



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, March 16, 2023

Metro Regional Center, Council chamber,
10:30 AM

[https://www.youtube.com/watch?
v=gXJulMLca5c](https://www.youtube.com/watch?v=gXJulMLca5c)

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

1. Call to Order and Roll Call

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

Present: 5 - Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Gerritt Rosenthal, Councilor Ashton Simpson, Councilor Duncan Hwang.

Excused: 2 - Council President Lynn Peterson, and Councilor Mary Nolan

3. Consent Agenda

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

Yes: 5 - Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, Councilor Hwang, Councilor Simpson

Excused: 2 - Council President Peterson, and Councilor Nolan

Consideration of the June 23, 2022 Minutes

Consideration of the June 30, 2022 Minutes

Consideration of the July 19, 2022 Minutes

Consideration of the July 21, 2022 Minutes

Consideration of the August 4, 2022 Minutes

Consideration of the September 15, 2022 Minutes

Consideration of the October 13, 2022 Minutes

4. Resolutions

- 4.1 **Resolution No. 23-5311**, For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule and FY 2022-23 Through FY 2026-27 Capital Improvement Plan to Provide For Changes in Operations

A motion was made by Councilor Rosenthal, seconded by Councilor Simpson, that the resolution be adopted. The motion carried by the following vote:

Yes: 5 - Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal, Councilor Hwang, Councilor Simpson

Excused: 2 - Council President Peterson, and Councilor Nolan

- 4.2 **Resolution No. 23-5306**, For the Purpose of Endorsing the Preferred Alternative for the Earthquake Ready Burnside Bridge Project

A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, that the resolution be adopted. The motion carried by the following vote:

Yes: 5 - Councilor Lewis, Councilor Gonzalez, Councilor Hwang, Councilor Simpson, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Nolan

5. Ordinance (second reading and vote)

- 5.1 **Ordinance No. 23-1490**, For the Purpose of Annexing to the Metro District Boundary Approximately 6.58 Acres Located in Hillsboro to the West Side of SE 67th Ave North of SE Genrosa St.

A motion was made by Councilor Simpson, seconded by Councilor Gonzalez, that the ordinance be adopted. The motion carried by the following vote:

Yes: 5 - Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, Councilor Hwang, Councilor Simpson

Excused: 2 - Council President Peterson, and Councilor Nolan

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.