



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting action update

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

Thursday, November 18, 2021

10:30 AM

### 1. Call to Order and Roll Call

**Present:** 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

**Excused:** 1 - Council President Lynn Peterson

### 4. Consent Agenda

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

**Yes:** 4 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

**Excused:** 2 - Council President Peterson, and Councilor Nolan

4.1 Considerations of the Council Meeting Minutes for the October 21, 2021 Meeting.

4.2 Considerations of the Council Meeting Minutes for the November 04, 2021 Meeting.

### 5. Resolutions

5.1 **Resolution No. 21-5209**, For the Purpose of Providing Concurrence to ODOT to Seek Direct Allocation of Federal Transportation Funding Under the Revenue Loss Provision of the Coronavirus Response and Relief Supplemental Appropriation Act and Direct to Transportation Uses in the Metro Area

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

**Yes:** 4 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

**Excused:** 2 - Council President Peterson, and Councilor Nolan

- 5.2 **Resolution No. 21-5213**, For the Purpose of Approving 2021 Nature in Neighborhoods Community Stewardship and Restoration Community Grants

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

**Yes:** 4 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

**Excused:** 2 - Council President Peterson, and Councilor Nolan

- 5.3 **Resolution No. 21-5203**, For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule and FY 2020-21 Through FY 2024-25 Capital Improvement Plan to Provide for Changes in Operations

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

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 1 - Council President Peterson

## **6. Ordinances (First Reading and Public Hearing)**

- 6.1 **Ordinance No. 21-1468**, For the Purpose of Annexing to the Metro District Boundary Approximately 8.46 Acres Located West of NE Starr Blvd and South of NE Huffman Street in Hillsboro
- 6.2 **Ordinance No. 21-1470**, For the Purpose of Annexing to the Metro District Boundary Approximately 8.78 Acres Located in the Vicinity of SE McInnis Street and SE Cornelius Pass Road in Hillsboro

- 6.3 **Ordinance No. 21-1471**, For the Purpose of Annexing to the Metro District Boundary Approximately 7.67 Acres Located in the Vicinity of NW Brugger Road and NW 160th Avenue in the North Bethany Area of Washington County

**Assigned to Council; second reading and vote scheduled Dec. 2, 2021**

**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.