



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, April 6, 2023

10:30 AM

Metro Regional Center Council Chamber,

[https://www.youtube.com/live/](https://www.youtube.com/live/-cKzqeCj2YU?feature=share)

[-cKzqeCj2YU?feature=share,](https://www.youtube.com/live/-cKzqeCj2YU?feature=share)

[https://zoom.us/j/615079992,](https://zoom.us/j/615079992) or

877-853-5257 (toll free) (Webinar ID:

615079992)

1. Call to Order and Roll Call

Present: 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Council President Duncan Hwang, and Council President Ashton Simpson

Excused: 1 - Councilor Juan Carlos Gonzalez

3. Consent Agenda

3.1 **Resolution No. 23-5319**, For the Purpose of Amending the 2021-24 MTIP to Re-Scope the OR8/Canyon Rd Project to Reflect Only the Beaverton Pedestrian Enhancement Portion Allowing it to Meet Federal Delivery Requirements

3.2 **Resolution No. 23-5324**, For the Purpose of Appointing Mindy Stadtlander to the Supportive Housing Services Tri-County Planning Body (TCPB)

3.3 Consideration of the September 8, 2022 Council Meeting Minutes

3.4 Consideration of the September 15, 2022 Council Meeting Minutes

3.5 Consideration of the September 29, 2022 Council Meeting Minutes

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

Yes: 6 - Council President Peterson, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 1 - Councilor Juan Carlos Gonzalez

4. Resolutions

4.1 **Resolution No. 23-5323**, For the Purpose of Authorizing the Sale of General Obligation Refunding Bonds

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

Yes: 6 - Council President Peterson, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 1 - Councilor Juan Carlos Gonzalez

5. Ordinances (Second Reading and Vote)

5.1 **Ordinance No. 23-1492**, For the Purpose of Amending Metro Code Chapter 7.05 to Improve Clarity Regarding Penalties and Interest and Other Housekeeping Updates and Declaring an Emergency

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

Yes: 6 - Council President Peterson, Councilor Lewis, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 1 - Councilor Juan Carlos Gonzalez

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.