



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, May 19, 2022

10:30 AM

<https://zoom.us/j/615079992> (Webinar
ID: 615079992) or 929-205-6099 (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

2. Public Communication

3. Presentations

3.1 Council Discussion of FY 2022-23 Approved Budget: Opportunity for Public Testimony

3.1.1 Public Hearing for FY 2022-23 Approved Budget

4. Consent Agenda

A motion was made by Councilor Rosenthal, seconded by Councilor Nolan, to adopt items on the consent agenda. 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

4.1 **Resolution No. 22-5261**, For The Purpose Of Confirming the Appointment of Shayna Snyder to the Metro Central Station Community Enhancement Committee (MCSCEC)

4.2 **Resolution No. 22-5244**, For the Purpose of Adopting the Fiscal Year 2022-23 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements

5. Resolutions

5.1 **Resolution No. 22-5256**, For the Purpose of Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) Two Projects, Consisting of an ODOT Grant Supporting the Metro Regional Travel Options Program, and the PE Phase for the Multnomah County Earthquake Ready Burnside Bridge Project Enabling Federal Reviews and Fund Obligations to then Occur (AP22-10-APR)

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this Resolution was adopted. 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

6. Ordinances (First Reading and Public Hearing)

6.1 **Ordinance No. 22-1478**, For the Purpose of Amending Metro Code Chapter 5.05 To Clarify Metro’s Landfill Capacity Policy and Make Housekeeping Updates
Assigned to Council; second reading scheduled for June 2, 2022.

6.1.1 Public Hearing for Ordinance No. 22-1478

- 7. Chief Operating Office Communication
- 8. Councilor Communication
- 9. Adjourn