

Metro

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



Metro

Minutes

Thursday, May 19, 2022

10:30 AM

**<https://zoom.us/j/615079992> (Webinar ID: 615079992) or
929-205-6099 (toll free)**

Council meeting

Call to Order and Roll Call

Council President Peterson called the Metro Council Meeting 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 were none.

3 Presentations**3.1 Council Discussion of FY 2022-23 Approved Budget: Opportunity for Public Testimony**

Council President Peterson introduced Marissa Madrigal (she/her)

Brian Kennedy (he/him), Andrew Scott (he, him), and Reed Brodersen (he/him)

Staff pulled up the Equity Metrics Dashboard and Budget Note Recap Power Point to present to Council.

Reed explained the four phased budget note work plan, council's engagement in the budget note, budget note deliverables, the impact evaluation program, and upcoming council engagement.

Council Discussion

Councilor Nolan questioned what plans staff has for the Equity Metrics Dashboard to inform investment decisions.

Andrew explained given council direction staff can make plans to meet their directed goals.

Councilor Rosenthal asked how staff plans to connect underserved communities with tools such as the Equity Metrics Dashboard.

Reed shared that the DEI department has multiple projects that are looking into how to best use the data.

Councilor Gonzalez inquired on how staff has connected and co-created with community members over the past 12 months and what their plans are to continue connections.

Reed highlighted community partners and advisory committee member's involvement in DEI's results based accountability workshop series.

Councilor Craddick clarified the goal of the Equity Metrics Dashboard.

Marissa explained the Equity Metrics Dashboard will help guide discussions for future budgets.

Councilor Craddick ask if additional data points will be added to the Equity Metrics Dashboard, if staff has configured a list of data points they are hoping to focus on, and how/if the data collected will be incorporated into the supportive housing services program.

Reed explained the goal is to eventually add additional data points that are more representative of Metro's broader spectrum of work.

Councilor Craddick questioned if staff referenced previous

dashboards Metro has created when envisioning the Equity Metrics Dashboard.

Andrew explained all the work and data gathered from previous dashboards is informing department's decision making on metrics.

Council President Peterson spoke to the intersection of sustainability and racial equity and asked if the Equity Metrics Dashboard is intersecting these key areas.

Reed explained the long term goal is to create connections between Metro's broader performance goals but the current Equity Metrics Dashboard does not link to such things as the Sustainability Dashboard

3.1.1 Public Hearing for FY 2022-23 Approved Budget

Council President Peterson opened the meeting to members of the public wanting to testify on the FY 2022-23 Approved Budget

Bob Sallinger urged council to increase staff capacity to the Willamette Cove project in order to speed up the process of development.

4 Consent Agenda

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

A motion was made by Councilor Rosenthal, seconded by Councilor Nolan, 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

4.1 Resolution No. 22-5161 For the Purpose of Confirming the Appointment of Community Representatives to the Metro Central Community

Enhancement Committee

- 4.2 Resolution No. 22-5244 For the Purpose of Adopting the Fiscal Year 2022-23 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements

5. Resolutions

- 5.1 Resolution No. 22-5256 For the Purpose of Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) Two Projects, Consisting of an ODOT Grant Supporting the Metro Regional Travel Options Program, and the PE Phase for the Multnomah County Earthquake Ready Burnside Bridge Project Enabling Federal Reviews and Fund Obligations to then Occur (AP22-10-APR)

Council President Peterson called on Ted Leybold, Metro and Megan Neil, Multnomah County, to present to council.

Staff pulled up the Multnomah County Department of Community Services Transportation Division presentation to present to Council.

Staff discussed why there is a need for a seismically resilient Willamette River Crossing, The Earth Quake Ready Burnside Bridge (EQRB) Project Purpose, the importance of rebuilding the Burnside Street bridge to be earthquake ready, how the EQRB will provide safer multi-modal connections, EQRB's plans to support workforce equity, plans to close the funding gap, and the projects timeline.

Council Discussion:

Council President Peterson asked staff what resources they are looking for and how Metro can help.

Megan shared Metro is already actively supporting the project and that they appreciate staff sending letters in

support of their grant applications.

Councilor Craddick asked how the EQRB project fits into Metro's Construction Pathway program (C2P2).

Megan explained that the EQRB project labor agreement has to be approved by the Federal Highway Administration (FHWA) so it will have different goals than C2P2, but county staff are trying their best to merge the two.

Councilor Gonzalez inquired how the EQRB project is coexisting in the Burnside corridor plan and how the cost of materials is impacting the project cost.

Megan explained there is no strong link between the EQRB project and other projects within the corridor and stated that the current project budget includes the increase cost in materials.

Councilor Rosenthal emphasized that one seismically resilient bridge is not enough for the metro area and encouraged additional investment. He asked if the Tilikum or the Sellwood bridge were seismically resilient.

Megan explained the Tilikum bridge over the water is seismically resilient but the approaches still sit on liquefiable soil and would need work after an earth quake. The Sellwood Bridge is also seismically resilient but is not located down town and useable in the event of natural disaster.

Councilor Lewis asked if staff was comfortable with their "not to exceed number" given the expected increase in material costs over the next month.

Megan explained staff is doing everything they can to not

exceed over the budget.

Councilor Craddick questioned if the bridge will include infrastructure for Portland street car access.

Megan explained that the steel rails will not be built into the deck but there will be thickened deck concrete where the rails will go in the future.

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

6 Ordinances (First Reading and Public Hearing)

6.1 Ordinance No. 22-1478, For The Purpose Of Amending Metro Code Chapter 5.05 To Clarify Metro's Landfill Capacity Policy And Make Housekeeping Updates

Council President Peterson called on Warren Johnson (he/him), Metro to present to Council.

Warren explained the proposed amendments to Metro's Solid Waste Code.

Council Discussion:

Councilor Craddick clarified that if this ordinance is passed, it would allow for the possibility of a hazardous waste site to be built on the West side of the Cascade mountains.

Warren explained that there would be a long and complicated DEQ process but the Metro code would not prevent it from being built.

Councilor Hwang asked what processes are in place to address environmental justice concerns.

Warren explained all disposal sites are outside of the Metro boundaries and stressed that DEQ goes through an extensive process to build hazardous waste facilities.

6.1.1 Public Hearing for Ordinance No. 22-1478

Council President Peterson opened the meeting to members of the public wanting to testify **Ordinance No. 22-1478**, For the Purpose of Amending Metro Code Chapter 5.05 to clarify Metro's landfill capacity policy and make housekeeping updates.

There were none.

7 Chief Operating Office Communication

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

- The Willamette Cove project.
- Increased COVID-19 cases.

8 Councilor Communication

Councilors provided updates on the following meetings and events:

- **Council President Peterson** provided an update on the Portland Business alliance DC trip.
- **Councilor Gonzalez** provided an update on the TV Highway Steering Committee meeting, Intel's \$700 million investment in an innovation lab being built in district 4, and Oregon transportation plan meeting 4.
- **Councilor Craddick** provided an update on the Parks and Nature oversight committee meeting, Oregon MPO consortium meeting, and the 5/19 JPAC meeting.

- **Councilor Lewis** invited councilors to join her for a Willamette Falls Locks tour, and thanked staff for putting together a tour of Cooper Mountain. .

9 **Adjourn**

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 12:25 p.m.

Respectfully submitted,

Brianna Dolbin

Brianna Dolbin, Legislative Assistant



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, May 19, 2022

10:30 AM

<https://zoom.us/j/615079992> (Webinar
ID: 615079992) or 929-205-6099 (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

2. Public Communication

3. Presentations

3.1 Council Discussion of FY 2022-23 Approved Budget: Opportunity for Public Testimony

3.1.1 Public Hearing for FY 2022-23 Approved Budget

4. Consent Agenda

A motion was made by Councilor Rosenthal, seconded by Councilor Nolan, 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

4.1 Resolution No. 22-5261, For The Purpose Of Confirming the Appointment of Shayna Snyder to the Metro Central Station Community Enhancement Committee (MCSCEC)

4.2 Resolution No. 22-5244, For the Purpose of Adopting the Fiscal Year 2022-23 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements

5. Resolutions

- 5.1 **Resolution No. 22-5256**, For the Purpose of Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) Two Projects, Consisting of an ODOT Grant Supporting the Metro Regional Travel Options Program, and the PE Phase for the Multnomah County Earthquake Ready Burnside Bridge Project Enabling Federal Reviews and Fund Obligations to then Occur (AP22-10-APR)

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

6. Ordinances (First Reading and Public Hearing)

- 6.1 **Ordinance No. 22-1478**, For the Purpose of Amending Metro Code Chapter 5.05 To Clarify Metro's Landfill Capacity Policy and Make Housekeeping Updates
Assigned to Council; second reading scheduled for June 2, 2022.

6.1.1 Public Hearing for Ordinance No. 22-1478

- 7.** Chief Operating Office Communication
- 8.** Councilor Communication
- 9.** Adjourn

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF May 19, 2022

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	PowerPoint	5/19/2022	EQRB Power Point	051922c-01
2.0	PowerPoint	5/19/2022	Equity Metrics Dashboard Power Point	051922c-02