

# **Metro**

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

## **Minutes**

**Thursday, September 3, 2020**

**3:00 PM**

**This meeting was held virtually.**

**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 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

3.1 Considerations of the Council Meeting Minutes for July 30, 2020

Attachments: [Council Meeting Minutes for July 30, 2020](#)

**4. Resolutions**

4.1 Resolution 20-5126, For the Purpose of Authorizing the Execution of an Intergovernmental Agreement with City of Portland for Implementation of the Metro Affordable Housing Bond Measure

Attachments: [Resolution No. 20-5126](#)  
[Exhibit A to Resolution No. 20-5126](#)  
[Staff Report](#)  
[Attachment 1 to Staff Report](#)  
[Housing Bond PPT](#)

President Peterson called on Jonathon Williams from Metro's Planning Department to give an overview of the Intergovernmental Agreement with the City of Portland that this Resolution establishes.

**A motion was made by Councilor Chase, seconded by Councilor Stacey, 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. Chief Operating Officer Communication**

COO Marissa Madrigal gave a brief update about Covid-19 and its impacts on our staff. She also shared a PowerPoint detailing the next steps of the coordinated Regional Investment Strategy that Metro is working towards, including the Parks and Nature Bond Renewal, Affordable Housing Bond, Supportive Housing Services, and Get Moving 2020.

**6. Councilor Communication**

There was none.

**7. Adjourn**

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council Meeting at 4:30 p.m.

Respectfully submitted,

*Jaye Cromwell*

Jaye Cromwell, Legislative Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF September 03 , 2020**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>2.1</b>	Testimony	09/03/20	Carrie James Testimony	090320c-01
<b>2.2</b>	Testimony	09/03/20	Doug Larson Testimony	090320c-02
<b>4.1</b>	Powerpoint	09/03/20	Affordable Housing Bond	090320c-03