



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council Meeting Action Update

Thursday, March 17, 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

2. Public Communication

3. 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 and Councilor Nolan

3.1 Consideration of the January 27, 2022 Council Meeting Minutes

3.2 Consideration of the February 15, 2022 Council Meeting Minutes

3.3 Consideration of the March 3, 2022 Council Meeting Minutes

3.4 **Resolution No. 22-5249**, For the Purpose of Organizing the Metro Council and Confirming
Committee Members

4. Resolutions

4.1 **Resolution No. 22-5245**, For the Purpose of Amending the FY 2021-22
Budget and Appropriations Schedule and FY 2021-22 Through FY
2025-26 Capital Improvement Plan to Provide Changes in Operations

**A motion was made by Councilor Rosenthal, seconded by
Councilor Hwang, 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. **Chief Operating Officer Communication**
6. **Councilor Communication**
7. **Adjourn to Executive Session**