

## Council meeting agenda

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**Thursday, June 6, 2024**

**10:30 AM**

**Metro Regional Center, Council Chamber,  
<https://zoom.us/j/615079992> Webinar ID:  
615 079 992 or 888-475-4499 (toll free)  
[https://www.youtube.com/watch?  
v=TKRJXdXssG0&list=PLb2faWWqJxGAOgO  
HIX1Wdw4NNSBfpYH-&index=7](https://www.youtube.com/watch?v=TKRJXdXssG0&list=PLb2faWWqJxGAOgOHIX1Wdw4NNSBfpYH-&index=7)**

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This meeting will be held electronically and in person at the Metro Regional Center Council Chamber.

You can join the meeting on your computer or other device by using this link:

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

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

**2. Public Communication**

Public comment may be submitted in writing. It will also be heard in person and by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing [legislativecoordinator@oregonmetro.gov](mailto:legislativecoordinator@oregonmetro.gov). Written comments received by 4:00 p.m. the day before the meeting will be provided to the council prior to the meeting. Testimony on non-agenda items will be taken at the beginning of the meeting. Testimony on agenda items generally will take place during that item, after staff presents, but also may be taken at the beginning of the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-813-7591 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to [legislativecoordinator@oregonmetro.gov](mailto:legislativecoordinator@oregonmetro.gov). Those wishing to testify in person should fill out a blue card found in the back of the Council Chamber.

Those requesting to comment virtually during the meeting can do so by joining the meeting using this link: <https://zoom.us/j/615079992> (Webinar ID: 615079992) or 888-475-4499 (toll free) and using the “Raise Hand” feature in Zoom or emailing the legislative coordinator at [legislativecoordinator@oregonmetro.gov](mailto:legislativecoordinator@oregonmetro.gov). Individuals will have three minutes to testify unless otherwise stated at the meeting.

**3. Presentations**

- 3.1 Presentation of Financial Policies with emphasis on renewal and replacement [24-6076](#)

Presenter(s): Auditor Brian Evans (he/him), Metro

Attachments: [Renewal-replacement-audit-highlights-may-2024 Staff Report](#)

#### 4. Resolutions

- 4.1 Resolution No. 24-5412 For the Purpose of Adding Two new ODOT Managed Projects to the 2024-27 MTIP to Meet Federal Transportation Project Delivery Requirements [RES 24-5412](#)

Presenter(s): Rian Windsheimer, ODOT

Attachments: [Resolution No. 24-5412](#)  
[Exhibit A](#)  
[Staff Report](#)

#### 5. Ordinances (First Reading and Public Hearing)

- 5.1 Ordinance No. 24-1514 For the Purpose of Amending Metro Code Chapter 7.05 (Income Tax Administration) Regarding Income Tax Confidentiality Provisions [ORD 24-1514](#)

Presenter(s): Justin Laubscher (he/him), Tax Compliance Program Manager, Metro

Attachments: [Ordinance No. 24-1514](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Staff Report](#)

##### 5.1.1 Public Hearing for Ordinance No. 24-1514

#### 6. Other Business

- 6.1 FY 2024-25 Budget - Vote on Budget Amendments and Notes **24-6071**

Attachments: Attachment 1  
Staff Report

**6.1.1 Public Hearing for FY 2024-25 Budget Vote**

**7. Chief Operating Officer Communication**

**8. Councilor Communication**

**9. Adjourn**

