

 Metro | Memo

Date: June 23, 2016
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, June 23, 2016

COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Carlotta Collette, Craig Dirksen, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Councilor Shirley Craddick [excused]

| AGENDA ITEM | ACTION TAKEN |
|---|---|
| CONSENT AGENDA Consideration of minutes of the June 16, 2016 Regular Council Meeting | Adopted without revision [Dirksen/Collette] 6 Yes/0 No/0 Abstain [Craddick excused] |
| Resolution No. 16-4705: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) and the 2015-16 Unified Planning Work Program (UPWP) to Include the New Interstate 2015: Stafford Road to OR-99E Widening Project | Adopted [Dirksen/Collette] 6 Yes/0 No/0 Abstain [Craddick excused] |
| Resolution No. 16-4695: For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Alternatives Advisory Committee (SWAAC) | Adopted [Dirksen/Collette] 6 Yes/0 No/0 Abstain [Craddick excused] |
| RESOLUTIONS Resolution No. 16-4709: For the Purpose of Amending the FY 2015-16 Budget and Appropriations Schedule and FY 2015-16 Through FY 2019-20 Capital Improvement Plan to Provide for a Change in Operations | Adopted [Harrington/Stacey] 6 Yes/0 No/0 Abstain [Craddick excused] |
| Resolution No. 16-4712: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2016-17 through 2020-21, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro's Financial Policies | Adopted [Harrington/Stacey] 6 Yes/0 No/0 Abstain [Craddick excused] |

Metro Council Action Update (cont'd.)
 June 23, 2016

| AGENDA ITEM | ACTION TAKEN |
|--|---|
| RESOLUTIONS (continued) 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> | Adopted [Motion/second at April 14th meeting] 6 Yes/0 No/0 Abstain [Craddick excused] |
| Resolution No. 16-4708: For the Purpose of Approving the Strategic Plan to Advance Racial Equity, Diversity and Inclusion | Adopted [Chase/Dirksen] 6 Yes/0 No/0 Abstain [Craddick excused] |
| ORDINANCES – SECOND 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> | Adopted [Harrington/Dirksen] 6 Yes/0 No/0 Abstain [Craddick excused] |

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 30, 2016](#)