

Metro

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Metro

Minutes

Thursday, June 21, 2018

2:00 PM

REVISED 6/18

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Council President Tom Hughes called the Metro Council meeting to order at 2:03 p.m.

Present: 6 - Council President Tom Hughes, Councilor Sam Chase, Councilor Betty Dominguez, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

Excused: 1 - Councilor Shirley Craddick

2. Public Communication

Mr. Art Lewellan: Mr. Lewellan shared that developing a Barbur MAX line was not ideal. He explained that Barbur was a more ideal bus corridor and there would be less negative impact.

Councilor Stacey reminded Mr. Lewellan that there would be opportunities for public comment on the SW Corridor plan in the near future.

Ms. Sharon Nasset, City of Portland: Ms. Nasset advocated for a new freeway corridor that connected to I-5. She explained that it would enhance infrastructure, and remove freight and hazardous materials from many neighborhoods.

3. Consent Agenda

A motion was made by Councilor Stacey and seconded by Councilor Chase that the consent agenda be adopted. The motion passed unanimously.

3.1

Resolution No. 18-4899, For the Purpose of Accepting the May 15, 2018 Primary Election Abstract of Votes for Metro

Attachments: [Resolution No. 18-4899](#)
[Exhibit A to Resolution No. 18-4899](#)
[Exhibit B to Resolution No. 18-4899](#)

3.2 Consideration of the Council Meeting Minutes for June 14, 2018

4. Resolutions

4.1 **Resolution No. 18-4889**, For the Purpose of Amending the FY 2017-18 Budget and Appropriations Schedule and FY 2017-18 Through FY 2021-22 Capital Improvement Plan to Provide for a Change in Operations

Attachments: [Resolution No. 18-4889](#)
[Attachments 1 and 2 to Resolution No. 18-4889](#)
[Exhibit A to Resolution No.18-4889](#)
[Staff Report](#)

Council President Hughes called on Ms. Lisa Houghton for a brief presentation on the resolution.

Ms. Houghton discussed the amendments and additional appropriations that had been made to the budget. She explained how the funds would be used.

Council Discussion

Councilor Stacey asked if the Rose Festival float item was an attempt to ensure that council followed through on their action to fund the float. Ms. Houghton confirmed that they were hoping to build it into next year's budget.

A motion was made by Councilor Dirksen, seconded by Councilor Dominguez, that this item be approved. The motion passed by the following vote:

Aye: 6 - Council President Hughes, Councilor Chase, Councilor Dominguez, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

4.2 **Resolution No. 18-4878**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2018-19 Through 2022-23 and Readopting Metro's Financial Policies

Attachments: [Resolution No. 18-4878](#)
[Exhibit A to Resolution No. 18-4878](#)
[Exhibit B to Resolution No. 18-4878](#)
[Staff Report](#)

Council President Hughes called on Mr. Tim Collier for a brief presentation on the resolution.

Mr. Collier explained that Resolution No. 18-4878 was a companion resolution to the next resolution on the council's agenda. He conveyed that this resolution approved the capital improvement plan for five years beginning in the fiscal 18-19 year.

Mr. Collier shared that there was one change to existing policies, and that the Bureau of Labor's price index had been discontinued, and Metro would use the CPIU West Size A Index to determine the charter limitation on expenditures in future years.

Council Discussion

There was none.

A motion was made by Councilor Chase, seconded by Councilor Stacey, that this item be approved. The motion passed by the following vote:

Aye: 6 - Council President Hughes, Councilor Chase, Councilor Dominguez, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

Excused: 1 - Councilor Craddick

4.3 **Resolution No. 18-4874**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes

Attachments: [Resolution 18-4874A](#)
[Exhibits A-C to Resolution No. 18-4874A](#)
[Staff Report](#)

Council President Hughes called on Mr. Tim Collier for a brief presentation on the resolution.

Mr. Collier explained that this was the final step in the eight month process for adoption of Metro's fiscal year annual budget. He recounted the steps in the budget process, and shared that the total budget was \$669.4 million and included 918.76 FTE.

Council Discussion

There was none.

A motion was made by Councilor Chase, seconded by Councilor Stacey, that this item be approved. The motion passed by the following vote:

Aye: 6 - Council President Hughes, Councilor Chase, Councilor Dominguez, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

4.3.1 Public Hearing for Resolution No. 18-4874

Council President Hughes opened up a public hearing on Resolution No. 18-4874A and requested that those wishing to testify come forward to speak. Seeing none, Council President Hughes gavelled out of the public hearing.

5. Ordinances (First Reading)

5.1 Ordinance No. 18-1423, For the Purpose of Determining that Affordable Housing is a Matter of Metropolitan Concern and Undertaking an Affordable Housing Function

Attachments: [Ordinance No. 18-1423](#)
[Staff Report](#)

Council President Hughes introduced Mr. Andy Shaw and Ms. Ashley McCarron, Metro staff, to provide a brief staff report.

Mr. Shaw reminded council of the housing affordability crisis in the region. He explained that the ordinance was a housekeeping measure that followed on the referral from two meetings ago, to make it clear that housing affordability was a matter of regional concern. Mr. Shaw discussed the steps required in order to declare a matter of regional concern.

Ms. McCarron explained that the Metro Charter provided Metro's jurisdiction over matters of metropolitan concern, and that since affordable housing was not currently in Metro's charter, action had to be taken by ordinance in order to assume jurisdiction over the function. She added that the assumption of the jurisdiction would become effective upon voter approval of the affordable housing regional bond measure.

Council Discussion

There was none.

5.1.1 Public Hearing on Ordinance No. 18-1423

Council President Hughes opened up a public hearing on Ordinance No. 18-1422 and requested that those wishing to testify come forward to speak.

Mr. Anthony Petchel, Reach Community Development: Mr. Petchel expressed support for the expanded role of Metro and the assumption of the jurisdiction of affordable housing. He emphasized the need to take a regional approach to affordable housing.

Councilor Stacey thanked Mr. Petchel for his comments and for his work in affordable housing.

Council President Hughes gavelled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinance No. 18-1422 would take place on Thursday,

June 28.

6. Ordinances (Second Reading)

6.1 **Ordinance No. 18-1422**, For the Purpose of Annexing to the Metro District Boundary Approximately 45.68 Acres Located Along SW Brookman Road in Sherwood

Attachments: [Ordinance No. 18-1422](#)
[Exhibit A to Ordinance No. 18-1422](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)

A motion was made by Councilor Dirksen, seconded by Councilor Stacey, that this item be approved. The motion passed by the following vote:

Aye: 6 - Council President Hughes, Councilor Chase, Councilor Dominguez, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

6. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on the following events or items:

- Lemurs at the Oregon Zoo
- Summer retreat of the Oregon and Washington Council of Government Directors hosted at the Metro Regional Center
- Open house for the Draft Environmental Impact Statement for the SW Corridor Project at Marquam Elementary School on Tuesday, June 26.
- Willamette Falls Legacy Parter meeting

7. Councilor Communication

Councilors provided updates on the following meetings or events:

Councilor Dirksen discussed a letter being drafted to the Value Pricing Action Committee expressing the council's

position on issues surrounding the incorporation of tolls on certain roadways. He asked for council input on the draft letter.

Council President Hughes announced that Mr. John Fregonese, former Metro planning director and primary author of Metro's 2040 growth concept had passed away. Council President Hughes and the Metro Council shared personal stories of their experiences with Mr. Fregonese, and paid tribute to his life and work.

8. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 2:42 p.m. The Metro Council will convene the next regular council meeting on June 28, at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Miranda Mishan, Interim Legislative and Engagement
Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 21, 2018

| ITEM | DOCUMENT TYPE | DOC DATE | DOCUMENT DESCRIPTION | DOCUMENT No. |
|-------------|----------------------|-----------------|--|---------------------|
| 2.0 | Handout | 6/21/18 | Economic Transport Alliance project overview | 062118c-01 |
| 2.0 | Handout | 6/21/18 | Third Bridge Now map | 062118c-02 |
| 2.0 | Essay | 6/21/18 | The Walking Communities of 2040 | 062118c-03 |
| 3.2 | Minutes | 6/14/18 | Council Meeting Minutes for June 14,2018 | 062118c-04 |