

# Metro

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Metro

## Minutes

Thursday, May 9, 2024

10:30 AM

Metro Regional Center, Council Chamber,  
<https://zoom.us/j/615079992> Webinar ID: 615 079 992 or  
888-475-4499 (toll free)  
[https://www.youtube.com/live/tWaNeIXEi7Y?  
sj=Rg68buLcoWc-TTxy](https://www.youtube.com/live/tWaNeIXEi7Y?sj=Rg68buLcoWc-TTxy)  
**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://zoom.us/j/615079992> Webinar ID: 615 079 992 or 888-475-4499 (toll free)

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

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

**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.

Kate Mura, Portland: Encouraged the Council to urge City Hall to slow down on the Keller Auditorium renovation plans, and make sure the workers are major participants in the process.

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

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](mailto: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. Testimony on non-agenda items will be taken at the beginning of the meeting. Testimony on agenda items generally will take place during that item, after staff presents, but also may be taken at the beginning of 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](mailto: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](mailto:legislativecoordinator@oregonmetro.gov). Individuals will have three minutes to testify unless otherwise stated at the meeting.

### 3. Consent Agenda

**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

- 3.1 **Resolution No. 24-5409** For the Purpose of Adding Five New Projects to the 2024-27 MTIP to Meet Federal Transportation Project Delivery Requirements

Attachments: [Resolution No. 24-5409](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 1](#)

#### 4. Ordinances (First Reading and Public Hearing)

- 4.1 **Ordinance No. 24-1511** For the Purpose of Annexing to the Metro District Boundary Approximately 203.79 Acres Located in the Carver Area of Happy Valley North of Highway 224 and South of SE Eckert Ln

Attachments: [Staff Report](#)  
[Attachment 1](#)  
[Ordinance No. 24-1511](#)  
[Exhibit A](#)

Council President Peterson called on Metro Attorney Carrie McLaren to read the procedural requirements for this portion of the meeting. McLaren read the procedures, and Peterson asked Council if they had any ex parte contacts to disclose. There were none.

Council President Peterson called on Glen Hamburg (he/him), Associate Regional Planner, Metro, to present to Council.

Staff pulled up the Ordinance No. 24-1511 For the Purpose of Annexing to the Metro District Boundary Approximately 203.79 Acres Located in the Carver Area of Happy Valley North of Highway 224 and South of SE Eckert Ln PowerPoint to present to Council.

Presenters outlined an ordinance for annexing land in Happy Valley, sharing that while the territory is within the urban growth boundary and planned for various urban uses, including residential and commercial, annexation to the Metro district is necessary for urban development. The proposal aligns with ORS chapter criteria and the city's comprehensive plan. Services will be provided by Happy

Valley, Sunrise Water Authority, and the Water Environment Services program. Owners consented to annexation, and public notice was provided, with no written comments received. Staff recommended approval based on compliance with all criteria.

*Council Discussion:*

Councilor Nolan asked for some clarification about land use code, lot sizes, and density, and Hamburg responded that he would have to find that information in the code and get it for them.

Council President Peterson asked about an intersection in this region and traffic consequences of this acquirement. Hamburg responded that he would find that information and get back to her.

4.1.1 Public Hearing for Ordinance No. 24-1511

Council President Peterson opened the meeting to members of the public wanting to testify on Ordinance No. 24-1511.

There were none.

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

**5. Other Business**

5.1 Council Discussion of FY 2024-25 Approved Budget

Attachments: [Staff Report](#)

Council President Peterson introduced Marissa Madrigal (she/her), COO, Metro, Brian Kennedy (he/him), CFO, Metro for the Council Discussion of FY 2024-25 Approved Budget.

*Council Discussion:*

There were none.

#### 5.1.1 Public Hearing on the Approved Budget

Council President Peterson opened the meeting to members of the public wanting to testify on the Council Discussion of FY 2024-25 Approved Budget.

Kate Mura, Portland: Expressed disagreement with the slashing of P5's budget. She suggested a larger budget to maintain and improve these venues, including subsidies for renters of the spaces.

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

#### 6. Chief Operating Officer Communication

#### 7. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Lewis reported on the tri-county body that met the previous day and discussed a coordinated entry program for HUD to improve accessibility.

#### 8. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 11:02 p.m.

Respectfully submitted,

*Sam Hart*

Sam Hart, Legislative Assistant