



600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting agenda

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Thursday, November 3, 2022

10:30 AM

Metro Regional Center Council Chamber,  
<https://youtu.be/D8fYOYzn-q8>,  
<https://zoom.us/j/615079992>, or  
877-853-5257 (toll free) (Webinar ID:  
615079992)

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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://youtu.be/D8fYOYzn-q8>

1. **Call to Order and Roll Call**
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](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.

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. **Presentations**

- 3.1 Recap of Council Community Support Fund and Update on Council General Sponsorship Priorities

[22-5782](#)

Presenter(s): Victor Sin (he/him), Metro  
Marielle Bossio (she/her), Metro

Attachments: [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)

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

- 4.1 Ordinance No. 22-1486 For the Purpose of Annexing to the Metro District Boundary Approximately 53.76 Acres Located East of NW Helvetia Road in Hillsboro

[ORD 22-1486](#)

Presenter(s): Tim O'Brien (he/him), Metro

Attachments: [Ordinance No. 22-1486](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 1](#)

**5. Chief Operating Officer Communication**

**6. Councilor Communication**

**7. Adjourn**

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### សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានការប្រឹក្សាស្តីពីការរើសអើងសូមទូរស័ព្ទទៅលេខ 503-797-1700 ។ [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights) ។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេបកប្រែសម្រាប់លោកអ្នក ។

### إشعار بعدم التمييز من Metro

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Agenda Item No. 3.1

**Recap of Council Community Support Fund and Update on Council General Sponsorship  
Priorities**  
*Presentation*

Metro Council Meeting  
Thursday, November 3, 2022

## **STAFF REPORT**

### **UPDATE TO METRO COUNCIL ON COUNCIL GENERAL SPONSORSHIP FUNDS AND CONCLUSION OF THE COUNCIL COMMUNITY SUPPORT FUND**

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Date: 10/17/2022  
Department: Council Office  
Meeting Date: 11/03/2022

Prepared by: Victor Sin,  
victor.sin@oregonmetro.gov,  
971-291-2217  
Presenter: Victor Sin, Policy Advisor &  
Marielle Bossio, Policy Advisor  
Length: 15 minutes

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#### **ISSUE STATEMENT**

This is an opportunity for Metro Council to receive a summary of the Council Community Support fund program and updates on Metro general sponsorship. In 2020, Metro Council established the Council Community Support program out of the Council sponsorship funds to support 501(c)3 non-profits providing direct services in response to the pandemic. Metro Council has since concluded that programmed funding and returned to supporting Metro general sponsorships. This update is provided on direction from President Peterson.

#### **ACTION REQUESTED**

Receive feedback and comment from Metro Council on the Council Community Support fund program and updates to Council sponsorship funding.

#### **IDENTIFIED POLICY OUTCOMES**

Continue to support staff implementation of Metro Council's sponsorship funding priorities:

- Environmental stewardship and regional climate initiatives.
- Regional jobs and economic support (labor and industry).
- Support for local community engagement and public involvement.
- Prioritizing programs that engage and support BIPOC, immigrant, refugee, and other underserved communities.

#### **POLICY OPTIONS FOR COUNCIL TO CONSIDER**

None.

#### **STAFF RECOMMENDATIONS**

None.

#### **STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION**

##### **1. Known Opposition/support/community feedback**

No opposition known at this time.

##### **2. Legal Antecedents**

None.

##### **3. Anticipated effects**

None.

#### **4. Financial implications**

None.

#### **BACKGROUND**

Historically, Metro's General Sponsorship Program has been managed alongside other departmental sponsorship funds by an agency wide inter-departmental team. That team is facilitated at this time by a Council Office staff member. Certain departments (Council, WPES, Parks and Nature, DEI, Planning and FRS) have sponsorship funds allocated to support requests that meet minimum eligibility criteria; additional considerations include policy direction from Metro Council and the specified priorities of each department.

In 2020, Metro Council redirected sponsorship funding to support non-profit organizations with 501(c)3 status providing direct relief/recovery services to community members experiencing hardship due to the COVID-19 pandemic. The Council Community Support Fund began accepting requests for funding in September of 2020. The Council Review Team, which included Councilors Rosenthal, Lewis, and Craddick, selected awards based on priorities set by Metro Council.

These priorities included funding programs that address health and wellness, housing and food instability, economic support, and youth education with a focus on supporting BIPOC communities. In total, this program has funded 101 requests at more than \$100,000 which includes additional funding support from other Metro departments between Fall of 2020 and Spring of 2022.

With the decline in the number of funding requests and indication that many non-profits have moved back to regular programming for non-pandemic related community events and programs, Metro Council has concluded the Community Support Fund program.

#### **ATTACHMENTS**

A. Recipients list for the FY20/21 & FY 21/22 Council COVID-19 Community Support Fund

#### **For work session:**

- Is legislation required for Council action? **No**
- If yes, is draft legislation attached? **N/A**

**Council Community Fund Awards, FY 21-22**

<b>Fall Round</b>		
<b>Organization</b>	<b>Funding Priority Area</b>	<b>Amount</b>
Clackamas Women's Services	Food and Housing Insecurity	\$1,000
Clackamas Service Center	Homeless Services	\$1,000
LoveOne	Homeless Services	\$1,000
Lutheran Community Services Northwest	Refugee Support/Housing and utility assistance	\$1,000
Impact NW	Homeless Services	\$1,000
William Temple House	Food and Housing Insecurity	\$1,000
Micro Enterprise Services of Oregon (MESO)	Economic Development/job assistance	\$1,000
Portland Refugee Support Group	Refugee Support/Housing and utility assistance	\$1,000
Portland State University Food Pantry	Food Insecurity for Students	\$1,000
Outside In	Homeless Services	\$1,000
Southwest Somali Community	Food Insecurity	\$1,000
Century Food Pantry (Century High School)	Food Insecurity for Students	\$1,000
Just Compassion of East Washington County	Homeless Services	\$1,000
Project Homeless Connect Washington County	Homeless Services	\$1,000
Foundation for the Tigard Tualatin School District	Food Insecurity for Students	\$1,000
Virginia Garcia Memorial Health Center	Housing insecurity	\$1,000
Islamic School of Portland	Youth Education	\$1,000
LatinoBuilt	Economic Development/job assistance	\$1,000

<b>Winter Round</b>		
<b>Organization</b>	<b>Funding Priority Area</b>	<b>Amount</b>
Gleaners of Clackamas County, Inc	Food Insecurity	\$1,000
Every Child PDX	Youth and Family Support	\$1,000
Janus Youth Programs Inc	Youth and Family Support	\$1,000
Oregon Chinese Coalition	Economic Development	\$1,000
Store to Door	Food Insecurity	\$1,000
Community for Positive Aging- Hollywood Senior Center	Food Insecurity	\$1,000
Iu Mien Association of Oregon	Food Insecurity	\$1,000
Friendly House	Youth and Family Support	\$1,000
Jefferson High School PTSA	Food Insecurity	\$1,000
Lift Urban Portland (Lift UP)	Food Insecurity	\$1,000
Parkrose Community Alliance - Historic Parkrose	Economic Development	\$1,000
Good Neighbor Center	Food Insecurity	\$1,000
Tualatin Food Pantry	Food Insecurity	\$1,000
Forest Grove Foundation	Food Insecurity	\$500
Bethlehem House of Bread, Food Pantry	Food Insecurity	\$500
Home Orchard Education Center	Food Insecurity	\$1,000
Girls Inc. of the Pacific Northwest	Youth and Family Support	\$1,000
Clackamas Workforce Partnerships	Youth and Family Support	\$1,000

**Additional awards made by other departments:**

Bridges to Change	Food Insecurity	\$1,000
CityTeam Portland	Homeless Services	\$1,000
Community Cycling Center	Food Insecurity	\$1,000
Ecumenical Ministries NE Emergency Food Program	Food Insecurity	\$1,000
Hand Up Project	Food Insecurity	\$1,000
Operation Nightwatch	Homeless Services	\$1,000
Our House of Portland	Food Insecurity	\$1,000
ROSE CDC	Housing insecurity	\$1,000
Social Justice Action Center	Homeless Services	\$1,000
Urban Gleaners	Food Insecurity	\$2,500
Muslim Education Trust	Food Insecurity	\$500
Voz Workers Rights	Food Insecurity	\$1,000
Pride Northwest Inc.	Homeless Services	\$1,000
Portland Business Development Group	Economic Development/job assistance	\$1,000
Congregation Neveh Shalom	Food Insecurity	\$1,000
Community Action	Housing insecurity	\$1,500

**Council Community Fund Awards, FY 20-21**

<b>Fall Round</b>		
<b>Organization</b>	<b>Funding Priority Area</b>	<b>Amount</b>
Clackamas Service Center	Food Stability	\$1,000
Hope Food Pantry	Food Stability	\$1,000
Clackamas Women's Services	Housing and Food Stability	\$1,000
Voz Workers' Rights Education Project	Food Stability	\$1,000
Snack Bloc	Food Stability	\$1,000
African Refugee Immigrant Organization (ARIO)	Food Stability	\$2,000
Boys & Girls Club of Portland Metro Area	Food Stability	\$2,000
Latino Network	Housing and Food Stability	\$2,000
Neighborhood House	Food Stability	\$1,000
Pride Northwest, Inc.	Homeless Services	*\$2,500
Bienestar	Housing and Food Stability	\$1,000
Just Compassion of East Washington Co.	Homeless Services	\$1,000
Community Assistance DBA Helping Hands	Food Stability	\$1,000

*\*Includes additional \$500 contribution from Parks and Nature.*

<b>Winter Round</b>		
<b>Organization</b>	<b>Funding Priority Area</b>	<b>Amount</b>
Jefferson High School Parent, Teacher, Student Association ( PTSA)	Housing and Food Stability	\$1,000
P:EAR	Homeless Services	\$1,000
Hillsboro School Foundation	Food Stability	\$1,000
Because People Matter	Food Stability	\$1,000
The UPRISE Collective	Food Stability	\$1,000
St. Charles and St. Vincent de Paul Conference (SC SVDP)	Food Stability	\$1,000
CityTeam Portland	Homeless Services	\$1,000
Social Justice Action Center (SJAC)	Homeless Services	\$1,000
Community Action	Housing Stability	\$1,000
Parrott Creek Child and Family Services	Housing and Food Stability	\$1,000
Black Community of Portland (BCP)	Food Stability	\$1,000
Raphael House of Portland	Housing and Food Stability	\$1,000
St. Vincent DePaul, St. Matthew Conference Hillsboro	Housing Stability	\$1,000
Muslim Education Trust (MET)	Food Stability	\$1,000
Urban Gleaners	Food Stability	\$1,000
Verde	Food Stability	\$1,000
LoveOne	Housing and Food Stability	\$1,000

<b>Spring Round</b>		
<b>Organization</b>	<b>Funding Priority Area</b>	<b>Amount</b>
Family and Community Together DBA	Education Support	\$1,000
Gresham-Barlow Education Foundation	Education Support	\$1,000
Dignity and Peace	Homeless Services	\$1,000
Hand Up Project	Homeless Services	\$1,000
Good Neighbor Center	Homeless Services	\$1,000
Ecumenical Ministries Northeast Emergency Food Program	Food Stability	\$1,000
ROSE Community Development	Housing Stability	\$1,000
Dignity Village Inc.	Homeless Services	\$1,000
St. Johns Food Share	Food Stability	\$1,000
Janus Youth Program	Homeless Services	\$1,000
Active Children Portland	Education Support	\$1,000
Community Cycling Center	Food Stability	\$1,000
Rose Haven	Homeless Services	\$1,000
Bridges to Change	Housing Stability	\$1,000
Ride Connection	Food Stability	\$1,000
Center for African immigrant and Refugee Organization	Education Support	\$1,000

<b>Spring Round</b>		
<b>Organization</b>	<b>Funding Priority Area</b>	<b>Amount</b>
Congregation Neveh Shalom	Food Stability	\$1,000

**Additional awards made by other departments:**

Rockwood CDC	Food Stability	\$1,000	Parks and Nature
Historic Parkrose Neighborhood Prosperity Initiative (NPI)	Food Stability	\$2,000	Parks and Nature
HomePlate Youth Services	Homeless Services	\$1,000	Parks and Nature
Portland Refugee Support Group	Food Stability	\$500	DEI
Saturday Samaritans	Homeless Services	\$1,000	Parks and Nature
North by Northeast Community Health Center	Food and Housing Support	\$2,500	WPES

Agenda Item No. 4.1

**Ordinance No. 22-1486** For the Purpose of Annexing to the Metro District Boundary  
Approximately 53.76 Acres Located East of NW Helvetia Road in Hillsboro

*Ordinances (First Reading and Public Hearing)*

Metro Council Meeting  
Thursday, November 3, 2022

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE ) ORDINANCE NO. 22-1486  
METRO DISTRICT BOUNDARY )  
APPROXIMATELY 53.76 ACRES LOCATED ) Introduced by Chief Operating Officer  
EAST OF NW HELVETIA ROAD IN ) Marissa Madrigal with the Concurrence of  
HILLSBORO ) Council President Lynn Peterson

WHEREAS, QTS Lenox has submitted a complete application for annexation of 53.76 acres in the North Hillsboro Industrial Area of Hillsboro (“the territory”) to the Metro District; and

WHEREAS, the Metro Council added this portion of the North Hillsboro Industrial Area to the urban growth boundary (UGB), including the territory, by Ordinance No. 04-1040B on June 24, 2004; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the district prior to application of land use regulations intended to allow urbanization of the territory; and

WHEREAS, Metro has received consent to the annexation from the owners of the land in the territory; and

WHEREAS, the proposed annexation complies with Metro Code 3.09.070; and

WHEREAS, the Council held a public hearing on the proposed amendment on November 3, 2022; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The Metro District Boundary Map is hereby amended, as indicated in Exhibit A, attached and incorporated into this ordinance.
2. The proposed annexation meets the criteria in section 3.09.070 of the Metro Code, as demonstrated in the Staff Report dated October 13, 2022, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this \_\_\_ day of November 2022.

\_\_\_\_\_  
Lynn Peterson, Council President

Attest:

Approved as to form:

\_\_\_\_\_  
Connor Ayers, Recording Secretary

\_\_\_\_\_  
Carrie MacLaren, Metro Attorney



## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 22-1486, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY 53.76 ACRES LOCATED EAST OF NW HELVETIA ROAD IN HILLSBORO

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Date: October 13, 2022  
Department: Planning, Development & Research

Prepared by: Tim O'Brien  
Principal Regional Planner

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### BACKGROUND

CASE: AN-0522, Annexation to Metro District Boundary

PETITIONER: QTS Lenox  
12851 Foster Street  
Overland Park, KS 66213

PROPOSAL: The petitioner requests annexation of land in Hillsboro to the Metro District Boundary.

LOCATION: The parcels are located east of NW Helvetia Road, totals approximately 53.76 acres in size and can be seen in Attachment 1.

ZONING: The land is zoned Future Development (FD-20) by Washington County.

The parcel was added to the urban growth boundary (UGB) in 2004 and is part of the North Hillsboro Industrial Area Plan District. The land must be annexed into the Metro District for urbanization to occur.

### APPLICABLE REVIEW CRITERIA

The criteria for an expedited annexation to the Metro District Boundary are contained in Metro Code Section 3.09.070.

#### *3.09.070 Changes to Metro's Boundary*

*(E) The following criteria shall apply in lieu of the criteria set forth in subsection (d) of section 3.09.050. The Metro Council's final decision on a boundary change shall include findings and conclusions to demonstrate that:*

- 1. The affected territory lies within the UGB;*

#### Staff Response:

The parcel was brought into the UGB in 2004 through the Metro Council's adoption of Ordinance No. 04-1040B. Thus, the affected territory is within the UGB.

- 2. The territory is subject to measures that prevent urbanization until the territory is annexed to a city or to service districts that will provide necessary urban services; and*

Staff Response:

The conditions of approval for Ordinance No. 04-1040B include a requirement that Washington County apply interim protection measures for areas added to the UGB as outlined in Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas. Title 11 also requires that new urban areas be annexed into the Metro District Boundary prior to urbanization of the area. Washington County applied the Future Development-20 Acres (FD-20) designation to all the land included in Ordinance No. 04-1040B to prevent premature urbanization of the expansion area prior to the completion of the comprehensive planning of the area and annexation to the City of Hillsboro. The subject property is in the process of being annexed to the City of Hillsboro and Clean Water Services. Thus, the affected territory is subject to measures that prevent urbanization until the territory is annexed to the City.

3. *The proposed change is consistent with any applicable cooperative or urban service agreements adopted pursuant to ORS Chapter 195 and any concept plan.*

Staff Response:

The subject parcels proposed for annexation were part of the Helvetia Area Industrial Plan originally adopted in 2008. The Helvetia Area Industrial Plan was incorporated into the North Hillsboro Industrial Area Community Plan by the City of Hillsboro in 2012. The proposed annexation is consistent with these two plans and the Urban Planning Area Agreement between Washington County and the City of Hillsboro adopted in 2017. Thus, the inclusion of the affected territory within the Metro District is consistent with all applicable plans and agreements.

## ANALYSIS/INFORMATION

**Known Opposition:** There is no known opposition to this application.

**Legal Antecedents:** Metro Code 3.09.070 allows for annexation to the Metro District boundary.

**Anticipated Effects:** This amendment will add approximately 53.76 acres to the Metro District. The land is currently within the UGB and approval of this request will allow for the urbanization of the land to occur consistent with the North Hillsboro Industrial Area Community Plan.

**Budget Impacts:** The applicant was required to file an application fee to cover all costs of processing this annexation request, thus there is no budget impact.

## RECOMMENDED ACTION

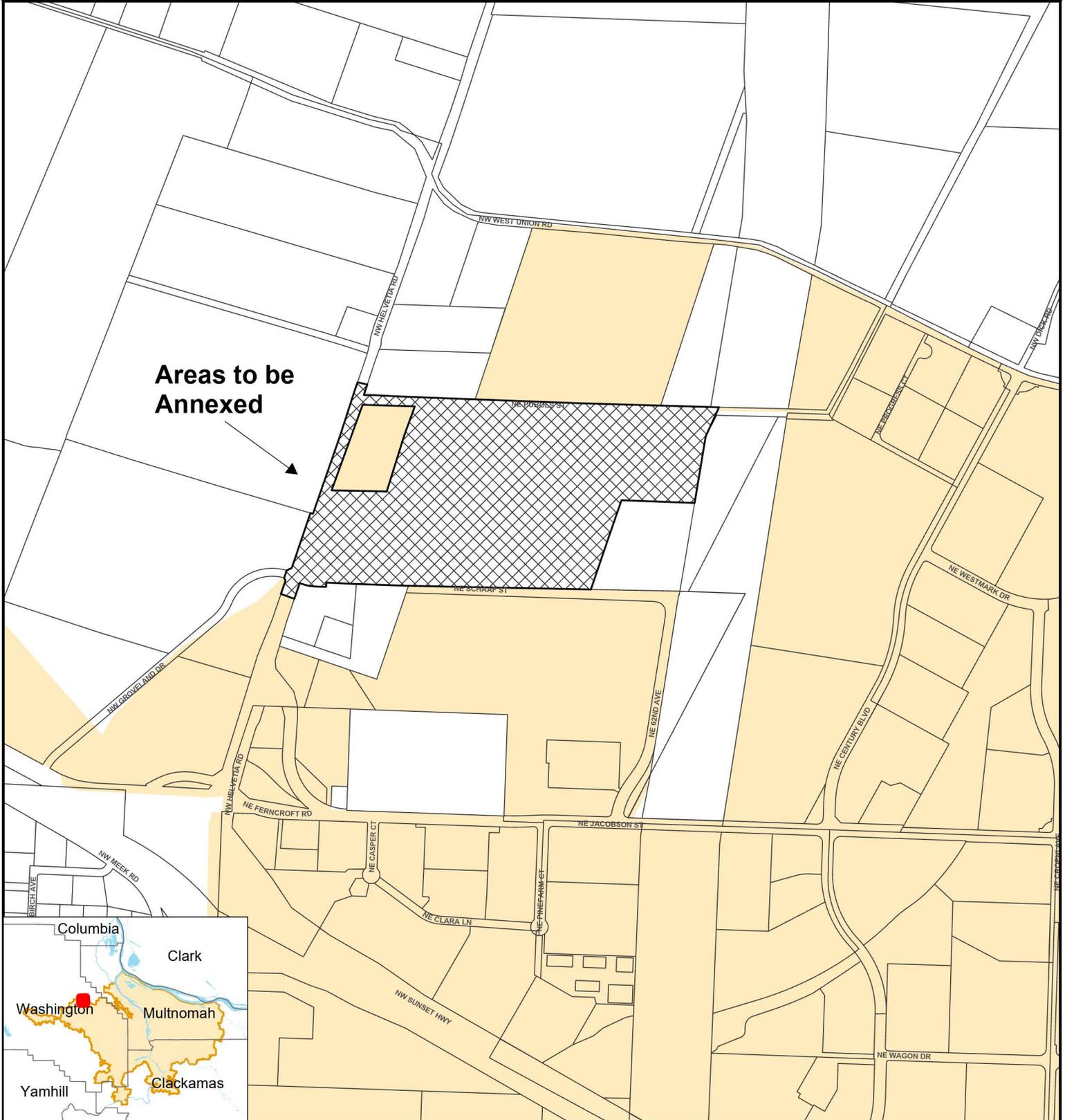
Staff recommends adoption of Ordinance No. 22-1486.

# Proposal No. AN0522

1N2W15

Annexation to the Metro Service District

Washington County

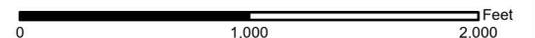


Research Center  
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<http://www.oregonmetro.gov/drc>

- Metro district boundary
- Taxlots

Proposal No. AN0522



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Materials following this page were distributed at the meeting.



Metro



\*Image of award recipient Clackamas Service Center

# Council Community Support Fund & General Sponsorship Update

November 3<sup>rd</sup>, 2022

# Introduction

The Metro sponsorship program supports community events and programs coordinated by non-profits that align with Metro's six desired outcomes for the region.

Metro Council Community Support Fund focuses on six priority areas:

- Food stability for the most vulnerable
- Housing stability and support (rent and utility assistance)
- Homeless services
- Employment Counseling and aid
- Small business and economic recovery
- Educational support for young students

\*Image of volunteers from African Refugee Immigrant Organization of PDX



# Overview of Results

Total of **\$112,000** across **105** award recipients.

- 48 Food Stability for the most vulnerable
- 23 Homeless services
- 10 Food stability and Housing support
- 10 Youth Education and Family Support
- 7 Housing stability and support
- 5 Economic/Workforce Development
- 2 Refugee Services
- Nearly half of awardees are BIPOC led/community served non-profits.

Council funding leveraged support from Parks and Nature, WPES and DEI. **Thank you departments!**



3

\*Image of volunteers from Muslim Education Trust

# What we've heard

Most respondents have shared that they have moved on from providing pandemic specific support services.

- Some community needs have evolved
  - Programs that leverage housing assistance funding. *i.e. Historic Parkrose providing rent assistance work with Portland Housing Bureau.*
  - Programs that connect community members with workforce navigators.
  - Youth education and career support.
  - Mental and behavioral health.
  - Community livability and engagement.

\*Image of Historic Parkrose Market



# Funding Updates

## Council Funding Priorities

- Environmental stewardship and regional climate initiatives.
- Regional jobs and economic support (labor & industry)
- Support for local community engagement and public involvement.
- Prioritizing programs that engage and support BIPOC, immigrant, refugee, and other underserved communities.

## Overall funding as of November 2022

- 13 sponsorships at \$14,950.
- An additional \$25,250 provided by other dept.

\*Image of City of Tigard El Tigre Fest.



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