



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting action update

Thursday, June 22, 2023

10:30 AM

Metro Regional Center, Council Chamber,

[https://www.youtube.com/live/5Peu\\_Ag6Mm0?feature=share](https://www.youtube.com/live/5Peu_Ag6Mm0?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:** 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. 23-5347**, For the Purpose of Confirming the Appointments of Linda Lovett and Cecilia Estraviz to the Metro Central Station Community Enhancement Committee (MCSCEC)

**A motion was made by Simpson, seconded by Councilor Gonzalez, that this item be approved. 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 No. 23-5332**, For the Purpose of Approving the Regional Trails System Plan Map

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

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

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

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

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

4.3 **Resolution No. 23-5334**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2023-24 Through 2027-28 and Re-Adopting Metro's Financial Policies

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

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

## **5. Ordinances (Second Reading)**

5.1 **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 Avenue

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

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

**6. Chief Operating Officer Communication**

**7. Councilor Communication**

**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.