

Council meeting agenda

Thursday, December 7, 2023

10:30 AM

Metro Regional Center, Council Chamber,
[https://www.youtube.com/live/ZGdk0IYjZlc](https://www.youtube.com/live/ZGdk0IYjZlc?si=CZNLUO64QgwanidV)
?si=CZNLUO64QgwanidV,
<https://zoom.us/j/615079992> Webinar ID:
615 079 992 or 888-475-4499 (toll free)

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://www.youtube.com/live/ZGdk0IYjZlc?si=CZNLUO64QgwanidV>

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. 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.

3. Presentations

3.1 Affordable Housing Bond Audit Results [23-5974](#)

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

Attachments: [Attachment 1](#)
[Attachment 2](#)

4. Consent Agenda

4.1 Resolution No. 23-5365 For the Purpose of Amending and [RES 23-5365](#)

Adding New Federal Discretionary Plus Metro TSMO

Program Awards to the 2024-27 MTIP (consent)

Attachments: [Resolution 23-5365](#)
[Exhibit A](#)
[Staff Report](#)

- 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 of for Transport of Commercial Food Waste and Yard Debris Mixed with Residential Food Waste to the Pacific Region Compost Facility [RES 23-5363](#)
- Attachments: [Resolution No 23-5363](#)
[Exhibit A](#)
[Staff Report](#)

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 [RES 23-5361](#)
- Presenter(s): Brian Evans, Metro Auditor
Brian Kennedy, Metro Chief Financial Officer
Ashley Osten, Moss Adams, LLC
- Attachments: [Resolution 23-5361](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Staff report](#)

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 [RES 23-5360](#)
- Attachments: [Resolution No. 23-5360](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Redline Procurement LCRB Rules 2024](#)
[Redline Personal Services Rules 2024](#)
[Redline Equity in Contracting Rules 2024](#)
[Staff Report](#)

- 7. Councilor Communication**
- 8. Chief Operating Officer Communication**
- 9. Adjourn**

