Council meeting action update

	Metro Regional Center Council Chamber,
Thursday, November 17, 2022	10:30 AM

https://youtu.be/nc7JliKc4Fk,
https://zoom.us/j/615079992, or
877-853-5257 (toll free) (Webinar ID:
615079992)

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

3.   Consent Agenda

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

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

Excused: 1 - Council President Peterson

3.1   Consideration of the October 6, 2022 Council Meeting Minutes

3.2   Consideration of the October 20, 2022 Council meeting minutes

3.3   **Resolution No. 22-5292**, For the Purpose of Replacing the Clackamas County Board and Metro Council Representatives to the Supportive Housing Services Tri-County Planning Body (TCPB)

This item was postponed by Deputy Council President Lewis

4.   Resolutions

4.1   **Resolution No 22-5288**, For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule and Fiscal Year 2022-23 Through Fiscal Year 2026-27 Capital Improvement Plan to Provide for Changes in Operations by Supplemental Budget

A motion was made by Councilor Rosenthal, 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

4.1.1 Public Hearing for Resolution No. 22-5288

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.