

Metro

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Metro

Minutes

Thursday, April 8, 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: 2:01 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

Robert Liberty, City of Portland: Spoke about the differences between gross and net congestion, and implored Councilors to take into account the impacts of net congestion.

3. Presentations**3.1 Solid Waste Service Equity Audit Presentation**

President Peterson introduced Brian Evans and Roy Brower to present.

Evans introduced Elliot Shuford and Angela Owens to assist in the presentation.

Evans outlined the objectives of the projects, recounted the impact that changes had made on the success of the project, and spoke to the history of a diversity and equity lens having been applied to Solid Waste Services (going back to 2016).

Positive and negative outcomes were gleaned from the services that were reviewed; there were places where access to resources by disadvantaged communities increased, and others where it decreased. Some best practices were set in place, however, they weren't as detailed as they could have been. Additionally, there were other programs developed to address racial equity which were not under the purview of this audit.

Elliot went on to describe audit results and recommendations. Elliot described the two main areas of focus by the audit: 1) evaluation of service equity outcomes and 2) a review of best practices. Elliot described the metrics used to evaluate positive and negative outcomes.

Three additional areas were identified that would increase positive service equity outcomes: 1) service equity goals were not in place; 2) data driven decision-making was undeveloped, and 3) policies and procedures were not in place.

Brower introduced Jon Meyer (Community Services and Program Director). Brower noted that the audit focused on years 2016-2018, just prior to the 2030 Regional Waste Plan (2019). Brower agrees with the outcomes of the audit, and WPES has already begun to propose solutions.

Meyer was tasked with presenting WPES's response to the audit. Programs were foreshadowed to return to the Metro Council with updated goals, targets, and so-forth that would allow them to better address gaps identified by the audit.

Council Discussion

There was none.

4. Consent Agenda

A motion was made by Councilor Craddick, seconded by Councilor Rosenthal, to approve the Consent Agenda. The motion carried by the following vote:

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

- 4.1 Resolution No. 21-5163, For the Purpose of Amending ODOT's US 30 NW Saltzman Rd to NW Bridge Ave Project to Add Approved Funding

Increasing the Project Limits by 1.31 Miles to be US30 NW Kittridge Ave to NW Bridge Ave to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) (MR21-08-MAR)

5. Resolutions

5.1 Resolution No. 21-5158, For the Purpose of Amending the FY2020-21 Budget and Appropriations Schedule and the FY2020-21 Through FY2024-25 Capital Improvement Plan to Provide for Changes in Operations

President Peterson introduced Cinnamon Williams to present.

Williams offered a high-level summary of the amendments, a detailed description of which could be located in the meeting packet.

Council Discussion

Councilor Lewis sought clarification on 9.0 FTE being cited for WPES vs 10.6 in other places. Williams explain that the 10.6 FTE represents other funds that are paying for that project (fund vs department where the person lives).

In response to a question asked by Councilor Rosenthal, Williams explained that VOIP is the phone system within the MRC building.

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this Resolution was adopted. The motion carried by the following vote:

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

6. Chief Operating Officer Communication

Marissa Madrigal updated on the following topics:

- OOC vaccination site outcomes

- The zoo primate palace and polar passage
- Portland's new venue being installed

7. Councilor Communication

Councilors gave updates on the following items:

- Solid Waste Liaison Meeting
 - o Wet Waste Tonnage Allocations for 2021/2022
 - o Upcoming items for WPES
- Zoo adding more animals and planning a celebration following the completion of the bond project
- Meeting with Representative Bonamici (Councilors and leaders from around the region) regarding infrastructure and Build Back Better
- OZF board meeting [4/8]
- JPACT meeting
- West Linn and Oregon City pedestrian and bicycle bridge PAC meeting

8. Adjourn

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 2:49 p.m.

Respectfully submitted,



Shay Perez, Council Policy Assistant