



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting action update

Thursday, June 16, 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:** 6 - Councilor Shirley Craddick, Councilor Christine Lewis,  
Councilor Juan Carlos Gonzalez, Councilor Mary Nolan,  
Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

**Excused:** 1 - Council President Lynn Peterson

### 2. Public Communication

### 3. Other Business

3.1 I5BRP Regular Update: IBRP Modified LPA Metro Conditions of Approval  
Discussion

### 4. Resolutions

4.1 **Resolution No. 22-5262A** (as amended on June 2nd), 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 Gonzalez, seconded by  
Councilor Nolan, that this Resolution was adopted as  
amended. The motion carried by the following vote:**

**Yes:** 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez,  
Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

**Excused:** 1 - Council President Peterson

4.2 **Resolution No. 22-5263**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal  
Years 2022-23 Through 2026-27 and Re-Adopting Metro's Financial Policies

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

**Yes:** 6 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan,  
Councilor Rosenthal, and Councilor Hwang

**Excused:** 1 - Council President Peterson

5. Chief Operating Officer Communication
6. Councilor Communication
7. 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 [records@oregonmetro.gov](mailto:records@oregonmetro.gov).