



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting action update

Thursday, June 23, 2022

<https://zoom.us/j/615079992> (Webinar  
10:30 AM

ID: 615079992) or 929-205-6099 (toll free)

### 1. Call to Order and Roll Call

**Present:** 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

**Excused:** 2 - Council President Lynn Peterson, and Councilor Duncan Hwang

### 3. Consent Agenda

**A motion was made by Councilor Craddick, seconded by Councilor Rosenthal, to adopt items on the consent agenda. The motion carried by the following vote:**

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 2 - Council President Peterson, and Councilor Hwang

3.1 **Resolution No. 22-5270**, For the Purpose Confirming the Appointment of Gabe Evans to the Metro Central Community Enhancement Committee (MCSCEC)

3.2 Consideration of the April 21, 2022 Council Meeting Minutes

3.3 Considerations of the April 14, 2022 Council Meeting Minutes

### 4. Resolutions

4.1 **Resolution No. 22-5275**, For the Purpose of Adopting the Reimagining Police, Security, and Incarcerated Labor Vision for Justice and Belonging

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

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 2 - Council President Peterson, and Councilor Hwang

4.2 **Resolution No. 22-5269**, For the Purpose of Approving the Parks and Nature Bond Large Scale Community Visions Program Handbook

**A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, that this item be adopted. The motion passed by the following vote:**

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 2 - Council President Peterson, and Councilor Hwang

4.3 **Resolution No. 22-5259**, For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule and FY 2021-22 Through FY 2025-26 Capital Improvement Plan to Provide Changes in Operations

**A motion was made by Councilor Rosenthal, seconded by Councilor Craddick, that this item be adopted. The motion passed by the following vote:**

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 2 - Council President Peterson, and Councilor Hwang

5. **Ordinances (Second Reading and Vote)**

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

**A motion was made by Councilor Craddick, seconded by Councilor Rosenthal, that this item be adopted. The motion passed by the following vote:**

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 2 - Council President Peterson, and Councilor Hwang

- 5.2 **Ordinance No. 22-1480**, For the Purpose of Annexing to The Metro District Boundary Approximately 40.10 Acres Located At 13580 & 13794 SW Roy Rogers Road in Tigard

**A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, that this item be adopted. The motion passed by the following vote:**

**Yes:** 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 2 - Council President Peterson, and Councilor Hwang

**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.

