



600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting agenda

Thursday, January 29, 2026

10:30 AM

**Metro Regional Center, Council chamber;
<https://zoom.us/j/615079992> (Webinar ID:
615079992) or 253-205-0468 (toll free),**

This Council meeting will adjourn into an executive session.

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)

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.

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. 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 using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

3. Consent Agenda

3.1 Resolution No. 26-5565 For the Purpose of Appointing 4 Members and Reappointing 4 Members to the Metro Affordable Housing Bond Measure Program Community Oversight Committee

Attachments: [Resolution No. 26-5565](#)
[Exhibit A](#)
[Staff Report](#)

[RES 26-5565](#)

3.2 Resolution No. 26-5549 For the Purpose of Adding or Amending Five Projects to the 2024-27 MTIP to Meet

[RES 26-5549](#)

Federal Project Delivery Requirements

Attachments: [Resolution No. 26-5549](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff Report](#)

3.3 Resolution No. 25-5552 For The Purpose of Authorizing the Chief Operating Officer to Grant an Easement to Washington County at Wachline Property Natural Area [RES 26-5552](#)

Attachments: [Resolution No. 26-5552](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff Report](#)

3.4 Consideration of the Council Meeting Minutes for January 8, 2026 [26-6444](#)

Attachments: [January 8, 2026 Council Meeting Minutes](#)

3.5 Consideration of the Council Meeting Minutes for January 15, 2026 [26-6445](#)

Attachments: [January 15, 2026 Council Meeting Minutes](#)

4. Resolutions

4.1 Resolution No. 26-5551 For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Bid Request for the Blue Lake Regional Park Renovation Project [RES 26-5551](#)

Presenter(s): Deanna Podbielan, Procurement Analyst, Finance and Regulatory Services
Olena Turula, Principal Regional Planner, Parks and Nature
Brent Shelby, Senior Capital Project Manager, Capital Asset Management

Attachments: [Resolution No. 26-5551](#)
[Exhibit A](#)
[Staff report](#)

5. Ordinances (First Reading and Public Hearing)

5.1 Ordinance No. 26-1540 For the Purpose of Amendment Metro Code Chapter 7.05 (Income Tax Administration) [ORD 26-1540](#)

Regarding the Personal Income Interest Rate Adjustment Process, Making Conforming Amendments to Metro Code Chapter 7.06 (Personal Income Tax), and Declaring and Emergency.

Presenter(s): Justin Laubscher, Tax Compliance Program Manager

Attachments: [Ordinance No. 25-1540](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Staff Report](#)

6. Chief Operating Officer Communication

7. Councilor Communication

8. Adjourn to executive session

This executive session will be held pursuant to ORS 192.660(2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

