



## Council meeting action update

Thursday, January 20, 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:** 6 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

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

### 4. Consent Agenda

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

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

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

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

4.1 Considerations of the Council Meeting Minutes for the December 9, 2021 Meeting

4.2 **Resolution No. 21-5211**, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Sunrise Gateway Corridor Community Visioning Project That was Funded Since the UPWP Was Adopted

4.3 **Resolution No. 22-5233**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Clackamas River Greenway 2006 Target Area Under the 2019 Natural Areas Bond Measure

4.5 **Resolution No. 21-5216**, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Regional Mobility

**Revised 1/19**

Pricing Project That Was Funded Since the UPWP Was Adopted

**5. Resolutions**

- 5.1 **Resolution No. 22-5243**, Resolution Amending Resolution No. 20-5096 to Delegate Certain Putrescible Waste Authority to Metro's Chief Operating Officer

**A motion was made by Councilor Gonzalez, 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 Rosenthal, and Councilor Hwang

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

- 5.2 **Resolution No. 21-5229**, For the Purpose of Creating and Appointing Members of the Tualatin Valley Highway Steering Committee

**A motion was made by Councilor Gonzalez, 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 Rosenthal, and Councilor Hwang

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

- 5.3 **Resolution No. 22-5236**, 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 Oregon Zoo Black Bear Improvement Project

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

**Yes: 6** - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

**Excused: 1** - Council President Peterson

- 4.4 **Resolution No. 21-5215**, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Amend the Funding and Add Detail to the Existing I-5 Boone Bridge Planning Project

**This item was tabled.**

**6. Ordinances (Second Reading)**

**6.1 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

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

**Yes: 6** - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

**Excused: 1** - Council President Peterson

**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.