

Metro

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Metro

Minutes

Thursday, November 7, 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 Stacey to provide a safety briefing. Councilor Stacey provided a safety briefing for the meeting including information on the location of emergency exits, fire extinguishers and automated external defibrillators.

3. Public Communication

Bill O'Loughlin, City of Portland: Mr. O'Loughlin, President of O'Loughlin Trade Shows, expressed concern for the development opportunity study overview of the Expo Center. He provided data on the Expo Center and shared the personal experience of his family in producing shows at the center. Mr. O'Loughlin highlighted the center's economic value to the region and advocated for making repairs, increasing parking capacity and celebrating the center's rich history. (Mr. O'Loughlin submitted written materials with his testimony; see the November 7 meeting materials).

Michael Goff, City of Hillsboro: Mr. Goff stated his support for Metro's long range transportation planning specifically the TV Highway corridor updates. He shared concern that generally land use planning was not coupled with the transportation planning and discussed the importance of land use and zoning upgrades along corridors.

Art Lewellan, City of Portland: Mr. Lewellan expressed his concern for the Barbur Boulevard Max Project and new subway design. He submitted alternative transportation options for Metro Council to consider. (Mr. Lewellan submitted written materials with his testimony; see the November 7 meeting materials).

4. Consent Agenda

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, 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

- 4.1 Considerations of the Council Meeting Minutes for October 31, 2019 Minutes

5. Resolutions

- 5.1 Resolution No. 19-5049, For the Purpose of Recognizing the Observance of Veterans Day on November 11, 2019 in the Greater Portland Region

Council President Peterson called on Mr. Paul Slyman, Chief of Staff to the Metro Council President, to provide a brief presentation on the resolution. Mr. Slyman introduced the resolution and called on Mr. Darrell Jones, Ms. Laura Brokaw, Mr. Juan Gracia, Ms. Comara Thomas and Mr. Mike Amodeo, Metro staff, to share their experiences as veterans.

Mr. Darrell Jones shared that joining the Navy gave him a sense of direction, taught him accountability and provided an opportunity to work with a diverse group of colleagues. He discussed his success in the Navy, returning to the civilian work force through a job at the Oregon Convention Center. Ms. Brokaw discussed her experiences in the Army

highlighting the value of feeling part of a larger community through her service. She shared challenges veterans experience in finding work after service.

Mr. Garcia discussed his personal experience in the Marine Corps, explaining the difficulties and reward of being a member of the armed forces as an undocumented person. He shared his transition to work at Metro from the armed services and thanked his wife for her partnership during difficult times of his service in Iraq. Ms Thomas expressed her appreciation for her experiences in the Air Force and shared her family's history serving in the armed forces. She discussed the values she learned during her service, highlighting the alignment of these values with Metro's values.

Mr. Amodeo shared his experiences in the Air Force, noting the opportunity that the military gave him for a successful career in occupational safety. He discussed the challenges that veterans and active duty members face and highlighted the importance of supporting service members to eliminate veteran suicides.

Mr. Slyman explained that over 70 veterans were current employees of Metro and discussed the shared values that veterans held.

Council Discussion:

Councilors expressed their gratitude for the service of active duty members and veterans and thanked Councilor Dirksen for bringing the resolution forward to recognize veterans. Councilor Dirksen shared that Metro representatives would march in the Veterans Day Parade and asked Council and staff to join him. Councilors Chase, Gonzalez and Stacey

shared that each had family members that had served in the military and honored their service. Councilors read aloud the resolution.

A motion was made by Councilor Dirksen, seconded by Councilor Stacey, 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

6. Ordinances (First Reading and Public Hearing)

Council President Peterson called on Mr. Warren Johnson, Metro staff, to provide a brief presentation on Ordinance Nos. 19-1438, 19-1439, 19-1440 and 19-1441.

Mr. Johnson provided an overview of the proposed updates to the Metro Solid Waste Code, explaining that these four ordinances would amend Metro Code to provide greater clarity and predictability, update outdated code sections and provide greater flexibility for Metro to protect the public's interests. He noted that the amendments would reduce confusion in the code on the regional system fee and Metro's transfer station rates in addition to establishing administrative rule-making procedures for the solid waste code. Mr. Johnson reviewed the public comment process and summarized the comments received.

Council Discussion:

Councilor Craddick asked for clarification on the proposed change to adjust rates throughout the year through resolution. Councilor Chase asked whether any themes emerged from the public engagement process.

5.00 to Update Certain Terms and Definitions

6.1.1 Public Hearing for Ordinance No. 19-1438, For the Purpose of Amending Metro Code Chapter 5.00 to Update Certain Terms and Definitions

Council President Peterson opened up a public hearing on Ordinance No. 19-1438 and requested that those wishing to testify come forward to speak. Seeing none, Council President Peterson gavelled out of the public hearing. She noted that second read, Council consideration, and vote on Ordinance No. 19-1438 would take place on Thursday, November 21.

6.2 Ordinance No. 19-1439, For the Purpose of Updating Metro Code Chapter 5.02 to Improve Clarity, Removed Outdated Sections and Remove Sections Related to Metro Transfer Station Fees

6.2.1 Public Hearing for Ordinance No. 19-1439, For the Purpose of Amending Metro Code Chapter 5.02 to Improve Clarity, Remove Outdated Sections and Remove Sections Related to Metro Transfer Station Fees

Council President Peterson opened up a public hearing on Ordinance No. 19-1439 and requested that those wishing to testify come forward to speak. Seeing none, Council President Peterson gavelled out of the public hearing. She noted that second read, Council consideration, and vote on Ordinance No. 19-1439 would take place on Thursday, November 21.

6.3 Ordinance No. 19-1440, For the Purpose of Establishing a New Metro Code Chapter 5.03 that Governs Solid Waste Fees at Metro Transfer Stations

6.3.1 Public Hearing for Ordinance No. 19-1440, For the Purpose of Establishing a New Metro Code Chapter 5.03 that Governs Solid Waste Fees at Metro Transfer Stations

Council President Peterson opened up a public hearing on Ordinance No. 19-1440 and requested that those wishing to testify come forward to speak. Seeing none, Council President Peterson gavelled out of the public hearing. She

noted that second read, Council consideration, and vote on Ordinance No. 19-1440 would take place on Thursday, November 21.

6.4 Ordinance No. 19-1441, For the Purpose of Establishing a New Metro Code Chapter 5.08 that Governs Administrative Rulemaking Authority for Metro Code Title V

6.4.1 Public Hearing for Ordinance No. 19-1441, For the Purpose of Establishing a New Metro Code Chapter 5.08 that Governs Administrative Rulemaking Authority for Metro Code Title V

Council President Peterson opened up a public hearing on Ordinance No. 19-1441 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. 19-1441 would take place on Thursday, November 21.

7. Chief Operating Officer Communication

Mr. Andrew Scott provided an update on the following events or items: successful passage of the Metro Parks and Nature Bond Measure and the Metro community giving campaign.

8. Councilor Communication

There was none.

9. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council meeting at 2:59 p.m. The Metro Council will convene the next regular council meeting on November 21, 2019 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Sara Farrokhzadian, Legislative and Engagement
Coordinator

**EXECUTIVE SESSION ORS 192.660(2)(e), TO CONDUCT DELIBERATIONS WITH
PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY
TRANSACTIONS.**

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF NOVEMBER 7, 2019

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3.0	Handout	11/7/19	Written Statement Submitted by Bill O'Loughlin	110719c-01
3.0	Handout	11/7/19	Portland's Gathering Place	110719c-02
3.0	Report	11/2003	Economic Impact of the 2003 Pacific Northwest Sportmen's Show	110719c-03
3.0	Handout	11/7/19	Streetcar Loop Design for Seattle Connector Submitted by Art Lewellan	110719c-04
4.1	Minutes	10/31/19	Council Meeting Minutes for October 31, 2019	110719c-05