

Metro

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oregonmetro.gov



Metro

Minutes

Thursday, May 25, 2023

10:30 AM

Metro Regional Center, Council chamber,
<https://www.youtube.com/live/zUweC3jvFhw?feature=share>
<https://zoom.us/j/615079992> or 877-853-5257 (toll free) (Webinar ID:

615079992)
Council meeting

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/watch?v=zUweC3jvFhw>

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

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

1. Call to Order and Roll Call

Deputy Council President Lewis called the Metro Council Meeting to order at 10:32am

Present: Councilor Gonzales, Councilor Nolan, Councilor Simpson, Council Deputy Lewis

Excused: Council President Peterson, Councilor Hwang, Councilor Rosenthal

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

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

2. Public Communication

Deputy Council President Lewis opened the meeting to members of the public wanting to testify on a non-agenda items.

There were none

Public comment may be submitted in writing. It will also be heard in person and by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by 4:00 p.m. the day before the meeting will be provided to the council prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-813-7591 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to legislativecoordinator@oregonmetro.gov. Those wishing to testify in person should fill out a blue card found in the back of the Council Chamber.

Those requesting to comment virtually during the meeting can do so by joining the meeting using this link: <https://zoom.us/j/615079992> (Webinar ID: 615079992) or 888-475-4499 (toll free) and using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

3. Consent

3.1

Attachments: [Resolution 23-5340](#)
[Staff Report](#)

Deputy Council President Lewis called for a motion to approve the 23-5340 Consent Agenda.

Councilor Gonzales moved the consent agenda and

Councilor Simpson seconded it.

Consent Agenda was approved.

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

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

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

4. Presentation

4.1 Council Discussion of FY 2023-24 Approved Budget

Attachments: [Staff Report](#)

Deputy Council President Lewis introduced CFO Brian Kennedy to go over the Council Discussion of FY 2023-24 Approved Budget

There was no presentation however Brian Kennedy explained that the ACT supervising and conversation admission meeting is on June 1st and the deadline for submission of councilor budget notes is due on June 2nd.

Council Discussion:

Councilor Lewis asked if the TCC letter looks the same every year or if it is different this year

Brian Kennedy explained it is the same.

End of council discussion.

4.1.1 Public hearing on the Approved Budget

5. Resolutions

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

Attachments: [Resolution No. 23-5339](#)

[Exhibit A](#)

[Staff Report](#)

Deputy Council President Lewis called on Brian Kennedy, Metro, to present to Council.

There was no presentation however Brian Kennedy explained went over the resolution and explained that the investment policy for this year includes some formatting changes, and makes no substantial changes.

Council Discussion:

No council discussion

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

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

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

6. Chief Operating Officer Communications

Marissa Madrigal provided an update on the following events or items:

- Marissa Madrigal gave thanks to the Oregon Zoo Foundation for organizing a trip to Monterey to learn about how the Oregon zoo will play a part in helping sea otters.

7. Councilor Communications

Councilors provided updates on the following meetings and events:

- o Councilor Gonzales gave an update on the ODOT plan and JPACT updates
- o He explained that JPACT gave an allocation of \$18M.
- o Councilor Simpson explained he went to speak with the Parks Service Division and went over safety plans.
- o Councilor Nolan discussed the approach of development readiness and discussion of the RTP.
- o Council President Lewis went over the meetings she attended on Monday and explained the opening agenda had a lot of discussion and then went over the SHS oversight committee and explained that they had discussion about the

numbers from 3 counties and expects them to give Metro to give recommendations.

8. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 10:58am

Sermad Mohamad

Respectfully submitted,
Sermad Mohamad, Legislative Assistant