

Metro

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Metro

Minutes

Thursday, February 28, 2019

2:00 PM

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Council President Peterson called the Metro Council meeting to order at 2:01 p.m.

Present: 7 - Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Council President Lynn Peterson, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

2. Safety Briefing

Council President Peterson called on Councilor Dirksen to provide a safety briefing. Councilor Dirksen provided a safety briefing for the meeting including information on the location of emergency exits, fire extinguishers and automated external defibrillators.

3. Public Communication

There was none.

4. Presentations**4.1 Second Quarterly Finance Report**

Council President Peterson called on Mr. Tim Collier, Director of Finance and Regulatory Services, to provide a brief presentation on the second quarter report. Mr. Collier reviewed the report, reminding Council that the second report was a good guide of the projected financial condition for the current year. He shared the following key highlights from the report: FY 2018-19 revenues and expenditures were on pace to finish on budget, the zoo fund balance would be above projected \$4 million and the financial condition at the start of the FY 2019-20 was projected to positive. Mr. Collier discussed revenue streams and noted a flattening in growth for the construction excise tax, property tax collections and the transient lodging tax.

Council Discussion:

Councilor Craddick asked what the target was for the zoo fund balance. Councilor Lewis asked to what extent compression affected revenues from the natural areas levy and permanent property tax rate.

5. Consent Agenda

A motion was made by Councilor Dirksen, seconded by Councilor Gonzalez, that these items be adopted. The motion passed by the following vote:

Aye: 7 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Council President Peterson, Councilor Lewis, and Councilor Gonzalez

- 5.1 Consideration of the Council Meeting Minutes for February 7, 2019
- 5.2 Consideration of the Council Priority Setting Session Minutes for February 12, 2019
- 5.3 Consideration of the Council Meeting Minutes for February 14, 2019

6. Ordinances (First Reading and Public Hearing)

- 6.1 Ordinance No. 19-1431, For the Purpose of Adopting the 2030 Regional Waste Plan

Council President Peterson called on Mr. Ed Washington, former Metro Councilor, Mr. Matt Korot and Ms. Marta McGuire, Metro staff, to provide a brief presentation on the ordinance. Mr. Korot provided an overview of the 2030 Regional Waste Plan and explained that the waste plan was a strategic plan for the work of Metro and local governments in solid waste. He note that the waste plan also served to meet the statutory requirement that the three county region have a waste reduction plan. Mr. Korot stated that the waste plan aimed to address equity and environmental and health outcomes through the product life cycle framework and the garbage and recycling system.

He explained that the plan was developed through an equity framework that committed to an inclusive engagement process leading to a plan that met the needs of historically marginalized communities. Mr. Korot summarized the extensive community and technical engagement process, highlighting participation from jurisdictional partners.

Mr. Washington discussed the importance of Metro Council's commitment to diversity, equity and inclusion in the waste plan and expressed his appreciation for Metro's work in outreach and public engagement with community members, particularly communities of color. He then shared his experience growing up in Vanport, Oregon.

Ms. McGuire reviewed the six key elements and desired outcomes of the plan, noting that the vision ensured that the plan was aligned with regional desired outcomes. She discussed indicators that would measure progress in advancing equity, life cycle framework and collections program. Ms. McGuire shared that in addition to annual reporting the Metro Council, an oversight committee would be established to monitor plan implementation.

Council Discussion:

Councilor Gonzalez shared his experience in the community engagement process and stated his support for the plan as it aimed to distribute the burden and benefits of the system equitably. Councilor Craddick discussed the importance of product life cycle, particularly with plastic products, and the reduction in waste generation. Councilor Chase thanked Mr. Washington for his contributions to the region and sharing his experience with Vanport Floods.

6.1.1 Public Hearing for Ordinance No. 19-1431

Council President Peterson opened up a public hearing on

Ordinance No. 19-1431 and requested that those wishing to testify come forward to speak.

Valerie Curbelo, City of Portland: Ms. Curbelo stated her support for the waste plan and discussed her involvement with Metro through its work with community-based organizations and career paths for marginalized communities. She shared her experience participating in the 2030 Regional Waste Plan forums, noting that she was now an employee of Metro in the Regional Illegal Dumping Patrol team. Ms. Curbelo highlighted the importance of engagement opportunities for underserved and marginalized communities and discussed the benefit of stipends in supporting participating from those with limited resources.

Councilor Stacey thanked Ms. Curbelo for her testimony and for her participation in the community engagement process. Council President Peterson shared her gratitude for Ms. Curbelo's work with the illegal dumping patrol team.

Council President Peterson gavelled out of the public hearing. She noted that second read, Council consideration, and vote on Ordinance No. 19-1431 would take place on Thursday, March 7.

6.2 Ordinance No. 19-1432, For the Purpose of Amending Metro Code Title V for Consistency with the 2030 Regional Waste Plan

Council President Peterson called on Ms. Sarah Kirby and Ms. Marta McGuire, Metro staff, to provide a brief presentation on the ordinance. Ms. Kirby discussed the proposed code amendments for the waste plan, explaining that revisions were non-substantive.

6.2.1 Public Hearing for Ordinance No. 19-1432

Council President Peterson opened up a public hearing on Ordinance No. 19-1432 and requested that those wishing to testify come forward to speak. Seeing none, Council President Peterson gaveled out of the public hearing. She noted that second read, Council consideration, and vote on Ordinance No. 19-1432 would take place on Thursday, March 7.

7. Resolutions

- 7.1 Resolution No. 19-4969, For the Purpose of Urging the Oregon Legislature to Adopt a Climate “Cap and Invest” System and Direct Proceeds to Implementation of the Climate Smart Strategy

Council President Peterson called on Ms. Margi Bradway, Deputy Director of Planning and Development, to provide a brief presentation on the resolution. Ms. Bradway discussed the proposed statewide cap and invest bill in the Oregon state legislature and explained Metro’s position in advocating for the Climate Smart Strategies be recognized as an implementation tool for potential proceeds from the bill. She reviewed the language of the resolution, noting amendments to the resolution through Joint Policy Advisory Committee on Transportation feedback.

Council Discussion:

Councilor Stacey discussed the regional support for using transportation proceeds from the cap and invest bill to achieve the greatest reductions possible in greenhouse gas emissions. Councilor Lewis thanked staff for incorporating an amendment from the Clackamas County Coordinating Committee. Councilor Dirksen noted the regional cooperation in supporting the resolution. Council President Peterson thanked Councilors and staff for their work on the Climate Smart Strategies that created the foundation for the resolution.

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

Aye: 7 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Council President Peterson, Councilor Lewis, and Councilor Gonzalez

7.2 Resolution No. 19-4968, For the Purpose of Authorizing the Sale of the Housing Bonds

Council President Peterson called on Mr. Tim Collier, Director of Finance and Regulatory Services, to provide a brief presentation on the resolution. Mr. Collier explained that the resolution would authorize the issuance of \$652.8 million in general obligation bonds as approved by voters in 2018. He discussed the financial benefits of the issuance and noted the rate per thousand was projected to be lower than the 24 cents that was originally promised to voters. Mr. Collier reviewed the timeline for investing the funds in the housing bond program and anticipated that an additional \$40 million would be added over the life of the program.

Councilor Discussion:

Councilor Gonzalez asked how funds would be released for phase one projects. Councilors discussed the financial benefit of the issuance and thanked staff for developing the investment program.

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

Aye: 7 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Council President Peterson, Councilor Lewis, and Councilor Gonzalez

8. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on the following events or items: the 2018 Compliance Report for the Urban Growth Functional Plan and the issuance of a new license for a compost facility in Tualatin.

Councilors discussed the disposal of 110 tons of carpet from the Oregon Convention Center and commended staff on their creative solutions to ensuring the carpet would be recycled.

9. Councilor Communication

There was none.

10. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council meeting at 3:12 p.m. The Metro Council will convene the next regular council meeting on March 7 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Sara Farrokhzadian, Legislative and Engagement
Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEBRUARY 28, 2019

| ITEM | DOCUMENT TYPE | DOC DATE | DOCUMENT DESCRIPTION | DOCUMENT No. |
|-------------|--------------------------|---------------------|---|---------------------|
| 4.1 | Powerpoint | 2/18/19 | Second Quarter Finance Report | 22819c-01 |
| 5.1 | Minutes | 2/28/19 | Council Meeting Minutes for February 7, 2019 | 22819c-02 |
| 5.2 | Minutes | 2/28/19 | Council Priority Setting Session Minutes for February 12, 2019 | 22819c-03 |
| 5.3 | Minutes | 2/28/19 | Council Meeting Minutes for February 14, 2019 | 22819c-04 |
| 6.1 | Powerpoint | 2/28/19 | 2030 Regional Waste Plan: Equity, Health and the Environment | 22819c-05 |