# **Metro**

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



## **Minutes**

Thursday, May 27, 2021 2:00 PM

https://zoom.us/j/615079992 or 888-475-4499 (toll free)

**Council meeting** 

#### 1. Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council Meeting call to order at: 2:02 p.m.

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick,
Councilor Bob Stacey, Councilor Christine Lewis, Councilor
Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor
Gerritt Rosenthal

#### 2. Public Communication

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

Seeing no public comment, Council President Peterson moved on to the Consent Agenda.

#### 3. Consent Agenda

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

- Aye: 7 Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal
- 3.1 Resolution No. 21-5161, For the Purpose of Confirming the Appointment of Barbara Erlich to the Metro Central Station Community Enhancement Committee (MCSCEC)

#### 4. Resolutions

4.1 Resolution No. 21-5172, For the Purpose **Approving** the Washington Implementation Plan for Supportive County Local the Regional Housing Services Program

Presenter(s): Patricia Rojas, Metro

Council President Peterson introduced the Regional Housing Director Patricia Rojas (she/her), to present on Resolution No. 21-5172.

Director Rojas reviewed the local implementation plan process, their intended use and the Measure's timeline. June 24th.

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Council President Peterson introduced Washington County Chair Kathryn Harrington (she/her) to share remarks on the Washington County Local Implementation Plan. Chair Harrington thanked the Metro Council and staff for their commitment towards ending homelessness in the region.

#### Council Discussion

Councilor Nolan shared the various components of the Washington County Local Implementation Plan that she liked about their plan.

Seeing no further discussion on the topic, Council President Peterson moved on to Chief Operating Officer Communication.

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

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

#### 5. Chief Operating Officer Communication

Chief Operating Officer Marissa Madrigal (she/her), shared the following updates: Metro's parks amenities for the summer and changes to the Metro Office building

#### 6. Councilor Communication

Councilors provided updates on the following meetings and events: MPAC Report (Councilor Lewis, Councilor Stacey and Councilor Rosenthal), SHS Oversight Committee (Councilor Lewis) and TOD Steering (Councilor Stacey and Councilor Rosenthal)

Councilor Gonzalez (he/him) shared prepared remarks to acknowledge Asian Americans and Pacific Islanders (AAPI) heritage month. He shared that hate crimes against the AAPI community have doubled since February 2021. Furthermore, Councilor Gonzalez urged council and the region to support their AAPI friends, family and community members.

### 7. Adjourn

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council meeting at 4:02 p.m.

Respectfully submitted,

Pilar Karlin

Pilar Karlin, Council Policy Assistant

### ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 27, 2021

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
2.0	Testimony	05/27/21	Delphine Busch Written Testimony	052721c-01