Metro

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



Minutes

Tuesday, March 4, 2025

10:30 AM

This work session will adjourn to a Council meeting.

Metro Regional Center, Council chamber, https://zoom.us/j/615079992 (Webinar ID: 615079992) or 888-475-4499 (toll free)

Council work session

10:30 Call to Order and Roll Call

Deputy Council President Simpson called the Work Session to order at 10:30 a.m.

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

Work Session Topics:

10:30 Supportive Housing Services FY24 Regional Annual Report

Presenter(s):		a Rojas, Ho ia Delgado	0	ector ve Housing Ser	vices Mana	iger			
		Mandrill		Supportive	Housing		Oversight		
	Comm	ittee Co-C	hair						
Attachments:	<u>Staff r</u>	<u>eport</u>							
	<u>Attach</u>	<u>iment 1 - S</u>	HS Oversi	ght Committee	<u>e Transmitta</u>	<u>al</u>			
	<u>Letter</u>								
	Attachment 2 - SHS FY24 Regional Annual Report								
	Preser	nters revie	wed the p	rogram's regio	nal goals,				
	perfor	mance, an	d spendin	g.					
	Counc	ilor Nolan	asked abo	ut specific dol	lar amounts	s for			
	administrative costs above 25%. Councilors Rosenthal								
	agreed	d that adm	inistrative	fees should n	ot exceed 2	5%.			
	Presenters identified consistent reporting, stabilizing								
	provid	lers, share	d priorities	s, oversight fur	nctions, and	ł			
	decisio	on-making	roles as p	riorities.					
	Counc	ilor Hwang	g asked pro	esenters about	t blending f	unding			
	stream	ns and the	scale of re	esources neces	sary to mee	et need			
	and er	nphasized	the need	to reduce over	rall costs th	rough			
	prever	ntion.							

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		Councilor Gonzalez raised several key investments alongsic the remaining need and asked presenters to an estimate a timeline for achieving the original goals of the measure, an presenters replied that improvements to data and partnerships will shed light on that timeline.				
		Councilor Lewis asked what tools the Oversight Committee needs to be able to affect the changes it recommends.	2			
		Committee members reiterated their need for authority in the system to promote improvements, perhaps renegotiating IGAs to maintain neutrality while empowerin the committee.				
11:30	82nd Avenue Steering Committee Locally Preferred Alternative					
	Presenter(s):	Kelly Betteridge, Investment Areas Manager Melissa Ashbaugh, Senior Transportation Planer Brian Harper (he/him), Principal Regional Planner				
	Attachments:	<u>Staff Report</u> <u>Attachment 1 - 82nd Ave Draft LPA Language and Map</u> <u>Attachment 2 - 82nd Ave Public Engagement Summary</u> <u>Attachment 3 - 82nd Ave Equitable Development Strategy</u>				
		Staff described the need for transit investment on 82nd Avenue, highlighted opportunities to leverage federal gran and apply an equitable development strategy. Staff also described the specific improvements envisioned in the locally preferred alternative.	ts			
		Councilor Hwang, 82nd Avenue Transit Project Committee Co-Chair, highlighted the broad agreement from the committee on project investments and thanked project partners for contributing resources to the project.				
		Councilor Lewis, Co-Chair, appreciated opportunities for funding the equitable development strategy during a time	of			

economic uncertainty.

Staff affirmed for Councilor Gonzalez strong partnerships and local match funding.

Councilor Rosenthal asked about the role of safety as a priority in the equitable development strategy. Staff explained that residents prioritized other issues and safety was incorporated inherently.

11:45 Chief Operating Officer Communication

COO Madrigal announced staffing changes of Portland'5 Centers for the Arts, and shared high numbers of visitors at the Oregon Zoo.

11:50 Councilor Communication

Councilor Rosenthal reported out on the Centro Cultural Gala.

Councilor Gonzalez announced the groundbreaking of a new shelter funded with SHS.

Councilor Lewis reported out on the Regional Waste Advisory Committee's comments on the System Facilities Plan. Councilor Nolan added a thing about public private partnerships.

11:55 Adjourn to Council meeting

There being no further business, Deputy Council President Peterson adjourned the Metro Work Session at 12:00 p.m.

Respectfully submitted,

Anne Buzzini, Legislative Coordinator