

Metro

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

Minutes

Thursday, October 1, 2020

2:00 PM

Council Meeting & Work Session

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 Lewis, seconded by Councilor Gonzalez, 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 Consideration of the Council Meeting Minutes for September 24, 2020

Attachments: [092420](#)

4. Resolutions

4.1 Resolution No. 20-5133, For the Purpose of Proclaiming October 12, 2020 as Indigenous Peoples' Day in the Greater Portland Area

Attachments: [Resolution No. 20-5133](#)
[Staff Report](#)

Katie MacDonald, Metro's Tribal Liaison, read the resolution and discussed it's importance with Council. The resolution proclaimed October 12th as Indigenous People's Day in the Portland Metro Area.

Council Discussion

Councilors unanimously agreed the importance of declaring this day.

A motion was made by Councilor Stacey, seconded by Councilor Chase, 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 Ordinances (First Reading and Public Hearing)

5.1 Ordinance No. 20-1449, For the Purpose of Authorizing the Financing of Metro's Implementation Services Expenditure

Attachments: [Ordinance No. 20-1449](#)
[Staff Report](#)

Cinnamon Williams presented this ordinance to Council.

Council Discussion

There was none.

This item was referred. to the Council meeting due back on 10/15/2020

5.1.1 Public Hearing for Ordinance No. 20-1449

Eric Fruits provided testimony during the public hearing on Ordinance 20-1449, urging Council to not approve the ordinance. The second reading and vote for this ordinance will be on October 15th.

6. Adjourn to Work Session

President Peterson adjourned the meeting for five minutes before work session.