



600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting agenda

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Thursday, June 20, 2024

10:30 AM

Metro Regional Center, Council Chamber,

<https://zoom.us/j/615079992> Webinar ID:

615 079 992 or 888-475-4499 (toll free)

[https://www.youtube.com/watch?](https://www.youtube.com/watch?v=Llz7W8dtxVI&list=PLB2faWWqJxGAOgOHIX1Wdw4NNSBfpYH-&index=3)

[v=Llz7W8dtxVI&list=PLB2faWWqJxGAOgO](https://www.youtube.com/watch?v=Llz7W8dtxVI&list=PLB2faWWqJxGAOgOHIX1Wdw4NNSBfpYH-&index=3)

[HIX1Wdw4NNSBfpYH-&index=3](https://www.youtube.com/watch?v=Llz7W8dtxVI&list=PLB2faWWqJxGAOgOHIX1Wdw4NNSBfpYH-&index=3)

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<https://zoom.us/j/615079992> (Webinar ID: 615 079 992)

### 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. 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](mailto:legislativecoordinator@oregonmetro.gov). Those wishing to testify in person should fill out a blue card found in the back of the Council Chamber.

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### 3. Consent Agenda

- 3.1 Consideration of the May 2, 2024 Council Meeting Minutes

[24-6090](#)

Attachments: [050224c Minutes](#)

3.2 Consideration of the May 9, 2024 Council Meeting Minutes [24-6091](#)

Attachments: [050924c Minutes](#)

3.3 Consideration of the May 23, 2024 Council Meeting Minutes [24-6092](#)

Attachments: [052324c Minutes](#)

**4. Resolutions**

4.1 Resolution No. 24-5407 For the Purpose of Amending the FY 2023-24 Budget and Appropriations Schedule and FY 2023-24 Through FY 2027-28 Capital Improvement Plan to Provide Changes in Operations by Supplemental Budget [RES 24-5407](#)

Presenter(s): Robin Briggs, Finance Manager, Metro  
Rachael Lembo, Finance Manager, Metro

Attachments: [Resolution No. 24-5407](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 1-4](#)  
[Attachment 5](#)

4.1.1 Public Hearing on Resolution No. 24-5407

**5. Ordinances (Second Reading and Vote)**

5.1 Ordinance No. 24-1512 For the Purpose of Annexing to the Metro District Approximately 27.85 Acres in Hillsboro North of NE Evergreen Rd Between NW 273rd and NE Sewell Ave [ORD 24-1512](#)

Presenter(s): Glen Hamburg (he/him), Associate Regional Planner, Metro

Attachments: [Ordinance No. 24-1512](#)  
[Staff Report to Ordinance No. 24-1512](#)

- 5.2 Ordinance No. 24-1513 For the Purpose of Annexing to the Metro District Approximately 20.66 Acres in Sherwood North and West of SW Brookman Rd

[ORD 24-1513](#)

Presenter(s): Glen Hamburg (he/him), Associate Regional Planner, Metro

Attachments: [Ordinance No. 24-1513](#)  
[Staff Report to Ordinance No. 24-1513](#)

**6. Chief Operating Officer Communication**

**7. Councilor Communication**

**8. Adjourn**

# Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964, Title II of the Americans with Disabilities Act, Section 504 of the Rehabilitation Act and other statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro's civil rights program, or to obtain a discrimination complaint form, visit [oregonmetro.gov/civilrights](http://oregonmetro.gov/civilrights) or call 503-797-1890. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1890 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. Individuals with service animals are welcome at Metro facilities, even where pets are generally prohibited. For up-to-date public transportation information, visit TriMet's website at [trimet.org](http://trimet.org)

### Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1700 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

### Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). або Якщощо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1700 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

### 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 ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid 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 shaqa ka hor 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.

### Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)。までお電話ください。公開会議で言語通訳を必要とされる方は、Metroがご要望に対応できるよう、公開会議の5営業日前までに503-797-1700（平日午前8時～午後5時）までお電話ください。

### 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 ថ្ងៃច្រើនការ) ប្រាំពីរថ្ងៃ ថ្ងៃច្រើនការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេបកប្រែភាសាសំរាប់លោកអ្នក ។

### إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى 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.

### Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1700 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

### 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 răspunde în mod favorabil la cerere.

### Metro txoj kev ntxub ntxaug daim ntauw ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntauw 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 ntxov txog 5 teev tsaus ntxuj weekdays) 5 hnuv ua hauj lwu ua ntej ntawm lub rooj sib tham.

**Consideration of the May 2, 2024 Council Meeting Minutes**  
*Consent*

Metro Council Meeting  
Thursday, June 20, 2024

# Metro

600 NE Grand Ave.  
Portland, OR 97232-2736  
[oregonmetro.gov](http://oregonmetro.gov)



Metro

## Minutes - Final

Thursday, May 2, 2024

10:30 AM

**Budget notes from Councilor Rosenthal have been withdrawn. The Metro Council will next discuss budget notes and amendments on Metro Regional Center, Council Chamber.**

Thursday, May 23, 2024

<https://zoom.us/j/615079992> Webinar ID:  
615 079 992 or 888-475-4499 (toll free)  
<https://www.youtube.com/watch?v=afy9UF-6Wxl>

**Council meeting**

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

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

**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. 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.

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**3. Consent Agenda**

3.1 Consideration of the March 7, 2024 Council Meeting Minutes

Attachments: [030724c signed](#)

**approved**

**Aye:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

3.2 Consideration of the April 4, 2024 Council Meeting Minutes

Attachments: [040424c minutes](#)

**approved**

**Aye:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

3.3 For the Purpose of Re-Appointing Members to the Supportive Housing Services Tri-County Planning Body (TCPB)

Attachments: [Resolution 24-5411](#)

[Exhibit A](#)

[Staff Report](#)

**approved**

**Aye:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

**4. Resolutions**

4.1 Resolution No. 24-5397 For the Purpose of Approving the FY 2024-25 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.

Presenter(s): Marissa Madrigal (she/her), COO, Metro  
Brian Kennedy (he/him), CFO, Metro

Attachments: [Resolution No. 24-5397](#)

[Exhibit A to Resolution No. 24-5397](#)

[Staff Report](#)



Council President Peterson called on Marissa Madrigal (she/her), COO, Metro, and Brian Kennedy, CFO, Metro to present to Council.

*Presentation Summary:*

Brian Kennedy (he/him), CFO, Metro, detailed the process leading to the current rate proposal, emphasizing the council's previous recommendations and the adopted 11% fee increase from the prior fiscal year. He explained the extensive engagement activities over the last year, which included roundtables, task force meetings, and communications with various stakeholders. The waste fee policy task force prioritized setting fees at the full cost of service and maintaining separate reserves, while Metro's solid waste services focus on equity, health, and the environment rather than just cost efficiency. He highlighted the proposed 11.9% fee increase for the next fiscal year, stressing the need to cover the full cost of services and avoid depleting fund balances, ultimately recommending the council adopt the new fee structure.

*Council Discussion:*

President Peterson (she/her), requested further clarification on the apparent disparity between the cost of service reduction in the budget compared to the proposed eleven percent increase in the tipping fee. How would items conflicting present such a drastic picture.

Brian Kennedy (he/him), stated the reason for the conflict in budget is because there is only one expensed budget including the state grant funds which caused a smaller capital program for the 2025 fiscal year.

Seeing no further discussion on the topic, Council President

Peterson moved on to the next agenda item.

**adopted**

**Aye:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

4.2 **Resolution No. 24-5404** For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for 2024-25

Presenter(s): Brian Kennedy (he/him), CFO, Metro

Attachments: [Resolution No. 24-5404](#)  
[Staff Report](#)  
[Attachment 1 to Staff Report](#)  
[Attachment 2 to Staff Report](#)  
[Attachment 3 to Staff Report](#)

Council President Peterson called on Brian Kennedy, (he/him), CFO Metro, to present to council.

Brain Kennedy, CFO Metro, explained the process of developing the rate proposal and answered questions about council’s adoption of an 11% fee increase. over the past year, there were extensive engagement activities, including budget roundtables and a waste fee policy task force. Kennedy emphasized the importance of setting fees at the full cost of service, discussed the criteria prioritized by the task force, and detailed the staff recommendation for adopting resolution 24 5404 to set solid waste fees at the cost of service for fiscal year 24-25.

*Council Discussion*

President Peterson inquired about the overall cost of service provision reduction on the budget versus the tipping fee.

Brian Kennedy stated that the main reason for the difference

is because there was a one-time expense budgeted in the current fiscal year with the inclusion of expenditure of state grant funds that offset the revenue; making the budget smaller.

Seeing no further discussion on the topic, Council President Peterson adjourned to the TSCC hearing on the Oregon Zoo Bond.

**adopted**

**Aye:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

**5. Chief Operating Officer Communication**

There were none.

**6. Councilor Communication**

There were none.

**7. Adjourn to TSCC hearing**

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 11:15 am

Respectfully submitted,

*Anushka Kargathara*

Anushka Kargathara, Legislative Assistant

**Consideration of the May 9, 2024 Council Meeting Minutes**  
*Consent*

Metro Council Meeting  
Thursday, June 20, 2024

# Metro

600 NE Grand Ave.  
Portland, OR 97232-2736  
[oregonmetro.gov](http://oregonmetro.gov)



Metro

## Minutes

Thursday, May 9, 2024

10:30 AM

Metro Regional Center, Council Chamber,  
<https://zoom.us/j/615079992> Webinar ID: 615 079 992 or  
888-475-4499 (toll free)  
[https://www.youtube.com/live/tWaNeIXEi7Y?  
sj=Rg68buLcoWc-TTxy](https://www.youtube.com/live/tWaNeIXEi7Y?sj=Rg68buLcoWc-TTxy)  
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## **1. Call to Order and Roll Call**

Council President Peterson called the Metro Council Meeting to order at 10:30 a.m.

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

## **2. Public Communication**

Council President Peterson opened the meeting to members of the public wanting to testify on a non-agenda items.

Kate Mura, Portland: Encouraged the Council to urge City Hall to slow down on the Keller Auditorium renovation plans, and make sure the workers are major participants in the process.

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

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### 3. Consent Agenda

**A motion was made by Councilor Gonzalez, seconded by Councilor Simpson, to adopt items on the consent agenda. The motion passed by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

- 3.1 **Resolution No. 24-5409** For the Purpose of Adding Five New Projects to the 2024-27 MTIP to Meet Federal Transportation Project Delivery Requirements

Attachments: [Resolution No. 24-5409](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 1](#)

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

- 4.1 **Ordinance No. 24-1511** For the Purpose of Annexing to the Metro District Boundary Approximately 203.79 Acres Located in the Carver Area of Happy Valley North of Highway 224 and South of SE Eckert Ln

Attachments: [Staff Report](#)  
[Attachment 1](#)  
[Ordinance No. 24-1511](#)  
[Exhibit A](#)

Council President Peterson called on Metro Attorney Carrie McLaren to read the procedural requirements for this portion of the meeting. McLaren read the procedures, and Peterson asked Council if they had any ex parte contacts to disclose. There were none.

Council President Peterson called on Glen Hamburg (he/him), Associate Regional Planner, Metro, to present to Council.

Staff pulled up the Ordinance No. 24-1511 For the Purpose of Annexing to the Metro District Boundary Approximately 203.79 Acres Located in the Carver Area of Happy Valley North of Highway 224 and South of SE Eckert Ln PowerPoint to present to Council.

Presenters outlined an ordinance for annexing land in Happy Valley, sharing that while the territory is within the urban growth boundary and planned for various urban uses, including residential and commercial, annexation to the Metro district is necessary for urban development. The proposal aligns with ORS chapter criteria and the city's comprehensive plan. Services will be provided by Happy



Valley, Sunrise Water Authority, and the Water Environment Services program. Owners consented to annexation, and public notice was provided, with no written comments received. Staff recommended approval based on compliance with all criteria.

*Council Discussion:*

Councilor Nolan asked for some clarification about land use code, lot sizes, and density, and Hamburg responded that he would have to find that information in the code and get it for them.

Council President Peterson asked about an intersection in this region and traffic consequences of this acquirement. Hamburg responded that he would find that information and get back to her.

4.1.1 Public Hearing for Ordinance No. 24-1511

Council President Peterson opened the meeting to members of the public wanting to testify on Ordinance No. 24-1511.

There were none.

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

**5. Other Business**

5.1 Council Discussion of FY 2024-25 Approved Budget

Attachments: [Staff Report](#)

Council President Peterson introduced Marissa Madrigal (she/her), COO, Metro, Brian Kennedy (he/him), CFO, Metro for the Council Discussion of FY 2024-25 Approved Budget.

*Council Discussion:*

There were none.

#### 5.1.1 Public Hearing on the Approved Budget

Council President Peterson opened the meeting to members of the public wanting to testify on the Council Discussion of FY 2024-25 Approved Budget.

Kate Mura, Portland: Expressed disagreement with the slashing of P5's budget. She suggested a larger budget to maintain and improve these venues, including subsidies for renters of the spaces.

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

#### 6. Chief Operating Officer Communication

#### 7. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Lewis reported on the tri-county body that met the previous day and discussed a coordinated entry program for HUD to improve accessibility.

#### 8. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 11:02 p.m.

Respectfully submitted,

*Sam Hart*

Sam Hart, Legislative Assistant

**Consideration of the May 23, 2024 Council Meeting Minutes**  
*Consent*

Metro Council Meeting  
Thursday June 20, 2024

# Metro

600 NE Grand Ave.  
Portland, OR 97232-2736  
[oregonmetro.gov](http://oregonmetro.gov)



Metro

## Minutes

Thursday, May 23, 2024

10:30 AM

Metro Regional Center, Council Chamber,  
<https://zoom.us/j/615079992> Webinar ID: 615 079 992 or  
888-475-4499 (toll free)  
<https://www.youtube.com/live/GJyN9K9rItk?si=Ima4SbXiNxta8n5t>

**Council meeting**

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)

**Present:** 5 - Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Ashton Simpson

**Excused:** 2 - Council President Lynn Peterson, and Councilor Duncan Hwang

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

Councilor Lewis called the Metro Council Meeting to order at 10:30 a.m.

**2. Public Communication**

Councilor Lewis opened the meeting to members of the public wanting to testify on a non-agenda items.

Malcolm Ricks, Portland: Testified on behalf of My Brother's Keeper to ask Council to reconsider including them in the budget.

Sheila Harris, Portland: Reiterated Rick's testimony, urging Council to increase their budget for a contract with My Brother's Keeper.

Tony Jones, Portland: Also testified requesting Council to increase the WPES budget for a contract with My Brother's Keeper, detailing the ways in which this would fall in line with Metro's racial and economic equity goals.

Seeing no further discussion on the topic, Councilor Lewis moved on to the next agenda item.

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. 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](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. Consent Agenda

**A motion was made by Councilor Nolan, seconded by Councilor Gonzalez, to adopt items on the consent agenda. The motion passed by the following vote:**

**Aye:** 5 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Simpson

**Excused:** 2 - Council President Peterson, and Councilor Hwang

#### 3.1 Consideration of the April 11, 2024 Council Meeting Minutes

Attachments: [041124c Minutes](#)

3.2 Consideration of the April 25, 2024 Council Meeting Minutes

Attachments: [042524c Minutes](#)

3.3 **Resolution No. 24-5399** For the Purpose of Adopting the Fiscal Year 2024-25 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements

Attachments: [Resolution No. 24-5399](#)

[Exhibit A](#)

[Exhibit B](#)

[Staff Report](#)

**4. Resolutions**

4.1 **Resolution No. 24-5416** For the Purpose of Adopting the Metro Investment Policy for Fiscal Year 2023-2024

Attachments: [Resolution No. 24-5416](#)

[Exhibit A](#)

[Staff Report](#)

Councilor Lewis called on Brian Kennedy (he/him), CFO, Metro, to answer questions from Council.

Kennedy explained that Oregon law requires Metro to readopt the investment policy annually, and gave a brief summary of the investment strategy that they use.

*Council Discussion:*

Councilor Lewis asked how the Zoo Bond measure funds will be invested, and Kennedy explained that those funds will be taken into account and balanced against their liquid funds so that the Zoo has plenty available for their capital projects as they need it.

Seeing no further discussion on the topic, Councilor Lewis moved on to the next agenda item.

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

**Aye:** 5 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Simpson

**Excused:** 2 - Council President Peterson, and Councilor Hwang

4.2 **Resolution No. 24-5317** For the Purpose of Approving 2023 Nature in Neighborhoods Community Stewardship and Restoration Community Grants

Attachments: [Resolution No. 24-5417](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 1](#)

Councilor Lewis called on Jon Blasher (he/him), Metro, and Community Members to present to Council.

Staff pulled up the Resolution No. 24-5317 For the Purpose of Approving 2023 Nature in Neighborhoods Community Stewardship and Restoration Community Grants PowerPoint to present to Council.

Presenters described Metro's longstanding grant program, which has supported fish and wildlife habitat creation and connected people with nature for nearly two decades. They introduced the latest round of Neighborhood Nature Grants, emphasizing the program's alignment with Metro's racial equity, diversity, and inclusion strategy. These grants aim to build partnerships, enhance water quality and habitat, and promote environmental equity. This year's review saw an increase in applications and funding requests, leading to the recommendation of nine projects. Highlighted projects include the Seven Waters Canoe Family's culturally focused habitat work, Friends of Trees' urban tree care training, and



Willamette Falls Trust's habitat restoration led by tribal members. The emphasis on youth mentorship, Indigenous leadership, and community engagement underscores the program's commitment to sustainable, inclusive environmental stewardship.

*Council Discussion:*

Councilor Lewis asked how the project grant cycle interacts with the capital grant cycle, and presenters explained that in the past the cycles have aligned with each other and it has been really hard on staff, so they are coming up with new strategies to stagger those for the next cycle.

Seeing no further discussion on the topic, Councilor Lewis moved on to the next agenda item.

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

**Aye:** 5 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Simpson

**Excused:** 2 - Council President Peterson, and Councilor Hwang

**5. Ordinances (Second Reading and Vote)**

**Ordinance No. 24-1511** For the Purpose of Annexing to the Metro District Boundary Approximately 203.79 Acres Located in the Carver Area of Happy Valley North of Highway 224 and South of SE Eckert Ln

Attachments: [Staff Report](#)  
[Attachment 1](#)  
[Ordinance No. 24-1511](#)  
[Exhibit A](#)

Councilor Lewis stated that the first reading and public hearing for Ordinance No. 24-1511 took place on Thursday, May 9th, 2024.

Councilor Lewis called Roger Alfred (he/him), Metro, to answer questions from Council.

There were none.

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

**Aye:** 5 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Simpson

**Excused:** 2 - Council President Peterson, and Councilor Hwang

## 6. Other Business

### 6.1 Council Discussion of FY 2024-25 Approved Budget

Attachments: [Staff Report](#)

Councilor Lewis introduced Andrew Scott (he/him), Deputy COO, Metro and Brian Kennedy (he/him), CFO, Metro, to facilitate the Council Discussion of Fiscal Year 2024-2025 Approved Budget.

Staff pulled up the Fiscal Year 2024-2025 Approved Budget PowerPoint to present to Council.

#### *Council Discussion*

Councilor Nolan requested clarification on the budget vote schedule.

Councilor Simpson asked about the feasibility of the requests of the testifiers, and Kennedy responded that this type of contract negotiation would not normally happen as a part of the budget process, explaining alternative processes.

Councilor Nolan suggested scheduling a discussion on

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supporting BIPOC workforces and business owners, emphasizing the need for technical support and business advice. They also noted the importance of Metro's commitment to BIPOC communities and proposed future council discussions to explore expanding support programs, ensuring that BIPOC businesses are prepared for successful contracting opportunities.

Councilor Lewis added that they are interested in looking at the budget and reserves to bring more resources and opportunities of this kind.

Seeing no further discussion, Councilor Lewis moved on to the next agenda item.

#### 6.1.1 Public hearing on the budget

Councilor Lewis opened the meeting to members of the public wanting to testify on the Council Discussion of Fiscal Year 2024-2025 Approved Budget.

Testimony from the first opportunity for public comment were reiterated for the record:

Malcolm Ricks, Portland: Testified on behalf of My Brother's Keeper to ask Council to reconsider including them in the budget.

Sheila Harris, Portland: Reiterated Rick's testimony, urging Council to increase their budget for a contract with My Brother's Keeper.

Tony Jones, Portland: Also testified requesting Council to increase the WPES budget for a contract with My Brother's Keeper, detailing the ways in which this would fall in line with Metro's racial and economic equity goals.

Seeing no further discussion on the topic, Councilor Lewis moved on to the next agenda item.

**7. Chief Operating Officer Communication**

Deputy COO Andrew Scott provided an update on the following events or items:

- None

**8. Councilor Communication**

Councilors provided updates on the following meetings and events:

- Councilor Simpson reported on the passing of the Water Safety Quality District project for levee system on Marine Drive.
- Councilor Gonzalez gave an overview of the JPACT meeting earlier that day.
- Councilor Rosenthal reported on the Natural Areas Oversight Committee meeting, with several new members, and gave an overview of what was discussed.
- Councilors thanked voters for the reelection of three Councilors, as well as the passing of the Zoo Bond.

**9. Adjourn**

There being no further business, Councilor Lewis adjourned the Metro Council Meeting at 11:44 p.m.

Respectfully submitted,

*Sam Hart*

Sam Hart, Legislative Assistant

**Resolution No. 24-5407 For the Purpose of Amending the FY  
2023-24 Budget and Appropriations Schedule and FY  
2023-24 Through FY 2027-28 Capital Improvement Plan to  
Provide Changes in Operations**  
*Resolutions*

Metro Council Meeting  
Thursday, June 20, 2024

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE FY 2023-24 BUDGET AND APPROPRIATIONS SCHEDULE AND FY 2023-24 THROUGH FY 2027-28 CAPITAL IMPROVEMENT PLAN TO PROVIDE FOR CHANGES IN OPERATIONS BY SUPPLEMENTAL BUDGET )

RESOLUTION NO 24-5407

Introduced by Marissa Madrigal, Chief Operating Officer, with the concurrence of Council President Lynn Peterson

WHEREAS, the Metro Council has reviewed and considered the need to change appropriations within the FY 2023-24 Budget; and

WHEREAS, Metro Code chapter 2.02.040 requires Metro Council approval to add any new positions to the Budget; and

WHEREAS, the need for the change of appropriations has been justified; and

WHEREAS, adequate funds exist for other identified needs; and

WHEREAS, ORS 294.463(1) provides for transfers of appropriations within a fund, including transfers from contingency that do not exceed 15 percent of a fund’s appropriations, if such transfers are authorized by official resolution or ordinance of the governing body; and

WHEREAS, ORS 294.338(2) allows an increase in appropriations due to specific purpose grants or gifts when authorized by an official resolution or ordinance of the governing body stating the need for the recognition; and

WHEREAS, ORS 294.338(3) allows an increase in appropriations when a request for services, the cost of which is supplied by another entity, necessitates a greater expenditure of public money for any specific purpose in order to provide the services when authorized by an official resolution or ordinance of the governing body stating the need for the recognition; and

WHEREAS, ORS 294.471(1)(a) allows for the governing body to add appropriation categories to align organizational efficiencies, changes that were not ascertained when preparing the budget; now therefore

BE IT RESOLVED,

- 1. That the FY 2023-24 Budget and Schedule of Appropriations are hereby amended as shown in the column entitled “June 2024 Amendment” of Exhibit A to this Resolution for the purpose of adding positions, modifying revenues and expenditures and transferring funds to and from contingency.
2. That the FY 2023-24 through FY 2027-28 Capital Improvement Plan is hereby amended accordingly.

ADOPTED by the Metro Council this 20th day of June, 2024.

Lynn Peterson, Council President

APPROVED AS TO FORM:

Carrie MacLaren, Metro Attorney

**Exhibit A**  
**Resolution 24-5407**  
**Schedule of Appropriations**

	Budget	June 2024 Amendment	Amended Budget
<b>GENERAL ASSET MANAGEMENT FUND</b>			
Asset Management Program	11,955,615	755,000	12,710,615
Non-Departmental			
Interfund Transfers	261,655	-	261,655
Contingency	10,008,793	(755,000)	9,253,793
<i>Total Appropriations</i>	22,226,063	-	22,226,063
Unappropriated Balance	14,617,375	-	14,617,375
<b>Total Fund Requirements</b>	<b>36,843,438</b>	<b>-</b>	<b>36,843,438</b>
<b>PARKS AND NATURE OPERATING FUND</b>			
Parks and Nature	29,441,134	550,000	29,991,134
Non-Departmental			
Interfund Transfers	5,933,606	-	5,933,606
Contingency	8,136,793	-	8,136,793
<i>Total Appropriations</i>	43,511,533	550,000	44,061,533
Unappropriated Balance	700,000	-	700,000
<b>Total Fund Requirements</b>	<b>44,211,533</b>	<b>550,000</b>	<b>44,761,533</b>
<b>SUPPORTIVE HOUSING SERVICES</b>			
Housing	231,659,281	111,318,656	342,977,937
Non-Departmental			
Interfund Transfers	3,370,894	-	3,370,894
Contingency	188,288,624	(111,318,656)	76,969,968
<i>Total Appropriations</i>	423,318,799	-	423,318,799
<b>Total Fund Requirements</b>	<b>423,318,799</b>	<b>-</b>	<b>423,318,799</b>
<b>Total Appropriations</b>	<b>1,516,622,258</b>	<b>550,000</b>	<b>1,517,172,258</b>
<b>Total Unappropriated Balance</b>	<b>289,076,786</b>	<b>-</b>	<b>289,076,786</b>
<b>TOTAL BUDGET</b>	<b>1,805,699,044</b>	<b>550,000</b>	<b>1,806,249,044</b>

All other funds remain the same

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION 24-5407 FOR THE PURPOSE OF AMENDING THE FY 2023-24 BUDGET AND APPROPRIATIONS SCHEDULE AND FY 2023-24 THROUGH FY 2027-28 CAPITAL IMPROVEMENT PLAN TO PROVIDE FOR CHANGES IN OPERATIONS

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Date: June 11, 2024

Prepared by:  
Joshua Burns, Interim Budget Coordinator

Department: Finance and Regulatory Services

Presented by:  
Robin Briggs, Central Services Finance Manager

Meeting date: June 20, 2024

Length: 20 minutes

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#### ISSUE STATEMENT

Resolution 24-5407 will authorize changes in appropriations for FY 2023-24 and approve changes to the FY 2023-24 through FY 2027-28 Capital Improvement Plan.

#### ACTION REQUESTED

Council adoption of Resolution 24-5407.

#### IDENTIFIED POLICY OUTCOMES

Council approval will authorize changes in appropriations requested by departments for FY 2023-24 and approve requested changes to the FY 2023-24 through FY 2027-28 Capital Improvement Plan.

#### POLICY QUESTION

Council should consider whether the changes in appropriations have been justified, that adequate funds exist for identified needs, and that proposed changes to the Capital Improvement Plan appear appropriate.

#### POLICY OPTIONS FOR COUNCIL TO CONSIDER

Adoption of Resolution 24-5407 will provide sufficient appropriations to accommodate the changes in operations outlined by departments. Adoption will allow for changes to capital projects due to operational factors.

Disapproval of Resolution 24-5407 will require departments to reevaluate their proposed changes to operations and capital plans.

#### STAFF RECOMMENDATIONS

The Chief Operating Officer and Chief Financial Officer recommend adoption of Resolution 24-5407.



## STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

### Relationship to Metro’s Strategic Plan, racial equity, and climate action goals

By funding additional expenditures for operations, the Agency will more efficiently be able to focus on programming related to our guiding principles of racial justice, climate justice and resiliency, and shared prosperity.

**Known Opposition:** None known.

**Legal Antecedents:** ORS 294.463(1) provides for transfers of appropriations within a fund, including transfers from contingency that do not exceed 15 percent of a fund’s appropriation if such transfers are authorized by official resolution or ordinance of the governing body. ORS 294.463(3) provides for transfers of appropriations or of appropriations and a like amount of budget resources between funds of the municipal corporation when authorized by an official resolution or ordinance of the governing body stating the need for the transfer. ORS 294.338(2) allows an increase in appropriations due to specific purpose grants or gifts when authorized by an official resolution or ordinance of the governing body stating the need for the recognition. ORS 294.338(3) allows an increase in appropriations when a request for services, the cost of which is supplied by another entity, necessitates a greater expenditure of public money for any specific purpose in order to provide the services when authorized by an official resolution or ordinance of the governing body stating the need for the recognition. ORS 294.463 (4) provides that public testimony be allowed if any funds are changing by more than 10 percent of a fund’s expenditures. Metro code chapter 2.02.040 requires the Metro Council to approve the addition of any position to the budget. Metro’s adopted financial policies require any project exceeding \$100,000 or an existing CIP project increasing greater than 20 percent to receive Council approval. ORS 294.471 allows for pressing and necessary changes, by supplemental budget, that could not be reasonably foreseen during budget development.

**Anticipated Effects:** This action provides for changes in operations and capital improvement plans as described below.

**Budget Impacts:** This action increases appropriations by \$550,000. The new total appropriations will be \$1,806,249,044 with 1,153.45 FTE. This action has the following impacts on the FY 2023-24 budget and FY 2023-24 through FY 2027-28 Capital Improvement Plan (CIP). Details of each change can be found in Attachment 5 – Summary of June 2024 Budget Amendments.

- **Parks and Nature Operating Fund: Increase appropriations by \$550,000**
  - Parks and Nature increase of \$200,000 for Oregon Watershed Enhancement Board grant
  - Glendoveer Golf Course increase of \$350,000 for Contracted Professional Services
- **Changes in the General Asset Management Fund, MERC Fund, Supportive Housing Services Fund, and Waste Prevention and Environmental Services Fund do not increase each respective fund’s appropriations**

**Below is a summary of all the proposed changes from Resolution 24-5407 that impact appropriations or CIP:**

### Appropriation Changes:

- **Total Appropriations** increase: \$550,000
  - **Parks and Nature Operating Fund** increase by \$550,000

**FTE Changes:**

- This amendment does not impact total FTE

**Capital Improvement Plan (CIP):**

The following proposed changes to the Capital Improvement Plan (CIP) for FY 2023-24 are:

- **Capital Asset Management** increase of \$750,000 – Attachment 1
- **Oregon Convention Center** no financial change – Attachment 2
- **Portland’5** no financial change – Attachment 3
- **Waste Prevention and Environmental Services** no financial change – Attachment 4

For details about CIP changes, see Attachments 1-4.

**ATTACHMENTS**

- Resolution 24-5407
- Exhibit A – Schedule of Appropriations
- Attachments 1-4 - Capital Improvement Plan changes
- Attachment 5 – Summary of June 2024 Amendments







**Budget Amendment for FY2023-24**  
**Capital Improvement Plan (CIP) Detail Changes**  
**Waste Prevention and Environmental Services**

Financial Planning Use

Attachment 4

Resolution 24-5407

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	FY 2023-24			FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	Notes (i.e delay/cancel other projects, contingency)
						CIP	Change Request*	CIP Amended	CIP Amended	CIP Amended	CIP Amended	CIP Amended	
N	RID003	RID Annex Acquisition	579000	536	34100	3,800,000	100,000	3,900,000	-	-	-	-	Completed project slightly over budget
N	SWR004	MCS MSS POS System Upgrade	579000	536	34100	300,000	150,000	450,000	-	-	-	-	Vendor finalized; project cost increases
N	SWS004	Integrated Garbage & Recycling Data System	579000	536	34100	300,000	(102,000)	198,000	-	-	-	-	Lower FY24 cost than budgeted estimate; continues in FY25.
N	SMC035	MCS Fire Suppression System	579000	536	34100	250,000	(150,000)	100,000	-	-	-	-	Lower FY24 cost than budgeted estimate; continues in FY25.
N	SMS024	MSS Signage & Wayfinding	579000	536	34100	65,000	2,000	67,000	-	-	-	-	Slightly higher cost than budget.
N	CEN043	MCS Bay 2 & 3 Concrete Repairs	579000	534	34100	1,050,000	(250,000)	800,000	-	-	-	-	Lower project cost than budgeted estimate.
N	SMS008	MSS Transfer Scale Replacement	579000	534	34100	1,035,000	(150,000)	885,000	-	-	-	-	Lower FY24 cost than budgeted estimate; continues in FY25.
N	SMC028	MCS Safe Roof Access	579000	534	34100	655,000	400,000	1,055,000	-	-	-	-	Unforeseen structural issue driving cost higher than budget
N	STH035	MSS Pit Wall Repair Phase I	579000	534	34100	350,000	(180,000)	170,000	-	-	-	-	Lower FY24 cost than budgeted estimate; continues in FY25.
Y	CEN051	MCS Loader Repair	579000	534	34100	-	150,000	150,000	-	-	-	-	Unexpected loader repair needed in FY24.
Y	CEN050	MCS Push Wall Repair	579000	534	34100	-	30,000	30,000	-	-	-	-	Central push wall repairs needed to start in FY24.
								-	-	-	-		
								-	-	-	-		
								-	-	-	-		
								-	-	-	-		
								-	-	-	-		

# June 2024 Budget Amendments Summary

The following requested budget amendments would *increase* appropriations as follows:

- **TOTAL FUND APPROPRIATION** increase: \$550,000
  - **General Asset Management Fund** net increase by \$0
  - **Parks and Nature Operating Fund** increase by \$550,000
  - **Supportive Housing Services Fund** net increase by \$0

The following requested budget amendments request no change in FTE.

The following proposed changes to the FY 2023-24 Capital Improvement Plan (CIP) are:

- **Capital Asset Management** *no appropriation needed*
  - 2 projects reprioritized – FY2023-24 CIP increase of \$750,000
- **Oregon Convention Center** *no appropriation needed*
  - 3 projects reprioritized – net zero change in current CIP expected costs
- **Portland'5** *no appropriation needed*
  - 4 projects reprioritized – net zero change in current CIP expected costs
- **Waste Prevention and Environmental Services** *no appropriation needed*
  - 11 projects reprioritized – net zero change in current CIP expected costs

## Budget Amendments and Capital Improvement Plan (CIP) Changes

Below is a list, by department, of each requested budget amendment. *Financial Planning (FP)* has provided a *brief analysis* of each request to support decision making. Associated CIP changes can be found as attachments.

### Central Services

<b>Capital Asset Management - CIP Update</b>	<b>\$800,000 increase to project budget for MRC Plaza and Parking Areas</b>  Requesting to increase the project budget for the MRC Plaza and Parking Areas by \$800,000. The funding is to come from a \$755,000 reduction of General Asset Management Contingency, and a \$45,000 reduction to other projects.  This increases the total project budget from \$2,800,000 to \$3,600,000 due to additional waterproofing deficiencies that need correction to correct leaks and future maintenance.
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### Housing

<b>Increase to County partner SHS spending due to increased revenue forecast</b>	<b>Move \$111,318,656 from Contingency to increase budget for county partner Supportive Housing Services spending</b>  Metro's adopted budget for county partner SHS spending in FY24 is \$212.1 million, which was based on the estimated distribution amount of the original tax forecast of \$234.1 million. This year the revenue forecast was increased to \$356.7 million.  This amendment will increase the budget for county partner SHS spending to \$323.5 million. This amount is estimated based on county spending as reported through quarter 3, with an estimate for spending in quarter 4.
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### Oregon Convention Center

<b>Technical Correction - Capital Improvement Plan</b>	<b>Shift \$990,000 to support 3 Projects</b>  This is a technical correction to the March Budget Amendment Cycle. Funds were shifted incorrectly from project 8R223C Waterproofing: Rain Garden & Parking Garage to reprioritize other CIP projects.  These funds should have been instead shifted from these projects: <ul style="list-style-type: none"><li>• Waterproofing: P1 Parking Level Traffic Coating (\$975k)</li><li>• Portland Ballroom Service Corridor Programming (\$15k)</li></ul> No appropriation changes are needed.
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## Portland's

<p><b>Capital Improvement Plan Update</b></p>	<p><b>Shift \$420,000 to support 2 projects:</b></p> <p>P5 had two projects from the FY22-23 CIP plan have delayed starts that continued into FY23-24 years. These projects are not over their total budget, but they are over their FY23-24 budget.</p> <p>The two projects increasing in this amendment are:            1) Keller Auditorium light board            2) Antoinette Hatfield Hall front of house elevators</p> <p>No appropriation changes are needed. Funding to come from shifting one other project to FY2025-26, and a second project that is below budget.</p>
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## Parks and Nature

<p><b>Parks &amp; Nature Operating Fund</b></p>	
<p><b>Increase Grant Revenue</b></p>	<p><b>Increase revenues and corresponding expenditures due to receiving Oregon Watershed Enhancement Board (OWEB) grant</b></p> <p>Parks and Nature has received a \$200,000 grant from the Oregon Watershed Enhancement Board, to be used in FY2023-24.</p> <p>This amendment request would increase appropriations by \$200,000.</p>
<p><b>Glendoveer Golf Course Sub-Fund</b></p>	
<p><b>Increase Revenues and Expenditures</b></p>	<p><b>Increase Contracted Professional Services by \$350,000</b></p> <p>Parks and Nature is anticipating higher than estimated revenues and expenses due to favorable weather conditions at Glendoveer Golf Course. When golf course revenues increase, there are corresponding increases to operating costs.</p> <p>Parks and Nature is requesting a \$350,000 increase to revenues and expenditures related to operations at Glendoveer Golf Course. This amendment would increase appropriations by \$350,000.</p>

## Waste Prevention and Environmental Services

<p><b>Capital Improvement Plan Updates</b></p>	<p><b>Adjust and reprioritize 11 projects in the CIP to address health, safety, and deferred maintenance needs (one-time)</b></p> <p>No operating, appropriation, or FTE impact.</p>
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**Ordinance No. 24-1512 For the Purpose of  
Annexing to the Metro District Approximately  
27.85 Acres in Hillsboro North of NE Evergreen  
Rd Between NW 273rd and NE Sewell Ave**  
*Ordinances (Second Reading and Vote)*

Metro Council Meeting  
Thursday, June 20, 2024

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE ) ORDINANCE NO. 24-1512  
METRO DISTRICT BOUNDARY )  
APPROXIMATELY 27.85 ACRES LOCATED ) Introduced by Chief Operating Officer  
NORTH OF NE EVERGREEN RD BETWEEN ) Marissa Madrigal with the Concurrence of  
NW 273<sup>RD</sup> AVE AND NE SEWELL AVE IN ) Council President Lynn Peterson  
HILLSBORO )

WHEREAS, Harper Houf Peterson Righellis, Inc. has submitted a complete application for annexation of 27.85 acres of Hillsboro (“the territory”) to the Metro District; and

WHEREAS, the Metro Council added the territory to the urban growth boundary (UGB) by Ordinance No. 05-1070A adopted on November 17, 2005; 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 June 13, 2024; 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 May 15, 2024, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this \_\_\_ day of June 2024.

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

Attest:

Approved as to form:

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

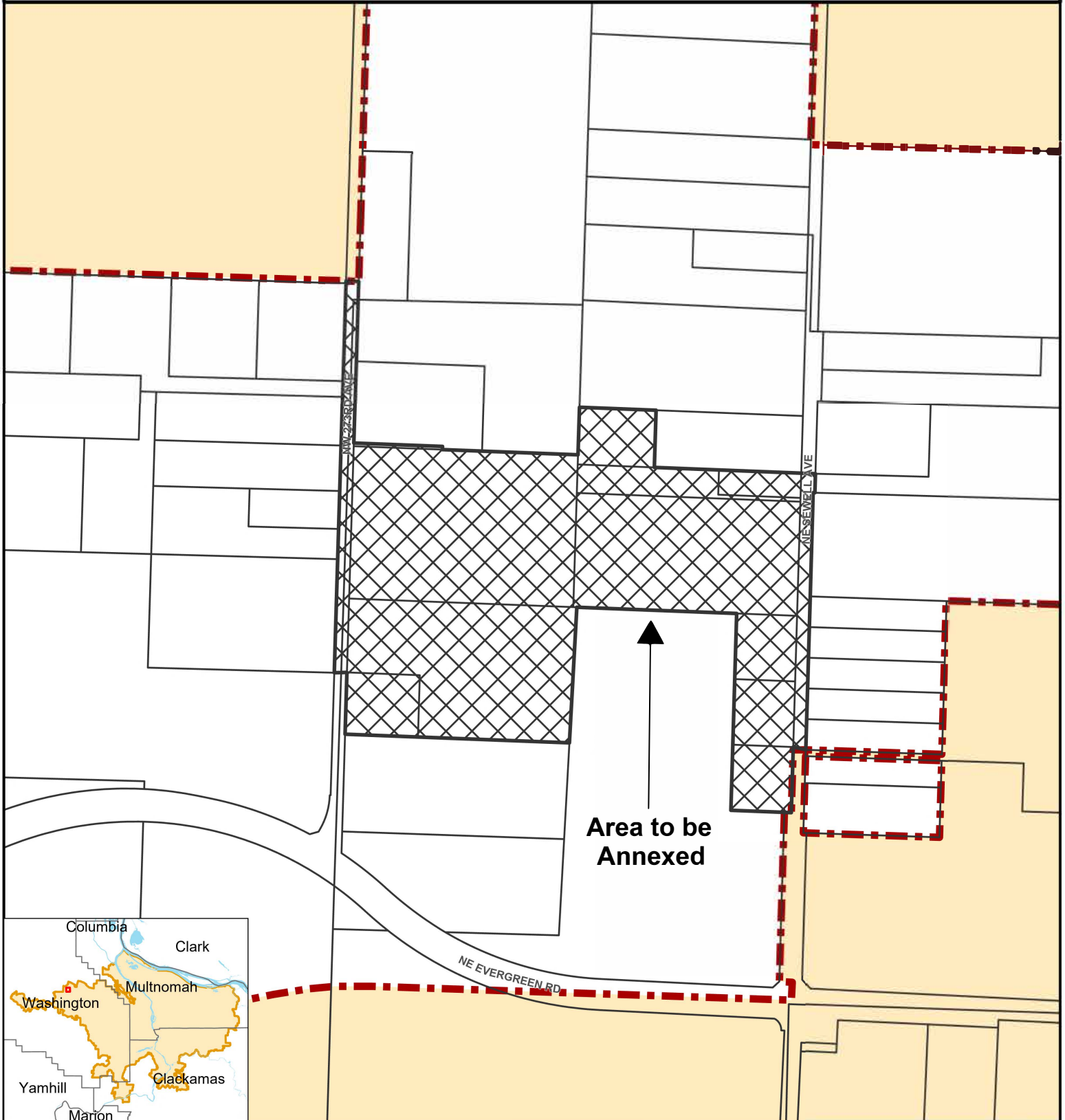
\_\_\_\_\_  
Carrie MacLaren, Metro Attorney

# Proposal No. AN0224




1N2W20

Annexation to the Metro Service District

Washington County



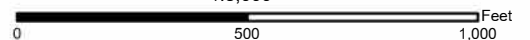
Research Center  
 600 NE Grand Ave  
 Portland, OR 97232-2736  
 (503) 797-1742  
<http://www.oregonmetro.gov/drc>

-  Taxlots
-  Urban growth boundary
-  Metro district boundary

Proposal No. AN0224



1:5,000



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## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 24-1512, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY 27.85 ACRES LOCATED NORTH OF NE EVERGREEN RD BETWEEN NW 273<sup>RD</sup> AVE AND NE SEWELL AVE IN HILLSBORO

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Date: May 15, 2024  
Department: Planning, Development & Research

Prepared by: Glen Hamburg  
Associate Regional Planner

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## BACKGROUND

CASE: AN-0224, Annexation to Metro District Boundary

PETITIONER: Harper Houf Peterson Righellis, Inc.  
205 SE Spokane Street, Suite 200  
Portland, OR 97202

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

LOCATION: The subject territory, totaling approximately 27.85 acres in area, includes 11 tax lots and portions of adjacent NW 273<sup>rd</sup> Ave and NE Sewell Ave rights-of-way. The subject territory can be seen in Attachment 1.

ZONING: The territory is zoned Industrial Sanctuary (I-S) by the City of Hillsboro.

The territory was added to the urban growth boundary (UGB) in 2005. The territory 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 (MC) 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 territory was brought into the UGB in 2005 through the Metro Council's adoption of Ordinance No. 05-1070A. Therefore, the affected territory is within the UGB and the application meets the criteria of MC Subsection 3.09.070(E)(1).

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 subject territory has already been annexed to the City of Hillsboro by City Ordinance No. 6462 and is zoned by the City for urban industrial land uses. Therefore, the application meets the criteria in MC Subsection 3.09.070(E)(2).

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 territory has a land use plan designation of “Industrial” in the City of Hillsboro’s March 2023 Comprehensive Plan Map. The proposed boundary change would allow for industrial development of the subject territory. The subject territory is already within the UGB and is not in an urban reserve with a concept plan. Urban services will be provided by the City of Hillsboro and Clean Water Services (CWS). The application meets the criteria in MC Subsection 3.09.070(E)(3).

## **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 27.85 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 City of Hillsboro Comprehensive Plan.

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

## **RECOMMENDED ACTION**

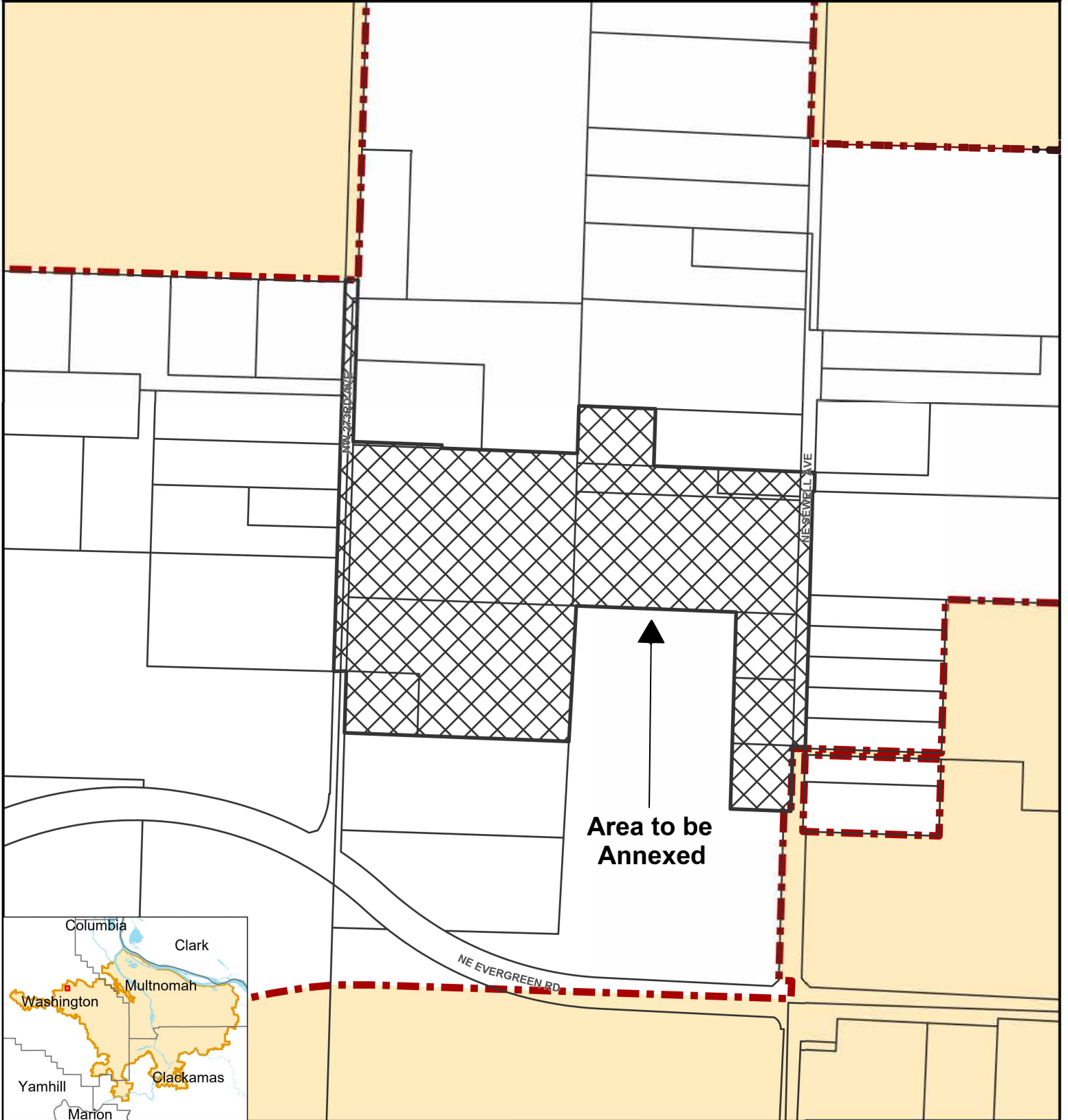
Staff recommends adoption of Ordinance No. 24-1512.

# Proposal No. AN0224




1N2W20

Annexation to the Metro Service District

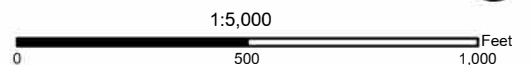
Washington County



Research Center  
 600 NE Grand Ave  
 Portland, OR 97232-2736  
 (503) 797-1742  
<http://www.oregonmetro.gov/drc>

-  Taxlots
-  Urban growth boundary
-  Metro district boundary

Proposal No. AN0224



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**Ordinance No. 24-1513 For the Purpose of Annexing  
to the Metro District Approximately 20.66 Acres in  
Sherwood North and West of SW Brookman Rd**  
*Ordinances (Second Reading and Vote)*

Metro Council Meeting  
Thursday, June 20, 2024



BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE ) ORDINANCE NO. 24-1513  
METRO DISTRICT BOUNDARY )  
APPROXIMATELY 20.66 ACRES LOCATED ) Introduced by Chief Operating Officer  
NORTH AND WEST OF SW BROOKMAN RD ) Marissa Madrigal with the Concurrence of  
IN SHERWOOD ) Council President Lynn Peterson

WHEREAS, Westwood Homes, LLC has submitted a complete application for annexation of 20.66 acres of Sherwood (“the territory”) to the Metro District; and

WHEREAS, the Metro Council added the territory to the urban growth boundary (UGB) by Ordinance No. 02-969B adopted on December 5, 2002; 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 June 13, 2024; 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 May 15, 2024, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this \_\_\_ day of June 2024.

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

Attest:

Approved as to form:

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

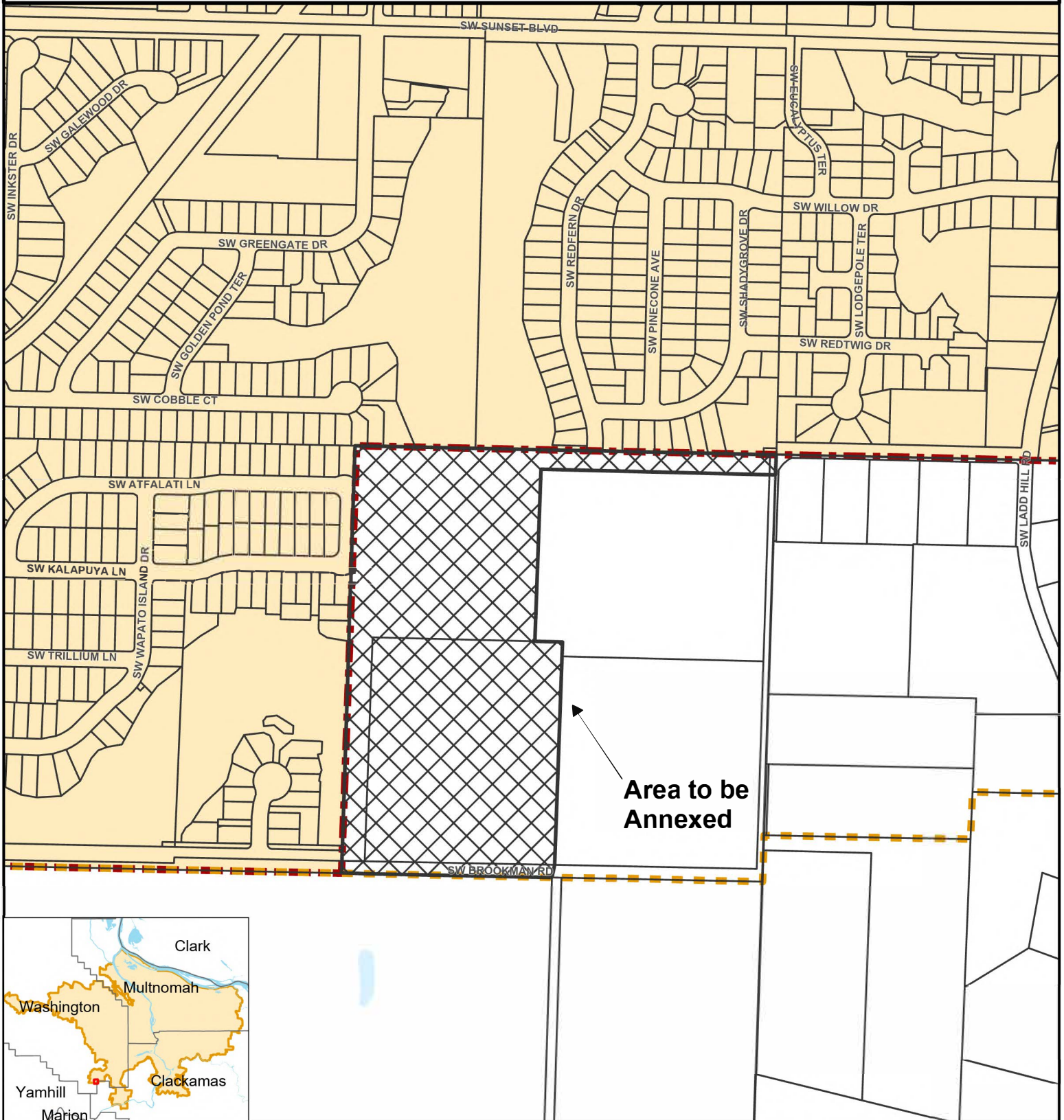
\_\_\_\_\_  
Carrie MacLaren, Metro Attorney

# Proposal No. AN0324




3S1W06

Annexation to the Metro Service District

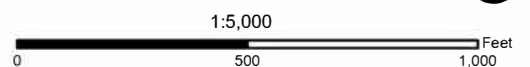
Washington County



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 Portland, OR 97232-2736  
 (503) 797-1742  
<http://www.oregonmetro.gov/drc>

-  Taxlots
-  Urban growth boundary
-  Metro district boundary

Proposal No. AN0324



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## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 24-1513, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY 20.66 ACRES LOCATED NORTH AND WEST OF SW BROOKMAN RD IN SHERWOOD

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Date: May 15, 2024  
Department: Planning, Development & Research

Prepared by: Glen Hamburg  
Associate Regional Planner

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### BACKGROUND

CASE: AN-0324, Annexation to Metro District Boundary

PETITIONER: Westwood Homes, LLC  
12700 NW Cornell Rd  
Portland, OR 97229

PROPOSAL: The petitioner requests annexation of territory in Sherwood to the Metro District Boundary.

LOCATION: The subject territory, totaling approximately 20.66 acres in area, includes two tax lots and portions of adjacent SW Brookman Rd right-of-way. The subject territory can be seen in Attachment 1.

ZONING: The territory is zoned Medium Density Residential Low (MDRL) by the City of Sherwood.

The territory was added to the urban growth boundary (UGB) in 2002. The territory 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 (MC) 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 territory was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-969B. Therefore, the affected territory is within the UGB and the application meets the criteria of MC Subsection 3.09.070(E)(1).

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 subject territory has already been annexed to the City of Sherwood by City Ordinance No. 2017-002 and is zoned by the City for urban residential land uses. Therefore, the application meets the criteria in MC Subsection 3.09.070(E)(2).

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 territory has a comprehensive plan land use type designation of “Medium Density Residential.” The proposed boundary change would allow for residential development of the subject territory. The subject territory is already within the UGB and is not in an urban reserve with a concept plan. Urban services will be provided by the City of Sherwood and Clean Water Services (CWS). The application meets the criteria in MC Subsection 3.09.070(E)(3).

## **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 20.66 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 City of Sherwood Comprehensive Plan.

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

## **RECOMMENDED ACTION**

Staff recommends adoption of Ordinance No. 24-1513.

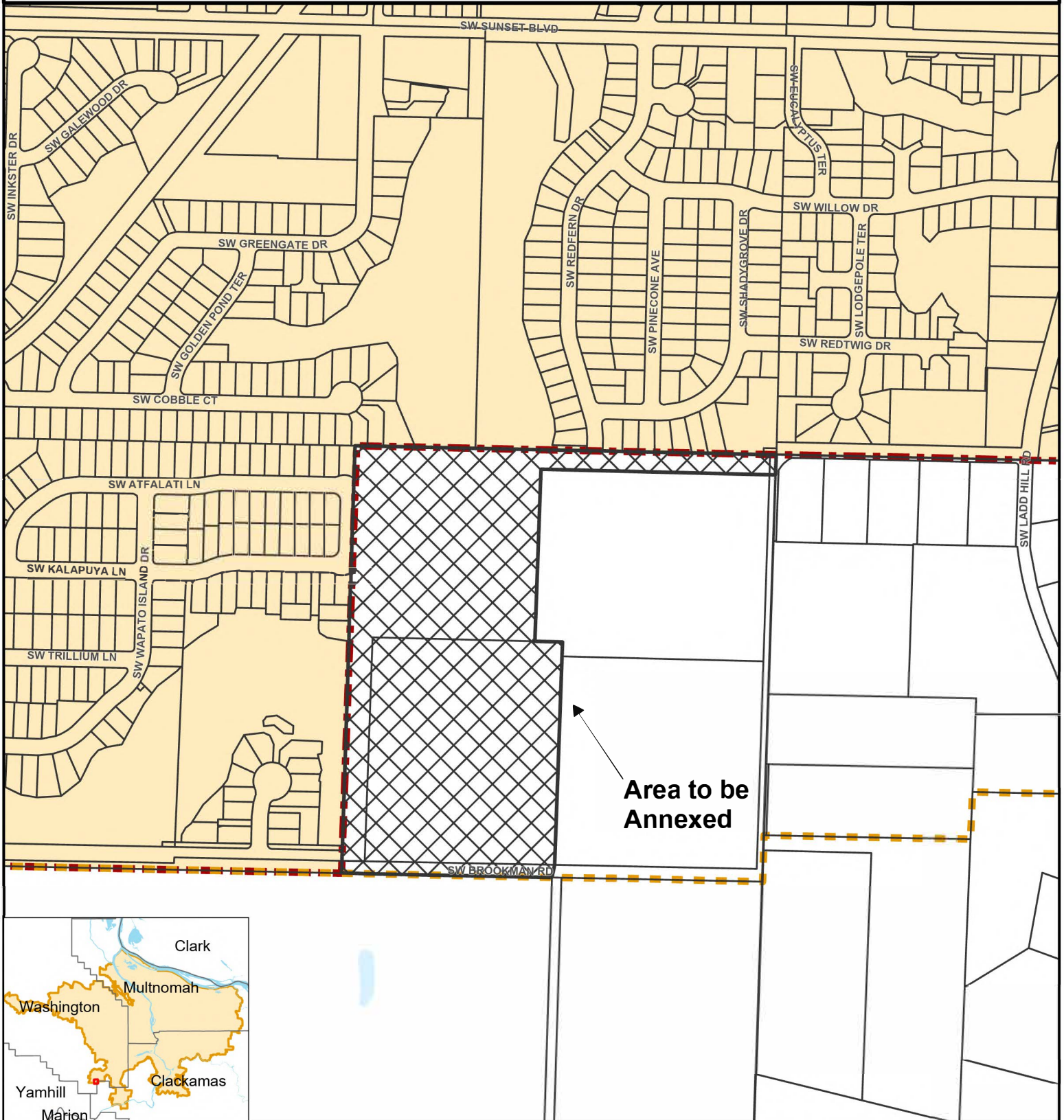


# Proposal No. AN0324




3S1W06

Annexation to the Metro Service District

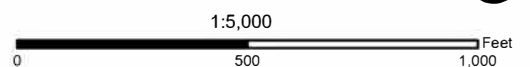
Washington County



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-  Taxlots
-  Urban growth boundary
-  Metro district boundary

Proposal No. AN0324



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Materials following this page were distributed at the meeting.



Metro

# Resolution 24-5407

## FY 2023-24 Supplemental Budget Amendment

June 20, 2024



# Agenda

- Budget Amendments
  - No FTE Changes requested
  - Fund Level Appropriation Changes
- Capital Improvement Plan Amendments



# Appropriation Change by Fund

		Amendment		
	Adopted Budget	Change to expenditures	Change to contingency	Amended Budget
<b>Parks &amp; Nature Operating Fund</b>	\$44,211,533	\$550,000	\$0	\$44,761,533
Total Appropriation Change				\$550,000

# Appropriation Change by Fund

- Parks and Nature Operating Fund
  - \$200,000 Oregon Watershed Enhancement Board (OWEB) grant
  - \$350,000 Glendoveer operating revenue and expense increases

# Appropriation Change by Fund

		Amendment		
	Adopted Budget	Change to expenditures	Change to contingency	Amended Budget
<b>Supportive Housing Services</b>	\$423,318,799	\$111,318,656	(\$111,318,656)	\$423,318,799
Total Appropriation Change				\$0

# Appropriation Change by Fund

- Supportive Housing Services Fund
  - Adopted Budget, \$212.1M for county SHS expenditures
    - Based on initial tax revenue forecast
    - Did not include carryover
  - Amended Budget, \$323.5M for county SHS expenditures
    - Based on updated county budgets, which include carryover funds and new revenue forecast
    - Considers actual costs through Q4 and estimated spending for Q4

# Appropriation Change by Fund

		Amendment		
	Adopted Budget	Change to expenditures	Change to contingency	Amended Budget
<b>General Asset Mgmt Fund</b>	\$36,843,438	\$755,000	(\$755,000)	\$36,843,438
Total Appropriation Change				\$0

# CIP Changes (FY 2023-24)

- Capital Asset Management
  - Increase Plaza project by \$800,000
  - Decrease contingency and Window Covering project
- Waste Prevention and Environmental Services
  - Adjust and reprioritize 11 CIP projects
  - Two new projects: Loader repair and Push Wall repair
  - Net budget impact \$0

# CIP Changes (cont'd)

- Portland'5
  - Project timing updates:
    - Keller Light Board
    - Antoinette Hatfield Hall Front of House elevators
  - Net budget impact \$0

# CIP Changes (cont'd)

- Oregon Convention Center
  - Technical change to correct March Amendment
    - + Waterproofing: Rain Garden & Parking Areas & SW Exterior
    - (-) Waterproofing: P1 Parking Level Traffic Coating
  - Net budget impact \$0



# Resolution 24-5407

- Next Steps
  - Council Discussion of Supplemental Budget Amendments
  - Public Hearing
  - Vote on Resolution 24-5407

# Questions & Comments



Metro

Arts and events

Garbage and recycling

Land and transportation

Oregon Zoo

Parks and nature

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