



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, June 2, 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: 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. 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

3.1 Consideration of the April 5, 2022 Council Meeting Minutes

3.2 Consideration of the April 14, 2022 Council Meeting Minutes
Agenda items 3.1 and 3.2 were postponed.

3.3 **Resolution No. 22-5258**, For the Purpose of Appointing New Member(s) to the Public Engagement Review Committee (PERC)
Agenda item 3.3 was removed from the consent agenda.

3.4 **Resolution No. 22-5257**, For the Purpose of Creating and Appointing Members of the 82nd Avenue Transit Project Steering Committee

3.5 **Resolution No. 22-5266**, For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Cancel ODOT's OR224, SE 17th Ave to Rainbow Campground, Safety Upgrade Project Due to Potential Delivery Issues and Overlapping Scope Elements With the OR224 Riverside Fire Recovery Effort (MY22-12-MAY2)

- 3.6 **Resolution No. 22-5268**, For the Purpose of Approving Salary Increases For The Metro Attorney and the Chief Operating Officer, Amending the Employment Agreement for Metro Attorney and Delegating Authority to the Metro Council President

4. Resolutions

- 3.3 **Resolution No. 22-5258**, For the Purpose of Appointing New Member(s) to the Public Engagement Review Committee (PERC)

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

Yes: 4 - Councilor Craddick, Councilor Lewis, Councilor Nolan, and Councilor Rosenthal

Excused: 2 - Council President Peterson and Councilor Gonzalez

Abstain: 1 - Councilor Hwang

- 4.1 **Resolution No. 22-5262**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2022-23, Making Appropriations and Levying Ad Valorem Taxes

A motion was made by Councilor Nolan, seconded by Councilor Craddick, that this Resolution was amended to include budget amendments en bloc. The motion carried 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

A motion was made by Councilor Rosenthal, seconded by Councilor Nolan, that this Resolution was amended to include budget note 1. The motion carried 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

A motion was made by Councilor Rosenthal, seconded by Councilor Nolan, that this Resolution be amended to include budget note 2. The motion carried 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

A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this Resolution was amended to include budget note 3. The motion carried 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

Continued to Metro Council meeting on June 16, 2022.

5. Ordinances (First Reading and Public Hearing)

5.1 **Ordinance No. 22-1479**, For the Purpose of Annexing to the Metro District Boundary Approximately 11.06 Acres Located at 17433 SW Brookman Road in Sherwood

Assigned to Council; second reading scheduled for June 2, 2022.

5.2 **Ordinance No. 22-1480**, For The Purpose Of Annexing To The Metro District Boundary Approximately 40.10 Acres Located At 13580 and 13794 SW Roy Rogers Road In Tigard

Assigned to Council; second reading scheduled for June 2, 2022.

6. **Ordinances (Second Reading)**

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

A motion was made by Councilor Rosenthal, seconded by Councilor Hwang, that this Ordinance was adopted. The motion carried 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

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.

