

Metro

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



Metro

Minutes

Thursday, January 21, 2021

2:00 PM

Revised 1/19

<https://zoom.us/j/93558032526> or (253)215-8782

Council meeting

1. Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council meeting call to order at: 2:03 p.m.

Present: 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Bob Stacey, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

2. Public Communication

Micealle from Local 8 union: Micealle representing the Local 8 workers Union, expressed her organizations concern around non-union food and beverage workers taking union sanctioned work at the Expo Center and Portland’5.

Robert Liberty City of Portland: Mr. Liberty expressed his concerns around the next update to the Regional Transportation Plan (RTP). He specifically highlighted section’s 8.94 and 8.95 and expressed his concern with the inconsistency between data goals and the project as a whole.

3. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilor Rosenthal, seconded by Councilor Lewis, to adopt items on the consent agenda. The motion passed by the following vote:

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

3.1 Consideration of the Council Meeting Minutes for the January 07, 2021.

4. Resolutions

4.1 Resolution No. 21-5152, For the Purpose of Adopting an Agenda for the 2021 Oregon Legislative Session

Presenter(s): Randy Tucker, Metro

Anneliese Koehler, Metro

Andy Shaw, Metro

President Peterson introduced Anneliese Koehler and Randy Tucker to present Resolution No. 21-5152. Ms. Koehler and Mr. Tucker reviewed the legislative agenda for the upcoming legislative session. Ms. Koehler specifically highlighted the topics pertaining to racial equity and explained Council's commitment to these issues.

Council Discussion

Councilor Gonzalez thanked staff for their hard work and for incorporating the comments shared by Council at the January 12 Work Session.

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

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

5. Ordinances (Second Reading)

5.1 Ordinance No. 21-1455, For the purpose of annexing to the Metro District Boundary approximately 16.25 acres located at the corner of SW Frog Pond Lane and Stafford Road in Wilsonville.

Presenter(s): Tim O'Brien, Metro

Council President Peterson introduced Tim O'Brien to present on Ordinance No. 21-1455.

Council Discussion

There was none.

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

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

5.2 Ordinance No. 21-1456, For the purpose of annexing to the Metro District Boundary approximately 38.49 acres located generally west of NE Constable Street in Hillsboro.

Presenter(s): Tim O'Brien, Metro

Council President Peterson introduced Tim O'Brien to present on Ordinance No. 21-1456.

Council Discussion

There was none.

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

Aye: 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

6. Ajourn to Work Session

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 2:25 p.m.

Respectfully submitted,

Pilar Karlin

Pilar Karlin, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 21, 2021

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3.1	Minutes	01/21/21	Council Meeting Minutes for January 07, 2021	012121c-01