

Metro

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Metro

Minutes

Thursday, August 17, 2017

2:00 PM

PACKET REVISED 08/16/17

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Council President Tom Hughes called the Metro Council meeting to order at 2:00 p.m.

Present: 7 - Council President Tom Hughes, Councilor Sam Chase, Councilor Carlotta Collette, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

2. Citizen Communication

There was none.

3. Consent Agenda**Approval of the Consent Agenda**

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

3.1 Consideration of the Council Meeting Minutes for August 10, 2017

3.2 Resolution No. 17-4825, For the Purpose of Confirming the Appointment of Deanna Palm to the Metro Audit Committee

4. Resolutions

4.1 Resolution No. 17-4826, For the Purpose of Ratifying the 2017-2020 Collective Bargaining Agreement Between AFSCME 3580 and Metro

Council President Hughes called on Ms. Terry Smith and Mr. Ross Hume, Metro staff, for a brief presentation on the resolution. Ms. Smith explained that Metro had concluded bargaining with its union AFSCME 3580 and was asking for the Metro Council's approval of the resulting agreement. She thanked Metro's AFSCME partners for their positive and respectful exchanges. Mr. Hume then shared highlights of the agreement, including proposed increases for employees

represented under AFSCME Local 3580, temporary employees, and Convention Center (OCC) and Expo Center employees represented under AFSCME Local 3580-1; health insurance plan design changes; and vacation accrual parity between employees represented under 3580 and 3580-1.

President Hughes introduced Ms. Elizabeth Goetzinger, President of AFSCME Local 3580, and Mr. Nick Christensen, a member of the AFSCME 3580 bargaining team. Ms. Goetzinger noted that it was a milestone bargaining year for the union as it brought in the union's 63 members at the OCC and Expo Center into the larger bargaining unit. She shared an overview of the bargaining process, noting the union's focus on equity, collaboration, and creative, thoughtful solutions. Ms. Goetzinger expressed her thanks to the management negotiation team and the union member volunteers that committed their time to negotiations. She highlighted that the contract had a 94% approval rating among the union's members. Mr. Christensen spoke to the challenges of integrating an evolving workforce into Metro's operations. He explained that as the region grew and more people moved in, living costs had soared. He noted that it was becoming increasingly difficult for lower wage workers to afford a reasonable rent and as a result, many workers at the OCC and Expo Center were traveling far distances to get to work each day. He emphasized that it was important that Metro adapt to its workers and noted that the agreement would help ensure that workers were respected and could plan on long-term stability and enhancement in their jobs at Metro's venues.

Council Discussion

Councilors thanked Metro staff and the AFSCME representatives for their work developing the proposed agreement. Councilor Craddick thanked them for their time and Councilor Collette expressed support for their collaborative efforts. Councilor Chase emphasized the high-quality of Metro's workforce and highlighted the need to ensure they were well taken care of. Councilor President Hughes and Councilor Dirksen expressed their appreciation for the spirit of collaboration both sides brought to the table.

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 4.2 Resolution No. 17-4827, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement by Request for Proposals for a Design-Build Approach to Construction of the Willamette Falls Riverwalk

Council President Hughes called on Ms. Gabriele Schuster, Metro staff, for a brief presentation on the resolution. Ms. Schuster explained that on June 1, the Metro Council, acting as the Metro Contract Review Board, authorized an exemption to the competitive bidding procedures and authorized a request-for-proposal process for a construction management general contractor method to construct the Willamette Falls Riverwalk. She informed the Council that it had been determined that a more integrated project delivery would be more efficient and better use public resources. She noted that doing so would allow additional cost and time savings resulting from a clearer authority and decision-making structure within the

consulting team. Ms. Schuster stated that the intended procurement method remained a request-for-proposal based on qualifications, experience, cost, diversity, and sustainability, but would be expanded to include a design-build method resulting in one contractor for both construction and design. Ms. Schuster noted that Metro's procurement staff recommended approval of the resolution and the design-build method.

Council Discussion

Councilor Dirksen noted that the complexities of the Riverwalk made it well-suited for a design-build approach.

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

5. Ordinances (Second Reading)

- 5.1 Ordinance No. 17-1406, For the Purpose of Amending the Urban Growth Boundary in the Vicinity of the City of Sherwood Upon Application by the Sherwood School District

Council President Hughes stated that the first reading and public hearing for Ordinance No. 17-1406 took place on Thursday, August 17. He called on Mr. Roger Alfred, Metro counsel, for a brief overview of the process so far. Mr. Alfred noted that at the public hearing on August 17, an attorney representing one of the opponents to the application provided a letter for the record. Mr. Alfred stated that the meeting's materials included a memo responding to the issues raised at the meeting and concluded that the hearing officer's recommendation in

support of the application was appropriate and correct.

Jennifer Brager, City of Portland: Ms. Brager, the attorney representing the Byers Properties LLC, raised concerns about the ordinance and the annexation process. She stated that the annexation was unnecessarily large and as result would impact the Byers unfairly and would have negative consequences on affordable housing resources in the area. She requested that the annexation exclude the Byers' property.

Kelly Hossaini, City of Portland: Ms. Hossaini, the attorney representing the Sherwood School District, emphasized that losing the Byers property would not be viable for the school district, given the road improvements required and the pipeline easement that ran through the site. She noted that the site was chosen as the best fit for the needs of the community.

Council Discussion

Councilors discussed the site and how the removal of the Byers property would affect the school's plan. Councilor Craddick noted that Exhibit C stated that the UGB amendment did not involve or implicate housing, and asked Mr. Alfred to respond to the comments regarding potential housing impacts. Mr. Alfred explained that the statute that the expansion was proposed under and the related section of the Metro Code expressly stated that it was a process for expanding the UGB for non-housing uses, specifically schools. Councilor Chase emphasized the importance of having high-quality school facilities in the region and raised questions about how to best determine the acreage needed

for different facilities. Councilor Craddick expressed support for future discussions about how to make such determinations. Ms. Hossaini spoke to how the land would be used and shared limitations caused by wetlands and a natural gas easement on the property. Councilor Collette confirmed that the conditions of the amendment required that the land would be used only for purposes related to the school district and that the property in question would be bought at market rate. Councilor Harrington expressed her support for the ordinance and recognized the significant work that the Sherwood School District had performed to develop the proposal in a way that would meet students' needs for years to come. Councilor Dirksen shared the details of an email he had received regarding the ordinance since the first read; Mr. Alfred confirmed that the email did not qualify as an ex parte contact. Councilor Collette also expressed support for the ordinance and noted that the school would be a valuable resource as the area continued to grow. Councilor Craddick thanked the Sherwood School District for their strong proposal. Councilor Stacey shared his considerations when reviewing the proposal and announced that he would also be voting in favor.

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

6. Chief Operating Officer Communication

Chief Operating Officer Pro Tem Scott Robinson provided an update on the following events or items: the Blue Lake Young Rangers program celebration and the draft Request

for Proposals (RFPs) for the transport and disposal of garbage from Metro Central and Metro South transfer stations. He also thanked the Metro Council for signing on to a joint regional statement condemning the recent acts of terrorism in Charlottesville and around the country.

7. Councilor Communication

Councilors provided updates on the following meetings or events: the Metro Council recess from August 18 through September 4, the upcoming solar eclipse, and an upcoming energy efficiency and transportation conference in Hawaii.

8. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 3:48 p.m. The Metro Council will convene the next regular council meeting on September 14 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Nellie Papsdorf, Legislative and Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 17, 2017

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3.1	Minutes	08/17/17	Council Meeting Minutes from August 10, 2017	081717c-01