



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, April 21, 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: 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

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