

Metro

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



Metro

Minutes

Thursday, January 27, 2022

10:30 AM

Revised 1/26

<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 Lynn Peterson called the Metro Council

Meeting call to order at: 10:30 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 Lewis, seconded by Councilor Rosenthal, 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 Consideration of the January 11, 2022 Council Meeting Minutes

3.2 Resolution No. 22-5240, For the Purpose of Confirming the Reappointment of John Erickson to the Metropolitan Exposition Recreation Commission**4. Resolutions**

4.1 Resolution No. 22-5242, For the Purpose of Appointing Seven New Members to the Metro Affordable Housing Bond Community Oversight Committee

Council President Peterson called on Emily Lieb [she/her] to present to Council.

Staff pulled up the [*Housing Oversight Appointments Presentation*] to present to Council.

Staff presented regarding the appointment process for the Metro Affordable Housing Bond Community Oversight Committee, desired qualifications, and brought 7 recommended appointments to Council.

Council Discussion:

Councilor Rosenthal asked two questions: Does Council believe they have attained their desired balance of representation? Will the committee have an opportunity to self-evaluate its own balance of representation?

Emily clarified that, during the onboarding process, the two co-chairs were consulted on this issue. Though they explicitly sought more applicants from Clackamas and Washington Counties, the majority were from Multnomah County. The Council Charter does not provide a detailed definition of ‘diversity,’ and staff hopes to continue working with the committee to fill those representation gaps.

Councilor Craddick expressed her appreciation for staff’s hard work with this process, and asked why there were more new appointments to the committee than she expected.

Emily explained that many former committee members resigned throughout 2020-22 for a variety of reasons, particularly because of the pandemic. Staff also targeted their recruitment towards Washington County residents during 2021, which resulted in the large number of vacancies on the committee.

Councilor Lewis expressed that she hopes to see committee appointees who both work and live in these counties, and expressed her overall approval with the committee’s work.

Councilor Nolan asked how much effort has gone into recruiting through ‘non-conventional outreach points.’

Emily explained that staff did work with BIPOC organizations, like the Coalition of Communities of Color, but was open to suggestions from Council, especially with recruiting Clackamas County residents.

President Peterson added that there have been many conversations about centralizing recruitment from these areas by creating a list of willing volunteers that is then shared by various government agencies.

Marissa Madrigal added that Metro had a meeting with many of its external departments regarding this very topic yesterday, 1/26.

Councilor Gonzalez expressed his appreciation for the current council discussion, and added that he believes that Councilors should build personal relationships with people who are eager to help and join the civic process.

Councilor Craddick showed appreciation for Councilor Lewis’ previous comment. She suggested that new lists of appointees and reappointees should also include information about where they live.

Staff acknowledged this suggestion, and promised that such information would be included in each appointee’s website bios and in other communications.

Councilor Nolan agreed with Councilor Craddick. They reiterated that the housing bonds are based on property taxes, so each committee member’s place of residence and place of business should be a major factor in their appointment.

Councilor Hwang expressed his approval of this list. He also asked what the onboarding process for new appointees would look like, and how staff would create a welcoming environment for them. He then reiterated Metro's belief in the importance of lived experiences.

Staff has been working with their facilitator. They also have scheduled two meetings specifically for onboarding new committee members, identifying their needs, and meeting existing committee members. Staff then reassured that equity, diversity, and respecting lived experiences were foundational principles for all of their work.

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

5. Ordinances (First Reading and Public Hearing)

- 5.1 Ordinance No. 22-1474, For the Purpose of Annexing to the Metro District Boundary Approximately 21.41 Acres Located Generally West of SW Stafford Road and North of SW Frog Pond Lane in the Frog Pond Area of Wilsonville

Council President Peterson moved on to the first reading and public hearing for **Ordinance No. 22-1474**,
For the Purpose of Annexing to the Metro District Boundary
Approximately 21.41 Acres
Located Generally West of SW Stafford Road and North of
SW Frog Pond Lane in the Frog Pond Area of Wilsonville

Council President Peterson called on [Carrie MacLaren]
[she/her], Metro Attorney,
to explain additional procedural requirements for this
portion of the meeting.

- Councilors must declare a conflict of interest prior to staff presentations. If they have one, they are

prohibited from participating in the council discussion or vote

- If Councilors have had an ex parte contact, they must declare so on the record and are subject to a rebuttal
- Carrie explained other legal requirements, as laid out in the Metro Charter, which affect this particular agenda item.
- She then explained the hearing procedures for this agenda item.

No Councilors had any ex parte contacts or conflicts of interests to disclose.

Council President Peterson called on [Tim O'Brien] [he/him], Metro Land Use and Planning to introduce the ordinance

The application for this ordinance meets all of Metro's requirements for annexation, and therefore Staff recommends its approval.

Public Hearing:

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

There was none.

Council Discussion:

Councilor Rosenthal asked if there were any plans for the three parcels of land that are surrounded by this annexation Tim answered that he expects this to happen as the land is developed.

Councilor Craddick asked if the land needs to be annexed into the city of Wilsonville before it can be annexed into the Metro District Boundary, and if so whether that process has been started by the city.

Tim reminded Council that land can be annexed into the Metro District Boundary before the city does so, but the city is in the process of conducting public hearings for the annexation of this parcel of land.

Councilor Craddick also mentioned 2 other service districts that needed to be annexed first, and asked which service districts these were.

Staff answered that this was the Fire District.

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

5.1.1 Public Hearing for Ordinance No. 22-1473

6. Ordinances (Second Reading)

- 6.1 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 moved on to the first reading and public hearing for **Ordinance No. 22-1474**, For the Purpose of Annexing to the Metro District Boundary Approximately 21.41 Acres Located Generally West of SW Stafford Road and North of SW Frog Pond Lane in the Frog Pond Area of Wilsonville

Council President Peterson called on [Carrie MacLaren] [she/her], Metro Attorney, to explain additional procedural requirements for this portion of the meeting.

- Councilors must declare a conflict of interest prior to staff presentations. If they have one, they are prohibited from participating in the council discussion or vote
- If Councilors have had an ex parte contact, they must declare so on the record and are subject to a rebuttal
- Carrie explained other legal requirements, as laid out in the Metro Charter, which affect this particular

agenda item.

- She then explained the hearing procedures for this agenda item.

No Councilors had any ex parte contacts or conflicts of interests to disclose.

Council President Peterson called on [Tim O'Brien] [he/him], Metro Land Use and Planning to introduce the ordinance

The application for this ordinance meets all of Metro's requirements for annexation, and therefore Staff recommends its approval.

Public Hearing:

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

There was none.

Council Discussion:

Councilor Rosenthal asked if there were any plans for the three parcels of land that are surrounded by this annexation Tim answered that he expects this to happen as the land is developed.

Councilor Craddick asked if the land needs to be annexed into the city of Wilsonville before it can be annexed into the Metro District Boundary, and if so whether that process has been started by the city.

Tim reminded Council that land can be annexed into the Metro District Boundary before the city does so, but the city is in the process of conducting public hearings for the annexation of this parcel of land.

Councilor Craddick also mentioned 2 other service districts that needed to be annexed first, and asked which service

districts these were.

Staff answered that this was the Fire District.

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

Council President Peterson moved on to the second reading for **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

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this Ordinance 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

7. Adjourn to Work Session

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council into a Work Session at 11:23am.

Respectfully submitted,

Nathan Kim

Nathan Kim, Legislative Assistant

Revised 1/26

This Council Meeting will adjourn into a Council Work Session



Council meeting action update

Thursday, January 27, 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 Lewis, seconded by Councilor Rosenthal, 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 Consideration of the January 11, 2022 Council Meeting Minutes

3.2 **Resolution No. 22-5240**, For the Purpose of Confirming the Reappointment of John Erickson to the Metropolitan Exposition Recreation Commission

4. Resolutions

4.1 **Resolution No. 22-5242**, For the Purpose of Appointing Seven New Members to the Metro Affordable Housing Bond Community Oversight Committee

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

Revised 1/26

This Council Meeting will adjourn into a Council Work Session

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

5. Ordinances (First Reading and Public Hearing)

5.1 Ordinance No. 22-1474, For the Purpose of Annexing to the Metro District Boundary Approximately 21.41 Acres Located Generally West of SW Stafford Road and North of SW Frog Pond Lane in the Frog Pond Area of Wilsonville

Assigned to Council; second reading scheduled for Feb 15, 2022.

6. Ordinances (Second Reading)

6.1 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

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this Ordinance 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

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 27, 2022

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Testimony	1/27/2021	Tracy Farwell & Ed Averill	012722c-01
2.0	Powerpoint	1/27/2021	Resolution No. 22-5242 Presentation PowerPoint	012722c-02