

# **Metro**

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**Metro**

## **Minutes**

**Thursday, July 29, 2021**

**2:00 PM**

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

**Council meeting**

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

Acting Council President Christine Lewis called the Metro Council Meeting call to order at: 2:01 p.m.

**Present:** 5 - Councilor Bob Stacey, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

**Excused:** 2 - Council President Lynn Peterson, and Councilor Shirley Craddick

**2. Public Communication**

There was none.

**3. Consent Agenda**

Councilor Rosenthal pulled item 3.1, Consideration of the Council Meeting minutes for June 17, 2021 from the consent agenda for further discussion and corrections.

Councilor Lewis moved on and called for a mover for the Consent Agenda, now consisting of one item-- item 3.2 Resolution No. 21-5199, For the Purpose of Amending the Director Form Employment Agreement.

Councilor Lewis tabled item 3.1, Consideration of the Council Meeting minutes for June 17, 2021, to return to Council on Tuesday 8/3/2021.

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

**Aye:** 5 - Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

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

**3.1 Consideration of the Council Meeting minutes for June 17, 2021.**

**This item was tabled.**

**3.2 Resolution No. 21-5199, For the Purpose of Amending the Director Form Employment Agreement**

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**4. Resolutions**

- 4.1 Resolution No. 21-5195, For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Oregon Zoo Boardwalk and Gate J Security Improvement Project

Acting Council President Lewis recessed the meeting of the Metro Council and convened as the Metro Contract Review Board.

Councilor Lewis introduced Julie Hoffman (she/her) and Jim Mitchell (he/him) to present on the resolution.

Julie summarized the contents of the resolution and outlined the end goals of the request for proposal (RFP) procurement method as they relate to Metro's six desired outcomes.

*Council Discussion*

There was none.

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

**Aye:** 5 - Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

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

4.1.1 Public Hearing for Resolution No. 21-5195

Councilor Lewis opened public hearing on Resolution No. 21-5195. Hearing none, Councilor Lewis closed the public hearing.

- 4.2 Resolution No. 21-5197, For the Purpose of Approving A Class Special Procurement For Third Party Payroll Services

Acting Council President Lewis introduced Gabriele Schuster (she/her) and Erika Chamberlain (she/her) to present on the resolution.

Gabriele outlined the history of the resolution and necessity to periodically update the rules. In this instance Gabriele asserted that adoption of the resolution would be more cost effective and would better comply with union requirements.

*Council Discussion*

In response to a question asked by Councilor Rosenthal Gabriele and Carrie confirmed that the phrases “class special procurement” and “special procurement class” are interchangeable.

In response to a question asked by Councilor Nolan Gabriele explained how the resolution would affect Metro’s ability to recruit and sign MBE or WBE firms to provide this service. Brian Kennedy further explained that the primary use for this resolution was to call in extra stagehands for Portland’s that are not employed by Metro.

Following a vote on the resolution Councilor Lewis adjourned the meeting of the Metro Contract Review Board and reconvened as the Metro Council.

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

**Aye:** 5 - Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

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

4.3 Resolution No. 21-5190, For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule To Provide For Changes In Operations

Acting Council President Lewis introduced Brian Kennedy (he/him), Marta McGuire (she/her), and John Mayer (he/him) to present on the resolution.

Brian offered a high-level summary of the budget amendment. He recounted the budget amendment as

including three changes: 1) adjusts Metro's budget back to accurately reflect final allocations funded by the Visitor Facilities Trust Account; 2) reinstates a position in the Council Office that was eliminated as part of the general fund budget reductions in the last FY; 3) covers two changes requested by the Waste Production and Environmental Services Department.

Marta and Jon presented a slideshow on MetroPaint and Resolution 21-5190. Marta provided an overview of MetroPaint. Jon described the history, program vision, and goals of MetroPaint, as well as how they relate to Metro values and the 2030 Regional Waste Plan goals. An emphasis was placed on how MetroPaint advances racial equity and climate goals. Jon identified the want in the future to secure a permanent location for MetroPaint.

*Council Discussion*

There was none.

**A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, that this Resolution was adopted.**

**The motion carried by the following vote:**

**Aye:** 5 - Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

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

- 4.4 Resolution No. 21-5196, For the Purpose of Authorizing the Execution of an Intergovernmental Agreement with the City of Gresham for Local Share Funding Pursuant to the 2019 Parks and Nature Bond Measure

Acting Council President Lewis introduced Jon Blasher (he/him) and Alex Gilbertson (she/her) to present on the resolution

Alex provided an overview of the Parks & Nature Bond local share program, including an update on the development of

the local share IGA form, and shared information on the acquisition of the Gresham Shaul Project. Staff requested the approval of Resolution No. 21-5196.

*Council Discussion*

Councilor Stacey confirmed Councilor Craddick's support for the resolution with staff. Jon referred to an email sent in the prior week by Councilor Craddick in support.

In response to a question asked by Councilor Rosenthal Alex confirmed that the resolution is specific to the Shaul property acquisition, and that further community engagement needs to be conducted on other local share projects; the IGA with the City of Gresham would then be amended prior to returning to Council in the fall. She additionally confirmed that the bond funding between the cities is not competitive.

**A motion was made by Councilor Rosenthal, seconded by Councilor Stacey, that this Resolution was adopted. The motion carried by the following vote:**

**Aye:** 5 - Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

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

4.4.1 Public Hearing for Resolution No. 21-5196

Councilor Lewis opened public hearing on Resolution No. 21-5196. Hearing none, Councilor Lewis closed the public hearing.

**5. Chief Operating Officer Communication**

Chief Operating Officer Marissa Madrigal (she/her/ella) provided an update on the following events or items:

- OSHA Temporary Workplace Rules for High Heat Events: Temporary Heat Illness Prevention Policy
- Metro South closure in response to the heat wave

- Scott Cruickshank departure
  - o Councilors expressed their profound gratitude for Scott's commitment to service over the years.

**6. Councilor Communication**

Councilors provided updates on the following meetings or events:

- Transit-Oriented Development Steering Committee (TOD)
- Metro Policy Advisory Committee (MPAC)

**7. Adjourn**

Seeing no further business, Acting Council President Christine Lewis adjourned the Metro Council Meeting at 3:03 p.m.

Respectfully submitted,

Shay Starling, Legislative Assistant