

# Metro

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Metro

## Minutes

Thursday, January 18, 2024

10:30 AM

<https://zoom.us/j/615079992> Webinar ID: 615 079 992 888-475-4499  
(toll free)

**Council meeting**

Due to weather, the January 18 Council Meeting has been moved to Zoom only. You can join the meeting using this link: <https://zoom.us/j/615079992> Webinar ID:615 079 992 888-475-4499 (toll free)

**1. Call to Order and Roll Call**

**Present:** 6 - Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

**Excused:** 1 - Council President Lynn Peterson

**2. Public Communication**

Council Deputy President Duncan Hwang opened the meeting to members of the public wanting to testify on a non-agenda items.

There were one member of the public that testified: **John Griffiths**

Griffiths spoke about the Cooper Mountain Nature Park land being for sale and urged council to support the acquisition of the land as it would benefit the public.

**3. Consent Agenda**

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

**Aye:** 6 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

**Excused:** 1 - Council President Peterson

- 3.1 Resolution No. 24-5381 For the Purpose of Appointing Three New Members to the Metro Affordable Housing Bond Oversight Committee

Attachments: [Resolution 24-5381](#)  
[Exhibit A](#)  
[Staff Report](#)

3.2 Resolution No. 24-5382 For the Purpose of Appointing 6 Members to the Supportive Housing Services Regional Oversight Committee

Attachments: [Resolution 24-5382](#)  
[Exhibit A](#)  
[Staff Report](#)

3.3 Resolution No. 24-5379 For The Purpose Of Adopting Rules and Establishing Procedures Related to the Conduct of Council Business

Attachments: [Resolution No 24-5379](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)

3.4 Resolution No. 23-5372 For the Purpose of Adding to the MTIP Fifteen New Project Awards Plus Amending and Canceling Four ODOT Projects to Meet Federal Delivery Requirements

Attachments: [Resolution 23-5372](#)  
[Exhibit A](#)  
[Staff Report.pdf](#)

3.5 **Consideration of the November 30, 2023 Council Meeting Minutes**

Presenter(s):

Attachments: [113023 Minutes](#)

3.6 **Consideration of the December 14, 2023 Council Meeting Minutes**

Presenter(s):

Attachments: [121423 Minutes](#)

**4. Chief Operating Officer Communication**

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Marissa Madrigal provided an update on the following events or items:

- Madrigal gave an update about the weather in the region and that there is an additional freezing rain watch until 10am tomorrow.
- Landfills have been closed and private haulers have not been doing residential routes due to the weather.

## 5. Councilor Communication

Councilors provided updates on the following meetings and events:

Councilor Simpson explained that 3 lives were lost in Northeast Portland and told everyone to be safe.

Councilor Rosenthal asked COO Marissa Madrigal if there were any power lost at the Oregon Zoo.

Madrigal explained that there was a power outage for a few days however the backup generators helped, and staff had hiked up to the Zoo to check on the animals.

Councilor Gonzalez spoke about a JPACT meeting that he took part of and mentioned that there were some good conversations about the region and some candidates for projects they are looking at are transit capital, system technology and residential energy improvements.

Councilor Lewis asked if there is any analysis around tree canopy loss on the properties Metro owns or manages. Madrigal explained they plan to assess that information.

Council Deputy President asked if there is any flooding at MRC.

Madrigal mentioned that there was some flooding in the parking garage basement level however it was resolved with

no further damage to the offices.

Council Deputy President Hwang thanked Madrigal for prioritizing the safety of staff.

Councilor Lewis mentioned that Expo Futures sport committee met and that the discussion was well received as they spoke about where they need to be in terms of being a tourism destination.

Councilor Rosenthal spoke about being in communication about the progress on Cooper Mountain Nature Reserve and mentioned he would be happy to discuss further with other councilors.

End of communication.

## 6. Adjourn

There being no further business, Council Deputy President Hwang adjourned the Metro Council Meeting at 10:55am

Respectfully submitted,

*Sermad Mohamad*

Sermad Mohamad, Legislative Assistant