

Council meeting action update

Thursday, December 9, 2021 10:30 AM

1. Call to Order and Roll Call

Present: 5 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Juan Carlos Gonzalez, Councilor Christine Lewis, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

4. 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:

Yes: 5 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Councilor Gonzalez

4.1 Consideration of the Council Meeting Minutes for October 14, 2021

4.2 **Resolution No. 21-5223**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources Inc. and Republic Services of Clackamas and Washington Counties to Transport Food Waste to the Pacific Region Compost Facility Located in Benton County, Oregon

4.3 **Resolution No. 21-5226**, For the Purpose of Confirming Appointments to the Metro Committee on Racial Equity

4.4 **Resolution No. 21-5224**, For the Purpose of Confirming the Council President's Appointments of Omar Qutub as Public Member and Elizabeth Amaira Streeter as Alternate Public Member of Multnomah County to the Metro Policy Advisory Committee (MPAC)

4.5 **Resolution No. 21-5227**, For the Purpose of Reappointing Members of the Metro Supportive Housing Services Regional Oversight Committee

5. Ordinances (Second Reading)

5.1 **Ordinance No. 21-1466**, For the Purpose of Repealing Metro Code Chapter 7.03 (Investment Policy) and Declaring an Emergency

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

Yes: 4 - Council President Peterson, Councilor Craddick, Councilor Lewis, and Councilor Nolan

Excused: 1 - Councilor Gonzalez

Abstain: 1 - Councilor Rosenthal

6. Resolutions

6.1 **Resolution No. 21-5207**, For the Purpose of Adopting the Metro Investment Policy for Fiscal Year 2021-22

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 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Councilor Gonzalez

6.2 **Resolution No. 21-5214**, For the Purpose of Confirming the Reappointment of Karis Stoudamire-Phillips, Deidra Krys-Rusoff, and Deanna Palm to the Metropolitan Exposition Recreation Commission

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

Yes: 5 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Councilor Gonzalez

6.3 **Resolution No. 21-5231**, For the Purpose of Authorizing the Chief Operating Officer to Extend the Short-Term Intergovernmental Revenue Sharing Agreement with Multnomah, Washington, and Clackamas Counties to Implement the Metro Supportive Housing Services Program

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

Yes: 5 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Councilor Gonzalez

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