

Council meeting action update

Thursday, June 15, 2023 10:30 AM Metro Regional Center, Council Chamber,
<https://www.youtube.com/live/vSo1bJifjSI>
?feature=share,
<https://zoom.us/j/615079992> Webinar ID:
615 079 992 or 888-475-4499 (toll free)

1. Call to Order and Roll Call

Present: 4 - Councilor Christine Lewis, Councilor Gerritt Rosenthal, Council President Duncan Hwang, and Council President Ashton Simpson

Excused: 3 - Council President Lynn Peterson, Councilor Juan Carlos Gonzalez, and Councilor Mary Nolan

4. Consent Agenda

4.1 **Resolution No. 23-5341**, For the Purpose of Approving the Smith and Bybee Wetlands Natural Area Interim Plan

4.2 Consideration of the May 9, 2023 Council Meeting Minutes

4.3 Consideration of the May 11, 2023 Council Meeting Minutes

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

Yes: 4 - Councilor Lewis, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 3 - Council President Peterson, Councilor Gonzalez, and Councilor Nolan

- 4.4 **Resolution No. 23-5346**, For the Purpose of Declaring Certain Property Surplus and Authorizing a Lease of a Portion of the Irving Street Garage

Please Note: Resolution No. 23-5346 was removed from the Consent Agenda and voted on separately.

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

Yes: 4 - Councilor Lewis, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 3 - Council President Peterson, Councilor Gonzalez, and Councilor Nolan

5. Resolutions

- 5.1 **Resolution No. 23-5337**, For the Purpose of Distributing \$18.8 Million of Carbon Reduction Program Funds for the Years 2022-2026, Pending Inclusion in the 2024-2027 MTIP

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

Yes: 4 - Councilor Lewis, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 3 - Council President Peterson, Councilor Gonzalez, and Councilor Nolan

- 5.2 **Resolution No. 23-5331**, For the Purpose of Adopting Guiding Principles of Meaningful Public Engagement

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

Yes: 4 - Councilor Lewis, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 3 - Council President Peterson, Councilor Gonzalez, and Councilor Nolan

- 5.3 **Resolution No. 23-5330**, For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule and FY 2022-23 Through FY 2026-27 Capital Improvement Plan to Provide for Changes in Operations

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

Yes: 4 - Councilor Lewis, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 3 - Council President Peterson, Councilor Gonzalez, and Councilor Nolan

6. Resolutions (First Reading and Public Hearing)

- 6.1 **Resolution No. 23-5333**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2023-24, Making Appropriations and Levying Ad Valorem Taxes

6.1.1 Public Hearing on Resolution No. 23-5333

Assigned to Council; second reading scheduled for June 22, 2023.

7. Ordinances (First Reading and Public Hearing)

- 7.1 **Ordinance No. 23-1495**, For the Purpose of Annexing to the Metro District Boundary approximately 4.86 acres Located in Tigard on the West Side of SW 150th Ave

Assigned to Council; second reading scheduled for June 22, 2023.

8. Ordinances (Second Reading and Vote)

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

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

Yes: 4 - Councilor Lewis, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 3 - Council President Peterson, Councilor Gonzalez, and Councilor Nolan

- 8.2 **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

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

Yes: 4 - Councilor Lewis, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 3 - Council President Peterson, Councilor Gonzalez, and Councilor Nolan

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.