

## Council meeting agenda

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<b>Thursday, October 9, 2025</b>	<b>10:30 AM</b>	<b>Metro Regional Center, Council Chamber, <a href="https://zoom.us/j/615079992">https://zoom.us/j/615079992</a> (Webinar ID: 615079992) or 253-205-0468 (toll free), <a href="https://www.youtube.com/watch?v=iHFnnmFNjmk">youtube.com/watch?v=iHFnnmFNjmk</a></b>
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### **The Council meeting 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)

- 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 Consideration of the September 25, 2025 Council Meeting Minutes [25-6357](#)  
Attachments: [September 25, 2025 Council Meeting Minutes](#)
  - 3.2 Consideration of the October 2, 2025 Council Meeting Minutes [25-6359](#)  
Attachments: [October 2, 2025 Council Meeting Minutes](#)
- 4. Presentation**
  - 4.1 Indigenous People's Day Staff Presentation and Discussion [25-6328](#)

Presenter(s):   Katie McDonald (she/her), Tribal Liaison  
                      Stephanie Tabibian (she/her), Tribal Planner  
                      Isabel LaCourse (she/they), Indigenous Community Liaison

Attachments:   [Staff Report](#)

**5.     Adjourn**

## Metro respects civil rights

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### 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 的不歧视公告

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 kullaan dadweyne, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

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### សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានការប្រកាសស្តីពីការមិនរើសអើងសូមទូរស័ព្ទទៅលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃច័ន្ទ ថ្ងៃអង្គារ ថ្ងៃពុធនៃសប្តាហ៍)

បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃច័ន្ទ ថ្ងៃអង្គារ ថ្ងៃពុធនៃសប្តាហ៍)

ថ្ងៃច័ន្ទ ថ្ងៃអង្គារ ថ្ងៃពុធនៃសប្តាហ៍ មុនថ្ងៃប្រជុំដើម្បីអានឱ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

### 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.

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### 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 tais koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwv ua ntej ntawm lub rooj sib tham.



Metro

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

Agenda #: 3.1

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**File #:** 25-6357

**Agenda Date:** 10/9/2025

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Consideration of the September 25, 2025 Council Meeting Minutes

# **Metro**

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



**Metro**

## **Minutes**

**Thursday, September 25, 2025**

**10:30 AM**

**Metro Regional Center, Council chamber,  
<https://zoom.us/j/615079992> (Webinar ID: 615079992) or  
253-205-0468 (toll free), [www.youtube.com/watch?  
v=z9ND1U7KT9A](https://www.youtube.com/watch?v=z9ND1U7KT9A)**

**Council meeting**

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

Deputy Council President Simpson called the meeting to order at 10:32 a.m.

Deputy Council President Simpson shared remarks to honor the National Day of Remembrance for Indian Boarding School Survivors, observed September 30th. Councilors Gonzalez, Nolan and Rosenthal added remarks in support of the efforts of Tribes and Indigenous residents and employees who continue to grieve and raise awareness of this issue.

**Present:** 4 - Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Juan Carlos Gonzalez, and Councilor Ashton Simpson

**Excused:** 3 - Council President Lynn Peterson, Councilor Duncan Hwang, and Councilor Christine Lewis

**2. Public Communication**

None.

**3. Consent Agenda****3.1 Resolution No. 25-5536 For the Purpose of Appointing Erik Matissek to the Future Vision Commission**

Attachments: [Resolution No. 25-5536](#)  
[Staff Report](#)

No discussion.

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

**4. Presentations****4.1 Office of the Auditor Annual Report FY 2024-2025**

Presenter(s): Brian Evans, Metro Auditor

Attachments: [Office of the Auditor Annual Report FY 2024-2025](#)

Auditor Evans shared the results of the annual report, which evaluates the performance of the Office of the Metro Auditor, which conducts performance audits, manages the financial audit contract, and administers the accountability hotline.

Council President Peterson joined the meeting at 10:52 a.m.

Auditor Evans clarified for Councilor Rosenthal that the variability of the average number of days to close reports varied across years because of both the complexity of the different audits conducted, particularly those including reports requiring investigation, and the effect of constrained resources during the Covid-19 pandemic.

#### 4.2     **Supportive     Housing     Services     County     Fiscal     Year     2025 Quarter     Four** **Reports**

Presenter(s):     Yesenia     Delgado,     Supportive     Housing     Services     Division  
                                  Manager

RJ Stangland, Housing Finance Manager

Attachments:     [Staff Report](#)

[Attachment 1 - Clackamas County Q4 Report](#)

[Attachment 2 - Multnomah County Q4 Report](#)

[Attachment 3 - Washington County Q4 Report](#)

[Attachment 4 - Supplemental Memo](#)

[Attachment 4a - TCPB Regional Goals Progress Report.pdf](#)

Presenters reviewed regional progress in the Supportive Housing Services (SHS) program, specified progress made by each county and updated Council on financial considerations, Metro's SHS Division and upcoming Council engagement.

Council President Peterson began the discussion by thanking staff for the progress made collaborating with county partners, reducing barriers to delivering services and communicating program results. Deputy Council President Simpson reiterated the importance of those improvements and also thanked staff.

Presenters clarified for Councilor Gonzalez that the quarterly reports include direct funding from Metro to the City of Portland for integrated safety services, but that interventions funded solely

by the City of Portland do not appear in quarterly reports. Councilor Gonzalez also asked how service needs, like permanent supportive housing, and wait times are measured. Interim Housing Director Liam Frost joined the presenters and noted that upcoming proposed changes to the SHS program are aimed at setting new goals and new metrics for tracking progress and outcomes. Council consideration of those proposed changes is expected this fall. Councilor Gonzalez advocated for data sharing and analysis that supports a broad view of programs across the region, regardless of funding source, and he and Interim Director Frost agreed that comparing progress to demonstrated need, not just goals, is the stronger approach. Presenters added that other data analysis, such as the SHS Oversight Committee annual report, aggregate data sources and report on specific needs, not only program progress.

Council President Peterson agreed with this line of discussion and added that more dynamic indicators would provide better insight into program best practices and success.

Councilor Rosenthal asked whether the program to support the SHS workforce through Portland Community College (PCC) would be replicated at other regional community colleges. Interim Director Frost said that the program's design allows for expansion if outcomes are positive. Metro's Regional Capacity Manager, Cole Merkel, joined the discussion and explained that under the current program at PCC, opportunities could be offered in Washington County, and that should an ideal location be identified, they could also be offered in Clackamas County.

Councilor Rosenthal also asked whether data derived from the partnership with Health Share would be used for an educational dashboard. Presenters confirmed that the idea has been discussed and weighed alongside privacy issues.

Councilor Nolan asked for more insight into Metro's role facilitating Health Share's data agreement with Multnomah County. Presenters highlighted the success of that partnership compared to past difficulty communicating across systems. Councilor Nolan also asked how to implement a system of prioritization to ensure least restricted funds in the region were



allocated most efficiently. Presenters noted integrating the health care system and deploying regional investment funds both serve this goal; they also noted that financial strain on the system due to federal and state budget cuts would require more efficiency.

**5. Chief Operating Officer Communication**

COO Madrigal celebrated employee service awards and thanked staff for their work.

**6. Councilor Communication**

Councilor Gonzalez shared takeaways from the Greater Portland, Inc. Summit, which recognized Elizabeth Mazzara Myers for her leadership at Westside Economic Alliance, a Metro partner in economic development. He announced that he will participate in a best practices trip later this fall with Greater Portland, Inc.

Councilor Rosenthal noted a recent trip to Chehalem Ridge Nature Park, and he thanked Councilors Lewis and Gonzalez for attending the Metro Mixer at the City of Durham, which included discussions about parks in Durham and economic development in the Tualatin-Sherwood area.

Council President Peterson asked Councilors to share information they may receive about the region's sports industry to improve collaboration across local jurisdictions.

**7. Adjourn**

There being no further business, Council President Peterson adjourned the meeting at 11:58 a.m.

Respectfully submitted,



Anne Buzzini, Council Legislative Advisor



Metro

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Portland, OR 97232-2736  
oregonmetro.gov

Agenda #: 3.2

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**File #:** 25-6359

**Agenda Date:** 10/9/2025

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Consideration of the October 2, 2025 Council Meeting Minutes

# **Metro**

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



**Metro**

## **Minutes**

**Thursday, October 2, 2025**

**10:30 AM**

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

**Metro Regional Center, Council chamber,  
<https://zoom.us/j/615079992> (Webinar ID: 615079992) or  
253-205-0468 (toll free), [www.youtube.com/watch?  
v=\\_Fos3L0cS7c](http://www.youtube.com/watch?v=_Fos3L0cS7c)**

**Council meeting**

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

Deputy Council President Simpson called the meeting to order at 10:30 a.m.

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

**Excused:** 1 - Council President Lynn Peterson

**2. Public Communication**

None.

**3. Consent Agenda**

**3.1 Resolution No. 25-5519 For the Purpose of Adding, Amending, or Canceling Twelve Projects to the 2024-27 MTIP to Meet Federal Project Delivery Requirements**

Attachments: [Resolution No. 25-5519](#)  
[Exhibit A to Resolution No. 25-5519](#)  
[Staff Report](#)  
[Attachment 1 - OTC July 2025 ADA Staff Report Letter](#)  
[Attachment 2 - Key 23905 Approved Location List](#)  
[Attachment 3 - Key 23906 Approved Site Locations](#)  
[Attachment 4 - Key 23907 Site Locations](#)  
[Attachment 5 - Key 23908 Approved Site List](#)  
[Attachment 6 - OPRD Commission Recreational Trails Program Award Summary](#)

**3.2 Resolution No. 25-5523 For the Purpose of Confirming Appointments to the Regional Waste Advisory Committee**

Attachments: [Resolution No. 25-5523](#)  
[Staff Report](#)

**3.3**

Attachments: [September 18, 2025 Council Meeting Minutes](#)

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

6. Adjourn

There being no further business, Deputy Council President Simpson adjourned the Council meeting into a work session at 10:33 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Anne Buzzini".

Anne Buzzini, Council Legislative Advisor.



## Agenda #: 4.1

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**File #:** 25-6328

**Agenda Date:** 10/9/2025

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### Indigenous People's Day Staff Presentation and Discussion

Katie McDonald (she/her), Tribal Liaison

Stephanie Tabibian (she/her), Tribal Planner

Isabel LaCourse (she/they), Indigenous Community Liaison

## INDIGENOUS PEOPLES DAY STAFF PRESENTATION & DISCUSSION

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Date: 10/2/2025  
Department: COO/GAPD Tribal Affairs  
Meeting Date: 10/9/2025

Presenter(s): Katie McDonald, she/her, tribal liaison; Stephanie Tabibian, she/her, tribal planner; Isabel LaCourse, she/they, Indigenous community liaison

Prepared by: Katie McDonald,  
[katie.mcdonald@oregonmetro.gov](mailto:katie.mcdonald@oregonmetro.gov)

Length: 45 mins

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### **ISSUE STATEMENT**

Metro created its Tribal Affairs Program in 2020. Since then, numerous projects and policies have been delivered, informed by consultation and engagement with multiple interested Tribes. Metro established its Indigenous Community Liaison Program officially in 2019, although Metro Parks and Nature engaged with the urban Native community for several years prior through other parks staff positions. Through the Indigenous Community Liaison program, numerous opportunities to connect and reconnect urban Indigenous community members with the lands and important resources Metro stewards have occurred.

This presentation is a collaboration between Metro's Tribal Affairs Program and Indigenous Community Liaison Program to share and discuss successes, lessons learned and agency progress in the last calendar year's implementation of both programs with Metro Council.

### **ACTION REQUESTED**

No specific action is requested at this time.

### **IDENTIFIED POLICY OUTCOMES**

Metro Council and staff will deepen their understanding of Metro's Tribal Affairs Program and Indigenous Community Liaison Program. This increased awareness will help Metro Council and staff identify opportunities where Metro's projects, programs and activities can further support addressing the distinct interests and priorities of Tribes in Metro's work and meet the needs of the urban Native community in Metro Parks and Nature's work.

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

The staff presentation today continues Metro's commitment to uplifting the important work of the respective Tribal Affairs and Indigenous Community Liaison programs at the agency. This presentation is also provided as part of Metro's continued recognition of Indigenous Peoples Day, occurring the second Monday of October annually. The presentation will cover successes and milestones that have been achieved in the calendar year since Indigenous Peoples Day 2024. Staff will highlight policy and practice improvements that have occurred across the agency in response to goals identified in

Metro's Tribal Affairs Agenda, priorities shared by numerous Tribes in the course of consulting and engaging on various areas of Metro's work, and values and goals shared by the urban Indigenous community with Parks and Nature.

Metro's Tribal Affairs Program consults and engages interested Tribes with historical and contemporary connections to what is now known as the greater Portland area. Listed alphabetically, these Tribes include: the Confederated Tribes and Bands of the Yakama Nation, Confederated Tribes of Grand Ronde, Confederated Tribes of Siletz Indians, Confederated Tribes of the Umatilla Indian Reservation, Confederated Tribes of the Warm Springs Reservation of Oregon, Cowlitz Indian Tribe and Nez Perce Tribe. Through tribal conservation partnership projects at the Oregon Zoo, Metro's Tribal Affairs Program reaches additional Tribes across the state of Oregon and northern California.

The Tribal Affairs Program also leads Metro's engagement with local and regional tribal-led organizations such as the Columbia River Inter-Tribal Fish Commission and Affiliated Tribes of Northwest Indians, as well as local, regional and national Native non-profit organizations such as the Native Youth and Family Association, Native American Rehabilitation Association of the Northwest, Northwest Portland Area Indian Health Board, Future Generations Collaborative, Native Arts and Cultures Foundation and the National Native American Boarding School and Healing Coalition, among many others.

Metro's Indigenous Community Liaison Program engages with and serves the rich and diverse urban Native communities across the greater Portland area who descend from and represent over 380 distinct Tribal Nations in the course of Parks and Nature's work. The Indigenous Community Liaison partners with a wide variety of programs and institutions including educational institutions, Native community-based organizations, tribal programs such as tribal education programs serving youth, and meets the needs of urban Indigenous families and individuals.

Council's continued support for the Tribal Affairs and Indigenous Community Liaison programs will further Metro's commitments to the goals stated in the Tribal Affairs Agenda and in the Strategic Plan to Advance Racial Equity, Diversity and Inclusion. Through discussing progress and lessons learned in both programs, Council can continue to encourage moving beyond proclamations of Indigenous Peoples Day and into meaningful action through institutional transformation that ensures Tribal and Native voices and priorities are incorporated into Metro's work.