

 Metro | Memo

Date: June 16, 2016
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, June 16, 2016

COUNCILORS PRESENT: Deputy Council President Craig Dirksen, Carlotta Collette, Shirley Craddick, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Council President Tom Hughes and Councilor Sam Chase

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the May 26, 2016 Regular Council Meeting	Adopted without revision [Craddick/Stacey] 5 Yes/0 No/0 Abstain [Hughes & Chase excused]
Resolution No. 16-4692: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to COR Transfer, LLC for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon, and Under Certain Unusual Circumstances to Cowlitz County Headquarters Landfill Located in Castle Rock, Washington	Adopted [Craddick/Stacey] 5 Yes/0 No/0 Abstain [Hughes & Chase excused]
Resolution No. 16-4693: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Gresham Sanitary Service for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon	Adopted [Craddick/Stacey] 5 Yes/0 No/0 Abstain [Hughes & Chase excused]
Resolution No. 16-4694: For the Purpose of Adopting the Fiscal Year 2016-17 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements	Adopted [Craddick/Stacey] 5 Yes/0 No/0 Abstain [Hughes & Chase excused]
Resolution No. 16-4699: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Waste Management of Oregon Inc. for Transport of Yard Debris Mixed with Residential Food Waste to Recology Oregon Compost Located in North Plains, Oregon	Adopted [Craddick/Stacey] 5 Yes/0 No/0 Abstain [Hughes & Chase excused]

Metro Council Action Update (cont'd.)
 June 16, 2016

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 16-4702: For the Purpose of Adopting the 2018-2021 Metropolitan Transportation Improvement Program and 2019-2021 Regional Flexible Funds Allocation Policy Statement for the Portland Metropolitan Area	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Hughes & Chase excused]
Resolution No. 16-4697: For the Purpose of Adopting the Annual Budget for FY 2016-17, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan <i>[Public Hearing]</i>	Continued to June 23rd Council meeting (Motion, second at April 14th meeting)
Resolution No. 16-4708: For the Purpose of Approving the Strategic Plan to Advance Racial Equity, Diversity and Inclusion <i>[Public Hearing]</i>	Continued to June 23 rd Council meeting Moved [Collette/Stacey]
ORDINANCES – FIRST READING Ordinance No. 16-1376: For the Purpose of Annexing to the Metro District Boundary Approximately 4.58 Acres Located at 7270 NW Helvetia Road in Hillsboro <i>[Public Hearing]</i>	Second read at June 23 rd Council meeting

PLEASE NOTE: Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: [June 23, 2016](#)