

Council meeting action update

Thursday, December 7, 2023 10:30 AM

Metro Regional Center, Council Chamber,
<https://www.youtube.com/live/ZGdk0lYjZlc?si=CZNLUO64QgwanidV>,
<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 - Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, and Councilor Duncan Hwang

Excused: 2 - Council President Lynn Peterson, and Councilor Ashton Simpson

2. Public Communication

3. Presentations

3.1 Affordable Housing Bond Audit Results

4. Consent Agenda

4.1 **Resolution No. 23-5365**, For the Purpose of Amending and Adding New Federal Discretionary Plus Metro TSMO Program Awards to the 2024-27 MTIP

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

Yes: 5 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Simpson

- 4.2 **Resolution No. 23-5363**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Republic Services for Transport of Commercial Food Waste and Yard Debris Mixed with Residential Food Waste to the Pacific Region Compost Facility

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

Yes: 5 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Simpson

5. Resolutions

- 5.1 **Resolution No. 23-5361**, For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2023

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

Yes: 5 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Simpson

6. Local Contract Review Board Consent Agenda

- 6.1 **Resolution No. 23-5360**, For the Purpose of Amending Metro's Contracting and Procurement Administrative Rules

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

Yes: 5 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, and Councilor Hwang

Excused: 2 - Council President Peterson, and Councilor Simpson

7. Councilor Communication
8. Chief Operating Officer 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.