



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting action update

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Thursday, May 5, 2022

10:30 AM

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

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**1. Call to Order and Roll Call**

**Present:** 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

**Excused:** 1- Councilor Shirley Craddick

**2. Public Communication**

**3. Consent Agenda**

3.1 **Resolution No. 22-5255**, For the Purpose of Approving a Work Plan and Public Engagement Plan for the 2023 Regional Transportation Plan Update

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

**4. Resolutions**

4.1 **Resolution No. 22-5267**, For the Purpose of Approving the Supportive Housing Services Tri-County Planning Body Charter

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

**Yes:** 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

**Excused:** 1- Councilor Shirley Craddick

4.2 **Resolution No. 22-5264**, For the Purpose of Appointing Members to the Supportive Housing Services Tri-County Planning Body

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

**Yes:** 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang  
**Excused:** 1- Councilor Shirley Craddick

4.3 **Resolution No. 22-5252A**, For the Purpose of Approving the FY 2022-23 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission

**A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this item be adopted as amended. The motion passed by the following vote:**

**Yes:** 5 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Hwang  
**Abstain:** 1 - Councilor Rosenthal  
**Excused:** 1- Councilor Shirley Craddick

4.4 **Resolution No. 22-5254**, For the Purpose of Adopting Community-Developed Guiding Principles For The Portland Expo Center Development Opportunity Study

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

**Yes:** 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang  
**Excused:** 1- Councilor Shirley Craddick

**5. 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

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

**Yes:** 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang  
**Excused:** 1- Councilor Shirley Craddick

**6. Chief Operating Officer Communication**

**7. Councilor Communication**

**8. Adjourn**