

Metro

600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov



Metro

Minutes

Thursday, October 27, 2022

11:30 AM

<https://zoom.us/j/615079992> (Webinar ID: 615079992) or
929-205-6099 (toll free)

Council meeting

1. Call to Order and Roll Call

Deputy Council President Peterson called the Metro Council Meeting to order at 10:30am

Present: 5 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 1 - Councilor Juan Carlos Gonzalez

2. Public Communication

Deputy Council President Peterson opened the meeting to members of the public wanting to testify on a non-agenda items.

Seeing no further discussion on the topic, Deputy Council President Peterson moved on to the next agenda item.

3. Ordinances (Second Reading and Vote)

3.1 **Ordinance No. 22-1484**, For the Purpose of Amending Metro Code Chapter 7.07 Related to Apportionment and Allocation of Income to Better Align with Oregon State Income Tax Apportionment Law for Certain Businesses

Attachments: [Ordinance No. 22-1484](#)
[Exhibit A](#)
[Staff Report](#)

Smith and Bybee Wetlands Natural Area Historical Collection

Deputy Council President Peterson introduced Becky Shoemaker [she/her], Metro, Pam Welch [she/her], Metro, Alicia Butler [she/her], San Jose State University, Elaine Stewart [she/her], Jonathan Soll [he/him], Metro, Andrea Berkley [she/her], Metro

Staff provided Council an update on the Smith and Bybee

Wetlands Natural Area Historical Collection with no further comment.

There was no Council Discussion.

A motion was made by Councilor Lewis, seconded by Council President Peterson, that this item be adopted. The motion passed by the following vote:

Aye: 5 - Council President Peterson, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 1 - Councilor Gonzalez

3.2 **Ordinance No. 22-1485**, For the Purpose of Housekeeping Amendments to Metro Code Chapters 7.05 and 7.07 Related to Personal and Business Income Tax Administration

Attachments: [Ordinance No. 22-1485](#)
[Exhibit A](#)
[Staff Report](#)

Ordinance No. 22-1485

First: Councilor Craddick Second: Rosenthal

Councilors: Hwang, Lewis, Peterson, Craddick, Nolan all agreed to approve the ordinance.

No further Discussion was given.

4. Chief Operating Officer Communication

There were no updates given.

5. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Lewis updated Council regarding the recent Willamette Falls Locks Authority meeting. They are on track to post an opening for an executive director

position.

- Councilor Craddick thanked Staff, and specifically Metro's Tribal Relations Liaison, for coordinating a meeting with the Gran Ron tribe.

6. Adjourn

There being no further business, Deputy Council President Peterson adjourned the Metro Council Meeting at 10:40am

Respectfully submitted,

Nathan Kim

Nathan Kim, Legislative Assistant