

Metro

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



Metro

Minutes

Thursday, January 20, 2022

10:30 AM

Revised 1/19

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

Council meeting

1. Call to Order and Roll Call

Deputy Council President Lewis called the Metro Council Meeting to order at 10:32 a.m.

Present: 6 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 1 - Council President Lynn Peterson

2. Public Communication

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

There was none.

3. Presentations**3.1 National Penguin Day**

Deputy Council President Lewis introduced Travis Koons, (he/him), Oregon Zoo.

Staff presented live video of the Penguins.

Council Discussion

Councilor Gonzalez expressed his love for penguins and appreciation of zoo staff. He asked Travis to share how climate change is impacting the penguin's natural habitats.

Travis explained they are mostly affected by ocean warming patterns that are reducing the penguin's food supply.

Councilor Rosenthal asked where their natural habitat is.

Travis answered their habitat is near the coast of Peru and surrounding areas.

Deputy Council President Lewis commented on the bond passed in 2008 which supports water systems at the zoo.

Councilor Craddick thanked Travis for joining the council meeting and giving the councilors the ability to bring awareness to the penguins.

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

4. Consent Agenda

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

Councilor Gonzalez pulled agenda item 4.4, Resolution No. 21-5215, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Amend the Funding and Add Detail to the Existing I-5 Boone Bridge Planning Project off the consent agenda and asked to add it to the resolution section of the meeting.

Resolution No. 21-5215 was pulled from the consent agenda and added to the resolution section of the meeting.

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, to adopt items on the consent agenda.

The motion passed by the following vote:

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Nolan

- 4.1 Considerations of the Council Meeting Minutes for the December 9, 2021 Meeting
- 4.2 Resolution No. 21-5211, For the Purpose of amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Sunrise Gateway Corridor Community Visioning Project That was Funded Since the UPWP

was Adopted

- 4.3 Resolution No. 22-5233, For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Clackamas River Greenway 2006 Target Area under the 2019 Natural Areas Bond Measure

- 4.5 Resolution No. 21-5216, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Regional Mobility Pricing Project that was Funded Since the UPWP was Adopted

5. Resolutions

- 5.1 Resolution No. 22-5243, Resolution Amending Resolution No. 20-5096 to Delegate Certain Putrescible Waste Authority to Metro's Chief Operating

Deputy Council President Lewis called on Roy Brower (he/him), Metro Director of Waste Prevention and Environmental Services, to present to Council.

Staff Explained this current resolution is amending the previous Resolution No.20-5096 and would allow Metro's COO to delegate waste flow to alternative facilities during high waste periods. Roy explained the increase in waste is a result of staffing challenges, availability of equipment, and unusual weather.

Council Discussion:

Councilor Craddick thanked Roy for the update and asked for clarification on whether the company Waste Connections will be the permanent facility used to ship excess waste to.

Roy remarked Waste Connections was only an example of facilities that could be used.

Shane Abam explained this resolution is not permanent and is a result of Covid-19 and will end once the council ends the

emergency declaration previously adopted. Shane expressed It would be helpful to adopt this resolution for future emergencies when quick action is needed.

Councilor Rosenthal asked if Resolution No. 20-5096 has a termination date or if the council has to act to end it.

Shane responded that the resolution requires council action for termination.

Councilor Craddick expressed future support for making this resolution permanent.

Deputy Council President Lewis agreed future council conversation on this topic would be important to addressing future emergencies.

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 Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Nolan

5.2 Resolution No. 21-5229, For the Purpose of Creating and Appointing Members of the Tualatin Valley Highway Steering Committee

Deputy Council President Lewis called on Eryn Kehe (she/her), and Malu Wilkinson (she/her), Metro Investment Areas Manager, to present to Council.

Staff pulled up the TV Highway Steering Committee presentation to present to Council.

Eryn explained H.O.P.E is a grant that addresses transportation challenges in areas of consistent poverty.

She further illustrated goals for TV highway that include, public engagement, equitable development, grant outcomes, and partnerships. Finally, she concluded with the purpose of the TV Highway Steering Committee.

Council Discussion:

Councilor Rosenthal expressed delight that the Highway Steering committee is coming together quickly and asked if the committee will have designated representatives along with alternatives when committee members are not present.

Eryn shared that there is a process in place to have alternatives.

Councilor Craddick asked what process staff plans to follow in order to involve all groups along the corridor.

Eryn reported staff is working with organization who they have previously established relationships with to help reach other organizations, specifically smaller ones.

Councilor Hwang inquired about the timeline and asked if there could be a mechanism for this process to carry beyond the LPA timeline.

Eryn expressed hope that the equitable development strategy will help create a coalition that will go beyond the TV Highway project.

Councilor Gonzalez thanked staff for their work and expressed hope for community expertise that can help continue advocacy in this area.

Eryn shared that through the equitable development strategy staff hopes to have a focused conversations about the non-transportation needs of the TV Highway community.

Counselor Gonzalez followed up with asking if there is a precedent to hire people from the community to Metro to continue work such as being done with TV Highway.

Malu acknowledged that there is not a clear precedent set but pointed out that this process gives Metro an opportunity to think about implementing a similar model in the future.

Counselor Craddick cautioned to not create unachievable expectation about the project.

Eryn responded that staff is working to identify what is possible for TV Highway before having conversations with community members.

Counselor Rosenthal thanked Counselor Craddick for her comment and noted as co-chair of the Steering Committee he and counselor Gonzalez will look to staff for their advice going forward.

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 Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Nolan

5.3 Resolution No. 22-5236, 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 Black Bear Improvement Project

Deputy Council President Lewis recessed the Metro Council and reconvened as the Metro Contract Review Board.

Deputy Council President Lewis called on Staci Pfau, Metro Contract manager, and Deanna Podbielan, Metro Procurement analyst to present to Council.

Staff asked Local contract review board to authorize an alternative procurement method for the Oregon Zoo Black Bear Project.

Council Discussion:

Counselor Rosenthal asked if animal welfare/ habitat is considered in the qualifications under the contract selection and expressed it should be specifically mentioned in the criteria.

Staff responded animal welfare/ habitat experience is taken into account in the RIP process for contractor selection along with other required qualifications.

Counselor Craddick asked if Metro will have an experienced general manger on metro staff that will work with the contractor through the process if needed support arises.

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

Aye: 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Council President Peterson

5.3.1 Public Hearing for Resolution No. 22-5236

Deputy Council President Lewis opened public hearing to the

resolution.

There was none.

4.4 Resolution No. 21-5215, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Amend the Funding and Add Detail to the Existing I-5 Boone Bridge Planning Project

Deputy Council President Lewis adjourned the Metro Contract Review Board and reconvened as the Metro Council.

Deputy Council President Lewis called on Margi Bradway, Metro Deputy Director of The Planning Department, and John Mermen Metro.

Staff explained the plans for the Boon Bridge Project.

Council Discussion:

Councilor Gonzalez explained he pulled the item off the consent agenda in order to develop a deeper understanding of the project plans.

Deputy Council President Lewis removed the resolution off the agenda after councilor Hwang expressed the he would like to receive additional information about the project.

Councilor Craddick expressed since this project was not on the constrained list originally, the process feels like a back door effort. She then asked what impact removing the resolution off the agenda has on the project.

Staff explained they encourage partners to do work in the UPWP phase. They also explained removing it from the agenda means the planning work is delayed but there are no constructions impacts.

Councilors Nolan also expressed wanting more information in advanced so councilors can have time to thoroughly digest and understand the project plans.

This item was tabled.

6. Ordinances (Second Reading)

6.1 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

The first reading and public hearing for Ordinance No. 22.1475 took place on Thursday, January 13th .

Deputy Council President Lewis called on Patricia Rojas, Regional Housing Director Metro, to present to Council.

Staff pulled up the Metro Council Meeting Ordinance 22-1475 presentation to present to Council.

Staff explained this Ordinance was brought to council 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.

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

Aye: 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Council President Peterson

7. Chief Operating Officer Communication

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

- Budget note amended number 1
- Expo development opportunity study and engagement work

Councilor Rosenthal asked if the use of Expo center as a Covid-19 rapid testing site is being moved to Multnomah county.

Marissa responded testing is transferring from OHSU to OHA.

8. Councilor Communication

Councilors provided updates on the following meetings and events:

- Deputy Council President Lewis provided an update on the Willamette Falls Locks Commission.
- Councilor Hwang provided an update Parks and Nature Implementation measure.
- Councilor Craddick provided information on the 1/20/2022 JPACT meeting.

Councilor Rosenthal asked if the regionally tolling pricing applies to Washington.

Councilor Craddick responded that it does not apply to Washington.

9. Adjourn

There being no further business, Deputy President Lewis adjourned the Metro Council Meeting at 12:15 p.m.

Respectfully submitted,

Brianna Dolbin

Brianna Dolbin, Legislative Assistant



Council meeting action update

Thursday, January 20, 2022

10:30 AM

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1. Call to Order and Roll Call

Present: 6 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 1 - Council President Lynn Peterson

4. Consent Agenda

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, to adopt items on the consent agenda.

The motion passed by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, Councilor Nolan

- 4.1 Considerations of the Council Meeting Minutes for the December 9, 2021 Meeting
- 4.2 **Resolution No. 21-5211**, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Sunrise Gateway Corridor Community Visioning Project That was Funded Since the UPWP Was Adopted
- 4.3 **Resolution No. 22-5233**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Clackamas River Greenway 2006 Target Area Under the 2019 Natural Areas Bond Measure
- 4.5 **Resolution No. 21-5216**, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Regional Mobility

Pricing Project That Was Funded Since the UPWP Was Adopted

5. Resolutions

- 5.1 **Resolution No. 22-5243**, Resolution Amending Resolution No. 20-5096 to Delegate Certain Putrescible Waste Authority to Metro's Chief Operating Officer

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

The motion carried by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Nolan

- 5.2 **Resolution No. 21-5229**, For the Purpose of Creating and Appointing Members of the Tualatin Valley Highway Steering Committee

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

The motion carried by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Nolan

- 5.3 **Resolution No. 22-5236**, 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 Black Bear Improvement Project

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

Yes: 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Council President Peterson

- 4.4 **Resolution No. 21-5215**, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Amend the Funding and Add Detail to the Existing I-5 Boone Bridge Planning Project

This item was tabled.

6. Ordinances (Second Reading)

- 6.1 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

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

Yes: 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Council President Peterson

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 20, 2022

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Powerpoint	1/20/2022	Ordinance No. 22-1475 Presentation Powerpoint	012022c-01
2.0	Powerpoint	1/20/2022	TV Highway Steering Committee Presentation Powerpoint	012022c-02