Council meeting agenda

Metro
600 NE Grand Ave.
Portland, OR 97232-2736

Thursday, June 14, 2018 **2:00 PM** **Metro Regional Center, Council chamber**

REVISED 6/12

1. Call to Order and Roll Call

2. Public Communication

3. Presentations

3.1 Community Placemaking Grants Presentation — 18-5036

Presenter(s): Dana Lucero, Metro

4. Consent Agenda

4.1 Consideration of the Council Meeting Minutes for June 7, 2018 — **18-5037**

4.2 Resolution No. 18-4881, For the Purpose of Approving the Exchange of Metro Owned Land on Government Island for Port of Portland Owned Land in Smith and Bybee Wetlands — RES 18-4881

Attachments: Resolution No. 18-4881
Exhibit A to Resolution No. 18-4881
Exhibit A-1 to Resolution No. 18-4881
Staff Report

5. Resolutions

5.1 Resolution No. 18-4874, For the Purpose of Adopting the Annual Budget for Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes — RES 18-4874

Presenter(s): Tim Collier, Metro
Lisa Houghton, Metro

Attachments: Resolution 18-4874 Adopting FY 2018-19 budget
Staff Report for Adoption Resolution -18-4874

5.1.1 Public Hearing on Resolution No. 18-4874

5.2 Resolution No. 18-4900, For the Purpose of Proclaiming June as LGBTQ Pride Month in the Metro Region — RES 18-4900

Presenter(s): Metro's LGBTQ Employee Resource Group

Attachments: Resolution No. 18-4900
Staff Report to Resolution No. 18-4900

6. Ordinances (First Reading and Public Hearing)

6.1 Ordinance No. 18-1422, For the Purpose of Annexing to the Metro District Boundary Approximately 45.68 Acres Located Along SW Brookman Road in Sherwood — ORD 18-1422

Presenter(s): Tim O'Brien, Metro

Attachments: Ordinance No. 18-1422
Ordinance No 18-1422 Exhibit A
Ordinance No 18-1422 Staff Report
Ordinance No 18-1422 Staff Report Attachment 1

7. Chief Operating Officer Communication

8. Councilor Communication

9. Adjourn

Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro's civil rights program, or to obtain a discrimination complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536.Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1700 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.

Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1700 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights. або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1700 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧視公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1700（工作日上午8點至下午5點），以便我們滿足您的要求。

Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullan dadweyne, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1700를 호출합니다.

Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、www.oregonmetro.gov/civilrights。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1700（平日午前8時～午後5時）までお電話ください。

សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ: សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ
ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحترم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءاً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1700 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan.

Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a www.oregonmetro.gov/civilrights . Si necesita asistencia con el idioma, llame al 503-797-1700 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1700 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1700 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwm ua ntej ntawm lub rooj sib tham.

February 2017

Television schedule for Metro Council meetings

Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network *Web site*: www.tvctv.org *Ph*: 503-629-8534 Call or visit web site for program times.	**Portland** Channel 30 – Portland Community Media *Web site*: www.pcmtv.org *Ph*: 503-288-1515 Call or visit web site for program times.
Gresham Channel 30 - MCTV *Web site*: www.metroeast.org *Ph*: 503-491-7636 Call or visit web site for program times.	**Washington County and West Linn** Channel 30– TVC TV *Web site*: www.tvctv.org *Ph*: 503-629-8534 Call or visit web site for program times.
Oregon City and Gladstone Channel 28 – Willamette Falls Television *Web site*: http://www.wftvmedia.org/ *Ph*: 503-650-0275 Call or visit web site for program times.	

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times. Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site www.oregonmetro.gov and click on public comment opportunities.

Agenda Item No. 3.1

Community Placemaking Grants Presentation

Presentations

Metro Council Meeting
Thursday, June 14, 2018
Metro Regional Center, Council Chamber

Agenda Item No. 4.1

Consideration of the Council Meeting Minutes for June 7, 2018

Consent Agenda

Metro Council Meeting
Thursday, June 14, 2018
Metro Regional Center, Council Chamber

Agenda Item No. 4.2

Resolution No. 18-4881, For the Purpose of Approving the Exchange of Metro Owned Land on Government Island for Port of Portland Owned Land in Smith and Bybee Wetlands

Consent Agenda

Metro Council Meeting
Thursday, June 17, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPROVE THE EXCHANGE OF METRO OWNED LAND ON GOVERNMENT ISLAND FOR PORT OF PORTLAND OWNED LAND IN SMITH AND BYBEE WETLANDS	))))	RESOLUTION NO. 18-4881 Introduced by Chief Operating Officer Martha Bennett in concurrence with Council President Tom Hughes

WHEREAS, on July 23, 1992, via Resolution No. 92-1637 ("For the Purpose of Considering Adoption of the Metropolitan Greenspaces Master Plan"), the Metro Council adopted the Metropolitan Greenspaces Master Plan which identified a desired system of natural areas interconnected with greenways and trails, including the Smith and Bybee Wetlands area;

WHEREAS, in May 1995, the voters of the Metro region approved ballot measure 26-26, authorizing Metro to issue $135.6 million for bonds for Open Spaces, Parks and Streams to help implement the vision in the Greenspaces Master Plan (the "1995 Bond Measure");

WHEREAS, Metro is the manager of most of the nearly 2,000 acres that make up Smith and Bybee Wetlands;

WHEREAS, on May 30, 2013, the City of Portland approved a Comprehensive Natural Resource Management Plan for Smith and Bybee Wetlands designed to protect and enhance the area as an environmental and recreational resource for the region, and Metro manages the area consistent with this plan;

WHEREAS, The Port of Portland owns and desires to transfer to Metro approximately 280 acres of real property in the Smith and Bybee Wetlands Management Area depicted on the attached Exhibit A, for Metro to manage consistent with the 2013 Comprehensive Natural Resource Management Plan;

WHEREAS, in exchange, Metro desires to transfer ownership of approximately 200 acres of real property on Government Island in the Columbia River depicted on the attached Exhibit A-1, which Metro acquired with funds from the 1995 Bond Measure, to the Port of Portland, in order to add to the 2,000 acres of land already managed by the Port on Government Island for the benefit of fish and wildlife habitat; now therefore:

BE IT RESOLVED:

1. That the Metro Council has determined that the public interest will be furthered by exchanging Metro's approximately 200 acres of land on Government Island for approximately 280 acres of land owned by the Port at Smith and Bybee Wetlands; and

2. That the Metro Council authorizes and directs the Chief Operating Officer to take all actions necessary, included execution of land exchange agreements and deeds, on terms approved by the Office of Metro Attorney, to accomplish the land exchange with the Port in a manner consistent with and in furtherance of this Resolution.

Adopted by the Metro Council this _____ day of June 2018.

_____
Tom Hughes, Council President

Approved as to Form:

_____
Alison R. Kean, Metro Attorney

Legend
Port Pacel
Exhibit A

Legend
Metro Parcel
Exhibit A-1

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4881, FOR THE PURPOSE OF AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPROVE THE EXCHANGE OF METRO OWNED LAND ON GOVERNMENT ISLAND FOR PORT OF PORTLAND OWNED LAND IN SMITH AND BYBEE WETLANDS

Date: June 14, 2018 Prepared by: Dan Moeller, 503-797-1819

GOVERNMENT ISLAND

Metro owns approximately 200 acres of real property on Government Island in the Columbia River that was acquired with funds from the 1995 open spaces bond measure in order to protect riparian habitat and bring the entire island into public ownership. Access to this land is limited, time consuming and possible only by boat. For these reasons Metro has not prioritized funding to restore and maintain the acquisition. The Port of Portland manages the remaining 2,000 acres of Government Island to benefit fish and wildlife habitat.

The Port has worked with environmental consultants to develop conceptual restoration plans for the Jewett Lake area of the island, directly adjacent to the Metro-owned acres. The project will have improved benefits to fish and wildlife habitat, specifically to native juvenile salmonids, if restoration work could be completed and include the acres currently owned by Metro. Metro desires to convey the acres under its ownership to the Port of Portland so that the Port can maximize the benefits of those acres to fish and wildlife habitat and maintain the land consistent with its ownership on the rest of the island.

SMITH AND BYBEE WETLANDS

At nearly 2,000 acres, Metro's Smith and Bybee Wetlands Natural Area is one of the largest protected wetlands within an American city. Surrounded on all sides by industrial development, it provides essential habitat for rare plants and a suite of wildlife, from sensitive species, such as the Western painted turtle, bald eagle and migrating songbirds, to ubiquitous species, such as raccoons, striped skunks and robins. Metro has been managing the majority of land in Smith and Bybee Wetlands for the benefit of fish and wildlife habitat and visitor enjoyment dating back to 1990. The original plan for the area implemented a management framework, provided the funding, and instituted the processes needed to begin restoration of the wetlands. In 2011, an updated Comprehensive Natural Resource Management Plan was adopted setting the course to protect and enhance the area as an environmental and recreational resource for the region for the next seven to ten years.

The Port of Portland owns approximately 280 acres of real property in the Smith and Bybee Wetlands Management Area. Metro is the manager of most of the remainder of the nearly 2,000 acres that make up Smith and Bybee Wetlands. The Port desires to convey its acres to Metro for ownership and management, consistent with the Comprehensive Natural Resource Management and Metro's management of the site.

ANALYSIS/INFORMATION

1. **Known Opposition**
   None.

2. **Legal Antecedents**
   1995 Metro Open Spaces Bond Measure approved by voters on May 16, 1995.

Metro Code Section 2.04.050(b), which requires Metro Council authorization for the Chief Operator to transfer interests in real property.

ORS 271.300 to 271.360, which allows disposition or exchange of real property in furtherance of the public interest.

3. Anticipated Effects

Adoption of this Resolution will allow Metro to acquire land in Smith and Bybee Wetland and dispose of land on Government Island to benefit fish and wildlife habitat and improve water quality.

4. Budget Impacts

None; this is an even exchange.

RECOMMENDED ACTION

The Chief Operating Officer recommends approval of Resolution 18-4881

Agenda Item No. 5.2

Resolution No. 18-4874, For the Purpose of Adopting the Annual Budget for Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes

Resolutions

Metro Council Meeting
Thursday, June 14, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-19, MAKING APPROPRIATIONS AND LEVYING AD VALOREM TAXES	)))))	RESOLUTION NO 18-4874 Introduced by Martha Bennett, Chief Operating Officer, with the concurrence of Council President Tom Hughes

WHEREAS, the Multnomah County Tax Supervising and Conservation Commission held its public hearing on the annual Metro budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019; and

WHEREAS, recommendations from the Multnomah County Tax Supervising and Conservation Commission have been received by Metro (attached as Exhibit A and made a part of the Resolution) and considered; now, therefore,

BE IT RESOLVED,

1. The "Fiscal Year 2018-19 Metro Budget," in the total amount of SIX HUNDRED SIXTY ONE MILLION ONE HUNDRED EIGHTY THREE THOUSAND EIGHT HUNDRED AND EIGHTY TWO DOLLARS (661,183,882), attached hereto as Exhibit B, and the Schedule of Appropriations, attached hereto as Exhibit C, are hereby adopted.

2. The Metro Council does hereby levy ad valorem taxes, as provided in the budget adopted by Section 1 of this Resolution, at the rate of $0.0966 per ONE THOUSAND DOLLARS ($1,000) of assessed value for operating rate levy; at the rate of $0.0960 per ONE THOUSAND DOLLARS ($1,000) of assessed values for local option rate levy and in the amount of FORTY EIGHT MILLION TWO HUNDRED SEVENTY SEVEN THOUSAND EIGHT HUNDRED AND THIRTY THREE DOLLARS ($48,277,833) for general obligation bond debt, said taxes to be levied upon taxable properties within the Metro District for the fiscal year 2018-19. The following allocation and categorization subject to the limits of Section 11b, Article XI of the Oregon Constitution constitute the above aggregate levy.

SUMMARY OF AD VALOREM TAX LEVY

	Subject to the General Government Limitation	Excluded from the Limitation
Operating Tax Rate Levy	$0.0966/$1,000	
Local Option Tax Rate Levy	$0.0960/$1,000	
General Obligation Bond Levy		$48,277,833

3. In accordance with Section 2.02.040 of the Metro Code, the Metro Council hereby authorizes positions and expenditures in accordance with the Annual Budget adopted by Section 1 of this Resolution, and hereby appropriates funds for the fiscal year beginning July 1, 2018, from the funds and for the purposes listed in the Schedule of Appropriations, Exhibit C.

4. The Chief Operating Officer shall make the filings as required by ORS 294.458 and ORS 310.060, or as requested by the Assessor's Office of Clackamas, Multnomah, and Washington Counties.

ADOPTED by the Metro Council on this 21st day of June 2018.

_____
Tom Hughes, Council President

APPROVED AS TO FORM:

_____
Alison Kean, Metro Attorney

STAFF REPORT

CONSIDERATION OF RESOLUTION 18-4874 ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-19, MAKING APPROPRIATIONS AND LEVYING AD VALOREM TAXES

Date: April 12, 2018

Presented by: Martha Bennett
Chief Operating Officer

BACKGROUND

I am forwarding to the Metro Council for consideration and approval my proposed budget for fiscal year 2018-19.

Metro Council action, through Resolution No. 18-4874 is the final step in the process for the adoption of Metro's operating financial plan for the forthcoming fiscal year. Final action by the Metro Council to adopt this plan must be completed by June 30, 2018.

Once the budget plan for fiscal year 2018-19 is approved by the Metro Council on May 3, 2018, the number of funds and the maximum tax levy cannot be amended without review and certification by the Tax Supervising and Conservation Commission. Adjustments, if any, by the Metro Council to increase the level of expenditures in a fund are limited to no more than 10 percent of the total value of any fund's expenditures in the period between Metro Council approval in early May 2018 and adoption in June 2018.

Exhibit A to this Resolution will be available subsequent to the Tax Supervising and Conservation Commission hearing June 7, 2018. Exhibits B and C of the Resolution will be available at the public hearing on April 12, 2018.

ANALYSIS/INFORMATION

1. **Known Opposition** – Metro Council hearings will be held on the Proposed Budget on April 12, 2018 and May 3, 2018. Opportunities for public comments will be provided. Opposition to any portion of the budget will be identified during that time.

2. **Legal Antecedents** – The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. Oregon Revised Statutes 294.635 requires that Metro prepare and submit its approved budget to the Tax Supervising and Conservation Commission by May 15, 2018. The Commission will conduct a hearing on June 7, 2018 for the purpose of receiving information from the public regarding the Metro Council's approved budget. Following the hearing, the Commission will certify the budget to the Metro Council for adoption and may provide recommendations to the Metro Council regarding any aspect of the budget.

3. **Anticipated Effects** – Adoption of this Resolution will put into effect the annual FY 2018-19 budget, effective July 1, 2018.

4. **Budget Impacts** – The total amount of the proposed FY 2018-19 annual budget is $661,183,882 and 915.26 FTE.

RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of Resolution No. 17-4769

Agenda Item No. 5.3

Resolution No. 18-4900, For the Purpose of Proclaiming June as LGBTQ Pride Month in the Metro Region

Resolutions

Metro Council Meeting
Thursday, June 14, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF PROCLAIMING JUNE AS LGBTQ PRIDE MONTH IN THE METRO REGION	)))	RESOLUTION NO. 18-4900 Introduced by Council President Tom Hughes

WHEREAS, Metro is committed to advancing racial equity to address systemic inequities that impact our communities by providing support and tools to Metro Council, staff, and community partners to create an equitable region for all; and

WHEREAS, equality of opportunity and freedom from discrimination are among the basic and inalienable moral rights of every person, necessary for the development and exercise of our most vital capacities and preconditions of human flourishing; and

WHEREAS, June marks the annual recognition of Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Pride Month throughout the United States, and Portland Latinx Pride Month, both of which Metro sponsors; and

WHEREAS, this month was chosen to commemorate the dedication, bravery, and sacrifice of the primarily Black and Latinx gender nonconforming patrons who led the uprising against pervasive state sanctioned police violence against the LGBTQ community at the Stonewall Inn in Greenwich Village in June 1969, which sparked the modern LGBTQ rights movement in the United States; and

WHEREAS, our nation was founded upon and is guided by a set of principles that includes that every person has been created equal, that each has rights to their life, liberty and pursuit of happiness, and that each shall be accorded the full recognition and protection of law; yet this recognition remains imperfect and this expansion incomplete; and

WHEREAS, LGBTQ homicides increased by 17 percent nationwide in 2017, disproportionally affecting LGBTQ people of color and gender nonconforming people, with 79 percent of those murdered identified as Black or Latinx, and 69 percent as gender nonconforming; and

WHEREAS, LGBTQ identities continue to be unprotected in much of the United States, including by the federal government, yet, Oregon and the Metro region have a commitment to advancing protections for LGBTQ people; and

WHEREAS, advocacy for and acknowledgment of the ongoing struggles faced by LGBTQ communities, especially communities of color, must be recognized and maintained; and

WHEREAS, the Metro region is strengthened by and thrives upon the rich diversity of ethnic, cultural, racial, religious and gender identities and sexual orientations of its residents; all of which contribute to the vibrant character of the region; now therefore,

BE IT RESOLVED that the Metro Council proclaims June as LGBTQ Pride Month. The Council encourages all Metro residents to celebrate and continue the progress within our culture towards justice, equality and full civic recognition for the LGBTQ community.

ADOPTED by the Metro Council this 14th day of June 2018.

_____

Tom Hughes, Council President

Approved as to Form:

_____

Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4900, FOR THE PURPOSE OF DECLAIRING JUNE AS LGBTQ P RIDE MONTH IN THE METRO REGION

Date: June 14, 2018 Prepared by: Ernest Hayes, Council/COO

BACKGROUND

- June is recognized as LGBTQ+ Pride Month throughout the United States to commemorate the Stonewall riots of June 1969. As a result, pride events are held during this month to recognize the positive impact LGBTQ people have made in the world, and to highlight their continuing fight for equality.

- The State of Oregon decriminalized same-sex sexual activity in 1972.

- Since 2008, Oregon has banned discrimination in employment, housing, and public accommodations based on both sexual orientation and gender identity (Oregon SB 2 (2007)).

- State law covers hate crimes based on both gender identity and sexual orientation.

- In 2007, Metro instituted a discrimination and harassment policy and procedure, which prohibits discrimination based upon gender identity or sexual orientation (Personnel Policies (2007) §12.7).

- Metro Council adopted the "Strategic Plan to Advance Racial Equity, Diversity and Inclusion" in 2016, which states "By addressing the barriers experienced by people of color in the Portland metropolitan area, we will effectively also identify solutions and remove barriers for other groups, like low-income residence, people with disabilities, the LGBTQ community, older adults and young people."

- In 2018, Metro activated its first Employee Resource Groups for LGBTQ+ people and People of Color.

- The National Coalition of Anti-Violence Programs documented the rise in violent crimes against the LGBTQ community in 2017, which disproportionally effect LGBTQ+ people of color.

- Metro Council has the opportunity to stand with other local, regional, state and national governments and organizations in honoring June as LGBTQ pride month to support and bring awareness to issues facing the LGBTQ community.

ANALYSIS/INFORMATION

1. **Known Opposition**: None

2. **Legal Antecedents:** On June 23, 2016, Metro Council adopted Resolution 16-4719 proclaiming June as LGBTQ pride month in the Metro region.

3. **Anticipated Effects**: The month of June will be honored as LGBTQ Pride Month in the Metro region, celebrating and honoring the contributions of the LGBTQ population to our region, and recognizing the importance of continued efforts to ensure justice and protections for the LGBTQ community.

4. **Budget Impacts**: None

RECOMMENDED ACTION

Staff recommends that Council adopt Resolution No. 18-4900 proclaiming the month of June as LGBTQ Pride Month in the Metro region.

Agenda Item No. 6.1

Ordinance No. 18-1422, For the Purpose of Annexing to the Metro District Boundary Approximately 45.68 Acres Located Along SW Brookman Road in Sherwood

Ordinances (First Reading and Public Hearing)

Metro Council Meeting
Thursday, June 14, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY APPROXIMATELY 45.68 ACRES LOCATED ALONG SW BROOKMAN ROAD IN SHERWOOD	)))))	ORDINANCE NO. 18-1422 Introduced by Chief Operating Officer Martha J. Bennett with the Concurrence of Council President Tom Hughes

WHEREAS, Brookman Development LLC has submitted a complete application for annexation of 45.68 acres located along SW Brookman Road in Sherwood ("the territory") to the Metro District; and

WHEREAS, the Metro Council added the Brookman Road area to the UGB, including the territory, by Ordinance No. 02-969B on December 5, 2002; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the district prior to application of land use regulations intended to allow urbanization of the territory; and

WHEREAS, Metro has received consent to the annexation from the owners of the land in the territory; and

WHEREAS, the proposed annexation complies with Metro Code 3.09.070; and

WHEREAS, the Council held a public hearing on the proposed amendment on June 14, 2018; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The Metro District Boundary Map is hereby amended, as indicated in Exhibit A, attached and incorporated into this ordinance.

2. The proposed annexation meets the criteria in section 3.09.070 of the Metro Code, as demonstrated in the Staff Report dated May 23, 2018, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this _____ day of June 2018.

_____
Tom Hughes, Council President

Attest:

_____
Miranda Mishan, Recording Secretary

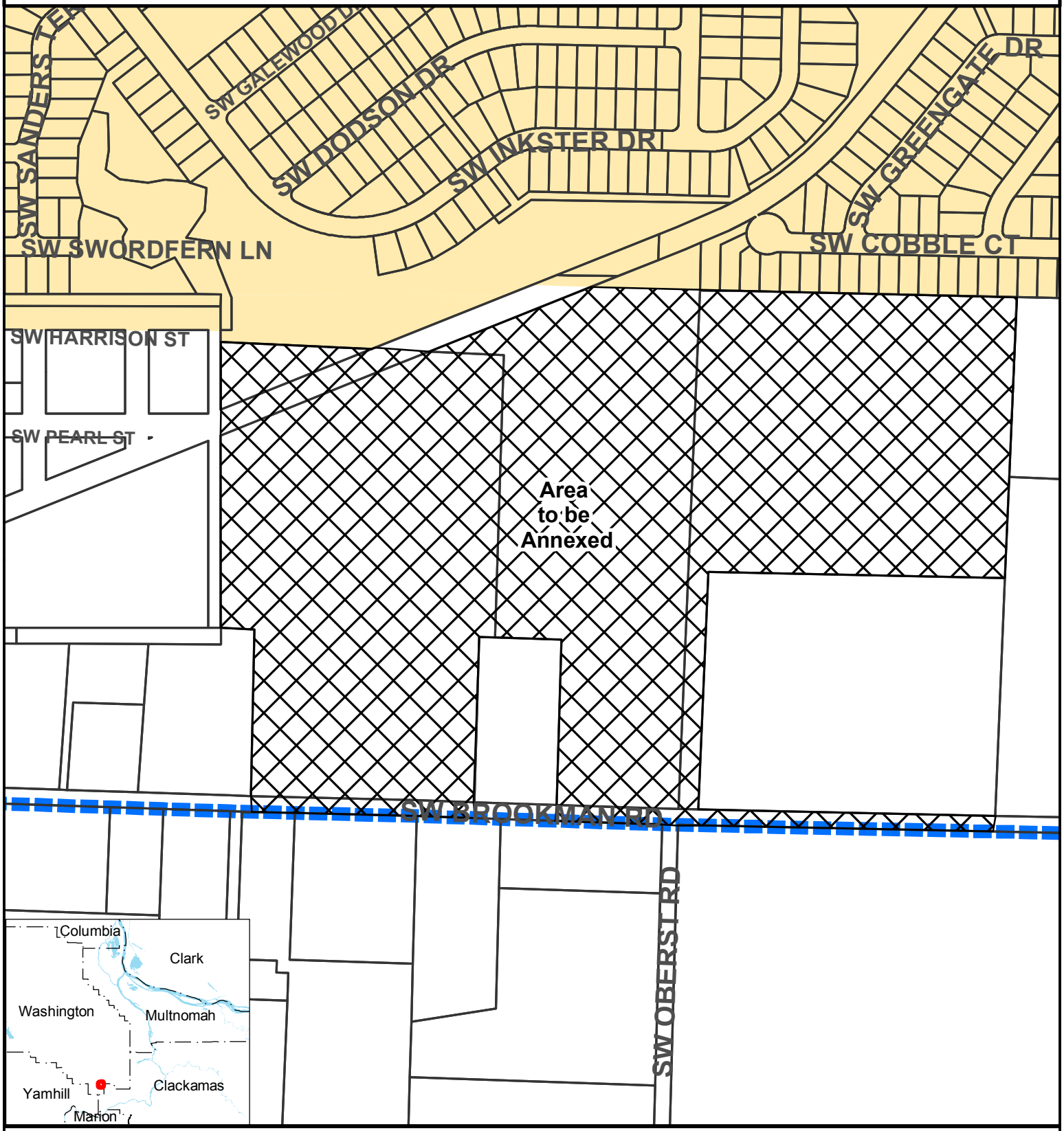
Approved as to form:

_____
Alison R. Kean, Metro Attorney

EXHIBIT A

Proposal No. AN-0118

2S1W31, 3S1W6 | **Annexation to the Metro District Boundary** | Washington County



Area to be annexed

Taxlots

Urban growth boundary

Metro District Boundary

Proposal No. AN-0118 Metro District Boundary

1:4,000

0 400 800 Feet

Research Center
600 NE Grand Ave
Portland, OR 97232-2736
(503) 797-1742
http://www.oregonmetro.gov/drc

The information on this map was derived from digital databases on Metro's GIS. Care was taken in the creation of this map. Metro cannot accept any responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of any errors will be appreciated.

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 18-1422, FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY APPROXIMATELY 45.68 ACRES LOCATED ALONG SW BROOKMAN ROAD IN SHERWOOD

Date: May 23, 2018

Prepared by: Tim O'Brien
Principal Regional Planner

BACKGROUND

CASE: AN-0118, Annexation to Metro District Boundary

PETITIONER: Brookman Development, LLC
PO Box 61426
Vancouver, WA 98666

PROPOSAL: The petitioner requests annexation of land in Sherwood to the Metro District Boundary.

LOCATION: The land in Sherwood is approximately 45.68 acres in size, is located along SW Brookman Road and can be seen in Attachment 1.

ZONING: The land in Sherwood is zoned for residential use (MDRL & MDRH)

The land was added to the UGB in 2002 and is part of the Brookman Addition Plan Area that was adopted by Sherwood. The land must be annexed into the Metro District for urbanization to occur.

APPLICABLE REVIEW CRITERIA

The criteria for an expedited annexation to the Metro District Boundary are contained in Metro Code Section 3.09.070.

3.09.070 Changes to Metro's Boundary

(E) The following criteria shall apply in lieu of the criteria set forth in subsection (d) of section 3.09.050. The Metro Council's final decision on a boundary change shall include findings and conclusions to demonstrate that:

1. *The affected territory lies within the UGB;*

Staff Response:
The land in Sherwood was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-969B.

2. *The territory is subject to measures that prevent urbanization until the territory is annexed to a city or to service districts that will provide necessary urban services; and*

Staff Response:
The conditions of approval for Ordinance No. 02-969B include a requirement that Washington County apply interim protection measures for areas added to the UGB as outlined in Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas. Title 11 requires that new urban areas be annexed into the Metro District Boundary prior to urbanization of the area. Washington County applied

the Future Development 20 (FD-20) zone to the expansion area. The City of Sherwood adopted the Brookman Addition Concept Plan Area in 2009. The subject property was annexed to the City of Sherwood in April 2017. These measures ensured that urbanization would occur only after annexation to the necessary service districts is completed.

3. *The proposed change is consistent with any applicable cooperative or urban service agreements adopted pursuant to ORS Chapter 195 and any concept plan.*

Staff Response:
The subject property is part of the Brookman Addition Concept Plan Area adopted by the City of Sherwood in 2009. The proposed annexation is required by Sherwood as part of a land use application. The annexation is consistent with the Sherwood's Urban Planning Area Agreement with Washington County specifying Sherwood as the urban service provider. The inclusion of the property within the Metro District is consistent with all applicable plans.

ANALYSIS/INFORMATION

Known Opposition: There is no known opposition to this application.

Legal Antecedents: Metro Code 3.09.070 allows for annexation to the Metro District boundary.

Anticipated Effects: This amendment will add approximately 45.68 acres in Sherwood to the Metro District. The land is currently within the UGB and approval of this request will allow for the urbanization of the land to occur consistent with the Brookman Addition Concept Plan Area.

Budget Impacts: The applicant was required to file an application fee to cover all costs of processing this annexation request, thus there is no budget impact.

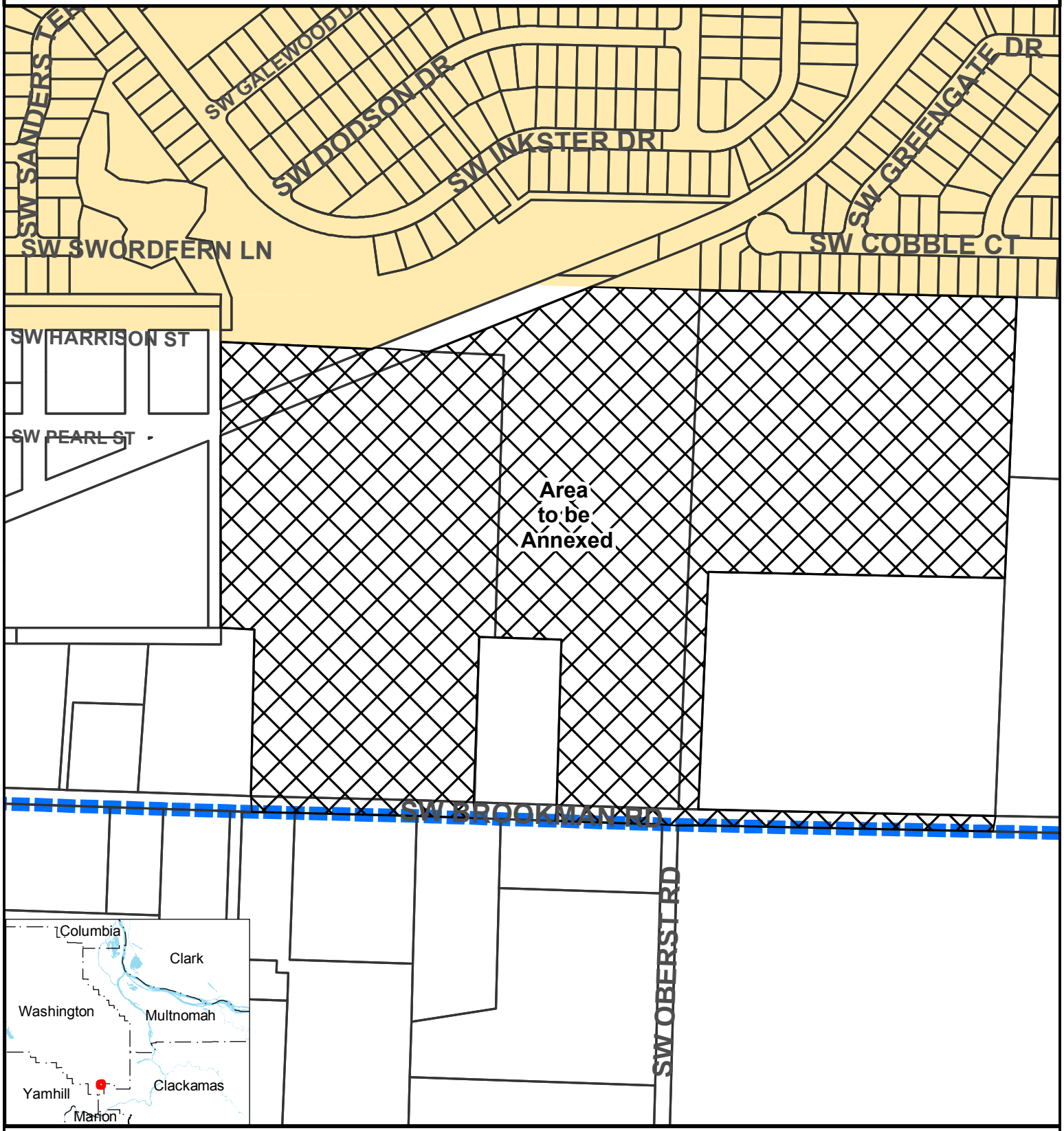
RECOMMENDED ACTION

Staff recommends adoption of Ordinance No. 18-1422.

ATTACHMENT 1

Proposal No. AN-0118

2S1W31, 3S1W6 | **Annexation to the Metro District Boundary** | Washington County



Area to be annexed

Taxlots

Urban growth boundary

Metro District Boundary

Proposal No. AN-0118 Metro District Boundary

1:4,000

0 400 800 Feet

Research Center
600 NE Grand Ave
Portland, OR 97232-2736
(503) 797-1742
http://www.oregonmetro.gov/drc

The information on this map was derived from digital databases on Metro's GIS. Care was taken in the creation of this map. Metro cannot accept any responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of any errors will be appreciated.