

Metro

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oregonmetro.gov



Metro

Minutes

Thursday, June 20, 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/watch?
v=Liz7W8dtxVI&list=PLeB2faWWqJxGAOgOHIX1Wdw4NNSBfpYH-&
index=3](https://www.youtube.com/watch?v=Liz7W8dtxVI&list=PLeB2faWWqJxGAOgOHIX1Wdw4NNSBfpYH-&index=3)

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)

1. Call to Order and Roll Call

Present: 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 1 - 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 none.

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. 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. 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

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, to adopt items on the consent agenda. A motion was made that these files be failed by a consent vote.

Excused: 1 - Councilor Simpson

3.1 Consideration of the May 2, 2024 Council Meeting Minutes

Attachments: [050224c Minutes](#)

3.2 Consideration of the May 9, 2024 Council Meeting Minutes

Attachments: [050924c Minutes](#)

3.3 Consideration of the May 23, 2024 Council Meeting Minutes

Attachments: [052324c Minutes](#)

4. Resolutions

4.1 **Resolution No. 24-5407** For the Purpose of Amending the FY 2023-24 Budget and Appropriations Schedule and FY 2023-24 Through FY 2027-28 Capital Improvement Plan to Provide Changes in Operations by Supplemental Budget

Attachments: [Resolution No. 24-5407](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment 1-4](#)
[Attachment 5](#)

Council President Peterson called Robin Briggs, Finance Manager, Metro and Rachael Lembo, Finance Manager, Metro to present to Council.

Staff pulled up the Resolution No. 24-5407 For the Purpose of Amending the FY 2023-24 Budget and Appropriations Schedule and FY 2023-24 Through FY 2027-28 Capital Improvement Plan to Provide Changes in Operations PowerPoint to present to Council.

Presenters outlined the final supplemental budget amendment of FY 2024. This amendment includes fund-level appropriation changes and capital improvement plan amendments. Key points discussed were the Parks and Nature operating fund's increase due to grant funding and higher-than-expected golf course revenues, and adjustments for County SHS expenditures to align with updated county budgets and revenue forecasts. The amendment also addressed capital fund changes, including increased funding for the MRC plaza waterproofing project and adjustments in

waste prevention and environmental services projects to address health and safety needs. Additionally, there were changes to the Portland's capital projects' timing and a correction to a previous amendment regarding the Oregon Convention Center.

Council Discussion:

President Peterson inquired for more detail on why the Plaza project budget is being increased, and presenters explained some planter box leaking issues and the consequences.

Councilor Lewis asked for more detail on the Push Wall repair project costs, and presenters provided it.

Councilor Rosenthal was curious about the SHS estimates, and presenters explained that they estimated high for this budget amendment.

Councilor Nolan asked if the P5 projects costs will be reimbursed by the City, and presenters explained that Metro manages the City's funds for this project so reimbursement is not necessary.

Councilor Hwang inquired about the SHS revenue estimate and forecast, and what could be done to make the estimate more reliable. Presenters described the timeline of this process and how they are improving their forecasts so this will not be as much of an issue in the future. They also clarified that income taxes are a volatile revenue source, so there will always be a higher range for those estimates.

Councilor Gonzalez requested clarification on where responsibility lies for the Plaza project issues. Presenters offered to send a detailed memo to Councilors outlining this.

A motion was made by Councilor Rosenthal, seconded by

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

Aye: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Councilor Simpson

4.1.1 Public Hearing on Resolution No. 24-5407

Council President Peterson opened the meeting to members of the public wanting to testify on Resolution No. 24-5407.

There were none.

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

5. Ordinances (Second Reading and Vote)

5.1 Ordinance No. 24-1512 For the Purpose of Annexing to the Metro District Approximately 27.85 Acres in Hillsboro North of NE Evergreen Rd Between NW 273rd and NE Sewell Ave

Attachments: [Ordinance No. 24-1512](#)
[Staff Report to Ordinance No. 24-1512](#)

Council President Peterson stated that the first reading and public hearing for Ordinance No. 24-1512 took place on Thursday, June 13th, 2024.

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

There were none.

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

Aye: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Councilor Simpson

5.2 Ordinance No. 24-1513 For the Purpose of Annexing to the Metro District Approximately 20.66 Acres in Sherwood North and West of SW Brookman Rd

Attachments: [Ordinance No. 24-1513](#)
[Staff Report to Ordinance No. 24-1513](#)

Council President Peterson stated that the first reading and public hearing for Ordinance No. 24-1513 took place on Thursday, June 13th, 2024.

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

There were none.

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

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

Aye: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Councilor Simpson

6. Chief Operating Officer Communication

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

- He reported on the Executive Advisory Committee
-

meeting for Expo Futures.

7. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Lewis reported that last weekend was a Clackamas County retreat to discuss visions for transportation and housing. She also noted that Oregon City Community Enhancement Grants were awarded last week.
- Councilor Gonzalez outlined the topics and outcomes from the JPACT meeting that happened that morning.

8. Adjourn

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

Respectfully submitted,

Sam Hart

Sam Hart, Legislative Assistant