

Metro

600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov



Metro

Minutes

Thursday, April 21, 2022

10:30 AM

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

Council meeting

1. Call to Order and Roll Call

Deputy Council President Lewis called the Metro Council Meeting to order at 10:30 a.m.

Deputy Council President Lewis moved Ordinance 21-1467 and Resolution 22-5234 by unanimous consent to the April 26th Council Meeting.

Present: 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 2 - Council President Lynn Peterson, and Councilor Juan Carlos Gonzalez

2. Public Communication

Deputy Council President Lewis opened the meeting to members of the public wanting to testify on a non-agenda items.

There were none.

4. Consent Agenda

Deputy Council President Lewis called for a motion to approve the Consent Agenda.

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

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Gonzalez

- 4.1 For the Purpose of Confirming the Appointment of David Martinez to the Metropolitan Exposition Recreation Commission

5. Resolutions**5.1 For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY 2022-23**

Deputy Council President Lewis called on Brian Kennedy, and Cinnamon Williams (she/her), Metro to present to Council.

Staff pulled up the Solid Waste Fee Adoption presentation to present to Council.

Cinnamon explained the proposed fees for FY 2022-23, contents in attachment B, and attachment F.

Council Discussion:

Councilor Rosenthal asked for clarification on transaction fees.

Brian Kennedy explained the transaction fee is part of the minimum load charge.

Councilor Rosenthal asked if clean up fees require special permits.

Cinnamon responded yes and that the cleanup materials accounted for 230 ton.

Deputy Council President Lewis question when the last time the excise tax decreased instead of increased.

Cinnamon recalled that last time it decreased was about 3-4 years ago and the tax depends on the rate of waste disposal on an annual basis.

Seeing no further discussion on the topic, Deputy Council President Lewis moved on to the next agenda item.

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

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Gonzalez

6. Chief Operating Officer Communication

Marissa Madrigal provided an update on the following events or items:

- Earth day and Metro's commitment to continuous progress.

7. Councilor Communication

- Councilor Rosenthal updated Council on King Cities retired Mayor, Mayor Gibson and the award ceremony/ celebration that was held to honor him and his time of service.
- Councilor Craddick updated council on the monthly JPACT meeting

8. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 11:00 am.

Respectfully submitted,

Brianna Dolbin

Brianna Dolbin, Legislative Assistant



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Council meeting action update

Thursday, April 21, 2022

10:30 AM

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1. Call to Order and Roll Call

Present: 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 2 - Council President Lynn Peterson and Councilor Juan Carlos Gonzalez

2. Public Communication

3. Presentations

3.1 Natural Areas and Capital Program Performance Oversight Committee Year One Report Presentation

4. Consent Agenda

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

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Gonzalez

4.1 **Resolution No. 22-5253**, For the Purpose of Confirming the Appointment of David Martinez to the Metropolitan Exposition Recreation Commission

Ordinances (Second Reading)

- 5.1 **Ordinance No. 22-1477**, For the Purpose of Amending Metro Code Chapter 2.19.150 to Clarify the Purpose and Membership Information of the Investment Advisory Board

This item was postponed until the May 5, 2022 Council meeting.

- 5.1.1 Public Hearings for Ordinance No. 22-1477

- 5.2 **Ordinance No. 21-1467**, For the Purpose of Amending the 2018 Regional Transportation Plan to Include the Preliminary Engineering Phase of the I-205 Toll Project, and to Clarify the Financial Connection of the I-205 Toll Project to the I-205 Improvement Project

This item was postponed until the April 26, 2022 Council meeting by unanimous consent.

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Gonzalez

6. Resolutions

- 6.1 **Resolution No. 22-5234**, For the Purpose of Amending the 2021-2026 Metropolitan Improvement Program (MTIP) to Add the Preliminary Engineering Phase for ODOT's I-205 Tolling Project Allowing NEPA and Design Activities to Begin (JA22-06-JAN1)

This item was postponed until the April 26, 2022 Council by unanimous consent.

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Gonzalez

- 6.2 Resolution No. 22-5260**, For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY 2022-23

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this item be adopted. The motion passed by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson and Councilor Gonzalez

7. Adjourn

PLEASE NOTE: Official copies of legislation will be available in electronic format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 20, 2021

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Powerpoint	4/21/2022	Resolution 22-5260 Slides	042122c-01