



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, May 18, 2023 10:30 AM Metro Regional Center Council Chamber,
<https://www.youtube.com/live/x2CR4xt9t2g?feature=share>,
<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 April 6, 2023 Council Meeting Minutes
- 3.2 Consideration of the April 11, 2023 Council Meeting Minutes
- 3.3 Consideration of the April 25, 2023 Council Meeting Minutes
- 3.4 Consideration of the April 27, 2023 Council Meeting Minutes

A motion was made by Councilor Nolan, seconded by Councilor Lewis, that this was approved the Consent Agenda. 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: During the meeting, Resolution No. 23-5317 was removed from the Consent agenda and vote on separately.

- 3.5 **Resolution No. 23-5317**, For the Purpose of Adopting the Fiscal Year 2023-24 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements

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

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

Abstain: 1 - Councilor Rosenthal

5. Resolutions

- 5.1 **Resolution No. 23-5322**, For the Purpose of Selecting Three Parks and Nature Bond Large Scale Community Visions Projects and Awarding Funding for the Initial Program Cycle

A motion was made by Councilor Rosenthal, 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

6. Ordinances (First Reading and Public Hearing)

- 6.1 **Ordinance No. 23-1493**, For the Purpose of Annexing to the Metro District Boundary Approximately 20.27 Acres Located in Hillsboro on the East Side of NE Sewell Ave

Assigned to Council; second reading scheduled for June 8, 2023

- 6.2 **Ordinance No. 23-1494**, For the Purpose of Annexing to the Metro District Boundary Approximately 27.41 Acres Located in Hillsboro on the East Side of NE Sewell Ave and the North Side of NE Evergreen Rd

Assigned to Council; second reading scheduled for June 8, 2023

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.