

# **Metro**

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**Metro**

## **Minutes**

**Thursday, December 3, 2020**

**2:00 PM**

**Revised 12/2**

**This meeting was held virtually**

**Council meeting**

**1. Call to Order and Roll Call**

Deputy Council President Juan Carlos Gonzalez called the Metro Council meeting call to order at 2:02 p.m.

**Present:** 5 - Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

**Excused:** 2 - Council President Lynn Peterson, and Councilor Bob Stacey

**2. Public Communication**

There was none.

**3. Consent Agenda**

Approval of the Consent Agenda

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

**Aye:** 5 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Lewis, and Councilor Gonzalez

**Excused:** 2 - Council President Peterson, and Councilor Stacey

3.1 Considerations of the Council Meeting Minutes for November 19, 2020 Minutes

3.2 Resolution No. 20-5144, For the Purpose of Amending One Existing and Adding Two New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Hillsboro, Trimet, and Washington County (NV21-04-NOV)

**4. Resolutions**

4.1 Resolution No. 20-5413, For the Purpose of Re-Adopting Metro Code Chapter 7.04 (Investment Policy) for Fiscal Year 2020-2021

Deputy Council President Gonzalez introduced Mr. Brian Kennedy, Director of Finance and Regulatory Service, to present on Resolution No. 20-5413. Mr. Kennedy explained how Resolution No. 20-5413 would fulfill Oregon law that

governing bodies take action each year re-adopt their investment policy. He mentioned that the policy would not include any changes. Mr. Kennedy reported that technical changes to the policy would be brought to Council in 2021 to ensure all investments align with Metro's values.

*Council Discussion*

Councilor Chase inquired on exhibit A to the resolution in regard to market and return.

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

**Aye:** 5 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Lewis, and Councilor Gonzalez

**Excused:** 2 - Council President Peterson, and Councilor Stacey

4.2 Resolution No. 20-5147, For the Purpose of Amending the FY 2020-21 Budget and Appropriations Schedule to Provide Changes in Operations

Deputy Council President Gonzalez introduced Ms. Cinnamon Williams, Financial Planning Director, to present on Resolution No. 20-5147. Ms. Williams discussed the two amendments that included two FTE requests for the general fund, and waste prevention and environmental services department budget reductions to the solid waste fund, to the FY2020-21 budget appropriations schedule to provide changes in operations that was approved by the COO.

*Council Discussion*

There was none.

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

**Aye:** 5 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Lewis, and Councilor Gonzalez

**Excused:** 2 - Council President Peterson, and Councilor Stacey

**5. Ordinances (First Reading and Public Hearing)**

- 5.1 Ordinance No. 20-1451, For the Purpose of Updating Metro Code Chapter 5.10 to Improve Clarity, Remove Outdated Sections and Align with the Regional Waste Plan and to Add a New Metro Code Chapter 5.15 and to Update Definitions in Metro Code Chapter 5.00

Deputy Council President Gonzalez introduced Ms. Jennifer Erickson, Principal Planner in the Waste Prevention and Environmental Services department, to present on Resolution No. 20-1451. Ms. Erickson provided a brief overview of Metro Code chapter 5.15 in regard to the regional waste plan. She mentioned that the new plan focused on equity since the current code is out of date, and the proposed changes included and would improve multifamily housing recycling and garbage opportunities. She proposed to split the chapter into two chapters rather than one. She also discussed and addressed the public comments received for the proposed changes for multifamily units. Ms. Erikson reported that the proposed rules would require a 30-day comment period if the ordinance was adopted and would be affective in spring of 2021.

*Council Discussion*

Councilor Craddick inquired on the coloring of the metal containers and the change of the glass bin from yellow to orange.

Councilor Chase stressed the importance of making it as clear as possible on how to recycle and how the color coding would assist with this.

Councilor Lewis voiced her appreciation for the color change

to make it accessible for the consumer and haulers. She requested that staff consider the lower level of services often given to multifamily households.

Deputy Council President Gonzalez commented on the positive change this ordinance would make.

#### 5.1.1 Public Hearing for Ordinance No. 20-1451

Deputy Council President Gonzalez opened up a public hearing on Ordinance No. 20-1451 and requested that those wishing to testify come forward to speak. Seeing none, Deputy Council President Gonzalez gavelled out of the public hearing. He noted that the Metro Council would hold a second hearing and vote on December 10, 2020.

#### 5.2 Resolution No. 20-5148, For the Purpose of Adopting the Supportive Housing Services Work Plan

Deputy Council President Gonzalez introduced Ms. Jes Larson, Housing Policy Program Manager, and Ms. Rachel Lembo, Finance Manager, to present on the Supportive Housing Services package which included Resolution No. 20-5148, Ordinance No. 20-1452, Ordinance No. 20-1453 and Ordinance No. 20-1454. Ms. Larson provided a quick overview of the agenda which included a review of the programmatic code and work plan, work plan draft updates, review of tax code sections, and tax policy options. She reminded the council of the Supportive Housing Services which would fund housing assistance and wrap around services. She discussed codifying measure 26-210 and mentioned the new code chapter as well as the new code section. She reviewed the programmatic work plan which included guiding principles and racial equity, governance, funding distribution and eligible uses, accountability structures and processes, and regional coordination. Ms.

Larson reported on the work plan updates with regard to comments received, which included roles clarified for the oversight committee, annual review for service providers for administrative cost recommendations, and clarity on the tri-county advisory body.

Ms. Rachel Lembo discussed the new tax code chapters, 7.05 income tax administration for personal and business taxes, 7.06 personal income tax, and 7.07 business income tax. She reviewed the apportionment on section 7.07.080, head of household 7.06.030, 7.06.120 employer withholding which included a current method and proposed an alternate. Ms. Lembo discussed current and alternative practices on all of the tax code chapters.

*Council Discussion*

Councilor Dirksen requested clarification on the current and alternatives for the apportionment section 7.07.080.

Councilor Lewis requested more information on apportionment in regard to remote working for employees and how its relation.

Councilor Chase inquired on the status of the State of Oregon having a role in collecting the tax for the measure and asked for clarification on administrative costs.

- 5.3 Ordinance No. 20-1452, For the Purpose of Adding a New Title XI to the Metro Code and a New Chapter 11.01 "Supportive Housing Services Program" within that Title
  - 5.4 Ordinance No. 20-1453, For the Purpose of Adding a New Metro Code Section 2.19.270 Establishing a Supportive Housing Services Regional Oversight Committee
  - 5.5 Ordinance No. 20-1454, For the Purpose of Amending Metro Code
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Title VII to Add New Chapters 7.05 "Income Tax Administration for Personal and Business Taxes", 7.06 "Personal Income Tax", and 7.07 "Business Income Tax"

5.5.1 Public Hearing for Resolution 20-5148 and Ordinance No. 20-1452, 20-1453, and 20-1454

Jon Isaacs, Portland Business Alliance: Voiced his support in staff changes, but was still concerned that the revenue sources could lead to legal vulnerability.

Jeff Newgard, member of the SHS tax implementation advisory table: Commented on several concerns the advisory table had on statutory requirements that could lead to legal vulnerability.

John Cook, West Side Economic Alliance: Spoke to the need to educate the public to encourage compliance on the tax implementation code.

Council President Gonzalez requested a unanimous consent to hold the vote for Resolution No. 20-5148 until December 10, 2020 to be considered with the Supportive Housing Services Ordinances. The Council unanimously agreed to hold the voting for the Supportive Housing Services package which included Resolution No. 20-5148, Ordinance No. 20-1452, Ordinance No. 20-1453 and Ordinance No. 20-1454. He noted that the Metro Council would hold a second hearing and vote on December 10, 2020.

**6. Chief Operating Officer Communication**

Ms. Marissa Madrigal reported that Ms. Raahi Reddy, Diversity, Equity and Inclusion program director, was appointed by the Portland City Council to serve the 20-member commission to review and offer amendments to its City Charter.

**7. Councilor Communication**

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There was none.

**8. Adjourn**

There being no further business, Deputy Council President Gonzalez adjourned the Metro Council meeting at 3:35 p.m. The Metro Council will convene the next regular Council meeting on December 10 at 2:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Diadira Pedro-Xuncax".

Diadira Pedro-Xuncax, Council Policy Assistant



**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DECEMBER 03, 2020**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>2.</b>	Written Testimony	12/03/20	Written Testimony from Kristin Leichner	120320c-01
<b>2.</b>	Written Testimony	12/03/20	Written Testimony from Pamela Treece	120320c-02
<b>3.1</b>	Minutes	12/03/20	Council Meeting Minutes for November 19, 2020	120320c-03
<b>5.2</b>	PowerPoint	12/03/20	Supportive Housing Services Program and Tax Implementation	120320c-04