



600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting agenda

---

Thursday, April 16, 2026

10:00 AM

Metro Regional Center, Council chamber;  
<https://zoom.us/j/615079992> (Webinar ID:  
615079992) or 253-205-0468 (toll free),

---

**This Council meeting session will adjourn into a Council 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),. <https://www.youtube.com/watch?v=iX6Xd-0iE8M>**

- 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. 26-5598 For the Purpose of Confirming a Member to the Regional Waste Advisory Committee **RES 26-5598**  
Attachments: Resolution No. 26-5598  
Staff report  
*Materials expected April 13.*
- 3.2 Resolution No. 26-5592 For the Purpose of Issuing a Non-System License to Veris Industries LLC for Transport and Disposal of Non-Recoverable Solid Waste, Including [RES 26-5592](#)

Putrescible Waste at the Spokane Regional Waste-to-Energy Facility Location in Spokane, Washington

Attachments: [Resolution No. 26-5592](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Staff Report](#)

- 3.3 Resolution No. 26-5595 For the Purpose of Amending Rules and Procedures Related to the Conduct of Council Business [RES 26-5595](#)  
Attachments: [Resolution No. 26-5595](#)
- 3.4 Consideration of the March 19, 2026 Council Meeting Minutes [26-6546](#)  
Attachments: [March 19, 2025 Council Meeting Minutes](#)
- 3.5 Consideration of the April 7, 2026 Council Meeting Minutes [26-6547](#)  
Attachments: [April 7, 2026 Council Meeting Minutes](#)
- 3.6 Consideration of the April 9, 2026 Council Meeting Minutes [26-6545](#)  
Attachments: [April 9, 2026 Council Meeting Minutes](#)

#### 4. Presentations

- 4.1 Regional Emergency Transportation Routes Project: [26-6428](#)  
Findings and Recommendations  
Presenter(s): John Mermin, he/him, Metro, Senior Transportation Planner  
Ted Leybold, he/him Metro, Transportation Policy Director  
Attachments: Staff Report  
Attachment 1 - Resolution No. 26-5564  
Attachment 2 - Exhibit A to Resolution No. 26-5564  
Attachment 3 - Exhibit B to Resolution No. 26-5564  
Attachment 4 - Exhibit C to Resolution No. 26-5564

*Materials expected April 13.*

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

- 5.1 Ordinance No. 26-1541 For the Purpose of Annexing to the Metro District Approximately Three Acres in Washington County at NW 185th Ave and NW Springville Rd [ORD 26-1541](#)

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

Attachments: [Ordinance No. 26-1541](#)

[Exhibit A](#)

[Staff Report](#)

[Attachment 1](#)

**5.1.1 Public Hearing for Ordinance No. 26-1541**

**6. Other Business**

**7. Adjourn to Work Session**

# 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 Якщо 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.

### Metro의 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 ថ្ងៃច័ន្ទ) ។ ប្រសិនបើលោកអ្នក មុនថ្ងៃប្រជុំដើម្បីរៀបចំឲ្យមានអ្នកបកប្រែភាសាសំរាប់លោកអ្នក ។

### 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 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 ntxov txog 5 teev tsaus ntuj weekdays) 5 hnuv ua hauj lwv ua ntej ntawm lub rooj sib tham.



Metro

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

Agenda #: 3.1

---

**File #:** RES 26-5598

**Agenda Date:**4/16/2026

---

**Resolution No. 26-5598 For the Purpose of Confirming a Member to the Regional Waste Advisory Committee**



Metro

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

Agenda #: 3.2

---

**File #:** RES 26-5592

**Agenda Date:**4/16/2026

---

**Resolution No. 26-5592 For the Purpose of Issuing a Non-System License to Veris Industries LLC for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Spokane Regional Waste-to Energy Facility Location in Spokane, Washington**

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING THE ) RESOLUTION NO. 26-5592  
CHIEF OPERATING OFFICER TO ISSUE A NEW )  
NON-SYSTEM LICENSE TO VERIS INDUSTRIES, ) Introduced by Chief Operating Officer  
LLC FOR TRANSPORT AND DISPOSAL OF NON- ) Marissa Madrigal in concurrence with Acting  
RECOVERABLE SOLID WASTE, INCLUDING ) Council President Duncan Hwang  
PUTRESCIBLE WASTE AT THE SPOKANE )  
REGIONAL WASTE-TO-ENERGY FACILITY )  
LOCATED IN SPOKANE, WASHINGTON )

WHEREAS, the Metro Code requires a non-system license of any person that transports solid waste generated from within the Metro Region to a non-system disposal facility; and

WHEREAS, Veris Industries, LLC (Veris) has filed a complete application seeking a new non-system license to transport non-recoverable solid waste, including putrescible waste, to the Spokane Waste-to-Energy for disposal under the provisions of Metro Code Chapter 5.05, "Solid Waste Flow Control"; and

WHEREAS, Metro Code Chapter 5.05 provides that the Chief Operating Officer will review an application for a non-system license to transport putrescible waste and that Metro Council has authority to approve or deny the application; and

WHEREAS, the Chief Operating Officer has analyzed the application and considered the relevant factors under the Metro Code, and the Council incorporates the Chief Operating Officer's analysis as set forth in Exhibit B to this Resolution; and

WHEREAS, the Chief Operating Officer recommends that the new non-system license be issued together with specific conditions as provided in Exhibit A to this Resolution; now therefore,

BE IT RESOLVED that the Metro Council:

1. Approves the non-system license application of Veris subject to the terms, conditions, and limitations set forth in Exhibit A to this Resolution.
2. Authorizes the Chief Operating Officer to issue Veris a new non-system license substantially similar to the one attached as Exhibit A.
3. Has considered the factors described in Metro Code Section 5.05.140 as further set forth in Exhibit B.

ADOPTED by the Metro Council this 16<sup>th</sup> day of April 2026.

---

Duncan Hwang, Acting Council President

Approved as to Form:

---

Carrie MacLaren, Metro Attorney



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

## METRO SOLID WASTE FACILITY NON-SYSTEM LICENSE

### No. N-117-26

<b>LICENSEE:</b>
Veris Industries, LLC 12345 SW Leveton Dr. Tualatin, OR 97062
<b>CONTACT PERSON:</b>
Jenn Baumer Phone: 503-486-9763 Email: Jennifer.baumer@se.com
<b>MAILING ADDRESS:</b>
Veris Industries, LLC – Schneider Electric 12345 SW Leveton Dr. Tualatin, OR 97062

**ISSUED BY METRO:**

---

Warren Johnson, Policy and Compliance Program Director

---

Date

<b>1</b>	<b>NATURE OF WASTE COVERED BY LICENSE</b>
	<ol style="list-style-type: none"> <li>1. Industrial solid waste, consisting primarily of non-putrescible, non-recoverable solid waste including product packaging and empty product containers received or generated at the Veris Industries, LLC site located at 12345 SW Leventon Drive in Tualatin, Oregon.</li> <li>2. Putrescible waste including restroom and lunchroom waste, generated at the Veris Industries, LLC site located at 12345 SW Leventon Drive in Tualatin, Oregon.</li> </ol>
<b>2</b>	<b>CALENDAR YEAR TONNAGE LIMITATION</b>
	The licensee is authorized to transport to the non-system facility listed in Section 3 up to 500 tons per calendar year of the waste described in Section 1.
<b>3</b>	<b>NON-SYSTEM FACILITY</b>
	<ol style="list-style-type: none"> <li>1. The licensee is authorized to transport the waste described in Section 1 to the following non-system facility:           <p style="margin-left: 40px;">Spokane Regional Waste to Energy Facility              2900 S Geiger Blvd              Spokane, WA 99208</p> </li> <li>2. This license is issued on condition that the non-system facility named in this section is authorized to accept the type of waste described in Section 1. If Metro determines that a non-system facility listed in this section is not authorized to accept such waste, Metro may immediately amend, suspend, or terminate this license pursuant to Section 9.</li> </ol>
<b>4</b>	<b>TERM OF LICENSE</b>
	May 1, 2026, and expires December 31, 2028, unless amended, suspended, terminated or revoked as provided in this license.
<b>5</b>	<b>COVERED LOADS</b>
	To prevent spillage of waste while in transit, the licensee must suitably contain and cover, on all sides, all loads of the waste described in Section 1 that are transported under authority of this license to any non-system facility listed in Section 3.
<b>6</b>	<b>REPORTING OF ACCIDENTS AND CITATIONS</b>
	The licensee must report to Metro within five business days any significant incidents (such as fires), accidents and citations involving any vehicle transporting the solid waste authorized by this license.

<b>7</b>	<b>REGIONAL SYSTEM FEE AND EXCISE TAX</b>
	<p>The licensee is liable for payment of the Metro regional system fee as provided in Metro Code Chapter 5.02, and the Metro excise tax, as provided in Metro Code Chapter 7.01, on all solid waste generated within the Metro jurisdictional boundary that is ultimately transported to a disposal site under authority of this license.</p>

<b>8</b>	<b>RECORD KEEPING AND REPORTING</b>
	<ol style="list-style-type: none"> <li>1. The licensee must keep and maintain accurate records of the amount of all waste that the licensee transports to the non-system facility described in Section 3. These records include the information specified in the Metro document titled <u>Reporting Requirements and Data Standards for Metro Solid Waste Licensees, Franchisees, and Parties to Designated Facility Agreements</u>.</li> <li>2. The licensee must:       <ol style="list-style-type: none"> <li>(a) Report to Metro the records required under Section 8.1, no later than 15 days following the end of each month in the form and format prescribed by Metro. An authorized representative of the licensee must certify that the report is accurate; and</li> <li>(b) Pay to Metro the requisite regional system fee and excise tax by the last day of the month for waste disposed of in the preceding month, in accordance with this license and Metro Code provisions applicable to the collection, payment and accounting of those fees and taxes.</li> </ol> </li> <li>3. The licensee must make available to Metro (or Metro’s designated agent) all records from which Section 8.1 through 8.4 are derived for its inspection or copying or both, as long as Metro provides at least three business days written notice of an intent to inspect or copy documents. The licensee must also sign or otherwise provide to Metro any consent or waiver necessary for Metro to obtain information or data from a third party, including the non-system facilities named in Section 3.</li> <li>4. Metro may require the licensee to report the information required by this section on a weekly or daily basis.</li> <li>5. If the licensee fails to submit the records or payments to Metro by the timeline set forth in Section 8, each day by which the licensee exceeds the due date may constitute a separate violation subject to a penalty of up to \$500 per violation, in accordance with Metro Code Chapter 5.05.</li> </ol>

<b>9</b>	<b>ADDITIONAL LICENSE CONDITIONS</b>
	<p>This non-system license is subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The transport of solid waste to the non-system facility, listed in Section 3, authorized by this license, is subordinate to any subsequent decision by Metro to direct the solid waste described in this license to any other facility.</li> <li>2. Metro may amend, suspend, revoke, or terminate this license pursuant to Metro Code or in the event that Metro determines that:</li> </ol>

	<p>(a) There has been sufficient change in any circumstances under which Metro issued this license; or</p> <p>(b) Metro’s solid waste system or the public will benefit from, and will be better served by, transporting the waste described in Section 1 of this license to a facility other than the one listed in Section 3.</p> <p>3. The licensee cannot transfer or assign any right or interest in this license without Metro’s prior written approval.</p> <p>4. Metro may amend or terminate this license upon the execution of a designated facility agreement with a facility listed in Section 3 that authorizes the facility to accept the waste described in Section 1.</p> <p>5. This license authorizes transport of solid waste only to the facility listed in Section 3. Transfer of waste generated within the Metro jurisdictional boundary to any non-system facility other than that specified in this license is prohibited unless authorized in writing by Metro.</p> <p>6. Metro may direct the licensee’s waste flow under this non-system license to Metro Central Transfer Station or Metro South Transfer Station with a minimum of 24 hours written notice. Any redirection of the waste flow by Metro is effective immediately.</p> <p>7. If the licensee exceeds the calendar year limitation set forth in Section 2, each ton or portion thereof by which the licensee exceeds the limitation constitutes a separate violation subject to a penalty of up to \$500, in accordance with Metro Code Chapter 5.05.</p> <p>8. Unless otherwise specified, all terms are as defined in Metro Code Chapter 5.00.</p>
--	---

<b>10</b>	<b>COMPLIANCE WITH LAW</b>
	<p>The licensee must fully comply with all applicable local, regional, state and federal laws, rules, regulations, ordinances, orders, and permits pertaining in any manner to this license. This includes all applicable Metro Code provisions and administrative rules regardless of whether this license specifically mentions or cites those provisions. All conditions imposed on the collection and hauling of the licensee’s solid waste by federal, state, regional or local governments or agencies having jurisdiction over solid waste generated by the licensee shall be deemed part of this license as if specifically set forth.</p>

<b>11</b>	<b>INDEMNIFICATION</b>
	<p>The licensee must defend, indemnify and hold harmless Metro, its elected officials, officers, employees, agents and representatives from any and all claims, demands, damages, causes of action, or losses and expenses arising out of or related in any way to the issuance or administration of this non-system license. Expenses include, but are not limited to, all attorneys' fees, whether incurred before litigation is commenced, during litigation or on appeal.</p>

## Legal Antecedents

Metro Code Section 5.05.040 prohibits any person from transporting solid waste generated within the Metro region to a non-system facility without a valid, Metro-issued non-system license. The proposed resolution seeks to authorize Veris Industries, LLC (Veris) to transport non-recoverable solid waste including putrescible waste to Spokane Regional Waste-to-Energy (Spokane WTE) facility located at 2900 S Geiger Blvd, Spokane, WA 99208 for disposal. Metro Code Section 5.05.140 provides that the Metro Council will consider the following factors when determining whether to issue a non-system license (NSL).

- (1) The degree to which prior users of the non-system facility and waste types accepted at the non-system facility are known and the degree to which those wastes pose a future risk of environmental contamination;*

The Spokane WTE Facility began operation in late 1991 and is owned and operated by the City of Spokane's Solid Waste Disposal Department. The facility incinerates municipal solid waste to recover energy in the form of electricity. The facility manages up to 800 tons of municipal solid waste per day. The waste is burned in two 400-ton capacity mass-burn waterwall boiler combustors. The combustion gases exit the boiler economizer and are routed through air pollution control equipment and processes including a spray dry absorber and baghouse system. The facility has mechanisms in place to control air emissions including NO<sub>x</sub>, mercury, dioxins, SO<sub>2</sub> and particulates. The ash generated at the facility is used as alternative daily cover at Finley Buttes landfill.

- (2) The non-system facility owner's and operator's regulatory compliance record with federal, state and local requirements including but not limited to public health, safety and environmental regulations;*

Metro staff's investigation of the Spokane WTE facility revealed a good record of compliance with local and state agencies responsible for health, safety and environmental regulations. The facility holds a Solid Waste Handling permit issued annually by the Spokane Regional Health District (SRHD) (Permit No. SW-SPORSWDP-001, expires December 31, 2026). SRHD staff reported the facility is in good standing, receives routine inspections and has not been involved in any enforcement activities for at least the last two years. The facility holds an Air Operating Permit issued by the Spokane Regional Clean Air Agency (SRCAA) (Permit No. AOP-3 Renewal #3, expires June 30, 2027). SRCAA issued one notice of violation to the facility in 2023 for exceeding its allowable hours of operation during an outage due to a contractor's use of the facility's generator. SRCAA staff report they do not have any concerns about the facility's operational practices or management controls.

- (3) The adequacy of the non-system facility's operational practices and management controls;*

The facility uses operational practices and management controls considered appropriate by the Washington Department of Ecology, SRHD, and SRCAA for the protection of health, safety and the environment. In addition, the Spokane WTE facility requires all Metro area customers to obtain pre-approval from the facility before transporting waste there for disposal.

- (4) The expected impact on the region's recycling and waste reduction efforts;*

The type of waste covered by the proposed non-system license is not conducive to recovery because it consists of non-recoverable solid waste, including putrescible waste. The Metro area waste that is transported to Spokane WTE is not included in Metro's recovery rate calculation because state statute (ORS 459A.010) provides that only those wastesheds that burn mixed solid waste for energy recovery within their wasteshed boundaries may count a portion of it

towards their DEQ recovery rate calculation. There are no waste-to-energy facilities operating in Oregon. The proposed NSL is not expected to impact the region's recycling and waste reduction efforts.

*(5) The proposed non-system license's effect with Metro's existing contractual arrangements;*

This NSL will not affect Metro's existing contractual arrangements.

*(6) The applicant's record regarding compliance with Metro ordinances and agreements or assistance to Metro in Metro ordinance enforcement and with federal, state and local requirements including but not limited to public health, safety and environmental regulations;*

In 2017, Veris Industries, LLC (Veris) previously held NSL No. N-177-17 to transport waste to Reworld Marion (formerly Covanta). On January 2, 2019, Metro issued Veris a Non-Compliance Advisory Letter (No. NAL-413-19) for failing to submit timely reports and payments required by the NSL. During that time, Veris had filed late reports on five occasions and failed to submit 12 monthly reports. Metro notified Veris that it must report each month regardless of the amount of waste transported to the facility. Veris again failed to submit the required reports and Metro subsequently revoked NSL No. N-177-17 in July 2019. Veris later notified Metro that its failing to report had been due to internal communication issues resulting from the unexpected death of the employee responsible for administering the NSL. Metro issued a new NSL (No. N-177-20) to Veris on March 1, 2020 which was later terminated when Reworld Marion (formerly Covanta Marion) became a designated facility.

*(7) Any other factor the Chief Operating officer considers appropriate.*

Spokane WTE is the closest incineration facility to the Metro region following the closure of Reworld Marion on December 31, 2024, and is the primary disposal site for municipal solid waste generated in the vicinity of Spokane County. Metro staff first met with City of Spokane staff on November 25, 2024, to discuss Metro's flow control requirements and provided information about becoming a designated facility. City staff informed Metro the facility has sufficient capacity to receive waste generated from the Metro region and that it will continue to evaluate new customers on a case-by-case basis. City staff indicated that the City does not intend to seek designated facility status at this time. However, the City will continue to direct all potential Metro area customers to Metro staff to obtain a NSL before transporting waste to the facility. Metro staff visited the Spokane WTE facility on October 9, 2025.

Additionally, Metro staff informed Veris that it must comply with the franchise collection requirements within its local jurisdiction. Staff provided the applicant with the applicable contact information at City of Tualatin to seek additional information and confirm that its proposed activities under the proposed NSL comply with local requirements.

LC

IN CONSIDERATION OF RESOLUTION NO. 26-5592 AUTHORIZING THE CHIEF OPERATING OFFICER TO ISSUE A NEW NON-SYSTEM LICENSE TO VERIS INDUSTRIES, LLC FOR TRANSPORT AND DISPOSAL OF NON-RECOVERABLE SOLID WASTE, INCLUDING PUTRESCIBLE WASTE AT THE SPOKANE REGIONAL WASTE-TO-ENERGY FACILITY LOCATED IN SPOKANE, WASHINGTON

---

Date: March 30, 2026  
Department: Waste Prevention and Environmental Services  
Meeting Date: April 16, 2026

Prepared by: Lisa Clark, 971-806-7459, lisa.clark@oregonmetro.gov  
Presenter if requested: Hila Ritter  
Length: Consent agenda

---

**ISSUE STATEMENT**

All solid waste generated within the Metro jurisdictional boundary must be transported to a designated facility, or to another approved destination under a non-system license, for processing or disposal. Veris Industries, LLC (Veris) has applied for a new non-system license to transport non-recoverable waste, including putrescible waste, to a non-system facility pursuant to Metro Code Chapter 5.05. Veris is part of Scheider Electric, a global technology company specializing in energy management and automation located at 12345 SW Leveton Drive, Tualatin, OR 97062.

**ACTION REQUESTED**

Adopt Resolution No. 26-5592 to authorize the Chief Operating Officer (COO) to issue a new non-system license (No. N-177-26) to Veris authorizing it to transport up to 500 tons per calendar year of non-recoverable solid waste, including putrescible waste, to the Spokane Regional Waste-to-Energy facility (Spokane WTE).

**IDENTIFIED POLICY OUTCOMES**

If adopted, Resolution No. 26-5592 would authorize the COO to issue a non-system license to Veris to transport Metro area waste to the Spokane WTE facility for disposal. The proposed license will begin on May 1, 2026, and end on December 31, 2028.

**POLICY QUESTION(S)**

Should Metro Council approve a non-system license authorizing Veris to transport waste generated in the Metro jurisdictional boundary to the Spokane WTE facility for disposal?

**POLICY OPTIONS FOR COUNCIL TO CONSIDER**

1. Adopt Resolution No. 26-5592 and authorize the Chief Operating Officer to issue a new non-system license (No. N-177-26) to Veris to transport Metro area solid waste to a non-system facility.

Authorizing a non-system license for Veris will help Metro ensure that solid waste generated inside the jurisdictional boundary is transported to an appropriate destination and properly managed when it leaves the region. A non-system license also enables Metro to effectively monitor and enforce its solid waste requirements such as reporting and collecting fee and tax payments.

2. Do not approve Resolution No. 26-5592 and deny a non-system license to Veris to transport Metro area solid waste to a non-system facility.

If Council does not adopt this resolution, Veris will not be authorized to transport solid waste to Spokane WTE for disposal and would need to transport the waste to a designated facility.

### **STAFF RECOMMENDATIONS**

Staff recommends that Metro Council adopt Resolution No. 26-5592 to issue a non-system license to Veris to transport Metro area waste to the Spokane WTE facility.

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

A non-system license is required for any person to transport, or cause to be transported, any solid waste generated within the Metro jurisdictional boundary to any non-system facility for processing or disposal. The Metro Council may approve or deny an application for a non-system license to transport putrescible waste to a non-system facility and consider any recommendations resulting from the COO's review of the application. If Metro Council approves, then the COO will issue the non-system license.

A non-system licensee must report to Metro the amount of solid waste that it delivers to the non-system facility each month. The licensee must also remit to Metro the requisite regional system fee and excise tax for each ton of waste transported to the non-system facility. A new non-system license has an initial maximum term of three years, with two-year renewal terms thereafter.

On January 6, 2026, Veris submitted a non-system license application to Metro to transport industrial solid waste that is non-recoverable including, product packaging, empty product containers, and restroom and lunchroom waste generated at its Tualatin facility, to the Spokane WTE facility for disposal, as it is the closest solid waste incinerator located near the Metro region. Although non-recoverable waste is generally disposed of at a landfill designated by Metro Council as part of Metro's solid waste system, Veris seeks to transport waste to an energy recovery incineration facility to advance its business sustainability goals. Veris previously transported this waste to Reworld Marion waste-to-energy facility in Brooks, Oregon until it closed in 2024 as described further in the background section of this report.

### **Known Opposition**

There is no known opposition to the proposed non-system license.

### **Legal Antecedents**

Metro Code 5.05.040 prohibits any person from utilizing a non-system facility without an appropriate license from Metro. Metro Council will consider the factors described in Section 5.05.140 when determining whether to approve a non-system license application. An analysis of those factors and other pertinent information is included as Exhibit B to Resolution No. 26-5592.

### **Financial Implications**

The issuance of this non-system license will not impact Metro's budget. Upon issuance of this NSL, Veris will be responsible for reporting and remitting requisite fees and taxes to Metro monthly.

### **BACKGROUND**

Veris is a manufacturing company that produces HVAC (heating, ventilating, and air conditioning) system controls and monitoring meters. Veris is located at 12345 SW Leveton Drive in Tualatin, OR and has been in operation at this location since 1999. Veris has a robust sustainability program and

seeks to become a zero-waste-to-landfill company. All materials undergo internal source separation to recover recyclable materials from waste prior to disposal.

Veris held two prior Metro non-system licenses to transport non-recoverable solid waste generated at its Tualatin facility to Reworld Marion (formerly Covanta) in Brooks, Oregon for disposal through incineration.

NSL No. N-177-17 became effective on May 1, 2017. On January 2, 2019, Metro issued a Noncompliance Advisory Letter (No. NAL-413-19) to Veris for failure to submit timely reports and payments as required in the NSL. Metro subsequently revoked the NSL effective July 31, 2019, after Veris repeatedly failed to submit required monthly reports and payments despite notice and corrective direction. Veris later attributed these failures to internal communication issues following the unexpected death of the employee responsible for administering the NSL.

In February 2020, Metro subsequently issued the second NSL, No. N-177-20, authorizing Veris to transport waste to Reworld Marion. Metro terminated the NSL in October 2021 when Reworld Marion became a designated facility. In December 2024, Reworld Marion closed and since that time Veris has used the franchised hauler to transport its waste to an in-region transfer station.

Veris participated in a pre-application conference with Metro on August 11, 2025, remitted the \$500 application fee on August 26, 2025, and submitted a complete NSL application on January 6, 2026. It seeks authorization to transport up to 75 tons per calendar year of non-recoverable solid waste commingled with putrescible waste, including restroom and lunchroom waste generated in the Metro region to the Spokane WTE facility. Spokane WTE is the closest incineration facility to the Metro region and is Veris' preferred option to meet its landfill diversion goals. Staff recommend increasing the tonnage limit to 500 tons to allow for any fluctuation in business need for this type of disposal.

## **ATTACHMENTS**

None



Metro

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

Agenda #: 3.3

---

**File #:** RES 26-5595

**Agenda Date:**4/16/2026

---

**Resolution No. 26-5595 For the Purpose of Amending Rules and Procedures Related to the Conduct of Council Business**

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING RULES ) RESOLUTION NO. 26-5595  
AND PROCEDURES RELATED TO THE )  
CONDUCT OF COUNCIL BUSINESS ) Introduced by Acting Council President  
) Duncan Hwang

WHEREAS, Metro Code Section 2.01.030 requires Metro Council to establish regular meeting dates and times by resolution; and

WHEREAS, Resolution No. 24-5379 established Council rules and procedures, including dates and times for Council meetings and work sessions; and

WHEREAS, Resolution No. 24-5379 established that the Metro Council holds regular meetings Thursdays at 10:30 a.m., and provides an option to occasionally schedule additional meetings, noticed as special meetings, on Tuesdays following work sessions; and

WHEREAS, Resolution No. 24-5379 established that the Metro Council holds work sessions Tuesdays at 10:30 a.m., and provides an option to occasionally schedule additional work sessions on Thursdays following Council meetings; and

WHEREAS, Council desires to extend its regular meetings and work sessions to provide more time for informational presentations, discussion and deliberation; now therefore,

BE IT RESOLVED that the Metro Council amends Resolution 24-5379 to change the times for regular Council meetings and work sessions from 10:30 a.m. to 10:00 a.m., as follows:

- 1. The Metro Council meets in regular session Thursdays at 10:00 a.m., unless otherwise arranged; and
- 2. The Metro Council meets in work session on Tuesdays at 10:00 a.m., unless otherwise arranged.

ADOPTED by the Metro Council this 16<sup>th</sup> day of April 2026.

---

Duncan Hwang, Acting Council President

Approved as to Form:

---

Carrie MacLaren, Metro Attorney



Metro

# Metro

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

Agenda #: 3.4

---

**File #:** 26-6546

**Agenda Date:** 4/16/2026

---

**Consideration of the March 19, 2026 Council Meeting Minutes**

# **Metro**

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



**Metro**

## **Minutes**

**Thursday, March 19, 2026**

**10:30 AM**

**Metro Regional Center, Council chamber;  
<https://zoom.us/j/615079992> (Webinar ID: 615079992) or  
253-205-0468 (toll free), [https://www.youtube.com/watch?  
v=SMyiYuMB\\_wl](https://www.youtube.com/watch?v=SMyiYuMB_wl)**

**Council meeting**

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

Acting Council President Hwang called the meeting to order at 10:34 a.m.

**Present:** 6 - Acting Council President Duncan Hwang, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Juan Carlos Gonzalez, Councilor Christine Lewis, and Councilor Ashton Simpson

**2. Public Communication**

Chris Christensen asked Council to consider alternatives to the Interstate Bridge Project and to work closely with Clackamas County partners. He also spoke about the 2026 election for the Metro Council President.

**3. Consent Agenda**

- 3.1 **Resolution No. 26-5569** For the Purpose of Amending Two Projects to the 2024-27 MTIP to Meet Federal Project Delivery Requirements

Attachments: [Resolution no. 26-5569](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Staff Report](#)

- 3.2 **Consideration of the February 19, 2026 Council Meeting Minutes**

Attachments: [February 19, 2026 Council Meeting Minutes](#)

- 3.3 **Consideration of the February 26, 2026 Council Meeting Minutes**

Attachments: [February 26, 2026 Council Meeting Minutes](#)

**A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, to adopt items on the consent agenda. The motion carried unanimously.**

**4. Presentations**

- 4.1 **Interstate Bridge Replacement Project Update**

Presenter(s): Carley Francis, Interim Program Administrator, Interstate Bridge Replacement Program  
Brent Baker, IBR Financial Structures Lead

---

Attachments: Alan Keizur, IBR Cost Estimate Validation Process Risk Lead  
[Staff Report](#)

Carley Francis, IBR Interim Program Administrator, described her colleagues' expertise in financial structures and financial modeling. She reviewed the updated program schedule and a core set of projects, including the Record of Decision pursuant to the National Environmental Policy Act, and a Request for Qualifications for the Columbia River Bridge.

Alan Keizur, Cost Estimate Validation Process Risk Lead, provided details about the updated cost estimate, including increases to account for risk and escalation, and Brent Baker, Financial Structures Lead, described the available and prospective funding sources and strategies for closing the funding gap.

Presenters clarified for Councilor Nolan that although risk accounts for half the project costs under the allocated categories presented, the typical 30% additional cost for materials and other escalations is not included. They described four individual factors that account for the risk category and examples of past projects that have relied on similar projections.

Councilor Nolan also asked about project additions since 2022, and presenters noted a greater understanding of temporary project elements, sequencing, and engineering detail.

Councilor Lewis expressed concern about diversion to I-205 during and after construction. Presenters noted that travel behaviors have already changed on the two highways, and they emphasized expertise across both states in managing the project. Presenters also confirmed for Councilor Lewis that the construction schedule envisions in-water work in 2028.

Presenters shared a brief conversation with Councilor Rosenthal about potential applicants to construct the bridge. They explained

that a design-build RFP was likely to result in a single applicant; instead, the team will ask applicants to bid on a less complete design along with risk management, hoping for two to three applicants total.

Presenters also provided feedback to Council about the timing of light rail investments and removal of the old bridge. They noted that to construct light rail facilities to the desired terminus, they would need to build through a narrow section of right-of-way, requiring a phased approach. They also pointed to the need to construct stations and to conduct testing prior to opening light rail to the public. They anticipated bridge removal to occur in 2035.

Councilor González shared his perceptions from earlier that day, in his role as Chair of the Joint Policy Advisory Committee on Transportation. He shared that JPACT members were excited about partners coming together across governments to build the bridge, jobs, share prosperity, and for the overall impact of the generational investment. He described JPACT as committed to the project.

Malu Wilkinson, Deputy Director of Planning, Development and Research, and Kelly Betteridge, Investment Areas Manager, joined the Council discussion. They clarified for Councilor González the timeline ahead, including a mid-June decisions before Council and the Joint Policy Advisory Committee on Transportation. Staff and presenters identified work in the coming months related to tolling, closing the funding gap, making commitments to include the project in the next iteration of regional and local transportation plans, construction sequencing and phasing, and securing federal funds.

Councilor Nolan asked for greater clarity on areas for Metro Council to lead on the project, aside from approving or denying it,

emphasizing the importance of transit as a core function of the project. Presenters noted that detailed timelines are available to the public and that many connections and interchanges support light rail. They reiterated the difficulties associated with constructing light rail near the terminus. Acting Council President Hwang invited presenters to return to Council to share more information about light rail, including schematics, sometime in the spring.

Councilor Rosenthal asked whether financial challenges could lead to cutting light rail to reduce project costs. Presenters shared that light rail will be a core element of the project and the chosen contractor will help reduce costs through design rather than by cutting light rail.

## 5. Resolutions

- 5.1 **Resolution No. 26-5553** For the Purpose of Amending the FY 2025-26 Budget and Appropriations Schedule and Fiscal Year 2025-26 Through Fiscal Year 2029-30 Capital Improvement Plan to Provide for Changes in Operations

Presenter(s): Brian Kennedy, Chief Financial Officer  
Amanda Akers (she/her), Budget Manager

Attachments: [Resolution No. 26-5553](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Staff Report](#)  
[Attachment 1](#)

Staff presented the details of the changes in full-time equivalent positions and changes in appropriations by department and to the capital improvement plan. They explained that the November budget amendment would be re-adopted as part of the legislation to ensure all public notice requirements were met.

Staff noted for Councilor Rosenthal that funds for affordable

housing are already committed and that no new dollars are identified. They also noted for Councilor Lewis that Metro has been aggressive in its reimbursement requests to the federal government for energy projects.

Following the vote, Councilor Lewis recognized Metro's Chief Operating Office, Brian Kennedy, for being named one of the 250 Best Public Servants in America. CFO Kennedy thanked the National Academy of Public Administration for their support.

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

**Aye:** 6 - Acting Council President Hwang, Councilor Nolan, Councilor Rosenthal, Councilor Gonzalez, Councilor Lewis, and Councilor Simpson

**5.1.1 Public Hearing on Resolution No. 26-5553**

There was no public testimony.

**5.2 Resolution No. 26-5584 For the Purpose of Declaring a Vacancy in the Office of Metro Council President**

Presenter(s): Kristin Dennis, Chief of Staff  
Carrie MacLaren, Metro Attorney

Attachments: [Resolution No. 26-5584](#)  
[Exhibit A](#)  
[Staff Report](#)

Councilor González declared a potential conflict of interest prior to introduction of the resolution, due to his campaign for the Office of Metro Council President. Kristin Dennis, Chief of Staff, presented possible timelines for filling the vacancy.

Councilor Rosenthal expressed a desire to appoint a new Metro Council President between the May 19, 2026, primary election and the June 11, 2026, deadline for the appointment, as required by Metro Code. Councilors Simpson and Lewis agreed with this timeline.

Acting Council President Hwang accepted public comment on the agenda item. Chris Christensen, resident and candidate for Metro Council President in the 2026 primary, spoke in favor of appointing a new Metro Council President after the primary election to avoid influencing the election.

Regarding the application for the position, Metro Attorney Carrie MacLaren provided a brief overview of past processes. Councilor Lewis added her preference that the application include a short cover letter with specific topics to address, rather than requiring essay questions; Councilor Nolan supported a page limit for the cover letter.

**Councilor Nolan moved to amend the resolution to specify the timing as “after the May 19, 2026 primary election,” seconded by Councilor Simpson. The motion passed by the following vote:**

**Aye:** 6 - Acting Council President Hwang, Councilor Nolan, Councilor Simpson, Councilor González, Councilor Lewis, Councilor Rosenthal

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

**Aye:** 6 - Acting Council President Hwang, Councilor Nolan, Councilor Rosenthal, Councilor Gonzalez, Councilor Lewis, and Councilor Simpson

## **6. Chief Operating Officer Communication**

Chief Operating Officer Madrigal shared that she attended a Sport Oregon and EcoNorthwest presentation about sports spectators and the economy.

## **7. Councilor Communication**

Councilor Rosenthal shared he felt optimistic about the future after the “Imagine the River” event; he appreciated the connection

to Metro's existing projects.

Councilor Lewis expressed continued concern about funding availability for long-term rental assistance in the wake of a regional meeting with the Departments of Housing and Urban Development. She also described a new opportunity to invest in programs for transitional housing.

**8. Adjourn**

Acting Council President Hwang adjourned the meeting at 12:56 p.m.



Anne Buzzini, Council Legislative Advisor  
April 6, 2026



# Metro

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

Agenda #: 3.5

---

**File #:** 26-6547

**Agenda Date:** 4/16/2026

---

**Consideration of the April 7, 2026 Council Meeting Minutes**

# Metro

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



Metro

## Minutes

Tuesday, April 7, 2026

10:30 AM

This Council Meeting will immediately follow the Council work session.

Metro Regional Center, Council chamber;

<https://zoom.us/j/615079992> (Webinar ID: 615079992) or  
253-205-0468 (toll free); [https://www.youtube.com/watch?  
v=z7ksx0DICPU](https://www.youtube.com/watch?v=z7ksx0DICPU)

**Council meeting**

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

Acting Council President Hwang convened the Metro Contract Review Board at 11:40 a.m.

**Present:** 6 - Acting Council President Duncan Hwang, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Juan Carlos Gonzalez, Councilor Christine Lewis, and Councilor Ashton Simpson

**2. Public Communication**

None.

**3. Consent Agenda**

**Resolution No. 26-5593** For the Purpose of Confirming Council Committee Assignments

Attachments: [Resolution No. 26-5593](#)

[Exhibit A](#)

[Staff Report](#)

[Attachment 1 - Resolution No. 26-5560 \(Jan. 8, 2026\)](#)

After passage of the consent agenda, Acting Council President Hwang thanked Councilor Lewis for serving as the Chair of the Joint Policy Advisory Committee on Transportation, and he thanked Councilor González for serving as the Chair of the Supportive Housing Services Regional Policy and Oversight Committee.

**A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this item be approved. The motion passed by a unanimous vote.**

**4. Resolutions**

**4.1 Resolution no. 26-5568 For The Purpose Of Authorizing An Exemption From Competitive Bidding And Procurement Of Construction Manager/General Contractor Services By Competitive Request For Proposals For the Oregon Zoo Coastal Shores Project**

Presenter(s): Gabriele Schuster, Procurement Manager

Attachments: [Resolution No. 26-5568](#)  
[Exhibit A](#)  
[Staff Report](#)

Acting Council President Hwang convened the Metro Contract Review Board at 11:40 a.m.

Councilor Simpson excused himself from the remainder of the meeting at 11:44 a.m. Staff clarified for Councilor Lewis the name “Coastal Shores” appears in the Campus Plan, as does “Central Hub.” Staff anticipate a future name change to account for the species represented. Councilor Lewis emphasized the need to accommodate endangered species. Councilor Rosenthal appreciated the project and staff’s work.

There was no public testimony during the public hearing. Acting Council President Hwang adjourned the meeting of the Metro Contract Review Board at 11:48 a.m.

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

**Aye:** 5 - Acting Council President Hwang, Councilor Nolan, Councilor Rosenthal, Councilor Gonzalez, and Councilor Lewis

**Excused:** 1 - Councilor Simpson

4.2 **Resolution No. 26-5574** For the Purpose of Affirming Metro’s Commitment to a Vibrant and Thriving Regional Arts Community and Embedding Creative Artistic Practices as Planning and Engagement Tools Throughout Metro’s Work

Presenter(s): Councilor Christine Lewis, District 2  
Acting Council President Duncan Hwang

Attachments: [Resolution No. 26-5574](#)  
[Staff report](#)

Christine Lewis shared opening remarks and thanked Acting Council President Hwang for co-sponsoring the legislation. She

emphasized the importance of including creative practice in planning.

Councilor Rosenthal suggested incorporating music and food culture and into the understanding of arts and culture in the greater Portland region. Councilor Lewis confirmed that the resolution would add new direction and not merely memorialize existing efforts.

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

**Aye:** 5 - Acting Council President Hwang, Councilor Nolan, Councilor Rosenthal, Councilor Gonzalez, and Councilor Lewis

**Excused:** 1 - Councilor Simpson

4.3 **Resolution No. 26-5572** For the Purpose of Confirming Appointments to Supportive Housing Services Regional Policy and Oversight Committee

Presenter(s): Liam Frost (he/him), Interim Housing Director  
Yesenia Delgado (she/her), Supportive Housing Services Division Director

Attachments: [Resolution No. 26-5572](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 1 - Appointment Letters](#)

Staff described the committee's purpose and its membership. Staff and Metro Attorney Carrie MacLaren clarified for Acting Council President Hwang that alternates are only designated for elected officials, who are appointed by their respective jurisdictions. Staff confirmed for Councilor Rosenthal that staff will recruit new members in the event of vacancies for appointed positions.

Councilor González shared that he was looking forward to chairing the committee and felt it was a meaningful responsibility.

Councilor Lewis noted that the applicant pool brought impressive experience and she hoped applicants not appointed would remain engaged and consider re-applying for openings in the future.

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

**Aye:** 5 - Acting Council President Hwang, Councilor Nolan, Councilor Rosenthal, Councilor Gonzalez, and Councilor Lewis

**Excused:** 1 - Councilor Simpson

**5 Chief Operating Officer Communication**

Chief Operating Officer Madrigal announced that Metro would hold a mixer event at the Oregon Zoo for local government partners.

**6. Councilor Communication**

None.

**7. Adjourn**

Acting Council President Hwang adjourned the Council meeting at 12:07 p.m.



Anne Buzzini, Council Legislative Advisor  
April 10, 2026



Metro

# Metro

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

Agenda #: 3.6

---

**File #:** 26-6545

**Agenda Date:** 4/16/2026

---

**Consideration of the April 9, 2026 Council Meeting Minutes**

# Metro

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



Metro

## Minutes

Thursday, April 9, 2026

10:00 AM

Metro Regional Center, Council chamber;  
<https://zoom.us/j/615079992> (Webinar ID: 615079992) or  
253-205-0468 (toll free), [https://www.youtube.com/watch?  
v=U8UDfPWW-U8](https://www.youtube.com/watch?v=U8UDfPWW-U8)

**Council meeting**

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

Acting Council President Hwang called the meeting to order at 10:05 a.m. With the consent of the Council, Acting Council President Hwang announced a change to the order of business to hear Chief Operating Officer Communications and Council Communications before the first presentation, as reflected in these minutes.

**Present:** 4 - Acting Council President Duncan Hwang, Councilor Gerritt Rosenthal, Councilor Christine Lewis, and Councilor Ashton Simpson

**Excused:** 2 - Councilor Mary Nolan, and Councilor Juan Carlos Gonzalez

**2. Public Communication**

None.

**3. Consent Agenda****3.1 Resolution No. 26-5583 For the Purpose of Confirming the Reappointment of Abe Vega to the Metro Committee on Racial Equity**

Attachments: [Resolution No. 26-5583](#)  
[Staff Report](#)

**3.2 Consideration of the March 5, 2026 Council Meeting Minutes**

Attachments: [March 5, 2026 Council Meeting Minutes](#)

**3.3 Consideration of the March 10, 2026 Council Meeting Minutes**

Attachments: [March 10, 2026 Council Meeting Minutes](#)

**3.4 Consideration of the March 12, 2026 Council Meeting Minutes**

Attachments: [March 12, 2026 Council Meeting Minutes](#)

**A motion was made by Councilor Simpson, seconded by Councilor Lewis, to adopt items on the consent agenda. The motion carried unanimously.**

**6. Chief Operating Officer Communication**

Chief Operating Officer Madrigal reported that the Metro Mixer at the Oregon Zoo had been a good opportunity to connect with staff and elected officials from other local governments.

**7. Councilor Communication**

Councilor Lewis provided an update on the most recent Region 1 Area Commission on Transportation meeting. She shared the agenda included time to consider a project list for the upcoming capital improvement plan. She also shared that the Oregon Zoo Foundation is seeking opportunities to leverage existing bond funds with foundation dollars. She added that three debate teams from schools in the greater Portland region had advanced to championships.

Councilor Rosenthal shared that he attended a presentation about Metro’s Future Vision at the Westside Economic Alliance. Attendees agreed on the importance of engaging local economy stakeholders in the process. Acting Council President Hwang shared that he also attended a presentation in Washington County with the Chamber of Commerce.

The Councilors also discussed priorities for an upcoming retreat. Councilor Lewis felt discussing a Code of Conduct was important, as well as addressing how Councilors work with staff in departments to meet their policy needs. She emphasized the need for policies that facilitate compliance with the serial meetings law.

**4. Presentations**

**4.1 Presentation of the FY 2026-27 Proposed Budget and Budget Message**

Presenter(s): Metro Auditor Brian Evans (he/him)  
Marissa Madrigal (she/her), Chief Operating Officer  
Brian Kennedy (he/him), Chief Financial Officer

Attachments: [Staff Report](#)  
[Attachment 1 - Resolution No. 26-5586](#)  
[Attachment 2a - Capital Asset Management](#)  
[Attachment 2b - Communications](#)  
[Attachment 2c - Council Office and Office of the COO](#)  
[Attachment 2d - Diversity, Equity and Inclusion](#)  
[Attachment 2e - Expo](#)  
[Attachment 2f - Finance](#)  
[Attachment 2g - Housing](#)  
[Attachment 2h - Human Resources](#)  
[Attachment 2i - Information Technology](#)  
[Attachment 2j - Office of Metro Attorney](#)  
[Attachment 2k - Oregon Convention Center](#)  
[Attachment 2l - Oregon Zoo](#)  
[Attachment 2m - Parks and Nature](#)  
[Attachment 2n - Planning, Development and Research](#)  
[Attachment 2o - Portland's Centers for the Arts](#)  
[Attachment 2p - Waste Prevention & Environmental Services](#)

After a brief recess, the meeting reconvened with Councilor Nolan in attendance at 10:31 a.m.

Chief Operating Officer Marissa Madrigal, serving as the Budget Officer, presented an overview of the proposed budget and budget message. She was joined by Chief Financial Officer Brian Kennedy. Metro Auditor Brian Evans also presented his budget.

Acting Council President Hwang convened the Budget Committee at 11:03 a.m., and the clerk read the resolution to approve the budget into the record, by title.

Acting Council President Hwang asked CFO Kennedy to comment on the impacts that cost cutting during the development of the current fiscal year's budget had on the future outlook. CFO Kennedy noted that previous stabilizing actions have put departments in a much better place, even as conditions for some

departments remain difficult. He also noted that future fiscal years will benefit from efficiencies in technology, human resources, and more due to current investments.

Acting Council President Hwang also asked whether the zero-based budgeting approach used by Waste Prevention and Environmental Services would be appropriate for all departments. CFO Kennedy noted that different approaches can fit different situations, and that each department has gone through a rigorous process.

Councilor Simpson thanked staff for responsible budgeting and asked about impacts of national economic trends on Metro's budget. CFO Kennedy referred to past experiences during and after the Great Recession, particularly for events at Metro venues. Councilor Simpson excused himself from the rest of the meeting at 11:10 a.m.

COO Madrigal remarked on the importance of balancing fiscal stewardship, trust building, strong operations, and investing in the region.

CFO Kennedy clarified for Councilor Rosenthal that Metro's ad valorem rate has not changed, and the budget cycle will coincide with upcoming actions regarding Metro's operational responsibility at Portland's Centers for the Arts transferring to the City of Portland.

Councilor Lewis asked whether the budget contemplates rising fuel costs; CFO Kennedy noted that while fuel costs have risen sharply, some of Metro's fleet has been electrified, and the budget for hauling waste to the Arlington landfill is conservative so as to cover such increases. Auditor Evans clarified for Councilor Lewis that compensation for non-auditor staff are based on both internal Metro benchmarks and compensation studies.

Acting Council President Hwang noted to his colleagues that they may submit budget amendment requests in May, and he announced upcoming public hearing opportunities for the public.

Councilor González joined the meeting at 11:24 a.m.

**4.1.1 Public Hearing for the Proposed FY 2026-27 Budget**

No testimony.

**4.2 Supportive Housing Services County Fiscal Year 2026 Quarter Two Reports**

Presenter(s): Yesenia Delgado (she/her), Metro Supportive Housing Services Division Director  
RJ Stangland (he/him), Metro Housing Finance Manager  
Vahid Brown (he/him), Deputy Director of Housing and Community Development, Clackamas County of Health, Housing and Human Services  
Anna Plumb (she/her), Interim Director, Multnomah County Homeless Services Department  
Jes Larson (she/her), Assistant Director, Washington County Department of Housing Services

Attachments: [Staff Report](#)  
[Attachment 1 - Clackamas County](#)  
[Attachment 2 - Multnomah County](#)  
[Attachment 3 - Washington County](#)

Staff from Clackamas, Multnomah, and Washington Counties each shared their program highlights, regional highlights, and expenditures by category for the second quarter of the current fiscal year. Metro staff then shared information about tax revenues.

Regarding a description of porting vouchers, which allow residents to move across county lines while continuing to receive services, Councilor Lewis expressed her thanks for the service and

emphasized its importance to families and students, and her interest in making the resource more accessible and successful. Staff also clarified for Councilor Nolan that the policy for porting vouchers is within regional control, and that counties do not subsidize services but instead only transfer residents from one system to another.

Councilor González was excited about modernizing the Homeless Management Information System. He asked how eviction prevention dollars are categorized. Staff noted that invoicing and budgeting would become more aligned as the year continues, as programs focus on spending their most restrictive funds first-which may fall into different categories while supporting eviction prevention.

Councilor Nolan asked about differing definitions to services and outcomes across the region. Metro staff noted that improvements to data collection and analysis will allow for bringing common data to the Regional Policy and Oversight Committee and Council in the near future. Multnomah County staff added that a partnership with Health Share of Oregon helps maintain alignment of definitions with the health care system.

Councilor Nolan asked staff to comment on outcomes and efficiency. Staff pointed to success with rapid rehousing services, retention for permanent supportive housing units across a multi-year period and ensuring shelter beds serve as a pathway to housing.

Councilor Rosenthal asked about the ease youth might have navigating the system to receive services across county lines. Staff noted local community groups serving youth, coordination across counties, and efforts to ensure access to the system is flexible.

Acting Council President Hwang noted his desire to address a

shared framework for continuous improvement in the region. Councilor Lewis also added that the time is appropriate for developing an aligned, regional approach to eviction prevention, as state funding is cut.

**5. Resolutions****5.1 Resolution No. 26-5585 For the Purpose of Approving Fiscal Year 2025-2026 Funding for Grants Funded with the Construction Excise Tax**

Presenter(s): Serah Breakstone, 2040 Grants Program Manager  
Hau Hagedorn, Community Investments Manager

Attachments: [Resolution No. 26-5585](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 1 - 26Q1 Grant Application Summary and Recommendations](#)

Staff from Prosper Portland shared the project background and local context for the Green Loop. Metro staff then shared an overview of the Tigard project recommended for funding, as well as an application from Rivergrove that was not recommended.

Councilor Nolan expressed concern about next steps for the Rivergrove application and wondered whether Rivergrove was prepared to provide different housing options. Councilor Lewis advocated for Metro to continue to work with Rivergrove as the City faces unique constraints and has no planning staff; she appreciated that they sought additional resources to support livability. Councilor González hoped Rivergrove would look at density and infill in their next application, but he thanked them for engaging in the process.

Acting Council President Hwang asked how lessons learned from other transportation increment financing districts could influence the Tigard project. Staff acknowledged some TIF (TIF) districts have

challenges and others have improved.

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

**Aye:** 4 - Acting Council President Hwang, Councilor Nolan, Councilor Rosenthal, and Councilor Gonzalez

**Nay:** 1 - Councilor Lewis

**Excused:** 1 - Councilor Simpson

**8. Adjourn**

Acting Council President Hwang adjourned the meeting at 1:03 p.m.



Anne Buzzini, Council Legislative Advisor  
April 10, 2026



Metro

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

Agenda #: 4.1

---

**File #:** 26-6428

**Agenda Date:**4/16/2026

---

**Regional Emergency Transportation Routes Project: Findings and Recommendations**

John Mermin, he/him, Metro, Senior Transportation Planner

Ted Leybold, he/him Metro, Transportation Policy Director



# Metro

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

Agenda #: 5.1

---

**File #:** ORD 26-1541

**Agenda Date:**4/30/2026

---

**Ordinance No. 26-1541** For the Purpose of Annexing to the Metro District Approximately Three Acres in Washington County at NW 185th Ave and NW Springville Rd

Glen Hamburg (he/him), Senior Regional Planner

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE ) ORDINANCE NO. 26-1541  
METRO BOUNDARY APPROXIMATELY )  
THREE ACRES AT NW 185<sup>TH</sup> AVENUE AND ) Introduced by Chief Operating Officer  
NW SPRINGVILLE ROAD IN WASHINGTON ) Marissa Madrigal with the Concurrence of  
COUNTY ) Acting Council President Duncan Hwang

WHEREAS, Glenn Hinton has submitted a complete application for annexation of approximately three acres of unincorporated Washington County (“the territory”) to the Metro service district boundary (the “Metro boundary”); and

WHEREAS, the Metro Council added the territory to the urban growth boundary (UGB) by Ordinance No. 02-987A adopted on December 12, 2002; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the Metro boundary 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 April 16, 2026; 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 March 16, 2026, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this \_\_\_ day of April 2026.

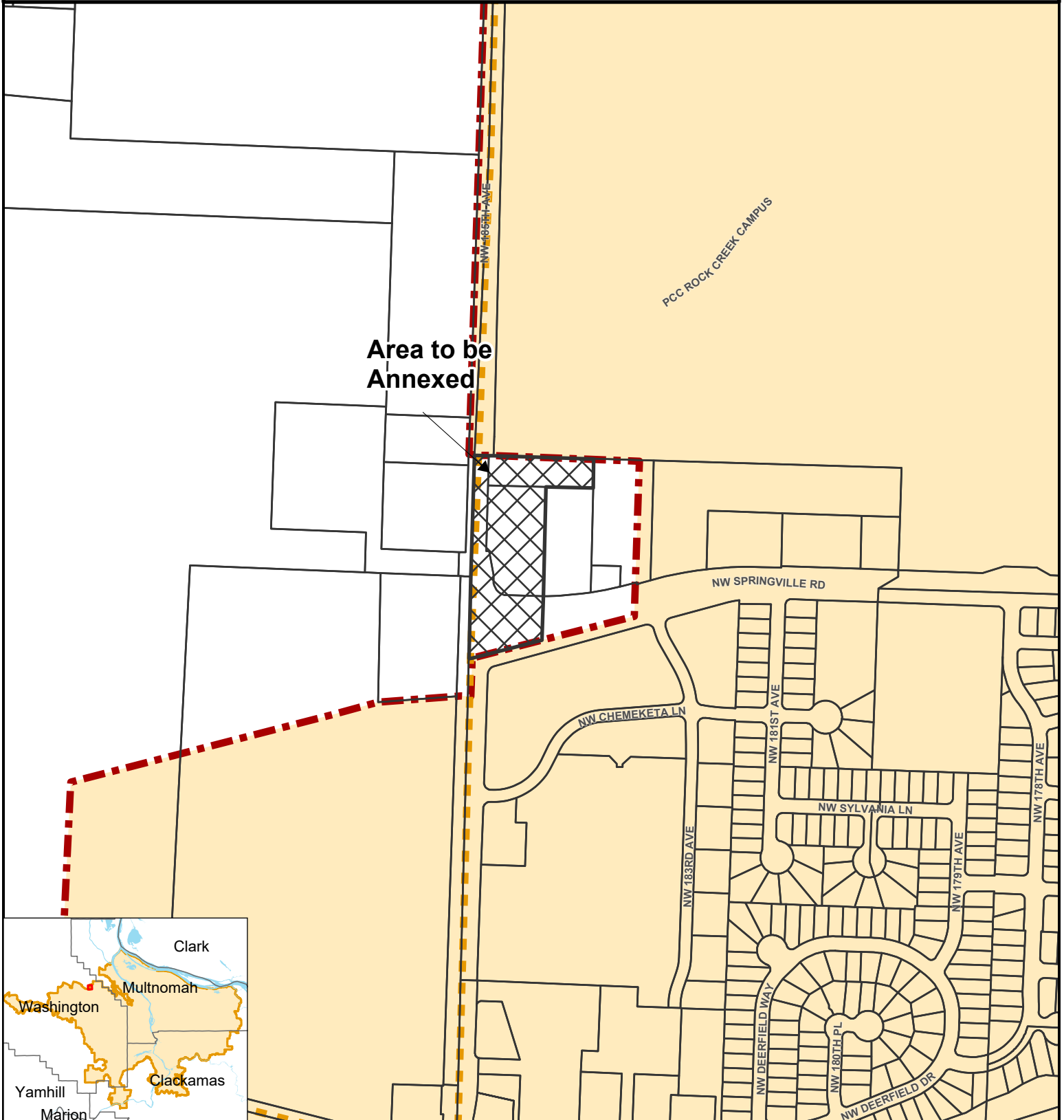
\_\_\_\_\_  
Duncan Hwang, Acting Council President

Attest:

Approved as to form:




\_\_\_\_\_  
Georgia Langer, Recording Secretary

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



Research Center  
600 NE Grand Ave  
Portland, OR 97232-2736  
(503) 797-1742

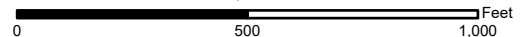
<http://www.oregonmetro.gov/drc>

-  Taxlots
-  Urban growth boundary
-  Metro district boundary

Proposal No. AN0126



1:5,000



The information on this map was derived from digital databases on Metro's GIS. Care was taken in the creation of this map. Metro cannot accept any responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of any errors will be appreciated.

## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 26-1541, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY THREE ACRES AT NW 185<sup>th</sup> AVENUE AND NW SPRINGVILLE ROAD IN WASHINGTON COUNTY

---

Date: March 30, 2026  
Department: Planning, Development & Research

Prepared by: Glen Hamburg  
Senior Regional Planner

---

### BACKGROUND

CASE: AN0126, Annexation to Metro Boundary

PETITIONER: Glenn Hinton  
6167 W. Tenants Harbor Drive  
Highland, UT 84003

PROPOSAL: The petitioner requests annexation of territory in Washington County to Metro's service district boundary (the "Metro boundary").

LOCATION: The subject territory, totaling approximately three acres in area, is located in unincorporated Washington County at the northeast corner of the intersection of NW 185<sup>th</sup> Avenue and NW Springville Road. The subject territory can be seen in Attachment 1.

ZONING: The territory is zoned R-6 North Bethany District (R-6 NB) by Washington County.

The subject territory was added to the urban growth boundary (UGB) in 2002. The territory must be annexed into the Metro boundary for urbanization to occur.

### APPLICABLE REVIEW CRITERIA

The criteria for an expedited annexation to the Metro boundary are contained in Metro Code section 3.09.070.

#### *3.09.070 Changes to the Metro Boundary*

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

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

#### Staff Response:

The subject territory was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-987A. Therefore, the territory is within the UGB and the application meets the criteria of section 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 is already zoned R-6 NB, an urban residential zoning district of Washington County. However, the territory is not presently connected to urban sanitary sewer utility services. Connection to sanitary sewer service, itself a form of urbanization but also allowing for further development of the property, will require future annexation to Clean Water Services. The subject property is therefore subject to measures that will prevent its urbanization until it is annexed to the necessary urban sanitary sewer service provider. The application meets the criteria in section 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 is already within the UGB and has been planned and zoned for urban residential land uses; it is therefore not subject to any urban reserve concept plan. The territory is in the North Bethany Subarea of Washington County's "Comprehensive Framework Plan for the Urban Area," has been zoned R-6 NB by the county for urban residential land uses. Chapter 390-8 of the Community Development Code of Washington County states that the zone is intended for residential development at no more than six units per acre and no less than five units per acre, except as otherwise specified for middle housing (e.g., triplexes, cottage clusters, etc.). The code also provides other opportunities for density bonuses. The territory is already in the Tualatin Valley Water District, Tualatin Valley Fire District, TriMet's transit service district, and the Beaverton School District. The proposal to be annexed to the Metro boundary is not inconsistent with any adopted cooperative or urban service agreement. The application meets the criteria in section 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 boundary.

**Anticipated Effects:** This amendment will add approximately three acres to the Metro boundary. 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 Washington County Comprehensive Framework Plan for the Urban Area.

**Budget Impacts:** The only resources expended for this request are for associated staff time and for routine printing and postage for required public notices, which are already in the approved budget. Territories annexed to the Metro boundary are subject to relevant Metro tax requirements.

## RECOMMENDED ACTION

Staff recommends adoption of Ordinance No. 26-1541.

IN CONSIDERATION OF ORDINANCE NO. 26-1541, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY THREE ACRES AT NW 185<sup>th</sup> AVENUE AND NW SPRINGVILLE ROAD IN WASHINGTON COUNTY

---

Date: March 30, 2026  
Department: Planning, Development & Research

Prepared by: Glen Hamburg  
Senior Regional Planner

---

## BACKGROUND

CASE: AN0126, Annexation to Metro Boundary

PETITIONER: Glenn Hinton  
6167 W. Tenants Harbor Drive  
Highland, UT 84003

PROPOSAL: The petitioner requests annexation of territory in Washington County to Metro's service district boundary (the "Metro boundary").

LOCATION: The subject territory, totaling approximately three acres in area, is located in unincorporated Washington County at the northeast corner of the intersection of NW 185<sup>th</sup> Avenue and NW Springville Road. The subject territory can be seen in Attachment 1.

ZONING: The territory is zoned R-6 North Bethany District (R-6 NB) by Washington County.

The subject territory was added to the urban growth boundary (UGB) in 2002. The territory must be annexed into the Metro boundary for urbanization to occur.

## APPLICABLE REVIEW CRITERIA

The criteria for an expedited annexation to the Metro boundary are contained in Metro Code section 3.09.070.

### *3.09.070 Changes to the Metro Boundary*

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

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

### Staff Response:

The subject territory was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-987A. Therefore, the territory is within the UGB and the application meets the criteria of section 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 is already zoned R-6 NB, an urban residential zoning district of Washington County. However, the territory is not presently connected to urban sanitary sewer utility services. Connection to sanitary sewer service, itself a form of urbanization but also allowing for further development of the property, will require future annexation to Clean Water Services. The subject property is therefore subject to measures that will prevent its urbanization until it is annexed to the necessary urban sanitary sewer service provider. The application meets the criteria in section 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 is already within the UGB and has been planned and zoned for urban residential land uses; it is therefore not subject to any urban reserve concept plan. The territory is in the North Bethany Subarea of Washington County's "Comprehensive Framework Plan for the Urban Area," has been zoned R-6 NB by the county for urban residential land uses. Chapter 390-8 of the Community Development Code of Washington County states that the zone is intended for residential development at no more than six units per acre and no less than five units per acre, except as otherwise specified for middle housing (e.g., triplexes, cottage clusters, etc.). The code also provides other opportunities for density bonuses. The territory is already in the Tualatin Valley Water District, Tualatin Valley Fire District, TriMet's transit service district, and the Beaverton School District. The proposal to be annexed to the Metro boundary is not inconsistent with any adopted cooperative or urban service agreement. The application meets the criteria in section 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 boundary.

**Anticipated Effects:** This amendment will add approximately three acres to the Metro boundary. 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 Washington County Comprehensive Framework Plan for the Urban Area.

**Budget Impacts:** The only resources expended for this request are for associated staff time and for routine printing and postage for required public notices, which are already in the approved budget. Territories annexed to the Metro boundary are subject to relevant Metro tax requirements.

## **RECOMMENDED ACTION**

Staff recommends adoption of Ordinance No. 26-1541.

## **ATTACHMENTS**

1. Proposal No. AN0126