

# **Metro**

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



**Metro**

## **Minutes**

**Thursday, February 8, 2024**

**10:30 AM**

**<https://www.youtube.com/watch?v=7TIQ1nVin0o>,  
<https://zoom.us/j/615079992> Webinar ID: 615 079 992 or  
888-475-4499 (toll free)**

**Council meeting**

**1. Call to Order and Roll Call**

Council President Peterson called the Metro Council Meeting to order at 10:30 a.m.

**Present:** 7 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

**2. Public Communication**

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

There were none.

**3. Consent Agenda**

- 3.1 Resolution No. 24-5380 For the Purpose of Adding or Amending Seven Projects to the MTIP to Meet Federal Delivery Requirements

Attachments: [Resolution 24-5380](#)  
[Exhibit A](#)  
[Staff Report](#)

**This item was approved.**

**Aye:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

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

- 4.1 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](#)  
[Attachment 1](#)  
[Staff Report](#)

- 4.2 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](#)  
[Attachment 1](#)  
[Staff Report](#)

Council President Peterson called Glen Hamburg (he/him), Associate Regional Planner, Metro, to present to Council on 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, and 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.

Metro Attorney Carrie MacLaren described the legal procedures of this vote.

MacLaren noted that annexation involves a land use application that requires a quasi-judicial hearing, so there is an extra procedural requirement that councilmembers must declare a conflict of interest. If they do have a conflict, they are not allowed to participate in the discussion, nor vote on the issue. MacLaren also described the hearing procedures: The Metro Staff Report describes the proposal and staff recommendations, then the applicant may make a presentation in support, then others may speak in support, then opponents of the application may speak, and then the applicant may rebut these testimonies.

**Presentation Summary:**

Glen Hamburg discussed that these two areas described in the ordinances are already part of the urban boundary, but must legally be annexed to the Metro district, which is why they are presenting these ordinances today. The territories in both proposals were included in the UGB decision back in 2002, with the adoption of Metro Ordinance No. 020-96B. The territory for Ordinance No. 24-1506 was already annexed to the city of Wilsonville recently through Ordinance Number 884. The territory in the second application, Ordinance No. 24-1507, has been formerly proposed for annexation for urban rezoning. The presenter shared that the notice of the proposals has been published in the Oregonian, posted on the site, and mailed to owners of nearby properties and other interested parties. Hamburg shared that Metro staff recommends the approval of both applications.

**Public Hearing for Ordinance No. 24-1506 and Ordinance No. 24-1507*****Public Hearing:***

Council President Peterson opened the meeting to members of the public wanting to testify on 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, and 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.

There were none.

***Council Discussion:***

There being no discussion on the topic, Council President Peterson moved on to the next agenda item.

## 5. Resolutions

- 5.1 Resolution No. 24-5388 For the Purpose of Ratifying the 2023-2027 Collective Bargaining Agreement Between LIUNA 483 and Metro

Attachments: [Resolution No. 24-5388](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 2](#)

Council President Peterson called on COO Marissa Madrigal to present on Resolution No. 24-5388.

### Presentation Summary:

COO Madrigal introduced Resolution No. 24-5388, thanked HR Team and LIUNA partners for hard work on this agreement, and noted that there will be a follow up pilot study to ensure that employees benefit from changes made to this contract. Madrigal called on Christina Longo from the Human Resources department to present on the specifics of the agreement.

Longo outlined the key changes to the 4-year agreement:

- 8% Cost of Living wage increase
- All employees will make no less than \$20.40 per hour
- For the remaining years of the agreement, wages will be increased by 4% in 2024, 3% in 2025, and 3% in 2026
- Added Juneteenth as a paid holiday
- Expanded sick leave to include physical and mental health
- Increased clothing allowance amounts to adjust for inflation
- Expanded bereavement leave to include family of choice

Presentation concluded. President Peterson called for

motion and second.

*Council Discussion:*

Councilor Rosenthal noted that he is happy that things came this far. He asked if they can say anything about employee safety and the heat dome.

Christina Longo responded LIUNA has agreed to maintain facility closure criteria consistent with Metro policy.

Councilor Rosenthal asked about the Zoo, as it cannot completely close due to animal safety, if there will be specialty pay for those employees.

Longo responded that they did not change that policy, but that the current policy is already robust.

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

**This item was adopted.**

**Aye:** 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

**6. Chief Operating Officer Communication**

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

- On February 29th, an in person all staff for Metro will be held and they will be able to come together and see the magnificence of the organization all at once.

For the stakeholder advisory table for affordable housing fundings, they have about two dozen confirmed attendees, and there are folks across the region from any different background and with different expertise.

**7. Councilor Communication**

Councilors provided updates on the following meetings and events:

- Councilor Lewis noted that the Oregon Zoo foundation Board met this morning and they thanked the Council for their referral. They also were able to see a video of the baby rhino. The baby Rhino is 240 pounds.
- Councilor Lewis noted that the GLEAN exhibit premier is tomorrow.
- Councilor Simpson noted that the levee bond was passed with a vote of 14-3 with 3 abstentions. He added that the hard work begins now.
- Councilor Nolan reminded folks that the Willamette Cove team has been working with a group of U of O students on a Willamette Cove project and potential design options. The students are making a presentation today at the MRC, and it is at 2pm.
- Councilor Rosenthal shared that the MERC commission met yesterday and the OCC and the Expo managed to stay open during the ice storm, but the P5 lost six days of the Lion king. However, the Lion King people agreed to come back in 2025. They still maintained the sidewalks during the ice storm and they did a good job.

## 8. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 11:00.

Respectfully submitted,

*Sam Hart*

Sam Hart, Legislative Assistant