

# **Metro**

*600 NE Grand Ave.  
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**Metro**

## **Minutes**

**Thursday, December 17, 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**

There was none.

**3. Consent Agenda**

**Approval of the Consent Agenda**

**A motion was made by Councilor Dirksen, seconded by Councilor Chase, 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 December 10, 2020

3.2 Resolution No. 20-5141, For the Purpose of Amending the FY 2020-21 Unified Planning Work Program (UPWP) to Include Three Additional Planning Projects Funded Since the UPWP was Adopted

**4. Resolutions**

4.1

Resolution No. 20-5138, For the Purpose of Accepting the Findings in the Regional Framework for Highway Jurisdictional Transfer Study

Council President Peterson introduced Ms. Margi Bradway, Deputy Director of Planning, and Mr. John Mermin, Senior Transportation Planner, to present on Resolution No. 20-5138. Ms. Bradway reminded the Council of the origins on the highway jurisdictional transfer study. She mentioned that the study doesn't relay to the actual transfer, but it

would lead toward it. Mr. Mermin briefly spoke to public comments regarding the study. The themes varied from general agreement and concern about funding required for the transfer. He mentioned comments received from the consultants regarding next steps. Mr. Mermin then commented on the commitment to move forward and to keep others updated on the transfer.

*Council Discussion*

The Councilors thanked staff for their work.

**A motion was made by Councilor Craddick, seconded by Councilor Gonzalez, 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

- 4.2 Resolution No. 20-5142, For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY2021-22

**A motion was made by Councilor Chase, 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 & Resolutions (Deferred Vote from 12/10)**

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

Council President Peterson 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 brief comments to remind the Councilors of the Supportive Housing Services package. She mentioned that the work codified measure 26-210. She reported on the measure requirement on rent assistance and that the program would create 5,000 supportive housing placements. She spoke to the advisory body to be created to support the oversight committee and that the program implementation would begin in the summer. Ms. Lembo discussed the revenue tax collection process. She reminded that the proposed code was made with an advisory table. She then discussed the amendment.

*Council Discussion*

There was none.

**A motion was made by Councilor Craddick, seconded by Councilor Gonzalez, 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

- 5.2 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

*Council Discussion*

There was none.

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

- 5.3 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

*Council Discussion*

There was none.

**A motion was made by Councilor Dirksen, seconded by Councilor Lewis, 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

- 5.4 Ordinance No. 20-1454, For the Purpose of Amending Metro Code 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”

Councilor Craddick proposed an amendment that would add language to evaluate apportionment for gross business income in coordination with the City of Portland and Multnomah County by December of 2022. She moved to amend Ordinance No. 20-1454 to insert a new paragraph six.

*Council Discussion*

Councilors thanked Councilor Craddick for bringing up the amendment

Councilor Dirksen commented on the dire importance of the Supportive Housing Services.

Councilor Chase discussed how the Supportive Housing Services would be a massive part of Metro's six desired outcomes project.

Councilor Stacey thanked the individuals who helped with the measure, especially the Here Together Coalition.

Councilor Craddick thanked the Here Together Coalition and staff for their work.

Councilor Lewis spoke to the importance of the Supportive Housing Services measure.

Councilor Gonzalez thanked all stakeholders for their work and dedication.

Council President Peterson extended her thanks to all individuals who assisted in getting the measure through and continuing its work.

**A motion was made by Councilor Craddick, 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

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

Jon Isaacs, Portland Business Alliance: voiced his support in the changes to Ordinance No. 20-1545, but also raised concerns on the taxation collection.

Jim Brinkman: voiced his concern on the income taxation of the Supportive Housing Services package.

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**6. Chief Operating Officer Communication**

Ms. Marissa Madrigal discussed the CARES act funding in regard to the Visitor Venues and thanked the Council for their work.

**7. Councilor Communication**

Councilor’s and staff members recognized and thanked Councilor Dirksen and Councilor Chase for their work and dedication as they leave the Metro Council Office.

**8. Adjourn**

There being no further business, Council President Peterson adjourned the Metro Council meeting at 4:35 p.m. The Metro Council will convene the next regular Council meeting on January 07 at 2:00 p.m.

Respectfully submitted,



Diadira Pedro-Xuncax, Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DECEMBER 17, 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	12/17/20	Written Testimony from Jim Brinkman	121720c-01
<b>2.</b>	Written Testimony	12/17/20	Written Testimony from Jeff Lang	121720c-02
<b>3.1</b>	Minutes	12/17/20	Council Meeting Minutes for December 10, 2020	121720c-03
<b>4.1</b>	PowerPoint	12/17/20	Regional Framework for Highway Jurisdictional Transfer Request for Action on Final Report	121720c-04