

# **Metro**

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



**Metro**

## **Minutes**

**Thursday, July 16, 2020**

**2:00 PM**

**Meeting held on Zoom**

**Council meeting**

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

**Present:** 7 - Council President Lynn Peterson, Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

**2. Public Communication**

There was none.

**3. Consent Agenda**

**A motion was made by Councilor Gonzalez, seconded by Councilor Chase, that this item be approved the Consent Agenda. The motion passed by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

3.1 Considerations of the Council Meeting Minutes for July 09, 2020

Attachments: [Consideration of the Council Meeting Minutes for July 09, 2020](#)

**4. Ordinances (Second Reading and Public Hearing)**

4.1 Ordinance No. 20-1448, For the Purpose of Funding Transportation Improvements

Attachments: [Ordinance No. 20-1448](#)  
[Exhibit A to Ordinance No. 20-1448](#)  
[Staff Report](#)

Councilor Lewis put forward an amendment the ordinance to, among other things, exempt state and local governments from paying the payroll tax to support this package.

**A motion was made by Councilor Chase, seconded by Councilor Gonzalez, that this item be approved. The motion passed by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

4.1.1 Public Hearing for Ordinance No. 20-1448

Council heard from 44 members of the public during the public hearing for Ordinance No. 20-1448.

**5. Resolutions**

5.1 Resolution No. 20-5117, For the Purpose of Adopting Get Moving 2020 Implementation, Oversight and Accountability Policies and Procedures

- Attachments: [Resolution No. 20-5117](#)  
[Exhibit A to Resolution No. 20-5117](#)  
[Exhibit B to Resolution No. 20-5117](#)  
[Exhibit C to Resolution No. 20-5117](#)  
[Exhibit D to Resolution No. 20-5117](#)  
[Staff Report](#)

*Council Discussion*

There was none.

**A motion was made by Councilor Gonzalez, seconded by Councilor Craddick, that this item be approved. The motion passed by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

5.2 Resolution No. 20-5118, For the Purpose of Adopting the Get Moving 2020 Regionwide Program Descriptions

- Attachments: [Resolution No. 20-5118](#)  
[Exhibit A to Resolution No. 20-5118](#)  
[Staff Report](#)

*Council Discussion*

There was none.

**A motion was made by Councilor Craddick, seconded by Councilor Dirksen, that this item be approved. The motion**

**passed by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

- 5.3 Resolution No. 20-5122, For the Purpose of Adopting the Get Moving 2020 Corridor Investment Package

Attachments: [Resolution No. 20-5122](#)  
[Exhibit A to Resolution No. 20-5122](#)  
[Exhibit B to Resolution No. 20-5122](#)  
[Exhibit C to Resolution No. 20-5122](#)  
[Exhibit D to Resolution No. 20-5122](#)  
[Staff Report](#)

*Council Discussion*

There was none.

**A motion was made by Councilor Dirksen, seconded by Councilor Craddick, that this item be approved. The motion passed by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

- 5.4 Resolution No. 20-5123, For the Purpose of Referring to Metro Area Voters a Ballot Measure for Get Moving 2020 for Safety Traffic and Transit Improvements

Attachments: [Resolution No. 20-5123](#)  
[Exhibit A to Resolution No. 20-5123](#)  
[Exhibit B to Resolution No. 20-5123](#)  
[Staff Report](#)

*Council Discussion*

Councilors discussed in turn how much this Transportation package meant to them, and applauded the hard work of the Metro staff in making it happen.

**A motion was made by Councilor Dirksen, seconded by Councilor Gonzalez, that this item be approved. The motion passed by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

**6. Chief Operating Officer Communication**

There was none.

**7. Councilor Communication**

There was none.

**8. Adjourn**