



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, September 8, 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. Consent Agenda

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, that this was approved the Consent Agenda. 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

3.1 Consideration of the May 19, 2022 Council Meeting Minutes

3.2 Consideration of the June 2, 2022 Council Meeting Minutes

4. Presentations

4.1 Surplus Property Audit Results

5. Resolutions

5.1 **Resolution No. 22-5280**, For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule to Provide Changes in Operations

A motion was made by Councilor Rosenthal, seconded by Councilor Lewis, 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. 22-1483**, For the Purpose of Amending Metro Code Section 2.01.055 to Clarify Attendance and Participation of Council Members by Electronic Means

7. Chief Operating Officer Communication

8. Councilor Communication

9. 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.