Metro

600 NE Grand Ave. Portland, OR 97232-2736 oregonmetro.gov



Minutes

Thursday, February 20, 2025

10:30 AM

This meeting will be held electronically. 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)

Council meeting

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1. Ca	Call to Order and Roll Call		
		Council President Lynn Peterson, Councilor Duncan H Councilor Ashton Simpson, Councilor Mary Nolan, Co Juan Carlos Gonzalez, and Councilor Christine Lewis Councilor Gerritt Rosenthal	0.
2. Pu	blic Communication		
		There was none.	

3. Consent Agenda

3.1 Consideration of the January 16, 2025 Council Meeting Minutes

Attachments: 011625c Minutes

3.2 Resolution No. 25-5467 For the Purpose of Approving the Transfer of Certain Real Property

Attachments:	Resolution No. 25-5467
	Staff Report
	Attachment 1 - 1909 Burlington Plat
	<u>Attachment 2 - Area Map</u>

4. Ordinances (First Reading and Public Hearing)

- 4.1 Ordinance No. 25-1528 For the Purpose of Amending Metro Code Section
 9.02 (Ballot Measures, Initiative, and Referendum) to Improve Clarity and
 Incorporate Plain Language Best Practices and Declaring an Emergency
 - Presenter(s): Shane Abma, Senior Attorney
 - Attachments: Ordinance No. 25-1528 Exhibit A to Ordinance No. 25-1528 Staff Report

Shane Abma, Senior Attorney, described the proposed changes to Metro Code.

Councilor Nolan asked staff to clarify the legal interpretation

of the phrase "full text."

4.1.1 Public Hearing for Ordinance 25-1528

There was no testimony on Ordinance No. 25-1528.

5. Chief Operating Officer Communication

Andrew Scott, Deputy COO, reported out on the Small Business Fair and announced that the Oregon Zoo is offering an opportunity to see the new baby elephant on Friday.

6. Councilor Communication

Councilor Gonzalez updated Council on JPACT items including the Regional Flexible Fund Allocation process, Rose Quarter improvements, 82nd Avenue, and an upcoming legislative trip to Washington, D.C.

Councilor Lewis reported out on Clackamas County subcommittees, including small transit providers.

7. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 10:50 a.m.

Respectfully submitted,

Anne Buzzini, Legislative Advisor