



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

Council meeting agenda

Thursday, January 27, 2022

10:30 AM

<https://zoom.us/j/615079992> (Webinar ID:
615079992) or 888-475-4499 (toll free)

Revised 1/26

This Council Meeting will adjourn into a Council Work Session

Please note: To limit the spread of COVID-19, Metro Regional Center is now closed to the public.

This meeting will be held electronically. You can join the meeting on your computer or other device by using this link: <https://zoom.us/j/615079992> (Webinar ID: 615079992) or 888-475-4499 (toll free).

If you wish to attend the meeting, but do not have the ability to attend by phone or computer, please contact the Legislative Coordinator at least 24 hours before the noticed meeting time by phone at 503-797-1916 or email at legislativecoordinator@oregonmetro.gov.

1. Call to Order and Roll Call

2. Public Communication

Public comment may be submitted in writing and will also be heard by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by 4pm 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 503-797-1916 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. Those requesting to comment during the meeting can do so by using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

3. Consent Agenda

3.1 Consideration of the January 11, 2022 Council Meeting

[22-5653](#)

Minutes

Attachments: [011122c Minutes](#)

- 3.2 Resolution No. 22-5240, For the Purpose of Confirming the Reappointment of John Erickson to the Metropolitan Exposition Recreation Commission [RES 22-5240](#)
Attachments: [Resolution No. 22-5240](#)
[Staff Report](#)
[Attachment 1](#)

4. Resolutions

- 4.1 Resolution No. 22-5242, For the Purpose of Appointing Seven New Members to the Metro Affordable Housing Bond Community Oversight Committee [RES 22-5242](#)
Presenter(s): Patricia Rojas (she/her), Metro
Attachments: [Resolution No. 22-5242](#)
[Exhibit A](#)
[Staff Report](#)

5. Ordinances (First Reading and Public Hearing)

- 5.1 Ordinance No. 22-1474, For the Purpose of Annexing to the Metro District Boundary Approximately 21.41 Acres Located Generally West of SW Stafford Road and North of SW Frog Pond Lane in the Frog Pond Area of Wilsonville [ORD 22-1474](#)
Presenter(s): Tim O'Brien (he/him), Metro
Attachments: [Ordinance No. 22-1474](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment 1](#)

- 5.1.1 Public Hearing for Ordinance No. 22-1473

6. Ordinances (Second Reading)

- 6.1 Ordinance No. 22-1473, For the Purpose of Annexing to the Metro District Boundary Approximately 2.19 Acres Located at 17687 SW Brookman Road in Sherwood

[ORD 22-1473](#)

Presenter(s): Tim O'Brien (he/him), Metro

Attachments: [Ordinance No. 22-1473](#)

[Exhibit A](#)

[Staff Report](#)

[Attachment 1](#)

7. **Adjourn to Work Session**

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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 kullanka dadweynaha, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

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

إشعار بعدم التمييز من Metro

تحتزم 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 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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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 saww ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwu ua ntej ntwam lub rooj sib tham.

Agenda Item No. 3.1

Consideration of the Council Meeting Minutes for January 11, 2022

Consent Agenda

Metro Council Meeting
Thursday, January 27, 2021

Metro

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



Metro

Minutes

Tuesday, January 11, 2022

10:30 AM

District 6 Appointment Interviews, Hearing and Vote

<https://zoom.us/j/471155552> (Webinar ID: 471155552) or
877-853-5257, 346-248-7799. Public testimony may be given online
via the above Zoom link or at Taborspace, 5441 SE Belmont
Street, Portland, OR 97202

Council Meeting

1. Call to Order, Introductions, and Meeting Overview

Council President Peterson explained the District 6 Appointment Process.

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

2. Metro District 6 Applicant Testimony and Council Questions

Council President Hughes called on the applicants to provide their statements:

- Duncan Hwang
- Jeff Merrick
- Terri Preeg Riggsby
- Thao Tu
- Byron Christopher Vaughn
- Adam Weiner

After each statement, the Metro Council asked each applicant the following questions:

- Why are diversity, equity, and inclusion important for any government agency and for Metro specifically?
- Metro's role in the areas of Affordable Housing and Supportive Housing Services is relatively new. How do you see us continuing in this work and why is Metro's involvement in this work important?
- If appointed, how do you intend to approach communicating with the people your district?

Councilor Nolan asked Duncan about Metro's reputation in the region. Councilor Lewis asked Duncan about takeaways on his experiences with working at a roundtable to craft policy. Councilor Rosenthal asked Duncan about the importance for Councilors to have broad experiences within the fields that are within Metro's purview.

Councilor Rosenthal asked Jeff about the importance for Councilors to have broad experiences within the fields that are within Metro's purview.

Councilor Nolan asked Terri about the role for elected officials and policy setters with respect to deploying audits. Councilor Lewis asked Terri about major takeaways on making policy with MPAC.

Councilor Rosenthal asked Thao about the importance for Councilors to have broad experiences within the fields that are within Metro's purview. Councilor Gonzalez asked Thao about issues that Metro deals with that are important to him.

Councilor Nolan asked Byron about community members' knowledge and approval rating of Metro. Councilor Gonzalez asked Byron about Metro policy areas that interest him. Councilor Rosenthal asked Byron if a broad levels of experiences are important for councilors to have.

Councilor Gonzalez asked Adam what areas of Metro policy are of interest to him.

3. Public Hearing

Commissioner JoAnn Hardesty testified in support of Duncan Hwang, noting his investment to equity and experience within the East Portland community.

Will Miller testified on behalf of the NAYA Action Fund in support of Duncan Hwang, citing his work on racial equity.

Representative Khanh Pham spoke in support of Duncan Hwang, crediting his work advancing affordable housing, green spaces, and transportation safety and equity in his

community.

Vivian Satterfield testified on behalf of Duncan Hwang, speaking on his experience within housing and transportation.

Marcus Mundy from Building Power for Communities of Color endorsed Duncan, citing his keen listening and communication abilities and experience within housing, sustainability and equity.

Nick Sauvie from Rose Community Development voiced support for Duncan Hwang. Nick highlighted Duncan's experience working on policy issues around affordable housing, transportation, and environmental justice.

Michael Sonleitner voiced their support for Duncan Hwang citing his experience as a community builder.

Ashton Simpson endorsed Duncan Hwang. Ashton explained that he has successfully worked with Duncan on a number of transportation issues.

Mohamed Salim Bahamadi endorsed Terri Preeg Riggsby noting Terri's support for immigrant and refugee communities.

Eric Fruits voiced support for Jeff Merrick because Jeff will ask Metro difficult questions.

Representative Dacia Grayber voiced support for Terri Preeg Riggsby, describing Terri as a leader and consensus builder.

4. Council Comments & Process Check

There was none.

5. Council Nomination and Voting

Council President Peterson explained the council nomination and voting process.

Councilor Gonzalez nominated Duncan Hwang; seconded by Councilor Craddick.

Councilor Rosenthal nominated Terri Preeg Riggsby; seconded by Councilor Lewis.

Council President Peterson then called on Jaye Cromwell, Metro staff, to distribute ballots and announce the results.

The results were as follows:

- Five votes for Duncan Hwang: Councilor Craddick, Councilor Lewis, Council President Peterson, Councilor Gonzalez, and Councilor Nolan
- One vote for Terri Preeg Riggsby: Councilor Rosenthal

Council President Peterson announced that following a majority vote, the Metro Council had appointed Duncan Hwang to the position of Councilor for district six.

6. Resolutions

6.1 Resolution No. 22-5239, For the Purpose of Appointing a Councilor to Fill the Office of Metro Councilor for Council District No. 6

Council Discussion

There was none.

A motion was made by Councilor Nolan, seconded by Councilor Rosenthal, that this Resolution was adopted.

The motion carried by the following vote:

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

7. **Adjourn**

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 1:10 p.m.

Respectfully submitted,

Stellan Roberts

Stellan Roberts, Legislative Assistant



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Tuesday, January 11, 2022

10:30 AM <https://zoom.us/j/471155552> (Webinar ID: 471155552) or 877-853-5257, 346-248-7799.

Public testimony may be given online via the above Zoom link or at Taborspace, 5441 SE Belmont Street, Portland, OR 97215

District 6 Appointment Interviews, Hearing and Vote

1. Call to Order, Introductions, and Meeting Overview

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

6. Resolutions

6.1 **Resolution No. 22-5239**, For the Purpose of Appointing a Councilor to Fill the Office of Metro Councilor for Council District No. 6

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

Yes: 6 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 11, 2021

No additional materials distributed.

Agenda Item No. 3.2

Resolution No. 22-5240, For the Purpose of Confirming the Reappointment of John Erickson to the
Metropolitan Exposition Recreation Commission

Consent Agenda

Metro Council Meeting
Thursday, January 27, 2021

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 22-5240
REAPPOINTMENT OF JOHN ERICKSON TO THE)
METROPOLITAN EXPOSITION RECREATION) Introduced by Council President
COMMISSION) Lynn Peterson

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission (“the Commission”); and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Council President’s appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code Section 6.01.030(d)(1), the Clackamas County Commission has nominated John Erickson for reappointment on the Commission; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(e)(1), the Metro Council President has the authority to concur with the Clackamas County Commission’s nomination of Mr. Erickson or reject it; and

WHEREAS, the Metro Council President has concurred with the Clackamas County Commission’s nomination of Mr. Erickson, and submitted the appointment of Mr. Erickson to the Metro Council for confirmation; and

WHEREAS, the Metro Council finds that John Erickson has the experience and expertise to make a substantial contribution to the Commission’s work; now therefore

BE IT RESOLVED that the Metro Council hereby confirms the Council President’s appointment of John Erickson as a member of the Metropolitan Exposition Recreation Commission, for a 4-year term as provided by the Metro Code, commencing immediately, on January 27, 2022 through January 26, 2026.

ADOPTED by the Metro Council this 27th day of January, 2022.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 22-5240, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF JOHN ERICKSON TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: January 27, 2022

Prepared by: Steve Faulstick
General Manager, Metro Visitor Venues

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(1) of the Metro Code allows Clackamas County to nominate a candidate for appointment for the Council President's consideration. Under section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with Clackamas County's nomination and submit it to the Metro Council for confirmation, or reject it.

The Clackamas County Commission has nominated John Erickson for appointment on the Commission. The council President has concurred with this nomination and accordingly submitted his appointment of Mr. Erickson to the Metro Council for confirmation. A copy of the nomination letter from the Clackamas County Commission is attached as Attachment 1 to this Staff Report. If confirmed, Mr. Erickson will, pursuant to the Metro Code, serve a 4-year term beginning January 1, 2018 through December 31, 2021.

ANALYSIS/INFORMATION

- **Known Opposition.** None
- **Legal Antecedents.** Metro Code as referenced above.
- **Anticipated Effects.** Reappointment of Mr. Erickson to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code.
- **Budget Impacts.** None

RECOMMENDED ACTION

The Metro Council President recommends approval of Resolution 22-5240 to confirm the reappointment of John Erickson to the Metropolitan Exposition Recreation Commission for a four-year term beginning on January 27, 2022 and ending January 26, 2026.



BOARD OF COUNTY COMMISSIONERS

PUBLIC SERVICES BUILDING

2051 KAEN ROAD | OREGON CITY, OR 97045

January 4, 2022

Metro
Council President Lynn Peterson
600 NE Grand
Portland, OR 97266

RE: MERC appointment

Dear Council President Peterson,

The Board of County Commissioners is pleased to support the reappointment of John Erickson to the Metro Exposition Recreation Commission as the Clackamas County representative.

Thank you for the opportunity to provide this recommendation.

Sincerely,

Tootie Smith, Chair
On Behalf of the Clackamas County Board of Commissioners

Agenda Item No. 4.1

Resolution No. 22-5242, For the Purpose of Appointing Seven New Members to the Metro
Affordable Housing Bond Community Oversight Committee

Consent Agenda

Metro Council Meeting
Thursday, January 27, 2021

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING SEVEN NEW)	RESOLUTION NO. 22-5242
MEMBERS TO THE METRO AFFORDABLE HOUSING)	
BOND COMMUNITY OVERSIGHT COMMITTEE)	Introduced by Chief Operating
)	Officer Marissa Madrigal with the
)	Concurrence of Metro Council
)	President Lynn Peterson

WHEREAS, at the general election held on November 6, 2018, the Metro Area voters approved a ballot measure authorizing the issuance of general obligation bonds in an amount not to exceed \$652,800,000.00 for the purpose of funding affordable housing (the “Affordable Housing Bond Measure”); and

WHEREAS, Metro Code Chapter 2.19 establishes the Metro Affordable Housing Bond Community Oversight Committee, whose members are appointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council President has appointed seven new members of the Metro Affordable Housing Bond Committee Oversight Committee to replace members who were unable to continue serving; and

WHEREAS, the Metro Council desires to confirm those appointments; now therefore

BE IT RESOLVED that the Metro Council confirms the appointments to the Metro Housing Bond Community Oversight Committee as set forth on Exhibit A, attached hereto.

ADOPTED by the Metro Council this 27th day of January 2022.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren Metro Attorney

Exhibit A to the Resolution No. 22-5242

**Affordable Housing Bond Community Oversight Committee
Committee Member Appointments and Terms**

The following seven persons will each serve an initial term of two years starting January 31, 2022, and thereafter will each be eligible for one additional two-year term:

Andrea Sanchez
Brandon Culbertson
Karen Shawcross
Mara Romero
Ann Leenstra
Kira Cador
Trinh Tran

IN CONSIDERATION OF RESOLUTION NO. 22-5242 FOR THE PURPOSE OF
APPOINTING SEVEN NEW MEMBERS TO THE METRO AFFORDABLE HOUSING
BOND COMMUNITY OVERSIGHT COMMITTEE

Date: January 6, 2022
Department: Planning & Development
Meeting date: January 27, 2022

Prepared by: Emily Lieb

ISSUE STATEMENT

In January 2019, Metro Council established and appointed the Metro Affordable Housing Bond Community Oversight Committee, charged with providing independent and transparent oversight of affordable housing bond implementation.

Metro Council Ordinance No. 19-1430, which established the Oversight Committee, states that the Committee will be composed of no fewer than 7 and no more than 15 members, to be appointed by the Metro Council President subject to Metro Council confirmation. The Committee's members must represent a diversity of perspectives, geographic familiarity, demographics, and technical expertise, including finance, housing development, housing policy, and experience working with impacted communities.

Current and past committee members

In January 2019, the Metro Council President worked with Metro councilors and staff to identify 13 appointees who would represent the region and bring diverse expertise to the role. In 2019, one member stepped down (Shannon Singleton), in 2020, two of the original committee members (Serena Cruz, and Manuel Castaneda) stepped down, and in 2021, four more members (Ed McNamara, Bandana Shrestha, Dr. Steven Holt, and Andrew Tull) stepped down. In January 2021, two new members (Juan Ugarte Ahumada and Nicole Stingh) were appointed to ensure representation of people who lived/worked in Washington County.

Below is a summary of current members and their terms.

Committee members	Appointment	Final term ends
Jenny Lee, Co-Chair	Appointed to a two-year year term in 2019; stepped into Co-Chair role when Shannon Singleton stepped down in 2019.	January 2023
Melissa Erlbaum	Appointed to a two-year year term in 2019; reappointed in 2021 for an additional term.	January 2023
Mesha Jones	Appointed to a two-year year term in 2019; reappointed in 2021 for an additional term.	January 2023

Mitch Hornecker	Appointed to a two-year year term in 2019; reappointed in 2021 for an additional term.	January 2023
Steve Rudman, Co-Chair	Appointed 2019 to a two-year term; reappointed in 2021; eligible to be reappointed for a third two-year term in January 2023.	January 2025
Tia Vonil	Appointed to a two-year year term in 2019; reappointed in 2021 for an additional term.	January 2023
Nicole Stingh	Appointed 2021 to a two-year term; eligible to reappointed in 2023 for an additional two-year term	January 2025
Juan Ugarte Ahumada	Appointed 2021 to a two-year term; eligible to reappointed in 2023 for an additional two-year term	January 2025

December 2021 recruitment and evaluation

Based on a survey of current committee members and evaluation of current perspectives/expertise on the committee, staff identified several priorities for the current recruitment, in addition to collective demographic diversity:

- People with lived experience with homelessness or living in affordable housing
- People who are Black, Indigenous or other persons of color, or from another oppressed group
- People with technical expertise in housing development and affordable housing finance
- People who live or work in Clackamas or Washington counties

The application was open from December 6 through December 23, and the recruitment was announced via housing interested parties email list (audience approximately 1500 people), social media (twice, on three platforms), LinkedIn and via extensive outreach to jurisdiction and community-based organization partners and current oversight committee members.

We received 29 applications representing a diversity of professional and lived experience, geographic familiarity, and demographics. Candidates were evaluated for individual experience and expertise and the pool of recommended candidates was evaluated for demographic diversity.

New member appointments

Resolution No. 22-5242 appoints seven new members to the Oversight Committee. In accordance with Metro Code Section 2.19.030(c), each of the seven new members will serve for a two-year term, with potential for one additional two-year term:

- Andrea Sanchez
- Brandon Culbertson
- Karen Shawcross

- Mara Romero
- Ann Leenstra
- Kira Cador
- Trinh Tran

ACTION REQUESTED

Adopt Resolution No. 22-5242, appointing seven new members to the Housing Bond Community Oversight Committee

IDENTIFIED POLICY OUTCOMES

The Community Oversight Committee performs the following duties as charged by the Metro Council:

- Reviewing local implementation strategies for alignment with the expectations set forth in the Housing Bond Program Work Plan;
- Monitoring program expenditures and outcomes and providing an annual report and presentation to Metro Council;
- Recommending changes to implementation strategies as necessary to achieve Unit Production Targets and other priority outcomes, such as advancing racial equity.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The proposed Resolution is based on numerous policies previously adopted by the Metro Council, including but not limited to:

- Ordinance No. 19-1430 amending Metro Code Chapter 2.19 to establish the Community Oversight Committee, and describing the committee makeup, terms and charge
- Resolution No. 19-4957 confirming 13 members and co-chairpersons initially appointed by the Council President to serve on the Affordable Housing Bond Community Oversight Committee

Agenda Item No. 5.1

Ordinance No. 22-1474, For the Purpose of Annexing to the Metro District Boundary
Approximately 21.41 Acres Located Generally West of SW Stafford Road and North of SW Frog
Pond Lane in the Frog Pond Area of Wilsonville

Ordinances (First Reading and Public Hearing)

Metro Council Meeting
Thursday, January 27, 2021

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE)	ORDINANCE NO. 22-1474
METRO DISTRICT BOUNDARY)	
APPROXIMATELY 21.41 ACRES LOCATED)	Introduced by Chief Operating Officer
GENERALLY WEST OF SW STAFFORD)	Marissa Madrigal with the Concurrence of
ROAD AND NORTH OF SW FROG POND)	Council President Lynn Peterson
LANE IN THE FROG POND AREA OF)	
WILSONVILLE)	

WHEREAS, Venture Properties, Inc. has submitted a complete application for annexation of 21.41 acres located generally west of SW Stafford Road and north of SW Frog Pond Lane in in the Frog Pond area of Wilsonville (“the territory”) to the Metro District; and

WHEREAS, the Metro Council added the Frog Pond area of Wilsonville 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 January 27, 2022; 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 January 11, 2022, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this ___ day of February 2022.

Lynn Peterson, Council President

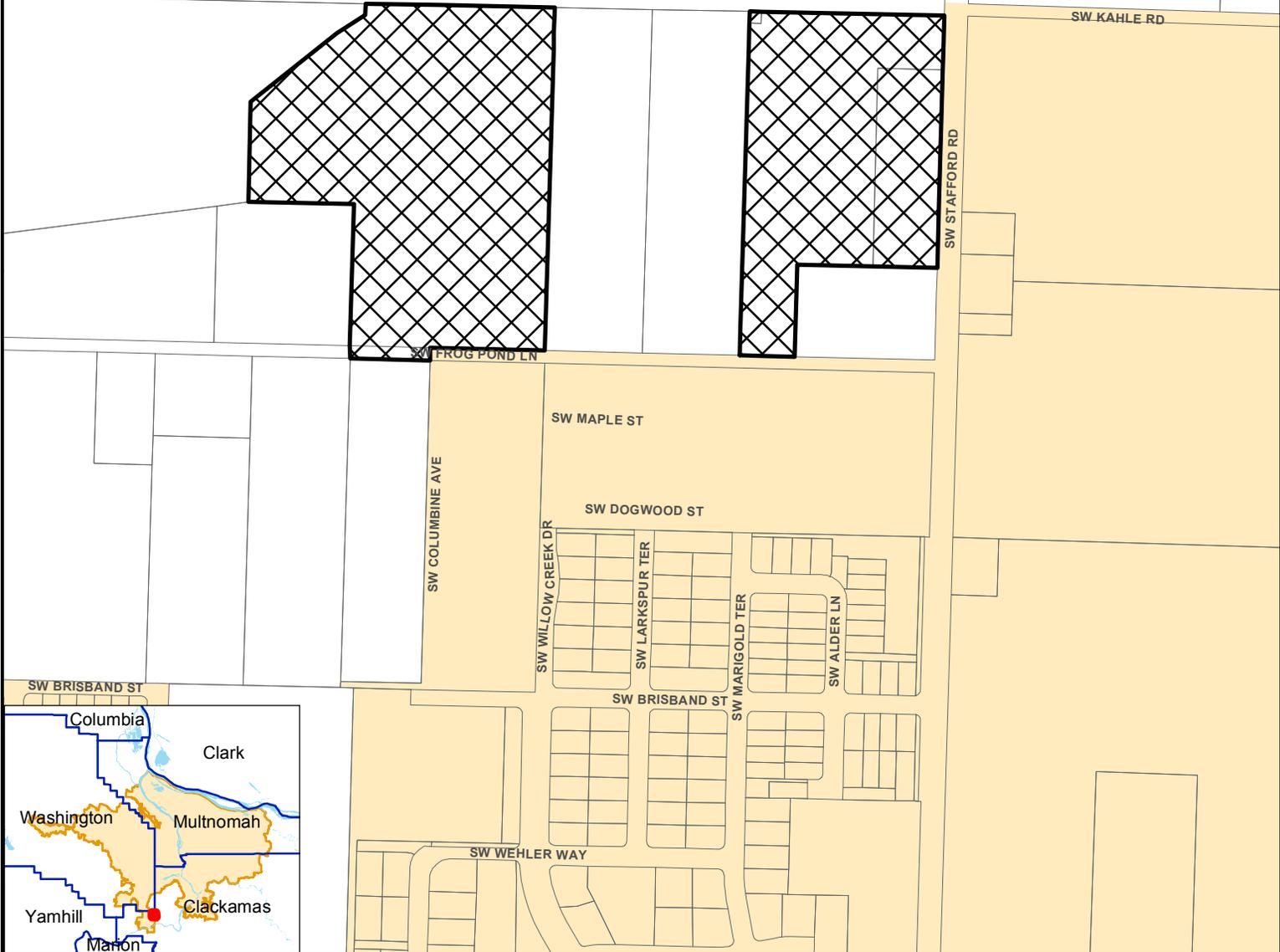
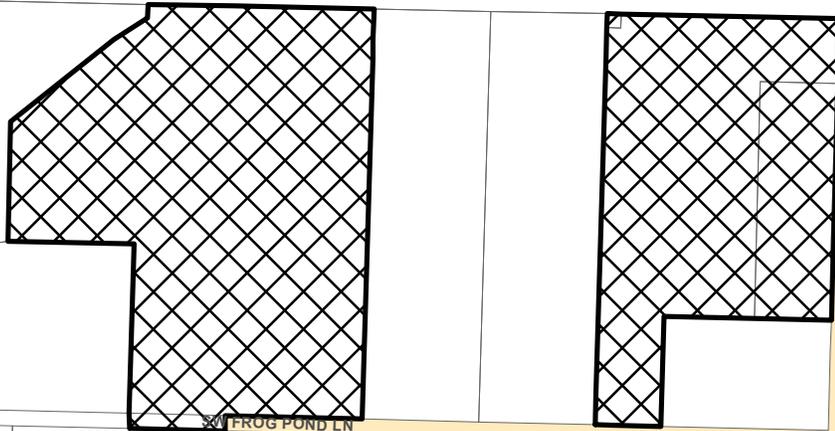
Attest:

Approved as to form:

Jaye Cromwell, Recording Secretary

Carrie MacLaren, Metro Attorney

Areas to be Annexed



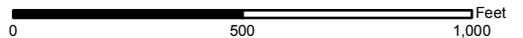
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 600 NE Grand Ave
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 (503) 797-1742
<http://www.oregonmetro.gov/drc>

-  Taxlots
-  Metro District Boundary

Proposal No. AN0821



1:5,000



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STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 22-1474, FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY APPROXIMATELY 21.41 ACRES LOCATED GENERALLY WEST OF SW STAFFORD ROAD AND NORTH OF SW FROG POND LANE IN THE FROG POND AREA OF WILSONVILLE

Date: January 11, 2022
Department: Planning, Development, and Research

Prepared by: Tim O'Brien
Principal Regional Planner

BACKGROUND

CASE: AN-0821, Annexation to Metro District Boundary

PETITIONER: Venture Properties, Inc.
4230 Galewood Street, Suite 100
Lake Oswego, OR 97035

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

LOCATION: The land in Wilsonville is approximately 21.41 acres in size, is located west of SW Stafford Road and north of SW Frog Pond Lane and can be seen in Attachment 1.

ZONING: The land is zoned for residential use (RN).

The land was added to the UGB in 2002 and is part of the Frog Pond Area Plan and Frog Pond West Master Plan area that was adopted by Wilsonville. 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 Wilsonville was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-969B, thus the affected territory lies within the UGB.

- 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:

Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas requires that new urban areas be annexed into the Metro District Boundary prior to urbanization of the area. The City of Wilsonville adopted the Frog Pond Area Plan in 2015. As a follow-up to the area plan and in anticipation of forthcoming development, Wilsonville adopted the Frog Pond Master Plan in July 2017. The subject properties are in the process of being annexed to the City of Wilsonville. Thus the affected territory was subject to measures that prevented urbanization until the territory is annexed to the city and any necessary service districts.

- 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 Frog Pond Area Plan adopted by the City of Wilsonville in 2015 and the Frog Pond West Master Plan adopted by the City in 2019. The proposed annexation is required by Wilsonville as part of a land use application and is consistent with the area plan and master plan. Thus the inclusion of the property within the Metro District is consistent with all applicable plans and agreements.

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.

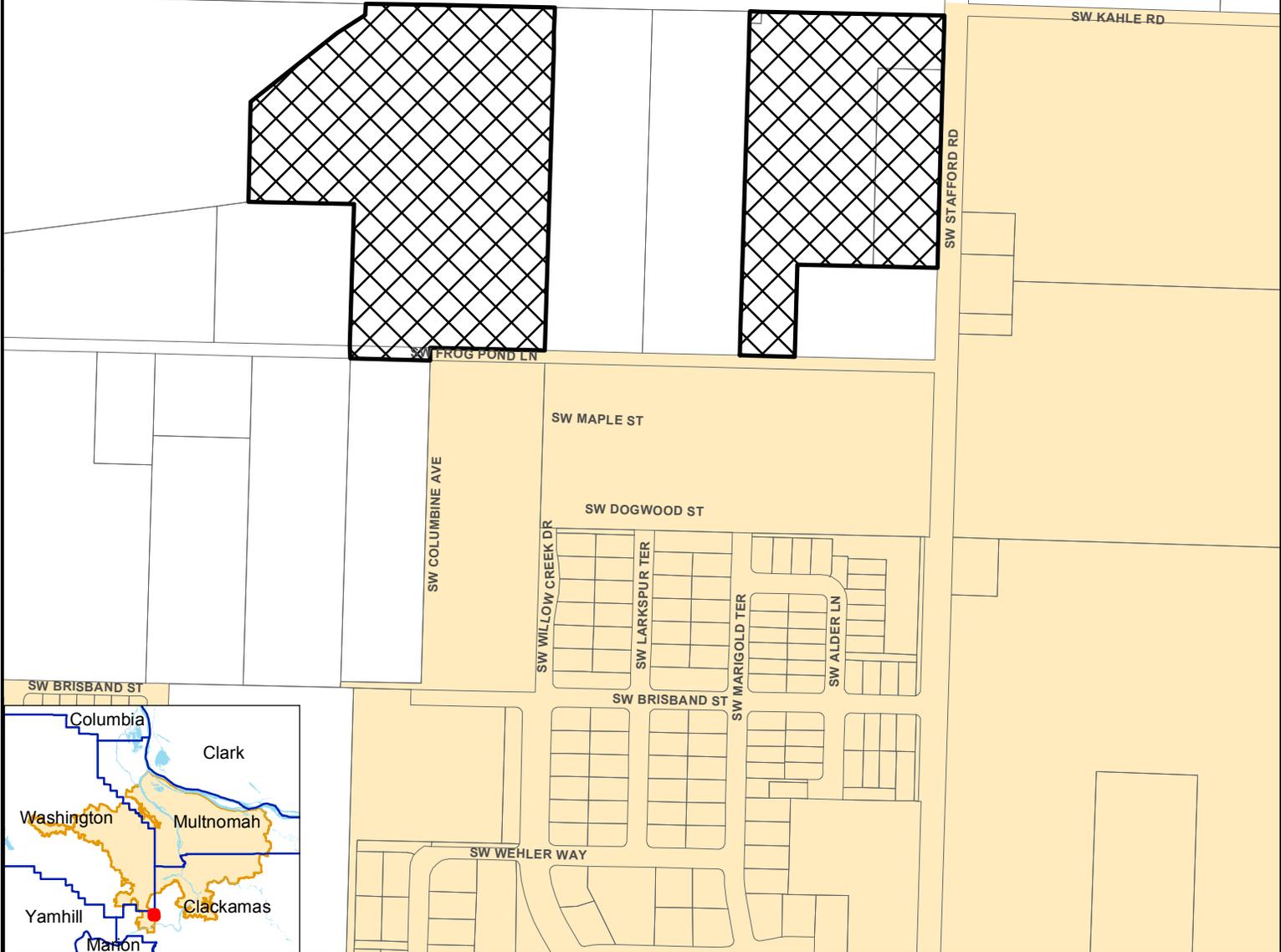
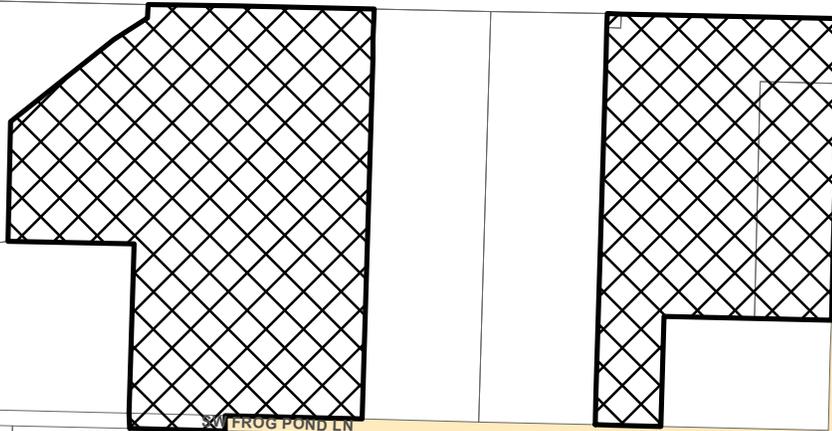
Anticipated Effects: This amendment will add approximately 21.41 acres in Wilsonville to the Metro District. The land is currently within the UGB and approval of this request will allow for the urbanization of the land to occur consistent with the Frog Pond West Master Plan.

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. 22-1474.

Areas to be Annexed



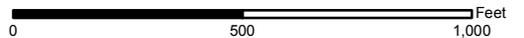
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-  Taxlots
-  Metro District Boundary

Proposal No. AN0821



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Agenda Item No. 6.1

Ordinance No. 22-1473, For the Purpose of Annexing to the Metro District Boundary
Approximately 2.19 Acres Located at 17687 SW Brookman Road in Sherwood

Ordinances (Second Reading)

Metro Council Meeting
Thursday, January 27, 2021

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE) ORDINANCE NO. 22-1473
METRO DISTRICT BOUNDARY)
APPROXIMATELY 2.19 ACRES LOCATED AT) Introduced by Chief Operating Officer
17687 SW BROOKMAN ROAD IN SHERWOOD) Marissa Madrigal with the Concurrence of
) Council President Lynn Peterson

WHEREAS, Olivia Beach LLC has submitted a complete application for annexation of 2.19 acres located at 17687 SW Brookman Road in Sherwood (“the territory”) to the Metro District; and

WHEREAS, the Metro Council added the Sherwood 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 January 13, 2022; 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 December 27, 2021, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this 27th day of January 2022.

Lynn Peterson, Council President

Attest:

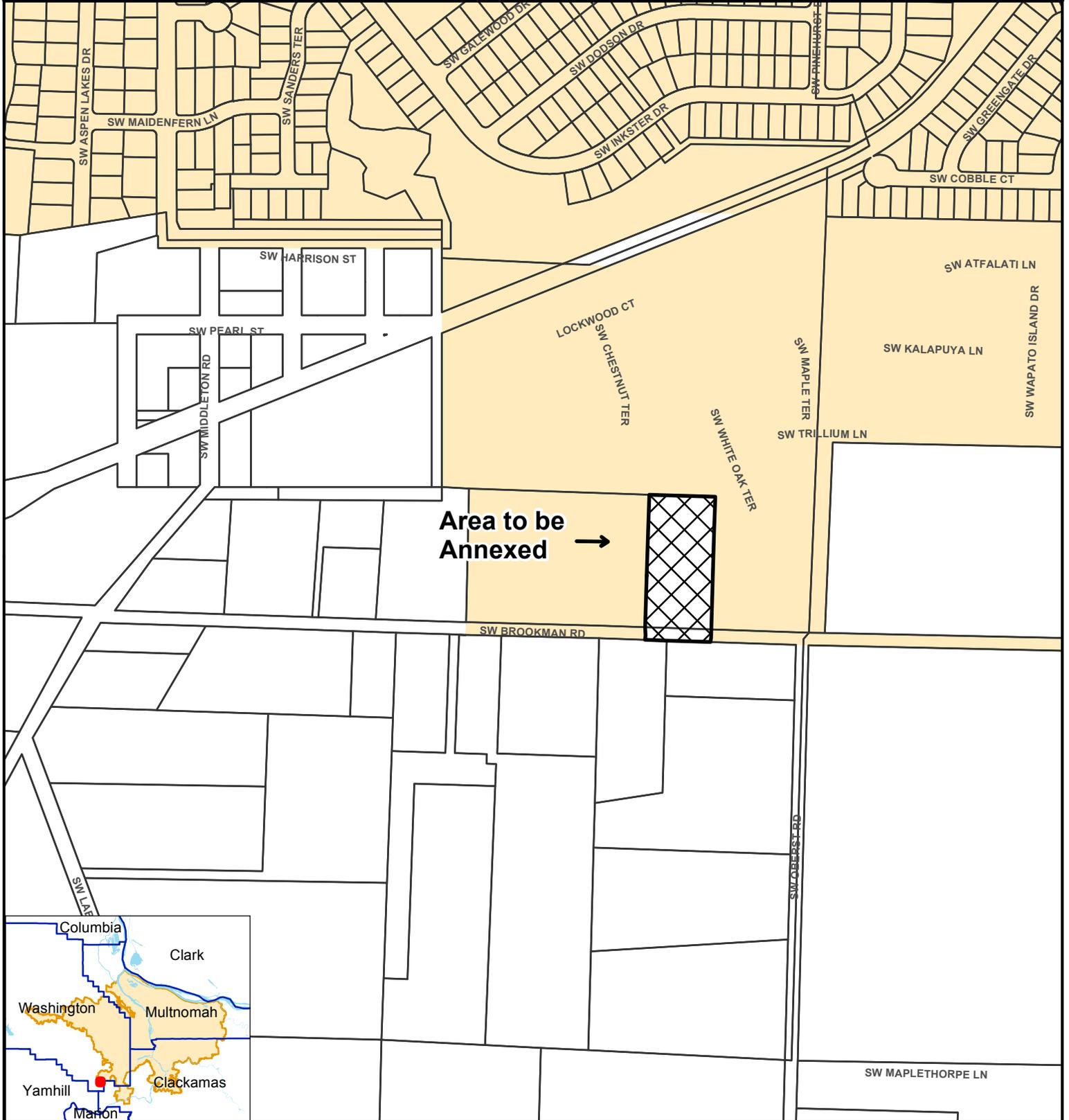
Approved as to form:

Jaye Cromwell, Recording Secretary

Carrie MacLaren, Metro Attorney

Proposal No. AN0721

3S1W06 **Annexation to the Metro Service District** Washington County



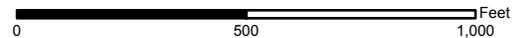
Research Center
 600 NE Grand Ave
 Portland, OR 97232-2736
 (503) 797-1742
<http://www.oregonmetro.gov/drc>

 Metro District Boundary
 Taxlots

Proposal No. AN0721



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STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 22-1473, FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY APPROXIMATELY 2.19 ACRES LOCATED AT 17687 SW BROOKMAN ROAD IN SHERWOOD

Date: December 27, 2021
Department: Planning & Development

Prepared by: Tim O'Brien
Principal Regional Planner

BACKGROUND

CASE: AN-0721, Annexation to Metro District Boundary

PETITIONER: Olivia Beach LLC
PO Box 7534
Olympia, WA 98507

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

LOCATION: The land in Sherwood is approximately 2.19 acres in size, is located at 17687 SW Brookman Road and can be seen in Attachment 1.

ZONING: The land is zoned for residential use (MDRH).

The land was added to the UGB in 2002 and is part of the Brookman Addition Concept 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, thus the affected territory lies within the UGB.

- 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 Metro Ordinance No. 02-969B include a requirement that Washington County apply interim protection measures for areas added to the UGB as outlined Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas. Title 11 also 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 Acres (FD-20) designation to all the county land in Ordinance 02-969B to prevent premature urbanization of the expansion areas. The City of Sherwood adopted the Brookman Addition Concept Plan in 2009. The property was annexed to the City of Sherwood in May 2021. Thus the affected territory was subject to measures that prevented urbanization until the territory is annexed to the city and any necessary service districts.

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 Washington County-Sherwood Urban Planning Area Agreement adopted in 2017. Thus the inclusion of the property within the Metro District is consistent with all applicable plans and agreements.

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 2.19 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.

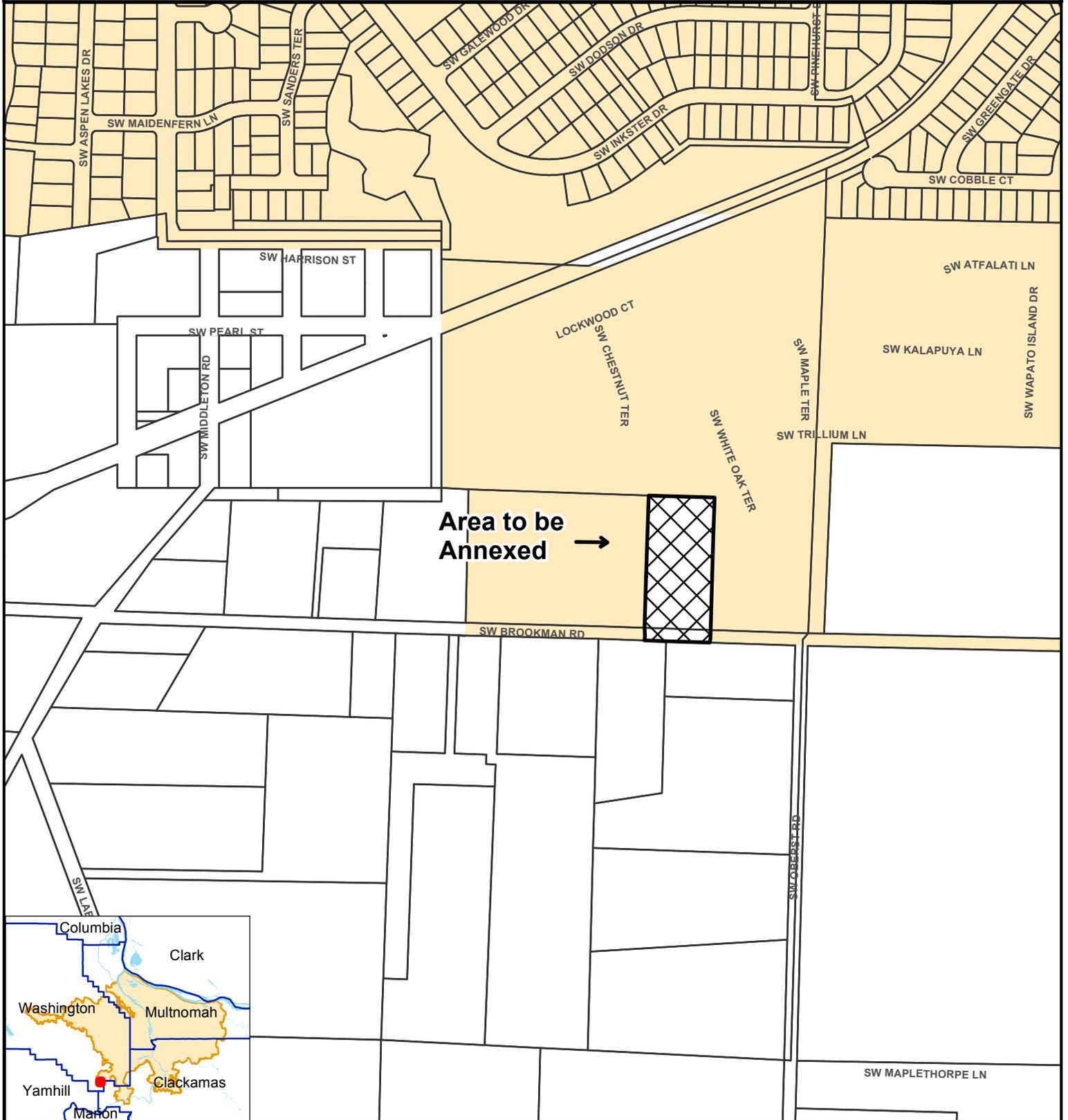
Budget Impacts: The applicant was required to file an application fee to cover all costs of processing this annexation request, thus there is no budget impact.

RECOMMENDED ACTION

Staff recommends adoption of Ordinance No. 22-1473.

Proposal No. AN0721

3S1W06 **Annexation to the Metro Service District** Washington County



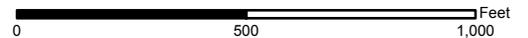
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- Metro District Boundary
- Taxlots

Proposal No. AN0721



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Materials following this page were distributed at the meeting.

Over \$1B for Oregon transportation infrastructure is a once in lifetime opportunity. We have taken the long way around the block to explain why renewable diesel is a too thin greenwash. This is because the assumption made for life cycle analysis has never been questioned until now. Environmental justice is not served by accountant shortcuts.

Please give our testimony some quality time (enclosed).

Many thanks for your attention to the best use of the best infrastructure funding in decades.

Tracy Farwell
Ed Averill

Enclosure



20 January 2022

TO: Kathleen George, Chair, Environmental Quality Commission
Bob Van Brocklin, Chair, Oregon Transportation Commission
Lynn Peterson, President, Metro Council
CC: Sam Desue, Jr., TriMet General Manager
Cory-Ann Wind, DEQ Clean Fuels Program Manager

Renewable Diesel Doesn't Help Cut Real Carbon Emissions

We can say we don't owe taxes but there are consequences.

We can say there is no carbon in renewable diesel combustion, and then climate damage just gets worse, because carbon emissions from all carbon fuels are real and consequential.

We are in fact saying there is no carbon combustion from renewable diesel and other liquid fuels taken from crop land products, because of an accounting rule invented as part of the Kyoto Protocol in 1997. This rule has never been verified by best science. It's just a rule.

TriMet Fuel Policy and Planning Need Help

Renewable Diesel is widely regarded as advantageous. So too would any other fuel if the Kyoto exemption were to be applied – it's carbon emitted from combustion, though real, would not appear in any state or national CO2 summary report.

Renewable Diesel combustion = 0 tons CO2 per year, for ANY quantity consumed.

Why is this the case? It is a generally adopted Life Cycle Analysis (LCA) assumption:

“Since many bioenergy products—including annual crops and perennial grasses—have relatively short lifespans, carbon neutrality is commonly assumed in LCA standards and regulations. Hence, most LCA studies of biofuels assume that biogenic CO2 emissions, both from end-use combustion and the burning biomass to produce energy for conversion processes, are fully balanced by CO2 uptake during feedstock growth.”¹

The question arises, what do we conclude when the fuel crops assumed to reabsorb combusted CO2 emissions later are not fully replanted, or are attenuated by drought, weather, irrigation insufficiency, flood, insect attack, blight, labor shortage – all the risks born by farmers for eons? The risk question can be answered.

Why Is It Clean Fuel? Because Don't Count the Carbon From Combustion

Clean Fuel Programs like the one from California that Oregon adopted with 2015 SB 324, the Low Carbon Fuel Standard, identify the average greenhouse gas emissions per unit of fuel energy. This parameter, termed Carbon Intensity (CI) has been adopted universally as “grams CO2/MJ” and is unique not only per fuel type but for the logistics supply chain for each fuel product consumed in Oregon. All CIs for Oregon fuels and their corresponding pathways are found from the DEQ “Fuel Pathway Code – FPC” tab noted in the Clean Fuels Spreadsheet.²

1 **Environmental Sustainability of Biofuels: a Review, 2020:**

<https://royalsocietypublishing.org/doi/10.1098/rspa.2020.0351>

2 **DEQ Clean Fuels Program Credit Transfer Summary Spreadsheet:**

<https://www.oregon.gov/deq/FilterDocs/cfp-All-CIs.xlsx>



20 January 2022

CI ratings for a fuel formulation are only issued from the Argonne National Lab (ANL) after receiving a report of the logistics pathway for the specific fuel identified on fuel supplier's application to ANL. The LCA tool used is GREET, "Greenhouse gases, Regulated Emissions, and Energy use in Transportation."

Recent correspondence with GREET staff reveals that the carbon combustion during the fuel life cycle of biogenic fuel taken from soybeans is actually is quantified in GREET. But when the CI for a fuel is computed, the total combustion carbon value is set to zero according to the Kyoto exemption. All biogenic fuels in Oregon are computed and published this way.

Kyoto CI for a typical Renewable Diesel as about 32 gCO₂ per MJ

Kyoto CI = 32 gCO₂/MJ

When asked how to determine the Renewable Diesel CI if the combustion carbon is considered, this is done by setting all the feedstock captured carbon represented in GREET to zero. In principle this means the all the lifecycle emissions of soy production are computed without any credit from crop carbon capture, which produces a much larger total emission number.

Following the instructions from GREET staff, without changing the GREET tool design, GREET reports 105 gCO₂ per MJ.

Full Carbon CI = 105 gCO₂/MJ

You will notice from DEQ data that this CI is in the range of typical fossil diesel fuels.

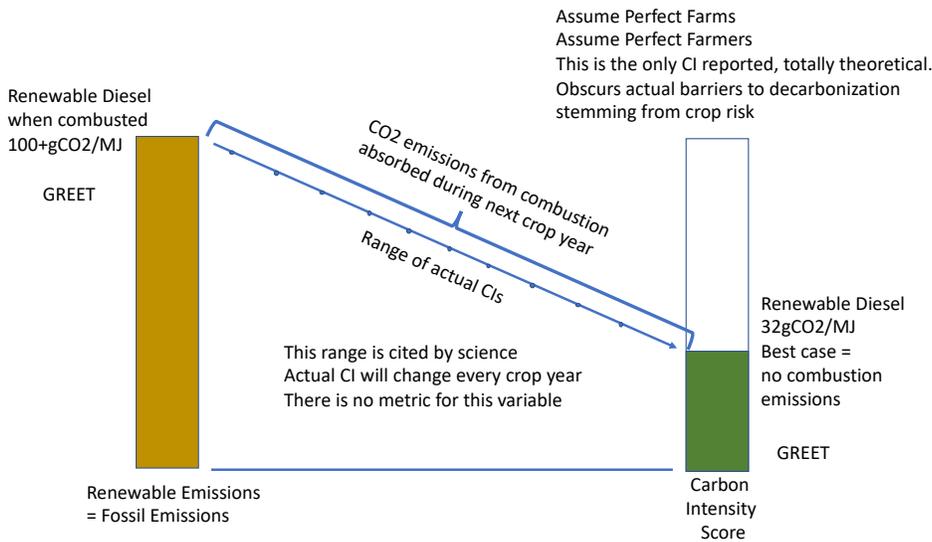
Using the ANL Clean Fuels Standard tool for defining liquid fuel Carbon Intensities, there are two valid ratings for any fuel. It is worthy of note that the Full Carbon CI is never reported. Every CI published by government agencies to date are Kyoto CIs where life cycle combustion is simply assumed to be totally reabsorbed so quickly and so completely that nature will not react with increased global warming.

Again, this is an analyst's convenient assumption that has not been validated by science as a generally credible rule, yet there it is. It is as if the worsening damage from carbon-driven climate can be dealt with by adding more risk under the name of "clean" fuels including "renewable" diesel.

What Help Does TriMet Need?

Benefits from Renewable Diesel are possible but chancy. We know that until captured by next year's fuel crop CO₂ absorption, the combustion from this year impacts worsening environment. So the effective carbon intensity of the fuel lies between the two extremes reported from GREET.

Actual CI will range in value from the Full Carbon CI to the lower Kyoto CI.



It is possible that under ideal conditions the Kyoto exemption CI can be attained. In reality we know that perfect crop conditions are not repeatable and may never be attained. This means there are risks born by the environment when Renewable Diesel is decided, and the risks are not reported by TriMet, ANL or conventional science. Advantages of Renewable Diesel announced by TriMet are chancy, no corresponding risk is indemnified, and the risk is externalized to the environment. Carbon credits are issued as if every crop year is a 100% success.

It does not help to realize that TriMet builds its climate compliance messaging by listing optimistic CI ratings in published reports. Take the Non-Diesel Bus Plan from 2018 for instance. All the CI scores are communicated as fact with no crop re-absorption risk stated.

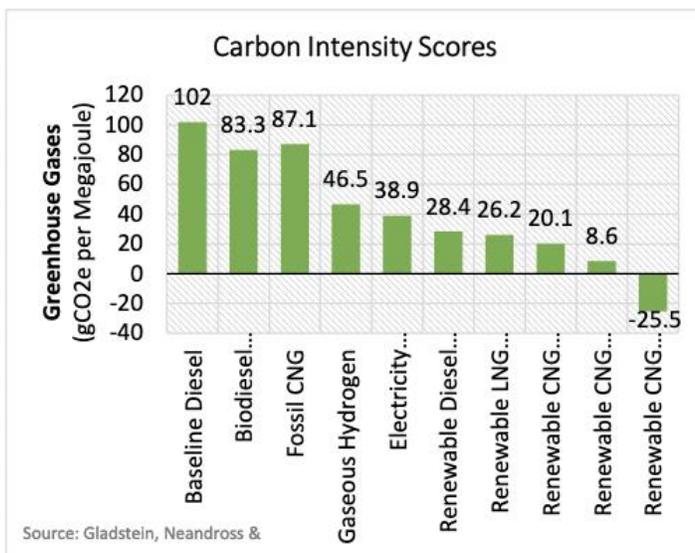


Figure 1. Comparative Carbon Intensity Scores. Source: <https://www.trilliumcng.com/en/fueling-solutions/renewable-natural-gas>



20 January 2022

If it weren't for the all-to-convenient Kyoto exemption, all the carbon fuels could look like the Baseline Diesel bar.

TriMet Planning

TriMet plans are out of date in terms of best science and justification for the use of Renewable Diesel must be clarified. Advantages claimed so far are doubtful. This means that an early transition to a zero-emission fleet is urgently called for, and relying on insufficient or misapplied science for the optics of green public appeal is totally inappropriate. This is not to state that TriMet is culpable for any deception. We are still waiting for the first science-validated, universally adopted climate solution. Regretfully.

There are few jobs created in Oregon from the transition to Renewable Diesel. Abundant jobs are created from strategic allotment of the Infrastructure Investment Jobs Act (IIJA) fenced funding. There is absolutely no justification to trade IIJA disbursements away by pointing to any Renewable Diesel unconfirmed advantages.

There is absolutely no justification to trade IIJA disbursements away by pointing to any Renewable Diesel unconfirmed advantages.

We learn from candid content in the TriMet Non-Diesel Bus Plan from 2018 that despite the commitment to a 2040 zero emission fleet, sufficient funding has not been identified.

“The analysis considered the use of a portion of the state funding made available by HB 2017 to offset a portion of the added costs of BEBs, but notes the need for added funding for a full fleet conversion.”

In industry you never see plan for an unfunded project – it's called a Proposal. With the TriMet Non-Diesel Bus Proposal from 2018 still lacking full finding, it is incumbent for the EQC to demand that every possible dollar from IIJA be brought on and that acquisition of diesel replacement buses must end in 2021. The IIJA is a once-in-a-lifetime funding resource. An integrated transition plan must treat attrition as a driver for zero-emission vehicle acquisition. For all the reasons already given, transitioning to Renewable Diesel with green benefits so difficult to validate is hardly a start.

Oregon transportation authorities must recognize that without best science and updated planning, urgent environmental justice from an accelerated rotation to a zero-emission transit bus fleet is just not served.

Respectfully submitted,

Tracy Farwell, Sustainability Desk, [Better Energy LLC](#)

Ed Averill, Climate Justice Research, [Engineers for a Sustainable Future](#)



Metro

Housing oversight appointments

January 27, 2022

Housing oversight committee charge

Providing program oversight on behalf of the Metro Council to ensure that investments achieve **regional goals and desired outcomes** and to ensure **transparency and accountability** in Program activities and outcomes.



Committee composition

- Between 7 and 15 members
- Diversity of perspectives, geographic familiarity, demographics, and technical expertise, including finance, housing development, housing policy, and experience working with impacted communities



Appointment history

- Council appointed 13 members in 2019, of whom...
 - Eight have stepped down
 - Five continue to serve, including two-co-chairs
- Two new members were appointed in January 2021
- Currently, there are seven members who plan to continue serving on the committee.



Recruitment goals and process

Gaps based on assessment of existing group makeup:

- People with lived experience with homelessness or living in affordable housing
- People who are BIPOC or from another oppressed group
- People with technical expertise in housing development and affordable housing finance
- People who live or work in Clackamas or Washington counties

Application process open Dec. 6 - Dec. 23

Received 29 applications; recommending 7 appointments

Recommended appointments

Andrea Sanchez

Ann Leenstra

Brandon Culbertson

Karen Shawcross

Kira Cador

Mara Romero

Trinh Tran



Diversity

Perspective	Rec'd appointees	Overall (current + rec'd)
Live/work in Multnomah County	57%	71%
Live/work in Washington County	43%	36%
Live/work in Clackamas County	14%	21%
Black, Indigenous, or People of Color (BIPOC)	57%	50%
Experience with housing instability/homelessness	57%	43%
Expertise in affordable housing development/finance	57%	36%
Experience working with impacted communities	71%	79%

Committee next steps

Onboarding new members; grounding all members in committee charge and core values

Local progress report review and evaluation

Discussion of regional progress and outcomes for unit production and advancing racial equity

2021 annual report and presentation to Council
(anticipated June 2022)

