

Metro

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



Metro

Minutes

Thursday, February 29, 2024

10:30 AM

**[https://www.youtube.com/live/AbcWxmZISpk?
si=KIO70ETIp_CCKbYa](https://www.youtube.com/live/AbcWxmZISpk?si=KIO70ETIp_CCKbYa), <https://zoom.us/j/615079992> Webinar ID:
615 079 992 or 888-475-4499 (toll free)**

Council meeting

This meeting will be held electronically. You can join the meeting on your computer or other device by using this link: https://www.youtube.com/live/AbcWxmZISpk?si=KIO70ETIp_CCKbYa

1. Call to Order and Roll Call

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

Present: 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Ashton Simpson

Excused: 1 - Councilor Duncan Hwang

2. Public Communication

There were none.

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

3. Consent Agenda

3.1 Resolution No. 24-5384 For the Purpose of Adding or Amending Seven Projects in the 2024-27 MTIP to Meet Federal Transportation Project Delivery Requirements

Attachments: [Resolution no. 24-5384](#)
[Exhibit A](#)
[Staff Report](#)

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, to adopt items on the consent agenda. The motion passed by the following vote:

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

Excused: 1 - Councilor Hwang

4. Resolutions

- 4.1 Resolution No. 24-5394 For the purpose of confirming the appointment of Chris Oxley to the Metropolitan Exposition Recreation Commission

Attachments: [Resolution No. 24-5394](#)
[Staff Report](#)

Council President Peterson called on Marissa Madrigal (she/her), Metro COO, to present to Council.

Madrigal described who Chris Oxley is, lauding his experience in sports, the entertainment industry, and sustainable venue operations.

Council Discussion:

President Peterson spoke positively of Oxley's experience and working with him in the past.

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

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

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

Excused: 1 - Councilor Hwang

- 4.2 **Resolution No. 24-5385**, For the Purpose of Adopting Metro's Public Engagement Guide

Attachments: [Resolution 24-5385](#)
[Exhibit A](#)
[Staff Report](#)

Council President Peterson called on Gloria Pinzon Marin, She/they, Principal Community Engagement Lead, Metro Communications, Lia Waiwaiole, she/her, Director of Communications to present to Council.

Staff pulled up Resolution No. 24-5385 For the Purpose of Adopting Metro's Public Engagement Guide, Phase 1 Powerpoint to present to Council.

In the presentation, the speakers highlight revisions made to the public engagement guide since its last iteration and advocate for the adoption of its core principles. They detail adjustments to the guide, which now comprises three sections and an appendix, and illustrate how staff can utilize it to shape engagement strategies across varied projects. Noteworthy topics discussed include methods for identifying target audiences and appropriate engagement techniques, accompanied by examples such as the spectrum of engagement levels and a power mapping tool. The presenters also relay feedback garnered from public commentary, emphasizing recurring themes like accountability, transparency, and the importance of prioritizing the voices of affected individuals within project contexts.

Council Discussion:

Councilor Gonzalez thanked the presenters and their team for their hard work on this project.

Councilor Lewis reiterated thanks, emphasizing PERC's expertise.

Councilor Rosenthal echoed previous comments, pointing out that applying this engagement guide will be the next challenge.

President Peterson's connection was lost, so Deputy Council President Lewis proceeded.

Seeing no further discussion on the topic, Deputy Council President Lewis moved on to the next agenda item

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

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

Excused: 2 - Council President Peterson, and Councilor Hwang

5. Ordinances (Second Reading)

- 5.1 Ordinance No. 24-1506 For the Purpose of Annexing to the Metro District Approximately 2.02 Acres Located in Wilsonville at the Northwest Corner of SW Frog Pond Lane and SW Stafford Road

Attachments: [Ordinance No. 24-1506](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment 1](#)

Deputy Council President Lewis stated that the first reading and public hearing for Ordinance No. 24-1506 took place on February 8th, 2024.

Deputy Council President Lewis called on Glen Hamburg (he/him), Associate Regional Planner, Metro, to present to Council. Hamburg briefly explained that these ordinances are to annex a couple of properties into Metro's boundaries in order to allow for future urbanization.

Seeing no further discussion on the topic, Deputy Council President Lewis moved on to the next agenda item

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

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

Excused: 2 - Council President Peterson, and Councilor Hwang

- 5.2 Ordinance No. 24-1507 For the Purpose of Annexing to the Metro District Approximately 5.39 Acres Located in Wilsonville on the South Side of SW Frog Pond Lane, as well as a Portion of the SW Frog Pond Lane

Right-Of-Way, West of SW Stafford Road

Attachments: [Ordinance No. 24-1507](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment 1](#)

Council President Peterson stated that the first reading and public hearing for Ordinance No. 24-1507 took place on February 8th, 2024.

Council President Peterson called on Glen Hamburg (he/him), Associate Regional Planner, Metro, to present to Council. Hamburg explained that this ordinance would allow for the residential development of this property.

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

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

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

Excused: 1 - Councilor Hwang

6. Chief Operating Officer Communication

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

- Looking forward to all staff Town Hall event this afternoon.
- Tomorrow is the first meeting of a new Stakeholder Advisory Committee to look at affordable housing funding. This meeting will be focused on defining the problem.

7. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Simpson recognized Black History Month - thanked Black ERG co-chairs for their work, and reflected on Oregon's history of racial injustice. He told the stories of multiple notable Black figures that have shaped and supported Metro and the Portland area.
- Councilor Nolan announced that WPES Fee Taskforce had its last meeting, although additional amendments were made that will be reviewed soon by the Council. She also noted that MPAC met last night and detailed what was discussed.
- Councilor Rosenthal noted the loss of a mayor in Durham and a recall in King City which raises uncertainty about governance, particularly regarding the approved comprehensive plan for Kingston Terrace's development and its potential impact on decision-making processes
- Councilor Lewis reported that the Supportive Housing Oversight Committee met recently and made some language changes to the Annual Report, and it should be coming to Council in the next month. She also praised the engagement of the Expo Futures teams and appreciated spending time with them at the Winterhawks game.

8. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 11:17am.

Respectfully submitted,

Sam Hart

Sam Hart, Legislative Assistant