



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, May 25, 2023

10:30 AM

Metro Regional Center, Council chamber,

<https://www.youtube.com/live/zUweC3jv>

Fhw?feature=share

<https://zoom.us/j/615079992> or

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

615079992)

1. Call to Order and Roll Call

Present: 4 - Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Ashton Simpson

Excused: 3 - Council President Lynn Peterson, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

3. Consent Agenda

3.1 **Resolution 23-5340**, For the Purpose of Rescinding Resolution No. 20-5096 Regarding the COVID-19 Declaration of Emergency in the Metro Region

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

Yes: 4 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Simpson

Excused: 3 - Council President Peterson, Councilor Rosenthal, and Councilor Hwang

4. Presentation

4.1 Council Discussion of FY 2023-24 Approved Budget

4.1.1 Public hearing on the Approved Budget

5. Resolutions

5.1 **Resolution No. 23-5339**, For the Purpose of Adopting the Metro Investment Policy for Fiscal Year 2022-23

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

Yes: 4 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Simpson

Excused: 3 - Council President Peterson, Councilor Rosenthal, and Councilor Hwang

6. Chief Operating Officer Communications

7. Councilor Communications

8. 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.