

Metro

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Metro

Minutes

Thursday, June 10, 2021

2:00 PM

Revised 6/10

<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: 2:02 p.m.

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Bob Stacey, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

2. Public Communication

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

Eric Fruits, City of Portland: Expressed his concerns on the Supportive Housing Services Measure and described his overall concerns with the programs outcomes.

Robert Liberty, City of Portland: Mr. Liberty asked Council and Metro staff to include the metric of induced driving when planning to expand roads.

Seeing no public comment, Council President Peterson moved on to the Supportive Housing Measure's Audit.

3. Presentations**3.1 Supportive Housing Services Audit Presentation**

Presenter(s): Brian Evans, Metro

Council President Peterson introduced Metro Auditor Brian Evans (He/Him) to present the results of the Supportive Housing Measure's 2020 Audit.

Auditor Evans reviewed the highlights of the audit, the purpose of the Measure and recommendations to Metro staff developing the Measure. Council President Peterson invited Metro Chief Operating Officer Marissa Madrigal (she/her) and Metro Housing Director Patricia Rojas to

answer Councilor's questions.

Council Discussion

Councilor's asked staff various questions about the results and recommendations of the Supportive Housing Services audit.

Seeing no further discussion on the topic, Council President Peterson moved on to Resolution No. 21-5174.

4. Consent Agenda

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, that the consent agenda was approved. The motion carried by the following vote:

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

- 4.1 Consideration of the Council Meeting Minutes for May 27, 2021
- 4.2 Resolution No. 21-5177, For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Reprogram Unified Planning Work Program (UPWP) Annual Program Estimates Outside the Constrained MTIP to Avoid Obligation Target Conflicts Impacting Metro, Plus Add One and Cancel One Project Impacting Multnomah County and ODOT (MA21-10-MAY)
- 4.3 Resolution No. 21-5181, For the Purpose of Confirming the Reappointment of Two Members and Appointment of Two New Members to the Metro Audit Committee

5. Resolutions

- 5.1 Resolution No. 21-5174, For the Purpose of Adopting the Annual Budget for Fiscal Year 2021-22, Making Appropriations and Levying Ad Valorem Taxes

Presenter(s): Marissa Madrigal, Metro
Cinnamon Williams, Metro

Council President Peterson introduced Cinnamon Williams (she/her) to present Resolution No. 21-5174. Cinnamon Williams reviewed the Councilors proposed amendments and shared that the vote on the budget will happen on June 17, 2021.

This item was amended and assigned to Council.

5.1.1 Public Hearing for Resolution No. 21-5174

Council President Peterson opened the public hearing to the Resolution No. 21-5174. Seeing no public comment, Council President Peterson closed the public hearing.

Seeing no further discussion on the topic, Council President Peterson moved on to Resolution No. 21-5178.

5.2 Resolution No. 21-5178, 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 Blue Lake Park Operation and Maintenance Facilities Project

Presenter(s): Gabriele Schuster, Metro
Brent Shelby, Metro

Council President Peterson introduced Gabi Schuster (she/her) and Brent Shelby (he/him) to present Resolution No. 21-5178. Gabi Schuster presented on the Blue Lake Park project and recommendations for an equitable procurement practices.

A motion was made by Councilor Craddick, seconded by Councilor Rosenthal, that this item be adopted.

The motion passed by the following vote:

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

5.2.1 Public Hearing for Resolution No. 21-5178

Council President Peterson Council President Peterson

opened the public hearing for Resolution No. 21-5178.

Seeing no public comment or further discussion on the topic, Council President Peterson moved on to the next agenda item: Ordinance No. 21-1463

6. Ordinances (First Reading and Public Hearing)

6.1 Ordinance No. 21-1463, For the Purpose of Annexing to the Metro District Boundary Approximately 9.78 Acres Located West of SW Roy Rogers Road in Tigard

Presenter(s): Tim O'Brien, Metro

Council President Peterson introduced Tim O'Brien (he/him) to present Ordinance No. 21-1463.

After Tim O'Brien reviewed Ordinance No. 21-1463, Council President Peterson opened the public hearing for this Ordinance.

This item was introduced on first reading. to the Council meeting due back on 7/8/2021

6.1.1 Public Hearing for Ordinance No. 21-1463

Seeing no public comment or further discussion on the topic, Council President Peterson moved on to Chief Operating Officer Communication.

7. Chief Operating Officer Communication

Chief Operating Officer Marissa Madrigal (she/her), shared updates on the following: Re-opening plan for Metro venues and plans for rehiring staff laid off during the pandemic

8. Councilor Communication

Councilors provided updates on the following meetings and events: the Zoo Foundation, Parks and Nature Bond committee and the MERC Commission

9. Adjourn

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council meeting at 4:02 p.m.

Respectfully submitted,

Pilar Karlin

Pilar Karlin, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 10, 2021

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
2.0	Testimony	06/10/21	Robert Liberty Written Testimony	061021c-01
3.0	Testimony	06/10/21	Mercedes Elizalde Written Testimony	061021c-02