

Metro

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

Minutes

Thursday, July 9, 2020

3:15 PM

This Meeting was held virtually.

Council meeting

1. Call to Order and Roll Call

Present: 6 - Council President Lynn Peterson, Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

Excused: 1 - Councilor Bob Stacey

2. Public Communication

There was none.

3. Ordinances (First Reading)

3.1 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](#)

President Peterson introduced Andy Shaw who gave the Councilors a brief reminder of the Ordinance for first reading. Ordinance 20-1448 was then read into the record to serve as the first reading.

4. 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: 6 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Lewis, and Councilor Gonzalez

Excused: 1 - Councilor Stacey

4.1 Consideration of the Council Meeting minutes for June 25, 2020

Attachments: [Council Meeting Minutes for June 25, 2020](#)

5. Chief Operating Officer Communication

COO Marissa Madrigal gave an update on the Zoo reopening

next week.

6. Councilor Communication

Councilor Chase gave an update on the previous night's MPAC meeting; Councilor Gonzalez gave updates on folks he had been meeting with this past week.

7. Adjourn

President Peterson adjourned the meeting at 3:40pm

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 9TH, 2020

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
2.1	Testimony	07/09/20	Anthony Le Testimony	070920c-01
2.1	Testimony	07/09/20	Thomas Karwacki Testimony	070920c-02
3.1	Letter	07/09/20	Letter from Beaverton Chamber of Commerce	070920c-03
3.1	Letter	07/09/20	Letter from Employer Coalition	070920c-04
3.1	Letter	07/09/20	Letter from Employer Coalition	070920c-05
3.1	PowerPoint	07/09/20	Ordinance No. 20-1448:Overview	070920c-06