



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting action update

Thursday, November 9, 2023 10:30 AM Metro Regional Center, Council chamber,

<https://www.youtube.com/live/mNytBeDvVck?si=AzyduWNK4oKGVzdr>,  
<https://zoom.us/j/615079992> Webinar ID:  
615 079 992 or 888-475-4499 (toll free)

### 1. Call to Order and Roll Call

**Present:** 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Duncan Hwang, and Councilor Ashton Simpson

**Excused:** 1 - Councilor Gerritt Rosenthal

### 2. Public Communication

### 3. Presentations

3.1 City of Portland Safe Rest Villages Update

### 4. Consent Agenda

4.1 **Resolution No. 23-5358**, For the Purpose of Completing Required Transition Actions to the New 2024-27 MTIP Including Adding Nine New Projects and updating Two Existing Projects to Enable Future Federal Fund Obligations to Occur

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

**Yes:** 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Hwang, and Councilor Simpson

**Excused:** 1 - Councilor Rosenthal

**5. Ordinances (Second Reading)**

- 5.1 **Ordinance No. 23-1503**, For the Purpose of Amending Metro Code Chapters 7.05 (Income Tax Administration) and 7.06 (Personal Income Tax) to Add Certain Clarifications and Make Housekeeping Updates

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

**Yes:** 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Hwang, and Councilor Simpson

**Excused:** 1 - Councilor Rosenthal

**6. Other Business**

- 6.1 Council Procedures Update
- 6.2 Waste Prevention and Environmental Services (WPES): The Garbage and Recycling System Facilities Plan Proposed Scenarios

**7. Chief Operating Officer Communication**

**8. Councilor Communication**

**9. 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.