



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, February 23, 2023

10:30 AM

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

1. Call to Order and Roll Call

Present: 7 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

3. Consent Agenda

- 3.1 Consideration of the January 26, 2023 Council Meeting Minutes
- 3.2 **Resolution No. 23-5309**, For the Purpose of Appointing Two New Members and Reappointing Two Members to the Metro Affordable Housing Bond Measure Program Community Oversight Committee
- 3.3 **Resolution No. 23-5313**, For the Purpose of Appointing Members to the Natural Areas and Capital Program Performance Oversight Committee
- 3.4 **Resolution No. 23-5316**, For the Purpose of Confirming the Appointments of André Lightsey Walker, Bill Beamer, Danielle Maillard, Indigo (Indi) Namkoong, Jasia Mosely and Lee Helfend as Community Representatives to the Transportation Policy Alternatives Committee

A motion was made by Councilor Gonzalez, seconded by Councilor Simpson, to adopt items on the consent agenda.

The motion passed by the following vote:

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

4. Resolutions

- 4.1 **Resolution No. 23-5310**, For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for Roof Safety Upgrades at the Metro Central Transfer Station

A motion was made by Councilor Simpson, seconded by Councilor Rosenthal, that this Resolution was adopted.

The motion carried by the following vote:

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

- 4.2 **Resolution No. 23-5307**, For the Purpose of Delegating Authority to the Chief Operating Officer to Execute Written Employment Agreements

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this Resolution was adopted. The motion carried by the following vote:

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

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.