



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, September 14, 2023

10:30 AM

Metro Regional Center, Council chamber, <https://www.youtube.com/live/RXUnWxWwq5M?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

2. Public Communication

3. Presentations

3.1 **Resolution No. 23-5354**, For the Purpose of Proclaiming September 15 - October 15 as Hispanic Heritage Month in the Portland Metro Region

A motion was made by Councilor Rosenthal, 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, Councilor Hwang, and Councilor Simpson

4. Consent Agenda

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, Councilor Hwang, and Councilor Simpson

- 4.1 **Resolution No. 23-5349**, For the Purpose of Confirming the Appointments of Michael Hull and Sanjaya Silga to the Metro Central Station Community Enhancement Committee (MCSCEC)
- 4.2 **Resolution No. 23-5350**, For the Purpose of Confirming the Appointment of Members to the Investment Advisory Board
- 4.3 Consideration of the May 30, 2023 Council Meeting Minutes
- 4.4 Consideration of the June 15, 2023 Council Meeting Minutes
- 4.5 Consideration of the June 22, 2023 Council Meeting Minutes
- 4.6 Consideration of the June 29, 2023 Council Meeting Minutes
- 4.7 Consideration of the July 11, 2023 Council Meeting Minutes
- 4.8 Consideration of the July 18, 2023 Council Meeting Minutes
- 4.9 Consideration of the July 20, 2023 Council Meeting Minutes
- 4.10 Consideration of the July 27, 2023 Council Meeting Minutes

5. Resolutions

- 5.1 **Resolution No. 23-5351**, For the Purpose of Confirming the Reappointment of Dañel Malán to the Metropolitan Exposition Recreation Commission

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, 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, Councilor Hwang, and Councilor Simpson

- 5.2 **Resolution No. 23-5352**, For the Purpose of Approving the Purchase of Certain Real Property for the Regional Illegal Dumping (RID) Deployment Center

A motion was made by Councilor Lewis, 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, Councilor Hwang, and Councilor Simpson

6. Ordinances (First Reading and Public Hearing)

6.1 **Ordinance No. 23-1497**, For the Purpose of Annexing to the Metro District Approximately 0.71 Acres Located West of NE Starr Blvd, North of NE Huffman St, and South of NE Constable St in Hillsboro

Second reading in vote scheduled for September 28, 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