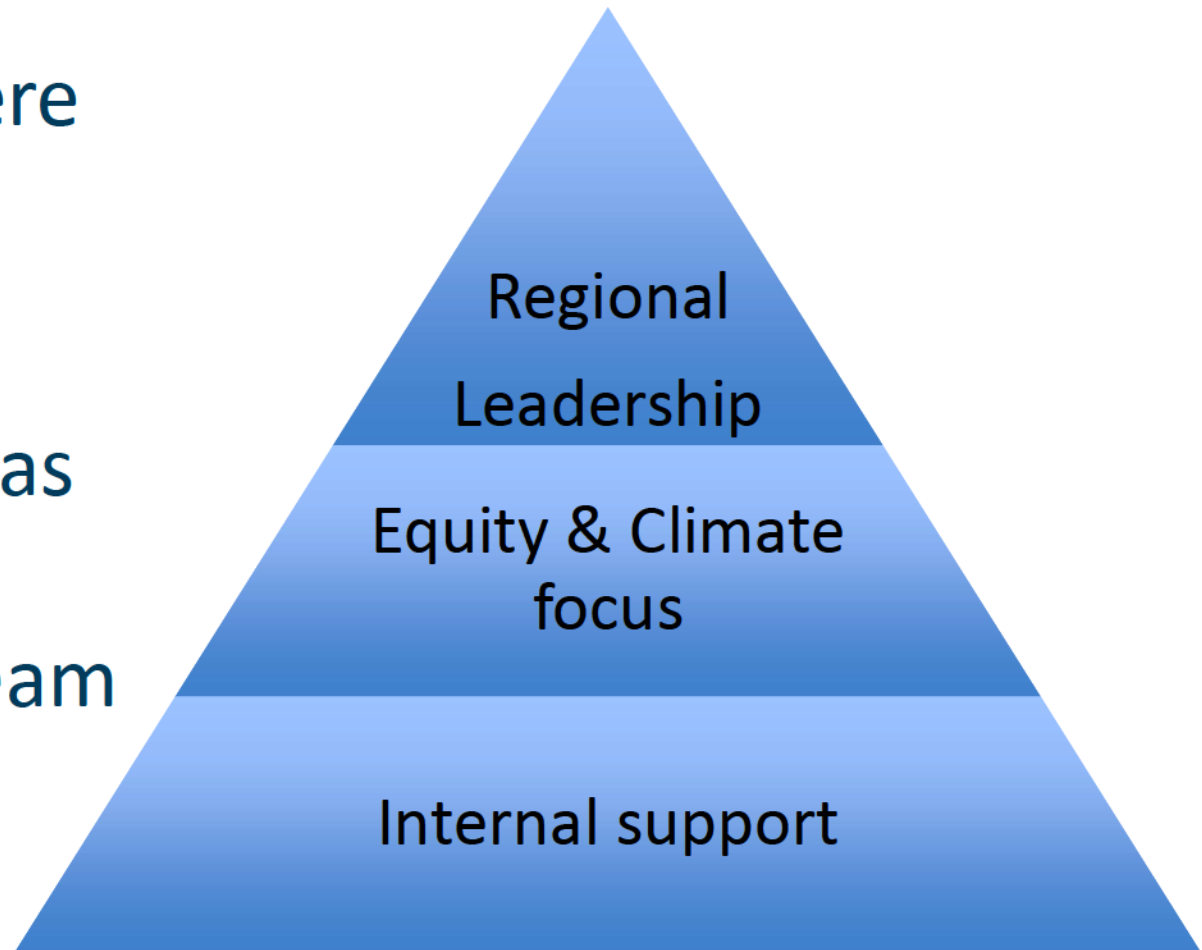
Key Equity Metric

Equity Outcome	Performance Measure	FY22	FY23 estimate	FY24 budget
Establish avenues of power for people of color by creating pathways to decision-making, including committees, workgroups and other organized bodies.	Number of stipends and grants to build capacity and engage BIPOC community members in our work.	32 individuals/CBOs received stipends, total stipend cost of \$13k	42 individuals/CBOs received stipends, total stipend cost of \$137k	54 individuals/CBOs received stipends, total stipend cost of \$88k



Budget Modifications

- Budget mods were built around the FY24 work plan.
- The work plan was informed by our Budget Equity Team and the Council budget retreat.



Budget Modifications

Three new positions build internal support capacity:

- Admin Specialist
- Equity Program Manager
- Community Investments Manager

One new position is funded by the Safe Streets for All grant:

- Senior GIS Specialist

Investments in Target Areas

Economy

- CEDS in partnership with GPI
- Equitable development strategies
- 2040 grants for BIPOC small businesses and industrial land development
- Regional freight commodities study



Investments in Target Areas

Housing

- Growth management
- Transit Oriented Development
- Housing strategies (HB 2001/2003)
- Implementation of CFEC rules
- Regional Housing Analysis in partnership with Housing Dept



Investments in Target Areas

Environment/Climate

- Implementation of Climate Friendly & Equitable Communities rules
- Updating climate/GHG modeling
- Integration of Climate Smart in 2023 RTP
- Urban Growth Report, protection of farm and natural areas



Council Discussion

Questions?

oregonmetro.gov





Metro

**Waste Prevention and Environmental
Services
FY 2023-2024 Proposed Budget**

April 20th, 2023

Agenda

Budget Overview

Measuring Progress: Equity Metrics

Budget Modifications

Investments in Target Areas

Council Discussion

Waste Prevention and Environmental Services Key Program Areas



Waste Prevention and Environmental Services Operating Budget

\$78.7M Materials and Services

\$28.1M Personnel

\$17.0M Central Services + CAM

\$123.8M Total Operating

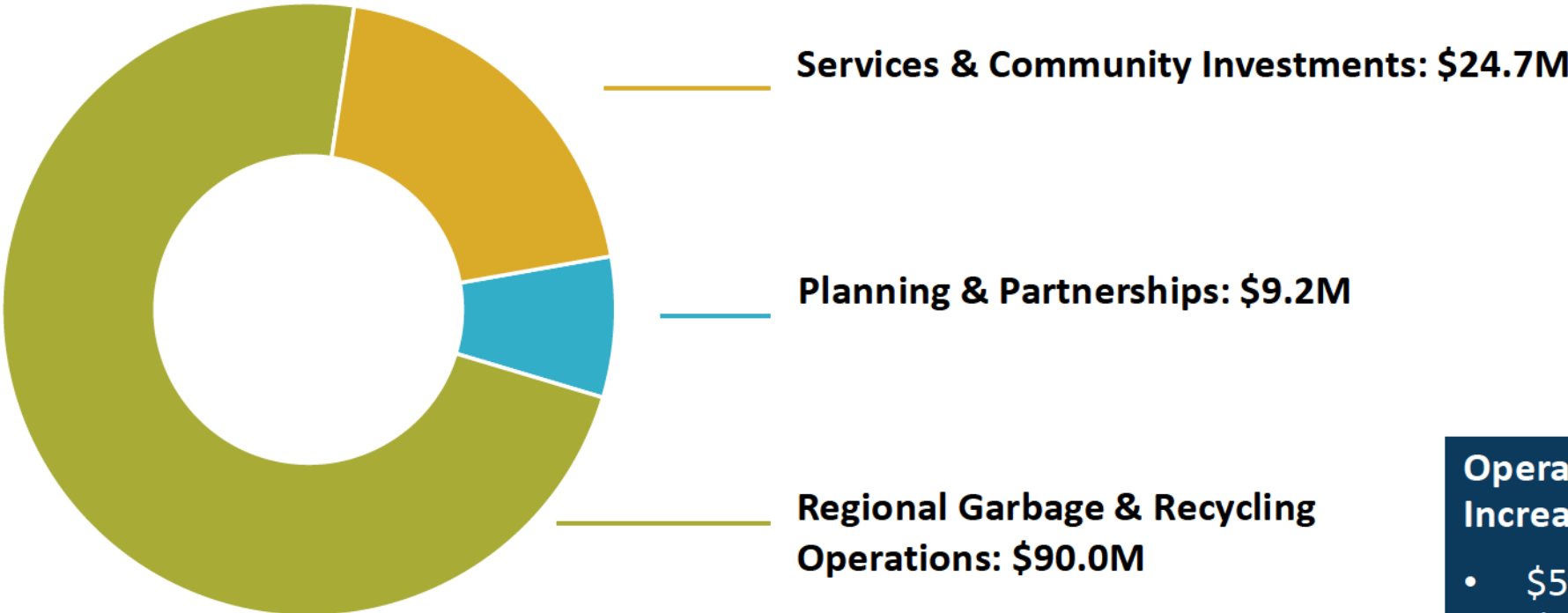
\$14.1M Capital Projects

\$32.0M Unrestricted (*incl. 45-day operating reserve*)

\$11.0M Restricted fund balance



FY 23-24 Proposed Budget Overview

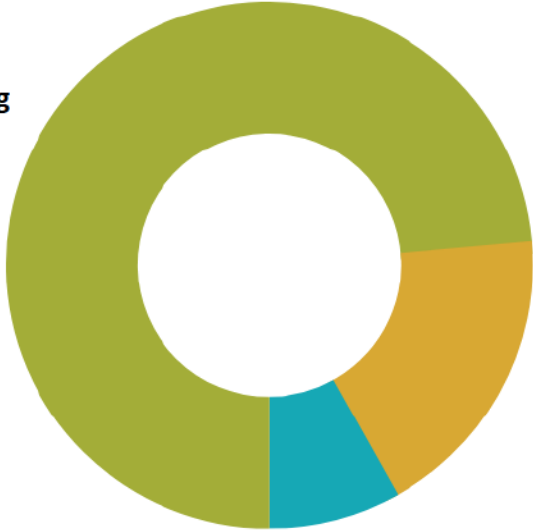


Operational and Administrative Increases

- \$5.7M increase for disposal, transport, station operations and organics processing
- \$5.6M increase for cost allocation plan

FY 23-24 Proposed Budget Detail

Regional Garbage & Recycling Operations: \$90.0M



Services & Community Investments: \$24.7M

Planning & Partnerships: \$9.2M

Solid Waste Fee	Regional System Fee	
Metro Central operations Metro South operations	Direct funding to local governments Compliance Policy and planning	Grants and services Waste prevention education and leadership Paint recycling and production Clean-up Household hazardous waste

Regional Garbage & Recycling Operations

Planning & Partnerships

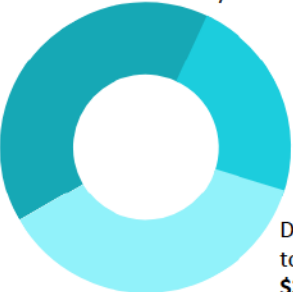
Services & Community Investments

Metro Central Operations: **\$36.4M**
Household Hazardous Waste: **\$10.0M**
Environmental Compliance: **\$1.5M**
Safety, asset mgmt., maintenance: **\$5.6M**

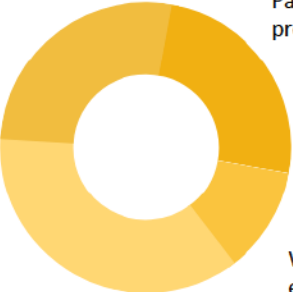


Metro South Operations: **\$36.6M**

Policy & Planning: **\$3.4M**
Compliance: **\$2.1M**
Direct funding to local gov't: **\$3.7M**



Paint recycling and production: **\$6.6M**
Clean-up: **\$6.1M**
Grants & Services: **\$2.9M**
Waste prevention education and leadership: **\$8.9M**



Capital Improvement Plan

New Capital: \$9.6M

- Land/Real estate acquisition
- Heavy Equipment
- Point of sale system upgrade
- Metro South office

Renewal & Replacement: \$4.3M

- Metro Central and South roof repairs and safe access
- Metro Central and South concrete removal/installation
- Metro Central Clarus system replacement

Fee considerations:

Depending on the solid waste fee approach, the capital improvements will need to be prioritized based on the available funds



Measuring Progress: Equity Metrics



Waste Prevention and Environmental Services

Strategic Priorities

- The base budget was reviewed to ensure adequate resources are available to make progress on our strategic priorities.
- Major projects include the Garbage and Recycling System Facilities Plan and Bulky Waste Policy Project
- Progress on Regional Waste Plan goals is summarized in a progress report.



Foster shared prosperity and workforce equity



Reduce the impacts of products and advance environmental literacy



Strengthen systems for recovery, reuse and repair



Provide excellent service and equitable system access



Prepare for emergencies and garbage and recycling system recovery

Progress Overview: Equity Metrics

Change since
baseline year



Foster shared prosperity and
workforce equity

Median wage of Metro solid
waste workers



Reduce the impacts of products and
advance environmental literacy

Youth reached through
education programs



Provide excellent service and
equitable system access

Dumped garbage in most
impacted communities



Strengthen systems for recovery, reuse
and repair

Annual tons of waste
generated

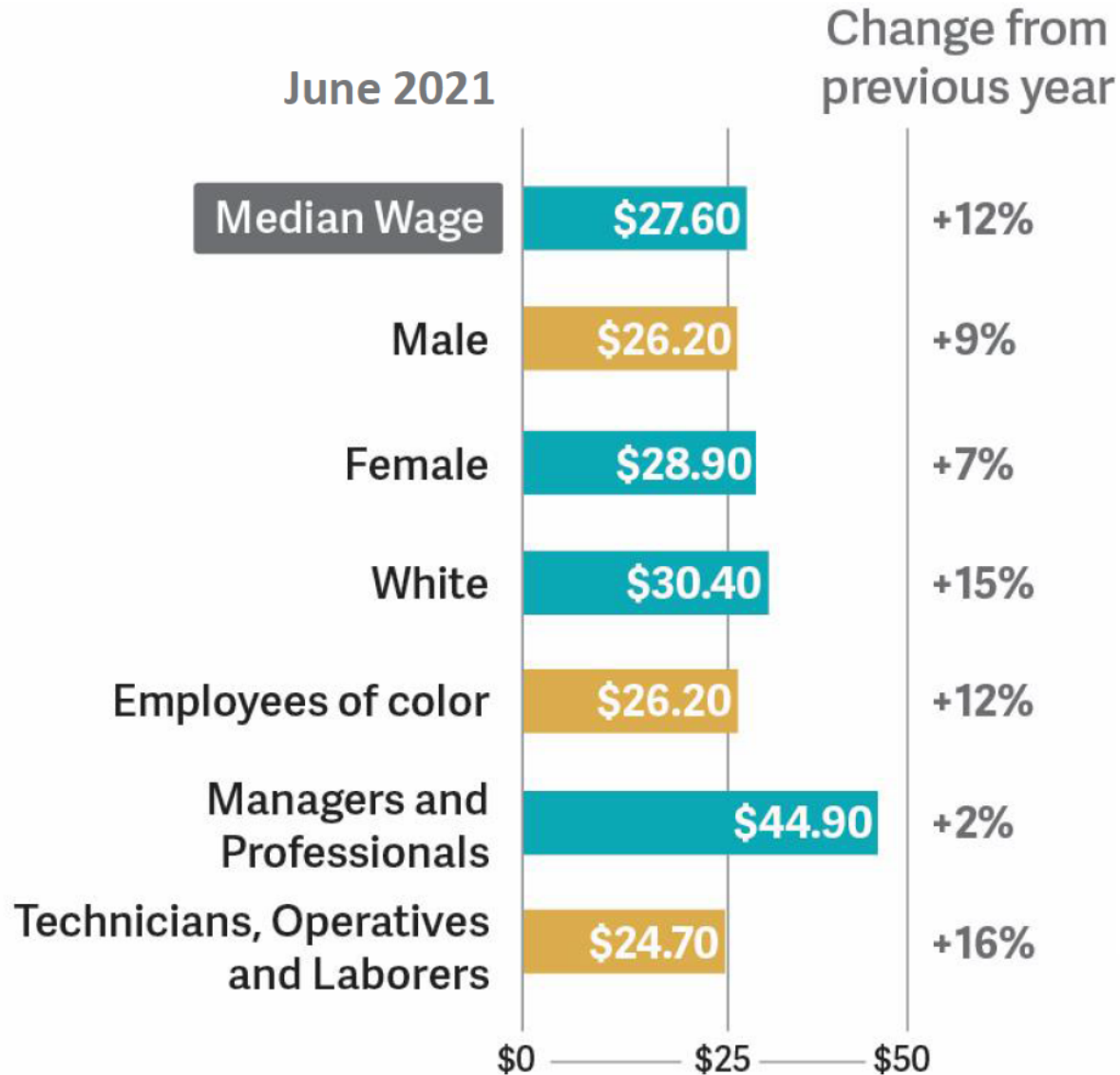


Prepare for emergencies and
garbage and recycling system recovery

Actions taken for
preparedness planning



Median hourly wage of Metro solid waste workers



- MIT Living Wage estimate for a 2 adult, 2 child household in greater Portland: \$26.90
- Goal: Median wage for all workers at or above a standard living wage



- Above living wage estimate
- Below living wage estimate

Youth Internship and Leadership Program



Since 2018, 43 youth have participated in intensive, year-round and summer youth internship programs.

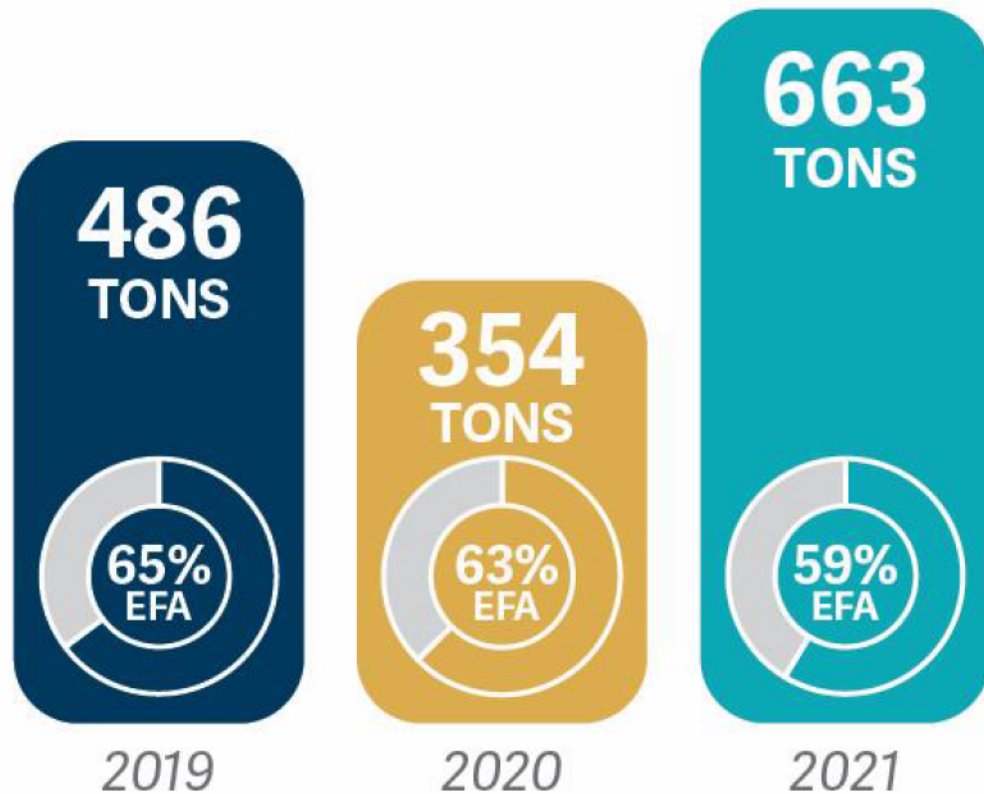
“ As an intern I have had the opportunity to shadow and learn from people whose jobs are not typical jobs you learn about at school. Being exposed to these new series of jobs has helped me on the journey of figuring out what kind of work I want to do in the future.

”

- Nayely Interian, Intern Alumni

Dumped garbage in most impacted communities

Annual tons disposed by RID crews
and % of sites occurring in EFAs*



- Short-term: Clean up reported dumps, limit impact on EFAs



- Long-term goal: Decrease need for cleanups



* Equity Focus Areas

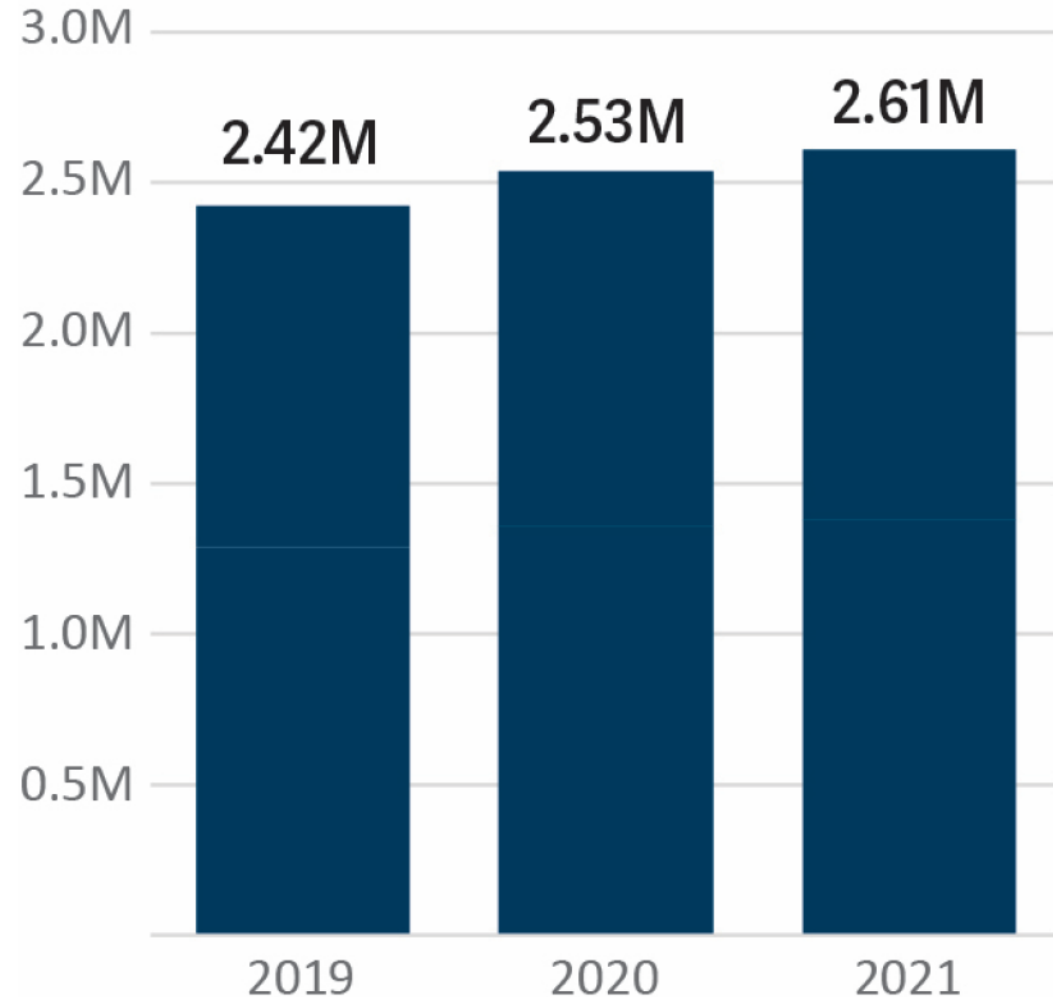
Regional Refresh Fund

“ We saw it as a community-building opportunity. A way to support local businesses, an easy and low-cost or free way for neighbors to get rid of trash, and to work together to beautify the neighborhood. ”
- Rick Reynolds
Woodlawn Neighborhood Association



In 2022, the program distributed funds for 73 projects, totaling \$360,000, collecting more than 460 tons of trash.

Annual tons of waste generated



- Includes garbage, recycling, composting and energy recovery
- Goal: Total waste generated declines or stays same over time



Source: Oregon Department of Environmental Quality, Metro (2021 15 estimates)



Budget Modifications



What We Heard: Engagement Forums

Budget Forum 1	Budget Forum 2	Budget Forum 3
<i>Budget Preparation</i>	<i>Department Budget Request</i>	<i>Proposed Budget</i>
<ul style="list-style-type: none">• Budget responsibility• Increased collection for HWW and bulky waste• Existing and future facility investment• Resilience• Predictability• Equity	<ul style="list-style-type: none">• Local government funding support• Expand HHW event offerings• Fee impacts• Transparency	<ul style="list-style-type: none">• Desire for additional transparency and clarity<ul style="list-style-type: none">• What is funded by the Regional System Fee vs. Tonnage Charge?• How are solid waste fees calculated?

Requested Budget Modifications

\$93,297 Restore annual cost of living increase for local government Annual Waste Reduction Fund allocation.

\$133,000 Establish Regional Refresh Fund as long-term program with shifting limited duration position to full time.

\$155,000 Build capacity within Standards and Compliance program for private facility authorizations and oversight.

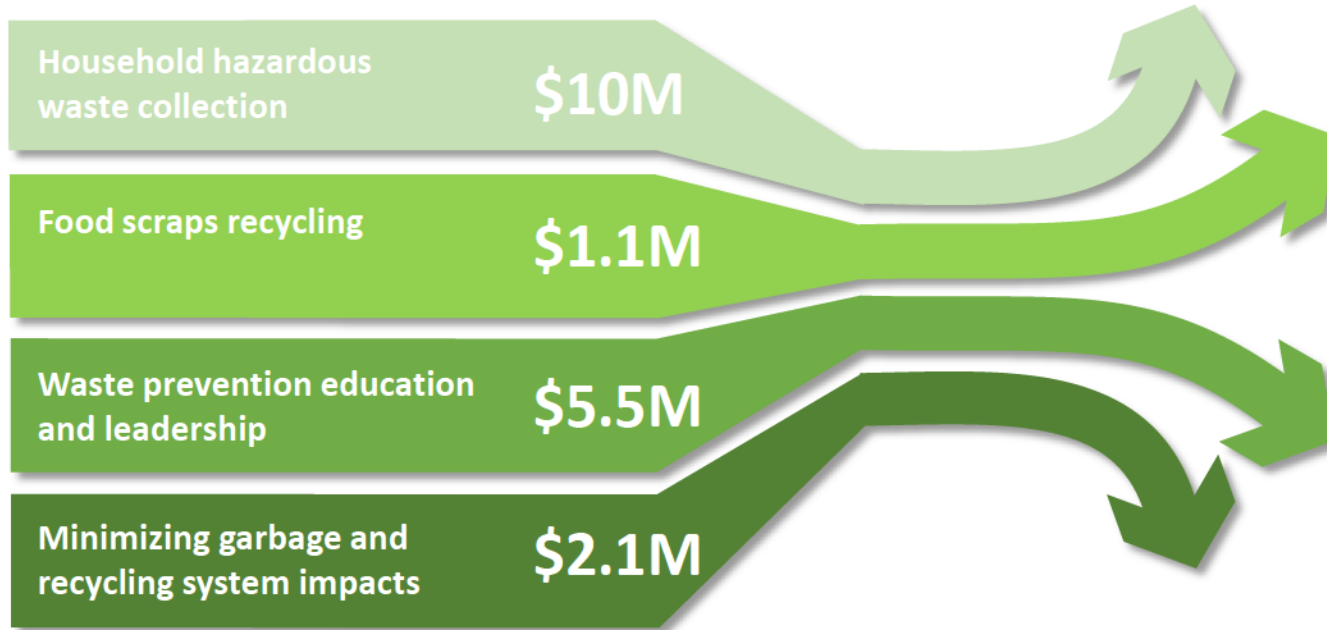




Investment in Target Areas



Investment in Target Areas



SAFE AND CONVENIENT DISPOSAL

- Hazardous waste collected: 3 million pounds
- Planned collection events: 39 events in FY22 and 45+ events in FY23

CLIMATE CHANGE

- 6.0 FTE local government technical assistance to businesses
- 1,055 businesses participating

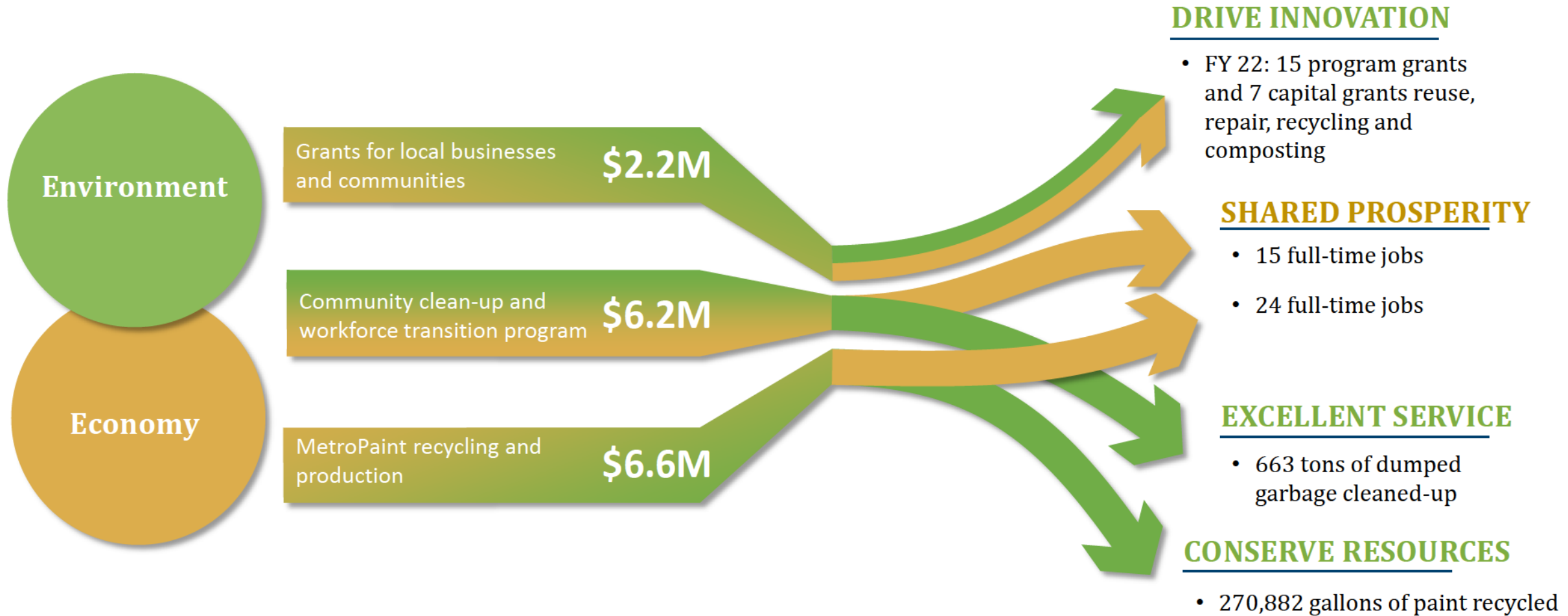
BUILD COMMUNITY CAPACITY

- 207,000 customer interactions
- 68,275 youth and adults reached


RESTORE AND PROTECT

- 100 private facility inspections annually
- 56 authorizations: non-system licenses, designated facility agreements, permits

Investment in Target Areas



Investment in Garbage and Recycling Operations



Safe, well-maintained and environmentally-sound public operations

- Safety training and response
- Technology improvements
- Completed facility condition assessments at both transfer stations

Targeted investments:

- Additional 4.0 FTE added in FY22 to support facility maintenance and improvements
- \$750K point of sale system upgrade
- Increased allocations to safety, maintenance and capital improvements



Metro

Thank you.



Waste generation per capita over time

