

 Metro | Memo

Date: July 28, 2016
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, July 28, 2016

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the July 21, 2016 Regular Council Meeting	Adopted without revision [Harrington/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 16-4686: For the Purpose of Receiving a Report from Staff on Title 13 Performance Measures	Adopted [Harrington/Dirksen] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 16-4713: For the Purpose of Endorsing the Proposed Range of SW Corridor High Capacity Transit Alternatives for Environmental Review and the Updated Project Purpose and Need Approved by the Southwest Corridor Steering Committee	Adopted [Dirksen/Stacy] 7 Yes/0 No/0 Abstain
Resolution No. 16-4721: For the Purpose of Directing the Chief Financial Officer to Ensure that Metro Ceases to Invest in Securities Issued by Any Fossil Fuel Companies Listed on the Carbon Underground 200 List	Adopted [Stacy/Chase] 6 Yes/1 No [Dirksen]/0 Abstain
Resolution No. 16-4722: For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement by Request for Proposals for the Construction of nature-Based Play Area and Associated Infrastructure at Oxbow Regional Park	Adopted [Collette/Chase] 7 Yes/0 No/0 Abstain

Metro Council Action Update (Cont'd.)
July 28, 2016

AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND READING Ordinance No. 16-1377: For the Purpose of Annexing to the Metro Boundary Approximately 11.84 Acres Located South of SW Friendly Lane in the River Terrace Area of Tigard	Adopted [Dirksen/Harrington] 7 Yes/0 No/0 Abstain

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: [August 11, 2016](#)