Metro

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

Metro

Minutes

Thursday, June 30, 2022

10:30 AM

https://zoom.us/j/615079992 (Webinar ID: 615079992) or 929-205-6099 (toll free)

Council meeting

1. Call to Order and Roll Call

Deputy Council President Lewis called the Metro Council Meeting to order at 10:30 a.m.

Present: 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

Excused: 2 - Council President Lynn Peterson, and Councilor Duncan Hwang

2. Public Communication

Deputy Council President Lewis opened the meeting to members of the public wanting to testify on a non-agenda item.

There were none.

3. Presentations

3.1 Financial Condition of Metro: FY 2011-12 to FY 2020-21

Deputy Council President Lewis introduced Brian Evans (he/him)

Staff pulled up the Financial Condition of Metro FY 2011-12 to FY 2020-21 presentation to present to Council.

Brian Evans explained the scope and methodology of the report, summary trends developed from the audit, total revenue growth, revenue resources, total expenditures, cost of employees, risk management funds, fixed costs, capital spending, departmental expenditures, total debt, capital assets, general fund balance, and demographic and economic trends.

Council Discussion

Brian Kennedy explained Metro disagrees with the Auditors

summarization of their debt.

Councilor Rosenthal asked if the asset increase is adjusted for inflation.

Brian Evans explained that all numbers in the report are adjusted for inflation.

4. Consent Agenda

A motion was made by Councilor Rosenthal, seconded by Councilor Nolan, that this was approved the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Hwang

4.1 Resolution No. 22-5276, For the Purpose of Accepting the May 17, 2022 Primary Election Abstract of Votes for Metro

4.2

Consideration of the May 3, 2022 Council Meeting Minutes

5. Ordinances (First Reading and Public Hearing)

5.1 **Ordinance No. 22-1481,** For the Purpose of Annexing to the Metro District Boundary Approximately 23.85 acres located in the vicinity of SW Frog Pond Lane in Wilsonville

Deputy Council President Lewis called on (Tim O'Brien (he/him), Metro, to present to Council.

Metro Attorney, Carrie MacLaren (she/her), explained the procedural requirements for Ordinance No. 22-1481

No council members identified ex parte contacts or conflicts of interest.

Tim O'Brian explained the process of annexation.

Council Discussion:

There were none.

6. Chief Operating Officer Communication

Andrew Scott provided an update on the following events or items:

- Gratitude for Elissa Gertler as she moved onto another opportunity.

7. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Craddick provided an update on the 2023 Regional Transportation Plan.
- Councilor Rosenthal provided an update on the opening of the View Finder affordable housing unit in Tigard.

8. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 11:40 a.m.

Respectfully submitted,

Brianna Dolbin

Brianna Dolbin, Legislative Assistant

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Council meeting action update

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Excused: 2 - Council President Lynn Peterson, and Councilor Duncan Hwang

2. Public Communication

3. Presentations

3.1 Financial Condition of Metro: FY 2011-12 to FY 2020-21

4. Consent Agenda

A motion was made by Councilor Rosenthal, seconded by Councilor Nolan, that this was approved the Consent Agenda. The motion carried by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Hwang

4.1 **Resolution No. 22-5276**, For the Purpose of Accepting the May 17, 2022 Primary Election Abstract of Votes for Metro

4.2 Consideration of the May 3, 2022 Council Meeting Minutes

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6. Chief Operating Officer Communication

7. Councilor Communication

8. Adjourn

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via Metro Online Records. For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF June 30, 2022

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
3.1	PowerPoint	6/30/2022	Financial Conditions of Metro Presentation	063022c-01