



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, July 14, 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. Resolutions

3.1 Public hearing on **Resolution No. 22-5278**, For the Purpose of Adopting the Metro Council's Conditions of Approval for the Interstate Bridge Replacement Program Modified Locally Preferred Alternative and Resolution No. 22-5273 For the Purpose of Endorsing the Modified Locally Preferred Alternative for the Interstate Bridge Replacement Program

3.2 **Resolution No. 22-5278**, For the Purpose of Adopting the Metro Council's Conditions of Approval for the Interstate Bridge Replacement Program Modified Locally Preferred Alternative

A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, that this Resolution was amended to substitute Exhibit A with Exhibit A-1. 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

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, that Exhibit A-1 to Resolution No. 22-5278 was amended to include additional language. 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

A motion was made by Councilor Hwang, seconded by Councilor Gonzalez, that Exhibit A-1 to Resolution No. 22-5278 was amended to include additional language. 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

A motion was made by Councilor Rosenthal, that Exhibit A-1 to Resolution No. 22-5278 was amended to include additional language. The motion failed for a lack of second.

A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, that this Resolution was adopted as amended. 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

3.3 **Resolution No. 22-5273**, For the Purpose of Endorsing the Modified Locally Preferred Alternative for the Interstate Bridge Replacement Program

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

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

No: 1 - Councilor Nolan

3.4 **Resolution No. 22-5274**, For the Purpose of Amending Metro's Contracting and Procurement Administrative Rules

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, 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

4. **Councilor Communication**

5. **Chief Operating Officer Communication**

6. **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 ext. 1740.