

Metro

*600 NE Grand Ave.
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Metro

Minutes

Thursday, July 30, 2020

2:00 PM

This meeting was held virtually.

Council meeting

1. Call to Order and Roll Call

Present: 6 - Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

Excused: 1 - Council President Lynn Peterson

2. Public Communication

There was no public communication.

3. Presentations

- 3.1 Presentation on the Outcomes of Oregon Convention Center Plaza & Renovation Project Workforce and Contracting Equity Plan

Attachments: [Staff Report](#)
[Attachment 1 to Staff Report](#)
[OCC 2019 Renovation Project: Equity Report PPT](#)

Deputy President Gonzalez welcomed Craig Stroud, Nate McCoy, and Andrew Colas to give a presentation. Council watched a short video and then listened to the speakers.

4. Consent Agenda

A motion was made by Councilor Lewis, seconded by Councilor Stacey, that this was approved the Consent Agenda.. The motion carried by the following vote:

Aye: 6 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Council President Peterson

- 4.1 Considerations of the Council Meeting Minutes for July 23, 2020

Attachments: [Council Meeting Minutes for July 23, 2020](#)

- 4.2 Resolution No. 20-5112, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Five Projects Impacting Clackamas County and ODOT (JN20-13-JUN)

Attachments: [Resolution No. 20-5112](#)
[Exhibit A to Resolution No. 20-5112](#)
[Staff Report](#)

- 4.3 Resolution No. 20-5116, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Gresham's Sandy Blvd Reconstruction Project and Adding Metro's TSMO/ITS Portal Project (JL20-14-JUL)

Attachments: [Resolution No. 20-5116](#)
[Exhibit A to Resolution No. 20-5116](#)
[Staff Report](#)

5. Ordinances (Second Reading and Public Hearing)

- 5.1 **Ordinance No. 20-1447**, For the Purpose of Amending Metro Code Chapter 7.04 to Allow Construction Excise Tax Funds to Support Economic Development and Community Stabilization Through the 2040 Planning and Development Grant Program

Attachments: [Ordinance No. 20-1447](#)
[Exhibit A to Ordinance No. 20-1447](#)
[Staff Report](#)

Deputy President Gonzalez invited Elissa Gertler, Jeff Raker, and Lisa Miles to present on the ordinance. Staff spoke and then introduced some community members from organizations who would benefit from the grant funding, including Nita Shah from Micro Enterprise Services of Oregon, and Maggie Reilly & Adam Zimmerman from Craft 3.

A motion was made by Councilor Craddick, seconded by Councilor Chase, that this item be approved as amended. The motion passed by the following vote:

Aye: 6 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Council President Peterson

5.1.1 Public Hearing for Ordinance No. 20-1447

There was no public testimony.

6. Resolutions

6.1 Resolution No. 20-5113, For the Purpose of Approving Fiscal Year 2020-21 Funding for Grants Funded with the Construction Excise Tax

Attachments: [Resolution No. 20-5113](#)
[Staff Report](#)
[2040 Planning and Development Grants PPT](#)

A motion was made that this item be approved. The motion passed by the following vote:

Aye: 6 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Council President Peterson

6.2 Resolution No. 20-5120, For the Purpose of Approving an Intergovernmental Agreement for the Development and Administration of the Regional Clean Air Construction Program and Acknowledging the Application of the Clean Air Construction Standard to Metro Projects by Amendment of Metro's Sustainable Procurement Administrative Procedures

Attachments: [Resolution No. 20-5120](#)
[Exhibit A to Resolution No. 20-5120](#)
[Exhibit B to Resolution No. 20-5120](#)
[Staff Report](#)
[Clean Air Construction Standard for Metro Projects PPT](#)

Deputy President Gonzalez then called on Jenna Garmon and Tracy Fisher from Metro to give a presentation of their resolution.

This item was approved.

Aye: 6 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Council President Peterson

- 6.3 Resolution No. 20-5121, For the Purpose of Establishing the Supportive Housing Services Fund and For Amending the FY2020-21 Budget and Appropriations Schedule by Supplemental Budget

Attachments: [Resolution No. 20-5121](#)
[Exhibit A Resolution No. 20-5121](#)
[Exhibit B Resolution No. 20-5121](#)
[Staff Report](#)

Deputy President Gonzalez introduced Cinamon Williams, Elissa Gertler, and Ben Rueff from Metro to discuss the resolution to create the Supportive Housing Services Fund and amend the budget.

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

Aye: 6 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Council President Peterson

- 6.3.1 Public Hearing for Resolution No. 20-5121

There was no public testimony.

7. Chief Operating Officer Communication

COO Marissa Madrigal gave a brief presentation looking ahead to work in the next fiscal year.

8. Councilor Communication

There was none.

9. Adjourn

Deputy President Gonzalez adjourned the meeting at 4:57 pm.