



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, December 14, 2023 10:30 AM Metro Regional Center, Council Chamber,
<https://www.youtube.com/watch?v=rdj72mVzM00>,
<https://zoom.us/j/615079992> Webinar ID:
615 079 992 or 888-475-4499 (toll free)

1. Call to Order and Roll Call

Present: 5 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang
Excused: 2 - Councilor Mary Nolan and Councilor Ashton Simpson

3. Consent Agenda

- 3.1 Consideration of the November 9, 2023 Council Meeting Minutes
- 3.2 Consideration of the November 16, 2023 Council Meeting Minutes
- 3.3 **Resolution No. 23-5368**, For the Purpose of Reappointing Four Members to the Metro Affordable Housing Bond Measure Program Community Oversight Committee
- 3.4 **Resolution No. 23-5369**, For the Purpose of Reappointing Five Members to the Supportive Housing Services Community Oversight Committee
- 3.5 **Resolution No. 23-5370**, For the Purpose of Appointing Members to the Metro Committee on Racial Equity (CORE)

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

Yes: 5 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Councilor Nolan and Councilor Simpson

4. Resolutions

- 4.1 **Resolution No. 23-5362**, For the Purpose of Adopting Metro's Strategic Targets

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

Yes: 5 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Councilor Nolan and Councilor Simpson

5. Ordinances (First Reading and Public Hearing)

- 5.1 **Ordinance No. 23-1505**, For the Purpose of Amending Metro Code to Repeal Section 10.03.130 (Blue Lake Boating Restrictions)

Assigned to Council; second reading scheduled for January 4, 2024.

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.