



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting action update

Thursday, January 13, 2022 10:30 AM

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

### 1. Call to Order and Roll Call

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

### 3. Consent Agenda

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

**Yes: 7** - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

- 3.1 Considerations of the Council Meeting Minutes for the December 2, 2021 Meeting.
- 3.2 Considerations of the Council Meeting Minutes for the December 14, 2021 Meeting.
- 3.3 **Resolution No. 21-5230**, For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend Four Projects Impacting ODOT Allowing Federal Approvals and Phase Obligations to be Approved (DC22-05-DEC)

### 4. Resolutions

- 4.1 **Resolution No. 21-5228**, Resolution of the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Blue Lake Park Fishing Pier Demolition Project

**A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this Resolution was adopted.**

**The motion carried by the following vote:**

**Yes: 7** - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

**4.2 Resolution No. 22-5232, For the Purpose of Adopting 2022 Federal and State Legislative Agendas**

**A motion was made by Councilor Rosenthal, seconded by Councilor Lewis, that this Resolution was adopted.**

**The motion carried by the following vote:**

**Yes: 7** - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

**4.3 Resolution No. 22-5238, For the Purpose of Authorizing the Chief Operating Officer to Execute Supportive Housing Services Intergovernmental Agreements with Multnomah, Clackamas, and Washington Counties to Implement the Metro Supportive Housing Services Program**

**A motion was made by Councilor Gonzalez, seconded by Councilor Craddick, that this item be adopted.**

**The motion passed by the following vote:**

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

**No: 1** - Councilor Nolan

**5. Ordinances (First Reading and Public Hearing)**

**5.1 Ordinance No. 22-1473, For the Purpose of Annexing to the Metro District Boundary Approximately 2.19 Acres Located at 17687 SW Brookman Road in Sherwood**

**Assigned to Council; second reading scheduled for Jan. 27, 2022**

**5.2 Ordinance No. 22-1475, For the Purpose of Amending Metro Code Chapter 11.01 to Align Certain Sections with Terms in the Supportive Housing Services Intergovernmental Agreements with Multnomah, Clackamas, and Washington Counties**

**Assigned to Council; second reading scheduled for Jan. 20, 2022**

**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 Records Officer at ext. 1740.