



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, April 14, 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. **Presentations**

3.1 Budget Committee Meeting- Council Deliberation on Proposed Budget;
Discussion of Questions and Budget Committee Changes

3.1.1 Public hearing

4. **Consent Agenda**

A motion was made by Councilor Craddick, seconded by Councilor Lewis, that this was approved as amended. 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

4.1 Consideration of the January 6, 2022 Council Meeting Minutes

4.2 Considerations of the Council Meeting Minutes for March 31, 2022 Council Meeting

4.3 Consideration of the March 31, 2022 Council Work Session Minutes

4.4 **Resolution No. 22-5251**, For the Purpose of Amending Existing or Adding to the 2021-26 Metropolitan Improvement Program (MTIP) Nine Projects in Support of Completing Various Federal Delivery Requirements (MA22-09-MAR)

5. **Resolutions**

5.1 **Resolution No. 22-5250**, For the Purpose of Approving Acquisition Target Area Refinement Plans for the 2019 Parks and Nature Bond Measure

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, that this item be adopted. 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

6. Ordinances (First Reading and Public Hearing)

6.1 **Ordinance No. 22-1477**, For the Purpose of Amending Metro Code Chapter 2.19 to clarify the purpose and membership information of the investment advisory board

Assigned to Council; second reading scheduled for April 21, 2022

7. Ordinances (Second Reading and Vote)

7.1 **Ordinance No. 22-1476**, For the Purpose of Annexing to the Metro District boundary approximately 8.16 acres located at 25190 SW Grahams Ferry Road, Wilsonville

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

7.2 **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

A motion was made by Councilor Craddick, seconded by Councilor Lewis, that this item be postponed until the April 21, 2022 Council meeting. 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

8. Resolutions

8.1 **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)

A motion was made by Councilor Craddick, seconded by Councilor Lewis, that this item be postponed until the April 21, 2022 Council meeting. 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

9. Chief Operating Officer Communications

10. Councilor Communication

11. Adjourn

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.