

Metro

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Metro

Minutes

Thursday, May 6, 2021

2:00 PM

Revised 5/6

<https://zoom.us/j/615079992> or 888-475-4499 (toll free)

Council meeting

1. Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council Meeting call to order at: 2:01 p.m.

Present: 6 - Councilor Shirley Craddick, Councilor Bob Stacey, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

Excused: 1 - Council President Lynn Peterson

2. Public Communication

Elvis Clark: Clark expressed their thoughts regarding the Metro Supportive Housing Personal Income Tax, including the desire that the Metro website host the form, as well as instructions and support for its completion.

3. Presentations**3.1 Zoo Bond Citizens' Oversight Committee Present 2020 Annual Report**

Deputy Council President Craddick introduced Susan Hartnett (Committee Chair) and Heidi Rahn (Metro) to present.

Heidi Rahn recounted the purpose of the committee.

Susan Hartnett opened by confirming that the committee affirms that bond dollars had been spent wisely, and that the bond measure is on track to deliver on voter expectations. Hartnett recapped the bond measure schedule and assorted areas created by the bond measure, including: Rhino Ridge, Primate Forest, and Polar Passage. Thanks was extended to those involved with implementing the bond measure, and celebration of completion was relayed to have been put off for safety reasons.

Heidi Rahn announced that Kate Gerou would be leaving the Oregon Zoo to a contracting position in the private sector, and lauded their work ethic and ability.

Council Discussion

Councilors thanked everyone for their hard work in implementing the bond measure.

Councilor Craddick lauded the value of having a public oversight committee reviewing the bond project, and the precedent that it's set.

4. Consent Agenda

A motion was made by Councilor Stacey, seconded by Councilor Lewis, to adopt items on the consent agenda.

The motion passed by the following vote:

Aye: 6 - Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Council President Peterson

- 4.1 Resolution No. 21-5169, For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Correctly Reflect the New Metro State Fiscal Year 2022 Unified Planning Work Program(UPWP) Consisting of Seven Projects Plus Four Additional Projects to Ensure Their Next Federal Approval Step Can Occur Impacting Metro, ODOT, and Portland (AP21-09-APR)

5. Resolutions

- 5.1 Resolution No. 21-5176, For the Purpose of Clarifying Language in the 2016 Transfer System Configuration Policy Adopted by Resolution No.16-4716

Deputy Council President Craddick introduced Shane Abma (Metro) to present.

Abma gave background on the Transfer System Configuration Policy, including coverage of several components, including: the tonnage allocation process, improvements for small businesses, reduction of

greenhouse gasses, rate transparency, and self-cost estimation.

Abma recounted a lawsuit by Clackamas County against Metro with respect to the rates to dispose of wet and dry waste; this lawsuit is contingent on language included in the Transfer System Configuration Policy.

Council Discussion

Abma explained that the resolution does not change operations; only clarifies language in the Transfer System Configuration Policy.

A motion was made by Councilor Rosenthal, seconded by Councilor Lewis, that this Resolution was adopted.. The motion carried by the following vote:

Aye: 6 - Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Council President Peterson

5.2 Resolution No. 21-5166, For the Purpose of Approving the FY 2021-22 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission

Deputy Council President Craddick introduced Marissa Madrigal (Metro) and Brian Kennedy (Metro) to present.

Kennedy explained that this resolution constitutes an important procedural step in the annual budget process, and may be broken down into three important components: it moves Metro's fiscal year 21-22 budget from the "proposed" stage to the "approved" stage, it approves Metro's property tax levies, and submits the approved budget to the Multnomah County Tax Supervising and Conservation Commission. Kennedy also explained next steps with respect to the budget.

Council Discussion

Brian Kennedy provided clarification for councilors on how to make changes to the budget. A levy bond rate relative to what was promised to voters was also conveyed (this year 41c per 1000, next year est. 39 cents per 1000).

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

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Stacey

6. Chief Operating Officer Communication

Chief Operating Officer Marissa Madrigal provided an update on the following events or items:

- New events opening: Carousel opening at the zoo, guided kayak trips, Blue Lake Park youth education program and onsite programming

Councilor Gonzalez recounted a trip alongside Marissa Madrigal to Metro South, and the opportunities for engagement they experienced there.

7. Councilor Communication

Councilors provided updates on the following meetings or events:

- 5/6 WPES meeting

8. Adjourn

Seeing no further business, Deputy Council President Shirley Craddick adjourned the Metro Council work session at 3:10 p.m.

Respectfully submitted,

Shay Perez, Council Policy Assistant