

Revised 11/2 This Council Meeting will adjourn to a Work Session.



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, November 4, 2021

10:30 AM

<https://zoom.us/j/615079992> or
888-475-4499 (toll free)

1. Call to Order and Roll Call

Present: 6 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

3. Consent Agenda

A motion was made by Councilor Nolan, seconded by Councilor Craddick, to adopt items on the consent agenda.

The motion passed by the following vote:

Yes: 6 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

3.1 Considerations of the Council Meeting Minutes for the October 21, 2021 Meeting. **This item was tabled.**

3.2 **Resolution No. 21-5208**, For the Purpose of Approving the PERS Contribution for Marissa Madrigal, Chief Operating Officer

4. Resolutions

4.1 **Resolution No. 21-5212**, For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Arlene Schnitzer Concert Hall City Sewer Connection Project

4.1.1 Public Hearing for Resolution No. 21-5212

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A motion was made by Councilor Lewis, seconded by Councilor Craddick, that this Resolution was adopted. The motion carried by the following vote:

Yes: 6 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

- 4.2 **Resolution No. 21-5205**, For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend or Add Approximately 13 Projects Impacting Metro, Oregon Department of Transportation, Portland, and Tualatin Hills Parks and Recreation District Ensuring Required Federal Approvals and Phase Obligations Can Move Forward (OC22-01-OCT)

A motion was made by Councilor Rosenthal, seconded by Councilor Lewis, that this Resolution was adopted. The motion carried by the following vote:

Yes: 6 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

5. Ordinances (First Reading and Public Hearing)

- 5.1 **Ordinance No. 21-1467**, For the Purpose of Amending the 2018 Regional Transportation Plan to Include the Preliminary Engineering Phase of the I-205 Toll Project, and to Clarify the Financial Connection of the I-205 Toll Project to the I-205 Improvement Project

- 5.1.1 Public Hearing for Ordinance No. 21-1467

Assigned to Council; with a date for second reading and vote to be assigned

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Record Officer at ext. 1740.