

Metro

600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov



Metro

Minutes

Thursday, January 13, 2022

10:30 AM

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

Council meeting

1. Call to Order and Roll Call

Council President Peterson called the Metro Council meeting to order at 10:31 a.m.

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

2. Public Communication

Council President Peterson opened the meeting to members of the public wanting to testify on a non-agenda items.

There was none.

3. Consent Agenda

Council President Peterson called for a motion to approve the Consent Agenda.

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

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

3.1 Considerations of the Council Meeting Minutes for the December 2, 2021 Meeting.

3.2 Considerations of the Council Meeting Minutes for the December 14, 2021 Meeting.

3.3 Resolution No. 21-5230, For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend Four Projects Impacting Oregon Department of Transportation (ODOT) Allowing Federal Approvals and Phase Obligations to be Approved

4. Resolutions

4.1 Resolution No. 21-5228, For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction

Manager/General Contractor Services by Competitive Request for
Proposals for Demolition of Blue Lake Park Fishing Pier

Council President Peterson recessed the meeting of the Metro Council and convened the Metro Contract Review Board then called on Brent Shelby (he/him) and Julie Hoffman (she/her) to introduce the resolution.

Julie Hoffman explained that procurement services recommends a values based procurement method as opposed to a low-bid method and asked the Metro Contract Review Board to approve them by using an RFP for the Blue Lake Park Fishing Pier demolition project.

Council Discussion:

Councilor Craddick asked if the design for the pier has already decided.

Julie explained that the intent of the RFP is just to demolish as the redesign will happen in another phase.

Councilor Rosenthal asked staff about the design phase and about the resolution's language.

Brent explained that the replacement pier design will be a part of the larger park design.

Councilor Hwang asked if the RFP has already been created and how much weight is put to different variables.

Julie responded to Councilor Hwang's question by describing the RFP.

Councilor Rosenthal expressed concern with some of the language used in the resolution.

A motion was made by Councilor Rosenthal, seconded by

Councilor Craddick, that this Resolution was adopted. The motion carried by the following vote:

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

4.1.1 Public Hearing for Resolution No. 21-5228

Council President Peterson opened the meeting to members of the public wanting to testify on Resolution No. 21-5228.

There was none.

Council President Peterson adjourned the Metro Contract Review Board and re-convened the meeting of the Metro Council.

4.2 Resolution No. 22-5232, For the Purpose of Adopting 2022 Federal and State Legislative Agendas

Council President Peterson called on Tyler Frisbee (she/her) and Anneliese Koehler (she/her) to present to Council.

Tyler explained that this is their third time in front of Council on these two legislative agendas and gave background information on the history of Council’s discussions on these agendas.

Anneliese discussed the state legislative agenda, highlighting critical leadership retirements in the state, updates to the bottle bill, a bill that looks to provide support for venues across the state, and opposition to a state land use bill.

Council Discussion:

Councilor Craddick ask staff if a shift in legal hunting ammunition is still part of Metro’s goals within state legislation and explained that condors could be flying in Oregon within the next 10 years.

Councilor Lewis responded to Councilor Craddick by explaining that Metro staff is currently moving forward with seeking funding.

Councilor Rosenthal asked staff about specifics around removing existing restrictions when it comes to taxation authority, if Metro has considered adding a goal to support legislative efforts to support recycling, if Metro can exceed state transportation guidelines on greenhouse gas reductions, about use of the word keystone species, if Metro has considered using the term universal equity, and if language around fleet electrification can be used instead of just targeting diesel emissions.

Tyler expressed that the legislative work is grounded in Metro's racial equity strategy which is rooted in targeted universalism and that Metro's Climate Smart strategy supports electrification and alternative fuels.

Councilor Gonzalez asked who can influence how money being sent to ODOT is spent and asked about Metro's legislative strategy.

Tyler and Anneliese explained that the state legislature can direct ODOT to prioritize certain projects and briefly described Metro's legislative plans.

Councilor Rosenthal asked about the resolution amendment process.

Councilor Lewis explained to Council that this is a short session agenda and that most bills that will be introduced have already been drafted.

Councilor Craddick asked staff when work around drafting legislative concepts begins.

Anneliese responded to Councilor Craddick by explaining that while work is always ongoing she anticipates the work to ramp up in the summer.

Councilor Lewis recognized and supported Anneliese for this being her first full session as lead lobbyist for Metro and asked for a work session in July to continue this conversation with Council.

Councilor Hwang asked staff how much community was engaged when developing these priorities.

Tyler and Anneliese explained that there was support and appreciation from community organizations and leaders but Metro did not receive a lot of specific feedback.

Councilor Craddick asked staff about the engagement process with cities.

Anneliese and Tyler described the ranges of engagement with different regional government partners.

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

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

- 4.3 Resolution No. 22-5238, For the Purpose of Authorizing the Chief Operating Officer to Execute Supportive Housing Services Intergovernmental Agreements with Multnomah, Clackamas, and Washington Counties to Implement the Metro Supportive Housing Services Program

Council President Peterson called on Kristin Dennis (she/her), Shane Abma (he/him), and Patricia Rojas

(she/her) to present to Council.

Staff pulled up *Resolution No. 22-5238 Presentation PowerPoint*

Patricia and Kristin introduced the Supportive Housing Services IGA, then explained key measures of success in a 10 year program, that Supportive Housing Services is regional system to serve people, the intergovernmental agreement, oversight and accountability, financial terms, and progress made so far.

Council Discussion

Councilor Nolan asked staff about what is in the IGA that facilitates Council's ability to establish required outcomes toward functional zero homelessness.

Kristin responded to Councilor Nolan by explaining that Metro can initiate changes to the local implementation plans and that changes can be made by working with other bodies that are created and established through this plan. Kristin stressed that the local implementation plans are specifically targeted towards reaching the goal of ending chronic homelessness.

Councilor Rosenthal expressed that Metro does not have 10 years to make major impacts on homelessness and asked about opportunities for Metro to front load the process to have an impact sooner and how Council can express to counties that this is an emergency.

Kristen explained that counties have the ability to front load funding that they will be receiving from Metro.

Councilor Gonzalez conveyed that measuring work versus measuring progress are different things and asked staff how

progress will be measured. Additionally, Councilor Gonzalez asked how quickly the tri-county body can mobilize to set the regional action plan into place.

Kristin and Patricia discussed progress measurements especially highlighting county and region goals. Patricia responded to Councilor Gonzalez's follow up question by announcing that Metro is actively recruiting for the Tri-County Planning Body and coordination meetings are already happening.

Councilor Lewis expressed the importance of this IGA, highlighted the importance of limiting barriers working in human services, asked about the balance between the different tools that can be used to combat homelessness, and asked when arbiters or courts might be called upon to make sure progress is not stalled.

Kristin highlighted that as local implementation plans are reviewed the changing needs of the region will be addressed and expressed hope that courts will not be called upon but explained the process if they are.

Councilor Craddick asked about how homeless camps are being addressed.

Kristin explained that camping cannot be addressed until there are enough places for people to go. Patricia added that more outreach workers are being employed to reach homeless individuals so they know the options available to them.

Councilor Hwang expressed appreciation for the conflict resolution aspect of this IGA and asked about the mechanisms available to support innovation and reduce bureaucratic barriers.

Kristin explained that the tri county planning body will be a great resource for innovation and collaboration. Patricia added that the local implementation plans are not overly specific and allow for flexibility.

Councilor Nolan asked for clarification on a number of statistics that were presented by staff and asked staff to address questions on outreach.

Patricia addressed Councilor Nolan's question by highlighting the great need for outreach workers and clarified statistics that were previously presented. Marissa Madrigal (she/her), added housing statistics. Kristin highlighted the importance of controlling and monitoring the inflow into homelessness.

Councilor Rosenthal asked if counties will be required to keep track of the number of contacts made to homeless individuals.

Patricia explained that contacts are being tracked and that secondary contacts could be tracked in the future.

Councilor Lewis spoke on the importance of addressing families that are unsafely overcrowded into small homes.

Councilor Craddick showed appreciation for staff and discussed the historic nature and importance of this IGA.

Councilor Nolan discussed their thoughts that the structure of the IGA hampers Council's ability to fulfill promises to voters as well as other concerns about this IGA.

Councilor Lewis disagreed with Councilor Nolan and explained the importance of this IGA highlighting the importance of being forward oriented.

Councilor Gonzalez also disagreed with Councilor Nolan, noted that the IGA are rules of engagement and conflict resolution rather than a work plan and stressed that the IGA is an important administrative step that he's happy to approve so the real work can be done.

Metro Council President Peterson explained why she will be voting yes on this resolution, stressing that it is time to buckle down and do the real work.

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

Aye: 6 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, and Councilor Hwang

Nay: 1 - Councilor Nolan

5. Ordinances (First Reading and Public Hearing)

Council President Peterson called on Metro Attorney Carrie MacLaren (she/her) to read procedural requirements, asked Council if they have any ex parte contacts to disclose or a conflicts of interest to declare, and called on Tim O'Brian (he/him) to present to Council.

Tim explained the criteria for annexation of land and explained that staff recommends that Council approve Ordinance No. 22-1473.

Council Discussion:

There was none.

- 5.1 Ordinance No. 22-1473, For the Purpose of Annexing to the Metro District Boundary Approximately 2.19 Acres Located at 17687 SW Brookman Road in Sherwood

Council President Peterson called on Metro Attorney Carrie MacLaren (she/her) to read procedural requirements, asked Council if they have any ex parte contacts to disclose or a conflicts of interest to declare, and called on Tim O’Brian (he/him) to present to Council.

Tim explained the criteria for annexation of land and explained that staff recommends that Council approve Ordinance No. 22-1473.

Council Discussion:

There was none.

5.1.1 Public Hearing for Ordinance No. 22-1473

Council President Peterson opened the meeting to members of the public wanting to testify on Ordinance No. 22-1473.

There was none.

Seeing no further discussion on the topic, Council President Peterson moved on to the next agenda item.

5.2 Ordinance No. 22-1475, For the Purpose of Amending Metro Code Chapter 11.01 to Align Certain Sections with Terms in the Supportive Housing Services Intergovernmental Agreements with Multnomah, Clackamas, and Washington Counties

Council President Peterson called on Patricia Rojas (she/her) and Shane Abma (he/him) to present to Council.

Staff pulled up *Ordinance No. 22-1475 Presentation PowerPoint*

Patricia briefly explained the purpose and timeline for the Ordinance

Council Discussion:

There was none.

5.2.1 Public Hearing for Ordinance No. 22-1475

Council President Peterson opened the meeting to members of the public wanting to testify on Ordinance No. 22-1475.

There was none.

Seeing no further discussion on the topic, Council President Peterson moved on to the next agenda item.

6. Chief Operating Officer Communication

Marissa Madrigal provided an update on the following events or items:

- Recent Omicron surge
- SW Corridor Light rail Project

Councilor Lewis expressed hope that flexible scheduling be made available for Metro employees who are caregivers to students who are no longer able to attend in-person school.

7. Councilor Communication

Councilors provided updates on the following meetings and events:

- TV Highway and the Hope Grant
- Tim O'Brien thank you

8. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 1:21 p.m.

Respectfully submitted,

Stellan Roberts

Stellan Roberts, Legislative Assistant



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Council meeting action update

Thursday, January 13, 2022 10:30 AM

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

1. Call to Order and Roll Call

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

3. Consent Agenda

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

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

- 3.1 Considerations of the Council Meeting Minutes for the December 2, 2021 Meeting.
- 3.2 Considerations of the Council Meeting Minutes for the December 14, 2021 Meeting.
- 3.3 **Resolution No. 21-5230**, For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend Four Projects Impacting ODOT Allowing Federal Approvals and Phase Obligations to be Approved (DC22-05-DEC)

4. Resolutions

- 4.1 **Resolution No. 21-5228**, Resolution of the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Blue Lake Park Fishing Pier Demolition Project

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

The motion carried by the following vote:

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

4.2 Resolution No. 22-5232, For the Purpose of Adopting 2022 Federal and State Legislative Agendas

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

The motion carried by the following vote:

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

4.3 Resolution No. 22-5238, For the Purpose of Authorizing the Chief Operating Officer to Execute Supportive Housing Services Intergovernmental Agreements with Multnomah, Clackamas, and Washington Counties to Implement the Metro Supportive Housing Services Program

A motion was made by Councilor Gonzalez, seconded by Councilor Craddick, that this item be adopted.

The motion passed by the following vote:

Yes: 6 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, and Councilor Hwang

No: 1 - Councilor Nolan

5. Ordinances (First Reading and Public Hearing)

5.1 Ordinance No. 22-1473, For the Purpose of Annexing to the Metro District Boundary Approximately 2.19 Acres Located at 17687 SW Brookman Road in Sherwood

Assigned to Council; second reading scheduled for Jan. 27, 2022

5.2 Ordinance No. 22-1475, For the Purpose of Amending Metro Code Chapter 11.01 to Align Certain Sections with Terms in the Supportive Housing Services Intergovernmental Agreements with Multnomah, Clackamas, and Washington Counties

Assigned to Council; second reading scheduled for Jan. 20, 2022

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 11, 2022

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Powerpoint	1/13/2021	Resolution No. 22-5238 Presentation PowerPoint	011322c-01
2.0	Powerpoint	1/13/2021	Ordinance No. 22-1475 Presentation PowerPoint	011322c-02