

Metro

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



Metro

Minutes

Thursday, July 18, 2024

10:30 AM

**<https://zoom.us/j/615079992> Webinar ID: 615 079 992 or
888-475-4499 (toll free) [https://www.youtube.com/watch?
v=MbyqaO1VpNM&list=PLeB2faWWqJxGAOgOHIX1Wdw4NNSBfp
YH-&index=7](https://www.youtube.com/watch?v=MbyqaO1VpNM&list=PLeB2faWWqJxGAOgOHIX1Wdw4NNSBfpYH-&index=7)**

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> 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: 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

Excused: 1 - Councilor Juan Carlos Gonzalez

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. 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 Nolan, that this item be approved the Consent

Agenda. The motion passed by the following vote:

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

Excused: 1 - Councilor Gonzalez

3.1 Consideration of the June 6, 2024 Council Meeting Minutes

Attachments: [060624c Minutes](#)

3.2 Consideration of the June 20, 2024 Council Meeting Minutes

Attachments: [062024c](#)

4. Resolutions

4.1 **Resolution No. 24-5425** For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Oregon Zoo Entry Plaza and Polar Plaza Project

Attachments: [Resolution No. 24-5425](#)
[Exhibit A](#)
[Staff Report](#)

Council President Peterson called on Gabrielle Schuster (she/her), Procurement Manager, Metro, Julie Hoffman (she/her), Procurement Analyst, Metro, to present to Council.

Presenters described the request for authorization to use an alternative procurement method for the Oregon Zoo project, emphasizing that an RFP would ensure competitive selection, substantial cost savings, and collaborative benefits. They highlighted the RFP process's ability to evaluate proposals based on experience, sustainability, diversity, and cost, resulting in the best value for Metro.

Council Discussion:

Councilor Nolan inquired if this request is likely to be an aberration during the Zoo project, and presenters said that it is likely to not be an aberration.

Council President Peterson asked for elaboration on the benefit of this type of contracting, and presenters explained a few benefits, like that the contractors are involved at the beginning of the design process.

Councilor Nolan expressed concern with making exceptions for such a large project without an extended conversation.

Council President Peterson also expressed interest in doing these exceptions all at once, and the Metro Attorney agreed to look into that process.

Councilor Lewis shared her support for Metro's CMGCs and pointed out the success at OCC.

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

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

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

Excused: 1 - Councilor Gonzalez

5. Ordinances (Second Reading and Vote)

- 5.1 Ordinance No. 24-1516 For the Purpose of Annexing to the Metro District Approximately 1.15 Acres of NE Sewell Ave Right-of-Way in Hillsboro Between NE Evergreen Rd and NW Meek Rd
-

Attachments: [Ordinance No. 24-1516](#)
[Staff Report](#)

Council President Peterson stated that the first reading and public hearing for Ordinance No. 24-1516 took place on Thursday, July 11th, 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 Nolan, seconded by Councilor Simpson, that this item be adopted. The motion passed by the following vote:

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

Excused: 1 - Councilor Gonzalez

6. Chief Operating Officer Communication

Deputy COO Holly Calhoun provided an update on the following events or items:

- Reported on the I-84 cleanup weekend, appreciating Metro's RID patrol during this event.
- Reminded people of the Blue Lake Park renovation design options survey.
- Mentioned a Metro social media video that went up recently of profiles of people living at their affordable housing developments.

7. Councilor Communication

Councilors provided updates on the following meetings and events:

- Council President Peterson also thanked the RID

patrol for their participation in the cleanup.

8. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 10:48 p.m.

Respectfully submitted,

Sam Hart

Sam Hart, Legislative Assistant