

Metro

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Metro

Minutes

Thursday, November 19, 2020

2:00 PM

This meeting was held virtually

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

2. Public Communication

John Isaacs, Portland Business Alliance: Mr. Isaacs voiced his concern regarding the double taxation from the Supportive Housing Services measure.

3. Consent Agenda

Approval of the Consent Agenda

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

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

3.1 Considerations of the Council Meeting Minutes for November 05, 2020 Minutes

4. Resolutions

4.1 Resolution No. 20-5136, For the Purpose of Appointing Members to the Supportive Housing Services Oversight Committee

Council President Peterson introduced Ms. Jes Larson, Housing Policy Program Manager, and Ms. Anneliese Koehler, Regional and State Affairs Advisor, to present on Resolution No. 20-5136. Ms. Larson discussed the collaboration recruitment process with each county and the composition of the oversight committee, which included

those with lived experiences. She reported on the oversight committee process that included annual reports from implementing program regarding the work, and monitoring all expenditures. She mentioned that a review of local implementation plan would be the first task of 2021, and that onboarding would take place on November 23, 2020. Ms. Larson introduced the oversight committee appointees with a brief bio of the members.

Council Discussion

Councilor Dirksen voiced his appreciation for the collaboration from the region.

Councilor Craddick voiced her appreciation for the oversight committee.

Councilor Chase thanked and welcomed the new oversight committee members.

Councilor Lewis voiced her appreciation for all county commissioners and liaisons.

Councilor Gonzalez voiced his appreciation to staff and the new oversight committee members.

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

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

5. Ordinances (Second Reading)

- 5.1 Ordinance No. 20-1450, For the Purpose of Amending Metro Code Chapter 2.19, Metro Advisory Committees, To Establish the Committee on Racial Equity

Council President Peterson introduced Ms. Raahi Reddy, Director of Diversity, Equity and Inclusion to present on Ordinance No. 20-1450. Ms. Reddy reminded the Council on the role CORE has played such as advising the Council on programs and investments. She introduced invited speakers Maria Caballero-Rubio, Executive Director at Centro Cultural, Molly Chidsey, Equity Program Manager for WPES, and Martine Coblentz, Co-Chair for CORE. The invited guests discussed their experience with Metro and their equity efforts and thanked the CORE members for their dedication and efforts.

Council Discussion

Councilors thanked and discussed the importance of the CORE members.

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

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

6. Chief Operating Officer Communication

Ms. Marissa Madrigal reported on the approval of the Oregon Zoo Lights drive-through experience.

7. Councilor Communication

Councilor Lewis discussed Transgender Remembrance Day that would take place on November 20th and requested a moment of silence for all transgender lives lost.

Councilor Dirksen reported that the Road User Fee Task Force approved to create a mandatory road user fee charge for new vehicles.

Councilor Craddick discussed the Oregon Zoo Bond oversight committee meeting, the JPACT meeting, and her attendance of the stakeholder information session for the Parks Bond refinement plan.

Councilor Lewis also discussed her attendance of the stakeholder information session for the Parks Bond refinement plan and mentioned the oversight committee process for the bond.

8. Adjourn

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council meeting at 3:09 p.m.

Respectfully submitted,



Diadira Pedro-Xuncax, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF NOVEMBER 19, 2020

| ITEM | DOCUMENT TYPE | DOC DATE | DOCUMENT DESCRIPTION | DOCUMENT No. |
|-------------|--------------------------|---------------------|--|---------------------|
| 3.1 | Minutes | 11/19/20 | Council Meeting Minutes for November 05, 2020 | 111920c-01 |