

Metro

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Metro

Minutes

Thursday, May 18, 2023

10:30 AM

Metro Regional Center Council Chamber,
<https://www.youtube.com/live/x2CR4xt9t2g?feature=share>, <https://zoom.us/j/615079992>, or 877-853-5257 (toll free) (Webinar ID:
615079992)

Council meeting

1. Call to Order and Roll Call

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

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

2. Public Communication

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

No members of the public wanted to testify.

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

3. Consent Agenda

3.1 Consideration of the April 6, 2023 Council Meeting Minutes

Attachments: [040623c Minutes](#)

3.2 Consideration of the April 11, 2023 Council Meeting Minutes

Attachments: [041123c Minutes](#)

3.3 Consideration of the April 25, 2023 Council Meeting Minutes

Attachments: [042523c Minutes](#)

3.4 Consideration of the April 27, 2023 Council Meeting Minutes

Attachments: [042723c Minutes](#)

3.5 **Resolution No. 23-5317**, For the Purpose of Adopting the Fiscal Year 2023-24 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements

Attachments: [Resolution No. 23-5317](#)

[Exhibit A](#)

[Exhibit B](#)

[Staff Report](#)

Council President Peterson called for a motion to approve the Consent Agenda.

Council Discussion

Councilor Rosenthal asked to vote on Resolution No. 23-5317 separately.

Carrie MacLaren, Metro Attorney, noted that Councilors can request a withdraw at any time. She suggested to reset, restate the Consent Agenda, and ask for a motion again.

Council President Peterson called for a motion to approve the Consent Agenda without Resolution No. 23-5317.

A motion was made by Councilor Nolan, seconded by Councilor Lewis, that this was approved the Consent Agenda. The motion carried by the following vote:

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

Council President Peterson called for a motion to adopt Resolution No. 23-5317.

Council Discussion:

Councilor Rosenthal stated he felt that he did not have the chance to review the resolution and will abstain. He added that he mentioned this to the COO's office yesterday.

Council President Peterson noted that the resolution had to go today because ODOT needed it.

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

Aye: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Hwang, and Councilor Simpson

Abstain: 1 - Councilor Rosenthal

4. Presentations

4.1 Council Discussion of FY 2023-24 Approved Budget

4.1.1 Public hearing on the approved budget

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

Attachments: [Staff Report](#)

Council President Peterson introduced Andrew Scott, Deputy Chief Operating Officer, Metro and Brian Kennedy (he/him), Metro to present Council Discussion of FY 2023-24 Approved Budget.

Staff pulled up the Council Discussion of the FY 2023-24 Approved Budget *Presentation Powerpoint* to present to Council.

Kennedy gave a timeline on the upcoming budget process and deadlines.

Council Discussion

There was no Council Discussion.

Council President Peterson opened the meeting to members of the public wanting to testify on the FY 2023-24 Approved Budget.

There were no members of the public that wanted to testify.

5. Resolutions

5.1 **Resolution No. 23-5322**, For the Purpose of Selecting Three Parks and Nature Bond Large Scale Community Visions Projects and Awarding Funding for the Initial Program Cycle

Presenter(s): Jon Blasher (he/him), Metro
MG Devereux (he/him), Metro

Attachments: [Resolution No. 23-5322](#)
[Staff Report](#)

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

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

Council President Peterson called on Jon Blasher (he/him), Metro and MG Devereux (he/him), Metro to present to Council.

Staff pulled up the 2019 Parks and Nature Large Scale Community Vision Pilot Funding *PowerPoint* to present to Council.

Blasher began the presentation by explaining the background of the Large-Scale Community Visions Program. Devereux discussed the pilot round and the review process. Devereux explained the three proposed projects, which were the North Tualatin Mountains Forest Site Acquisition, the OMSI Waterfront Education Park and the Site acquisition readiness in Albina District. Devereux mentioned the Council's direction from the April 25, 2023, Work Session. He explained what Resolution No. 23-5322 would do and the future touchpoints with the Council.

Council Discussion:

Councilor Simpson noted that the three projects totaled \$15.5 million altogether. He asked what other sources staff is looking at for funding. He also asked when will the next round be open for the community to submit projects.

Devereux mentioned that in the next three to six months they would identify funding opportunities outside of the large-scale community vision program, such as the 2019 Parks and Nature Bond or 2040 Planning grants. He noted that they will not go above the 10 million thresholds in this round. Staff suggested that Chief Operating Officer come back to Council to discuss awards or needs outside of the 10 million.

Devereux mentioned that in the next phase they hope to speak to the community and Councilors about the successes, criteria changes, and ways to update lists of who they speak to. He noted that the goal is to have the next pilot round either by the end of calendar year 2023 or the first part of 2024.

Councilor Gonzales acknowledged the work that staff has done. He mentioned that he likes the projects and looked forward to working with staff.

Councilor Lewis thanked Blasher and Devereux for their work. She stated that she was supportive of the projects, especially the two projects along the Willamette River. Councilor Lewis mentioned that opportunity to be strategic with a public partner, in particular with the Albina Trust and Metro being an adjacent property owner. She noted their meetings with Tribal leaders on the OMSI project and suggested they also continue to collaborate with other governments.

Councilor Rosenthal mentioned that the projects show vision and their ability to work with people. He hoped that this will make other groups want to submit applications in the next round.

Councilor Hwang thanked staff and community. He asked how staff will manage expectations in the future. He commented that some of these visions are massive and need investment.

Blasher mentioned that they are making sure that if there is investment from Parks and Nature Bond that the public will get a great capital asset and some nature. He noted that there are unknowns but can be built into funding agreements and expectations.

Devereux mentioned that they have staff giving attention to each of the projects to have the structure to follow-up. In the next three to twelve months, staff will develop measurable funding agreements to set joint expectations with applications.

Councilor Hwang thought that the messaging to the public should be that they are looking for partners to make these visions real.

Council President Peterson commented on the 2040 growth concept, but it did not include parks. She noted their core mission of conservation and habitat restoration. President Peterson mentioned the Willamette Falls project. She suggested that staff start early and to encourage their regional partners to think of projects for future rounds. She also mentioned that Metro 2040 has shown that they can take one dollar and ensure multiple outcomes.

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

6. Ordinances (First Reading and Public Hearing)

- 6.1 **Ordinance No. 23-1493**, For the Purpose of Annexing to the Metro District Approximately 20.27 Acres Located in Hillsboro on the East Side of NE Sewell Ave

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

Attachments: [Ordinance No. 23-1493](#)

[Exhibit A](#)

[Staff Report](#)

[Attachment 1](#)

- 6.2 **Ordinance No. 23-1494**, For the Purpose of Annexing to the Metro District Approximately 27.41 Acres Located in Hillsboro on the East Side of NE Sewell Ave and the North Side of NE Evergreen Rd

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

Attachments: [Ordinance No. 23-1494](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment 1](#)

Council President Peterson mentioned that the public hearings for both Ordinance No. 23-1493 and No. 23-1494 will be held together. She then called Carrie MacLaren, Metro Attorney, to give the procedural requirements for the meeting.

MacLaren explained the required procedures for the meeting. She also mentioned that Council members must declare if they have conflicts of interests or Ex Parte contacts.

Council President Peterson asked the Councilors if they had conflicts of interest or Ex Parte Contacts.

None of the Councilors had conflicts of interests or Ex Parte contacts.

Council President Peterson called on [Glen Hamburg \(he/him\), Metro](#) to present to Council.

Hamburg mentioned that both territories are in Hillsboro, are by the same applicant and are in similar locations. Hamburg explained that both applications meet the criteria to be annexed to the Metro District. He mentioned that there was one property owner with questions on Ordinance No. 23-1494. He mentioned that staff recommend approval for both.

Council Discussion

Councilor Gonzales thanked staff for their work. He mentioned an article about data centers in Hillsboro and commented on the importance of making the most of

industrial and employment lands.

Council President Peterson mentioned that many of the data centers have a 10-to-12-year lifespan, so the technology may be moving away from data centers.

Public Hearing:

Council President Peterson opened the meeting to members of the public wanting to testify on Ordinance No. 23-1493 and/or Ordinance No. 23-1494.

No members of the public wanted to testify.

Council President Peterson stated that the second reading and vote will be on June 8th, 2023.

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

7. Chief Operating Officer Communication

Andrew Scott, Deputy Chief Operating Officer, provided an update on the following events or items:

- Metro has initiated a corrective action plan with Multnomah County regarding Supportive Housing Services program.

8. Councilor Communication

Councilors provided updates on the following meetings and events:

- **Councilor Rosenthal** mentioned he attended a WEA session on land use and UGB update. He also mentioned that North Plains is requesting that 855 acres be added to their urban growth boundary.

Councilor Discussion

President Peterson asked if North Plains had an agreement with Metro. She commented that it is good to have agreements, so they can be partners in growth.

MacLaren state that she would need to follow-up.

- **Councilor Gonzales** commented on the Multnomah County’s corrective action plan. He also mentioned updated from the JPACT meeting and a community talk hosted by Bienestar, an affordable housing developer and community-based organization in Hillsboro.
- **Councilor Lewis** commented on the corrective action plan. She also gave several legislative updates.
- **Councilor Rosenthal** attended a meeting with the City of Sherwood and mentioned that they will request Urban Growth Boundary expansion by the end of this year.

9. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 11:38 p.m.

Respectfully submitted,



Jemeshia Taylor, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 18, 2023

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Powerpoint	05/18/2023	Council Discussion of the FY 2023-24 Approved Budget Presentation	051823c-01
2.0	Powerpoint	05/18/2023	2019 Parks and Nature Large Scale Community Vision Pilot Funding Presentation	051823c -02