

Metro

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Metro

Minutes

Thursday, June 22, 2023

10:30 AM

**Metro Regional Center, Council Chamber,
https://www.youtube.com/live/5Peu_Ag6Mm0?feature=share
<https://zoom.us/j/615079992> Webinar ID: 615 079 992 or**

Council Meeting

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/5Peu_Ag6Mm0?feature=share

1. Call to Order and Roll Call

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

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

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

2. Public Communication

3. Consent

3.1 Resolution No. 23-5347 For the Purpose of Confirming Appointment of Community Representatives to the Metro Central Enhancement Committee (consent)

Attachments: [Resolution No. 23-5347](#)
[Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)

Council President Lynn Peterson called for a motion to approve the Consent Agenda Resolution 23-5347

First: Councilor Simpson Second: Gonzales

Passed unanimously

A motion was made by Simpson, seconded by Councilor Gonzalez, that this item be approved. The motion passed

by the following vote:

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

4. Resolutions

4.1 Resolution No. 23-5332 For the Purpose of Approving the Regional Trails System Plan Map

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Staff Report](#)

Council President Lynn Peterson called on Jon Blasher to present on the Regional Trail System Plan Map for Resolution 23-5332

Staff pulled up the presentation to Council.

Summary of Presentation:

The presentation is a 5-year update regarding the map update process around the 40 mile loop and how they applied racial equity to the trails and presented more upcoming trail projects.

Council Discussion:

Councilor Hwang asked what the resolution means and what the next step is beyond that regarding the regional plan trails map and what happens after the approval.

Jon Blasher explained that the goal is to keep the planning and coordination at a large level and then each local jurisdiction is responsible for building out the system and

generate the ideas.

Councilor Gonzales expressed how excited he is about the plan going forward.

Councilor Rosenthal asked what the highest priority trails are incorporated into the RTP and if there is a way they get highlighted, and then he followed up with a second question asking if there are any restrictions or issues with electric.

bikes on the trails and then asked if there are opportunities with the powerlines and if they can improve the inventory of powerlines.

Jon Blasher explained they do not manage most of the trails and explained he will check with the jurisdictions to get a better answer and explained he will have to direct the RTP question to Robert Spurlock.

Robert Spurlock explained most of the trails on the map have an RTP function and explained that trails are following federal guidelines and they implement the same top speeds as E-bikes so there are no conflicts.

Councilor Lewis asked what the future is for private investment.

Robert Spurlock explained he does not know the direct answer to that question.

Council President Peterson explained she would like to see a 5-year strategic plan and get ready for the 2025 transportation project.

End of discussion.

A motion was made by Councilor Lewis, seconded by

Councilor Rosenthal, that this item be adopted. The motion passed by the following vote:

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

4.2 Resolution No. 23-5333A For the Purpose of Adopting the Annual Budget for Fiscal Year 2023-24, Making Appropriations and Levying Ad Valorem Taxes

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Staff Report](#)

Council President Lynn Peterson called Brian Kennedy to present on Resolution 23-5333a For the Purpose of Adopting the Annual Budget for Fiscal Year 2023-24, Making Appropriations and Levying Ad Valorem Taxes

Staff pulled up the presentation to Council.

Summary of Presentation:

The presentation went over the adaptation of FY2023-24 Annual Budget, setting appropriations, and the levies ad valorem taxes.

Council Discussion:

Council President Peterson asked Brian Kennedy if he could do more research on the actual median of home prices.

Brian Kennedy explained it is difficult to assess the value of a home as the counties don't report those numbers out and the \$250,000 is not far out of the values of a median home

however he does acknowledge it is low.

End of Presentation.

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

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

4.3 Resolution No. 23-5334 For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2023-24 Through 2027-28 and Re-Adopting Metro's Financial Policies

Attachments: [Resolution No. 23-5334](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff Report](#)

Council President Peterson called Brian Kennedy to present on Resolution 23-5334 For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2023-24 Through 2027-28 and Re-Adopting Metro's Financial Policies

No Presentation.

Council Discussion:

Councilor Rosenthal asked if they adjusted a budget for the HVAC system for the Schnitzer Concert Hall

Brian Kennedy explained they are refining the cost estimates and they will bring the amendment back with the actual cost

of the project.

End of Discussion.

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

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

5. Ordinances (Second Reading)

- 5.1 **Ordinance No. 23-1495**, For the Purpose of Annexing to the Metro District Boundary approximately 4.86 acres Located in Tigard on the West Side of SW 150th Ave

Attachments: [Ordinance No. 23-1495](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment 1](#)

Council President Lynn Peterson called for a motion to approve the Consent Agenda Ordinance 23-1495

First: Councilor Rosenthal Second: Gonzalez

Passed unanimously

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

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

6. Chief Operating Officer Communication

Andrew Scott provided an update on the following events or items:

- There was no update given.

7. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Lewis wanted to thank the workers at the transfer stations and staff.
- Councilor Simpson wanted to highlight the success of the Juneteenth second Rodeo and first ever black rodeo in Oregon.
- Councilor Rosenthal spoke about a project happening in Tualatin and a 480-unit development and explained everyone was very appreciative for it.

Council President Peterson spoke about the Affordable housing department helping families.

8. Adjourn

There being no further business, Council President Lynn Peterson adjourned the Metro Council Meeting at 11:47am

Respectfully submitted,

Sermad Mohamad, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF June 22, 2023

Doc. Date	Document Description	Doc. Number
06/22/2023	23-5332_Trails Plan_Council presentation	062223c-01
06/22/2023	FY 2023-24 Adopted Budget	062223c-02