

# **Metro**

*600 NE Grand Ave.  
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**Metro**

## **Minutes**

**Thursday, November 21, 2024**

**10:30 AM**

**Metro Regional Center, Council chamber,  
<https://zoom.us/j/615079992> (Webinar ID: 615079992) or  
888-475-4499 (toll free)**

**Council meeting**

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**

Council President Peterson called the Metro Council Meeting to order at 10:32 a.m.

**Present:** 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

**Excused:** 1 - Councilor Juan Carlos Gonzalez

## **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.

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

Peter Klym, MRC: Testified in support of ice rink facilities as part of the Expo Future Project.

Konrad Lasota, MRC: Testified in support of ice rink facilities as part of the Expo Future Project.

David Bruntan, MRC: Testified in support of multi-sport facilities as part of the Expo Future Project.

There being no further testimony on non-agenda items, Council President Peterson closed the public communication period and moved on to the next agenda item.

**3. Consent Agenda**

3.1 Consideration of the September 19, 2024 Minutes

Attachments: [Minutes](#)

**This item was approved.**

3.2 Consideration of the October 10, 2024 Council Meeting Minutes

Attachments: [Minutes](#)

**This item was approved.**

3.3 Consideration of the October 31, 2024 Minutes

Attachments: [Minutes](#)

**This item was approved.**

3.4 **Resolution No. 24-5433** For the Purpose of Authorizing the Chief Operating Officer to Issue an Amended Non-System License to COR Disposal, LLC for the Transport of Commercial Food Waste Mixed with Compostable Service Ware to the Annen Bros., Inc. Compost Facility Located in Marion County, Oregon

Attachments: [Resolution No. 24-5433](#)  
[Staff Report](#)  
[Exhibit A](#)

**This item was approved.**

3.5 **Resolution No. 24-5428** For the Purpose of Amending and Adopting the List of Designated Facilities of the Solid Waste System Pursuant to Metro Code Chapter 5.05

Attachments: [Resolution No. 24-5428](#)  
[Staff Report](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Attachment 1](#)

**This item was approved.**

3.6 **Resolution No. 24-5439** For the Purpose of Confirming Members of the Regional Waste Advisory Committee

Attachments: [Resolution No. 24-5439](#)  
[Exhibit A](#)  
[Staff Report](#)

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

**A motion was made by Councilor Lewis and seconded by Councilor Simpson.**

**The motion was carried by the following vote:**

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

**Excused:** 1 - Councilor Gonzalez

**4. Resolutions**

4.1 **Resolution No. 24-5442** For the Purpose of Awarding 2040 Planning and Development Grants

Attachments: [Resolution No. 24-5442](#)  
[Staff Report](#)  
[Attachment A](#)  
[Exhibit A](#)

Council President Peterson introduced Serah Breakstone, 2040 Grants Program Manager, and Hau Hagedorn, Community Investment Manager, to present on Resolution No. 24-5442 For the Purpose of Awarding 2040 Planning and

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Development Grants.

Staff pulled up the “2040 Planning & Development Grants - 2024 Quarter 4 Cycle” slides to present to Council.

Staff Presentation

Hagedorn introduced the 2040 Grants Program. Breakstone explained the grant cycle application process and shared funding recommendations for Lake Oswego, Troutdale, and Albina Vision Trust.

Council Discussion

Councilor Rosenthal inquired about the timeframe for funding and project completion.

Presenters responded that the goal is 18-24 months for both Lake Oswego and Albina Vision Trust.

Councilor Hwang inquired about the project proposals and applicants that did not advance.

Presenters described the primary concerns with the Prosper Portland and Made in Old Town project proposals, highlighting a lack of clarity over planning goals.

Seeing no further discussion, Council President Peterson invited testimony from Winta Yohannes, Executive Director of the Albina Vision Trust.

Winta Yohannes, MRC: Testified in support of the grant for Albina Vision Trust as part of Resolution No. 24-5442

Sam Diaz, Zoom: Testified in support of the grant for Albina Vision Trust as part of Resolution No. 24-5442

Councilor Simpson, Councilor Lewis, Councilor Rosenthal, and Council President Peterson thanked staff and applicants for their work.

Seeing no further discussion, Council President Peterson called for a motion to approve Resolution No. 24-5442.

**A motion was made by Councilor Lewis and seconded by Councilor Simpson.**

**The motion was carried by the following vote:**

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

**Excused:** 1 - Councilor Gonzalez

4.2 **Resolution No. 24-5430** For the Purpose of Amending the FY 2024-25 Budget and Appropriations Schedule and FY 2024-25 Through FY 2028-29 Capital Improvement Plan to Provide for Changes in Operations

Attachments: [Resolution No. 24-5430](#)  
[Staff Report](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Attachment 1](#)  
[Attachment 2-7](#)

Council President Peterson introduced Brian Kennedy, Chief Financial Officer, and Amanda Akers, Budget Manager, to present on Resolution No. 24-5430 For the Purpose of Amending the FY 2024-25 Budget and Appropriations Schedule and FY 2024-25 Through FY 2028-29 Capital Improvement Plan to Provide for Changes in Operations.

Staff pulled up the “FY 2024-25 November Supplemental Budget Amendment” slides to present to Council.

Staff Presentation

Presenters outlined the proposed FTE and Capital Improvement Plan (CIP) changes, including significant budget increases for Waste Prevention & Environmental Services and the Oregon Zoo.

Council Discussion

Councilor Hwang inquired about how the Finance staff identify funding sources.

Presenters explained that, in addition to the strategic leveraging of investments, the Capital Asset Management and Programs staff regularly monitor and pursue grant programs.

Councilor Lewis thanked staff and asked about the City of Portland's contribution to the cost expenditure for the Arlene Schnitzer Concert Hall's roof replacement project.

Presenters responded that \$1 million was the extent of City's contribution.

Councilor Rosenthal inquired about the \$75 million overall increase in bond allocation.

Presenters responded that the bonds would be issued in compliance with IRS rules for tax-exempt bonds.

**A motion was made by Councilor Lewis and seconded by Councilor Simpson.**

**The motion was carried by the following vote:**

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

**Excused:** 1 - Councilor Gonzalez

4.2.1 Public Comment for Resolution No. 24-5430

Council President Peterson opened Resolution No. 24-5430 for public comment.

There was none.

Council President Peterson closed the public hearing and called for a motion to approve Resolution No. 24-5430.

**Ordinances (First Reading and Public Hearing)**

- 5.1 **Ordinance No. 24-1520** For the Purpose of Expanding the Urban Growth Boundary to Provide Capacity for Housing and Employment to the Year 2044 and Amending the Metro Code to Conform

- Attachments:
- [Ordinance No. 24-1520](#)
  - [Staff Report](#)
  - [Attachment A](#)
  - [Exhibit A](#)
  - [Exhibit B](#)
  - [Exhibit C](#)
  - [Exhibit D](#)
  - [Exhibit E](#)
  - [Exhibit E Appendix 1](#)
  - [Exhibit E Appendix 1A](#)
  - [Exhibit E Appendix 2](#)
  - [Exhibit E Appendix 3](#)
  - [Exhibit E Appendix 4](#)
  - [Exhibit E Appendix 5A](#)
  - [Exhibit E Appendix 5B](#)
  - [Exhibit E Appendix 6](#)
  - [Exhibit E Appendix 7](#)
  - [Exhibit E Appendix 7A](#)
  - [Exhibit E Appendix 8](#)
  - [Exhibit E Appendix 8A](#)
  - [Exhibit E Appendix 9](#)
  - [Exhibit E Appendix 10](#)
  - [Exhibit E Appendix 11](#)
  - [Exhibit F](#)

Council President Peterson introduced Catherine Ciarlo, Planning Director, and Ted Reid, Principal Regional Planner, to present on Ordinance No. 24-1520 For the Purpose of Expanding the Urban Growth Boundary to Provide Capacity for Housing and Employment to the Year 2044 and Amending the Metro Code to Conform.

Staff pulled up the “Urban growth management: Metro Council decision” slides to present to Council.

Staff Presentation

Presenters summarized the overall process and timeline of the urban growth management decision, including the Urban Growth Report, Sherwood West expansion proposal, engagement and committee meetings, and the COO Recommendation for Urban Growth Boundary expansion. Ciarlo listed potential work session topics pending approval of the ordinance. Reid reviewed the techniques for analysis and understanding likelihood of development as well as the Metro Council's direction for conditions of approval.

Councilor Gonzalez joined the meeting at 11:38 a.m.

Roger Alfred, Legal Counsel from the Office of Metro Attorney, addressed several legal components of the proposal. Alfred distinguished between the vacant and buildable land in Sherwood and explained how various factors inform the Alternatives Analysis.

Council President Peterson left the meeting at 11:47 a.m.

Deputy Council President Hwang opened Ordinance No. 24-1520 for discussion.

#### Council Discussion

Councilor Rosenthal inquired about stakeholder engagement and whether the Sherwood proposal was independent of the regional growth forecast.

Presenters responded that staff had consistent engagement with stakeholders and stated that the analysis and determination of regional need did not directly involve the Sherwood Concept Plan.

Councilor Gonzalez remarked on Metro's commitment to stakeholders and thanked staff for their work.

Deputy Council President Hwang asked presenters to elaborate on the conditions of approval regarding engagement and affordability.

Presenters detailed the proposed conditions focusing on the responsibility of city governments to incentivize affordable housing, follow new state laws for production strategies, and seek opportunities that encourage affordable housing within existing town centers. Presenters added that the proposed condition for public engagement is intended to encourage involvement from people of marginalized groups.

#### 5.1.1 Public Hearing For Ordinance No. 24-1520

Deputy Council President Hwang opened the meeting to members of the public wanting to testify on Ordinance No. 24-1520.

Kennedy Hawkins, MRC: Testified in support of the Sherwood West expansion.

Brian Bellairs, MRC: Testified in support of the Sherwood West expansion.

Jeffery Kleinman, MRC: Testified in opposition to the Sherwood West expansion.

Mike Connors, MRC: Testified in opposition to the Sherwood West expansion.

Sam Diaz, MRC: Testified in opposition to the Sherwood West expansion.

Amelia Larkin, MRC: Testified in support of the Sherwood West expansion.

Levi Levasa, MRC: Testified in support of the Sherwood West

expansion.

Preston Korst, MRC: Testified in support of the Sherwood West expansion.

Kyler Fitch, Zoom: Testified in support of the Sherwood West expansion.

Terrel Smith, Zoom: Testified in support of the Sherwood West expansion.

John Rankin, Zoom: Testified in support of the Sherwood West expansion.

Peter Foster, MRC: Testified in support of the Sherwood West expansion.

There being no further testimony, Deputy Council President Hwang closed the public hearing for Ordinance No. 24-1520.

Councilor Rosenthal expressed that the City of Sherwood needs to continue the work to address transportation issues in the area.

Deputy Council President Hwang announced that Ordinance No. 24-1520 would be accepting testimony until November 27 at 5 p.m. and the second reading and vote was set for December 5, 2024.

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

Deputy COO Andrew Scott provided an update on the following events or items:

- Acknowledged Trans Day of Remembrance and held a moment of silence

## **7. Councilor Communication**

Councilors provided updates on the following meetings and

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events:

- Councilor Simpson reported on housing production discussions from the Cascadia Innovation conference
- Councilor Lewis congratulated Civic Engagement grantees and staff for their work
- Councilor Lewis attended City of Milwaukie council meeting to discuss SHS reform
- Councilor Rosenthal advised adding “two-spirit” to lexicon at Metro
- Councilor Gonzalez reported on conversations from the JPACT meeting about emergency transportation routes and Sunrise Corridor

## 8. Adjourn

There being no further business, Deputy Council President Hwang adjourned the Metro Council Meeting at 12:42 p.m.

Respectfully submitted,

*Emma McIntosh*

Emma McIntosh, Legislative Assistant