



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, May 11, 2023 10:30 AM Metro Regional Center, Council chamber,
<https://www.youtube.com/live/0ChRrn6UviM?feature=share>,
<https://zoom.us/j/615079992> Webinar ID:
615 079 992 888-475-4499 (toll free)

This meeting will be held electronically and in person at the Metro Regional Center Council Chamber. You can join the meeting on your computer or other device by using this link: <https://www.youtube.com/live/0ChRrn6UviM?feature=share>

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, Council President Duncan Hwang, and Council President Ashton Simpson

2. Public Communication

3. Consent Agenda

- 3.1 **Resolution No. 23-5325**, For the Purpose of Amending the 2021-24 MTIP to Add Two New Projects to the MTIP Allowing Them to Initiate Preliminary Engineering and Meet Future Federal Delivery Requirements

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

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

4. Resolutions

- 4.1 **Resolution 23-5321**, For the Purpose of Approving the FY 2023-24 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission (TSCC)

A motion was made by Council President Peterson, seconded by Councilor Gonzalez, that this item be amended. The motion passed by the following vote:

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

No: 1 - Councilor Nolan

4.2 Resolution No. 23-5320, For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY 2023-24

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

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

No: 1 - Councilor Nolan

4.2.1 Public Comment Opportunity for Resolution No. 23-5320

5. Chief Operating Officer Communication

6. Councilor Communication

7. Adjourn

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.