



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, December 8, 2022

Metro Regional Center Council Chamber,
10:30 AM

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

1. Call to Order and Roll Call

This item was approved.

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

3. Consent Agenda

A motion was made by Councilor Craddick, seconded by Councilor Gonzalez, that this Consent Agenda be approved. 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 **Resolution No. 22-5291**, For the Purpose of Adding Three New Projects and Amending Three Existing Projects in the 2021-26 Metropolitan Transportation Improvement Program
- 3.2 **Resolution No. 22-5294**, For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Cor Disposal, LLC for Transport of Commercial Food Waste to the Annen Bros. Inc. Compost Facility Located in Marion County, Oregon

4. Resolutions

- 4.1 **Resolution No. 22-5300**, For the Purpose of Metro Council’s Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2022

A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, that this item be adopted without the corrective action plan. The motion passed by the following vote:

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

- 4.2 **Resolution No. 22-5293**, For the Purpose of Incorporating Inclusive and Plain Language Best Practices in Metro Code and Establishing Code Updates as Appropriate

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

Yes: 7 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, 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.