

## Council meeting agenda

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**Thursday, May 15, 2025**

**10:30 AM**

**Metro Regional Center, Council chamber,  
<https://zoom.us/j/615079992> (Webinar ID:  
615079992) or 253-205-0468 (toll free),  
[www.youtube.com/live/\\_Hm9DaWsPZ0](https://www.youtube.com/live/_Hm9DaWsPZ0)**

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**This Council meeting will adjourn into a work session.**

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). Stream on YouTube:

[https://www.youtube.com/live/\\_Hm9DaWsPZ0](https://www.youtube.com/live/_Hm9DaWsPZ0)

**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 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. Consent Agenda**

- 3.1 Resolution No. 25-5497 For the Purpose of Confirming the  
Reappointment of Members to the Metro Committee on  
Racial Equity (CORE)

[RES 25-5497](#)

Attachments: [Resolution No. 25-5497](#)  
[Exhibit A to Resolution No. 25-5497](#)  
[Staff Report](#)

**4. Resolutions**

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- 4.1 Resolution No. 25-5488 For the Purpose of Adopting  
Regional System Fee for FY 2025-26 **RES 25-5488**

Presenter(s): Brian Kennedy, Metro Chief Financial Officer  
Patrick Dennis, WPES Finance Manager

- 4.2 Resolution No. 25-5489 For the Purpose of Adopting Solid  
Waste Fees at the Metro Transfer Stations for FY 2025-26 **RES 25-5489**

Presenter(s): Brian Kennedy, Metro Chief Financial Officer  
Patrick Dennis, WPES Finance Manager

**5. Adjourn to work session**

## Metro respects civil rights

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## Повідомлення Metro про заборону дискримінації

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## Metro 的不歧視公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1700（工作日上午8點至下午5點），以便我們滿足您的要求。

## Ogeysiiska takooris la'aanta ee Metro

Metro waxay xirtiraamtaa xuquuqda madaniga. Si aad u heshiid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshiid warqadda ka cabashada takoorista, booqo [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullan dadweyne, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hore kullanka si loo tixgaliyo codsashadaada.

## Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1700를 호출합니다.

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**សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro**

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro  
ឬដើម្បីទទួលពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ  
[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។

បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គ

ប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច  
ថ្ងៃច័ន្ទិយ) ប្រាំពីរថ្ងៃ  
ថ្ងៃច័ន្ទិយ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتترم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال بقمنا برقم الهاتف (503) 707-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الأربعاء (الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع).

### Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1700 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan.

### Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights) . Si necesita asistencia con el idioma, llame al 503-797-1700 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

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## Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1700 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspundă în mod favorabil la cerere.

**Metro txoj kev ntxub ntxaug daim ntawv ceeb toom**

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntsox txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwj ua ntej ntawm lub rooj sib tham.



Metro

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

Agenda #: 3.1

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**File #:** RES 25-5497

**Agenda Date:**5/15/2025

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**Resolution No. 25-5497 For the Purpose of Confirming the Reappointment of Members to the Metro Committee on Racial Equity (CORE)**

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 25-5497
RE-APPOINTMENT OF MEMBERS TO THE	)	
METRO COMMITTEE ON RACIAL EQUITY	)	Introduced by Council President Lynn
(CORE)		Peterson

WHEREAS, in compliance with Metro’s Strategic Plan to Advance Racial Equity, Diversity and Inclusion (“Strategic Plan”) the Metro Council created the Committee on Racial Equity (“CORE”), approved its charter and confirmed the appointment of its two founding co-chairs on March 16, 2017; and

WHEREAS, CORE is a Metro Advisory Committee under Metro Code Chapter 2.19.270; and

WHEREAS, by a fair and open process, Metro has recruited applicants for CORE and the Metro Council President has appointed selected applicants consisting of individuals from the public who have a commitment to advancing racial equity and the skills, knowledge and lived experience to assist Metro Council and staff on the implementation and evaluation of the Strategic Plan; and

WHEREAS, Metro Code Chapter 2.19.030 requires that the Metro Council confirm re-appointments and new appointments made by the Council President to Metro’s Advisory Committees.

BE IT RESOLVED that the Metro Council confirms the re-appointments of Abe Vega, Joseph Sullivan, Saerom Yoo and Jeremy Thomas as set forth in Exhibit A attached hereto for the Committee positions and terms set forth therein.

ADOPTED by the Metro Council this 15th day of May, 2025.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney

**Exhibit A to Resolution No. 25-5497, For the Purpose of Confirming the Re-Appointment of Members to the Metro Committee on Racial Equity (CORE)**

**Re-Appointments to Metro's Committee on Racial Equity**

May 15, 2025

Table 1. Individuals recommended for re-appointment to Metro's Committee on Racial Equity.

Name	County	End of term
Abe Vega	Multnomah	May 2026
Joseph Sullivan	Clackamas	May 2026
Jeremy Thomas	Multnomah	May 2027
Saerom Yoo	Multnomah	May 2027

IN CONSIDERATION OF RESOLUTION NO. 25-5497 FOR THE PURPOSE OF  
CONFIRMING THE RE-APPOINTMENT OF MEMBERS TO THE METRO COMMITTEE ON  
RACIAL EQUITY (CORE)

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Date: Monday, April 28, 2025

Meeting Date: May 15, 2025

Department: Diversity, Equity, and  
Inclusion

Prepared by: CeCe Ridder  
(cece.ridder@oregonmetro.gov)

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## **ISSUE STATEMENT**

Resolution No. 25-5497 requests Metro Council confirm the re-appointment of four current members to Metro's Committee on Racial Equity (CORE). The re-appointments contribute to a fully seated committee and its ability to fulfill its advisory role to Metro Council and staff.

## **ACTION REQUESTED**

The Metro Council re-appoints four current members to Metro's Committee on Racial Equity for one-year or two-year terms, according to the committee member's preference.

## **IDENTIFIED POLICY OUTCOMES**

This action supports CORE in its ongoing advisory role to Metro Council and staff on the implementation of the Strategic Plan to Advance Racial Equity, Diversity and Inclusion by retaining institutional knowledge and capacity developed during committee members' first term. The re-appointment of the four committee members supports CORE's representation of individuals from the public who have commitment to advancing racial equity and the skills, knowledge and lived experience to assist Metro Council and staff on the implementation and evaluation of the Strategic Plan.

## **STAFF RECOMMENDATIONS**

Staff recommends that the Metro Council re-appoint Abe Vega, Joe Sullivan, Jeremy Thomas and Saerom Yoo to Metro's Committee on Racial Equity as outlined in Exhibit A.

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

The Committee on Racial Equity (CORE) is a committee that was created and chartered by the Metro Council in 2017 to advise the Council and staff in advancing racial equity to fulfill the purpose of good government, which is to serve all people effectively and create greater opportunities for people of color to thrive in the region. Further, CORE was added to Metro Code as a permanent advisory committee in 2020. CORE's purpose is to:

- Advise Metro Council on the implementation of the [Strategic Plan to Advance Racial, Equity, Diversity, and Inclusion](#) and other racial equity strategies and initiatives,
- Provide the opportunity to meaningfully engage powerful community advocates,
- Maintain relationships and building trust with communities of color,
- Provide a concrete mechanism for keeping Metro accountable to its racial equity goals, and
- Play a critical advisory role in fulfilling the agency's commitments to Black, Indigenous and people of color communities.

## **BACKGROUND**

In January 2023, DEI staff conducted a fair and open process, including extended outreach, to recruit community members across the region, and a month later, received twenty applications. Both CORE co-chairs and four Metro staff reviewed and evaluated the applications received using the criteria in the CORE bylaws and charter.

At the conclusion of committee members' first term, they have the option of being reappointed for an additional 1 or 2 year term. Exhibit A outlines the reappointment terms for each of the four committee members.

## **ATTACHMENTS**

None