



Memo

Date: December 1, 2016
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, December 1, 2016

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

COUNCILORS ABSENT: Carlotta Collette [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the November 10, 2016 Regular Council Meeting	Adopted without revision [Stacey/Dirksen] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 16-4758: For the Purpose of Confirming the Appointment of Damen Bleiler to the Investment Advisory Board	Adopted [Stacey/Dirksen] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 16-4734: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. for Transport and Disposal of Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon	Adopted [Stacey/Dirksen] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 16-4735: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Fujifilm North America Corporation for Transport and Disposal of Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon	Adopted [Stacey/Dirksen] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 16-4736: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Transport and Disposal of Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon	Adopted [Stacey/Dirksen] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 16-4737: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. for Transport of Residential Yard Debris Mixed with Food Waste from the Suttle Road Recovery Facility to Recology NW Greenlands Located in Aumsville, Oregon	Adopted [Stacey/Dirksen] 6 Yes/0 No/0 Abstain [Collette excused]

Metro Council Action Update
 Thursday, December 1, 2016 (cont'd.)

AGENDA ITEM	ACTION TAKEN
<p>Resolution No. 16-4738: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon Inc. for the Transport and Disposal of Putrescible Waste from the Troutdale Transfer Station to the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Unusual Circumstances to Riverbend Landfill Located in Yamhill County, Oregon</p>	<p>Adopted [Stacey/Dirksen] 6 Yes/0 No/0 Abstain [Collette excused]</p>
<p>RESOLUTIONS Resolution No. 16-4760: For the Purpose of Approving a Process for Entering into Contracts with Not-for-Profit Organizations to Support Metro’s Strategic Plan to Advance Racial Equity, Diversity, and Inclusion Goals</p>	<p>Adopted [Harrington/Craddick] 6 Yes/0 No/0 Abstain [Collette excused]</p>
<p>Resolution No. 16-4753: For the Purpose of Approving Fiscal Year 2016-2017 Funding for Equitable Housing Planning and Development Grants Funded with Construction Excise Tax</p>	<p>Adopted [Chase/Stacey] 6 Yes/0 No/0 Abstain [Collette excused]</p>
<p>ORDINANCES – FIRST READING Ordinance No. 16-1390A: For the Purpose of Approving a Solid Waste Facility Franchise Application and Authorizing the Chief Operating Officer to Issue a New Franchise to GSS Transfer, LLC to Operate a Transfer Station</p>	<p>1st amendment [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Collette excused] 2nd amendment [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Collette excused] Second read on “A” version scheduled for December 8, 2016 Council meeting</p>
<p>ORDINANCES – SECOND READING Ordinance No. 16-1381A: For the Purpose of Approving a Franchise Term Extension, Allocating Tonnage, and Authorizing the Chief Operating Officer to Issue an Amended Franchise for Forest Grove Transfer Station and Declaring an Emergency [<i>Public Hearing</i>]</p>	<p>Adopted [Craddick/Harrington] 6 Yes/0 No/0 Abstain [Collette excused]</p>
<p>Ordinance No. 16-1382A: For the Purpose of Approving a Franchise Term Extension, Allocating Tonnage, and Authorizing the Chief Operating Officer to Issue an Amended Franchise for Troutdale Transfer Station and Declaring an Emergency [<i>Public Hearing</i>]</p>	<p>Adopted [Harrington/Stacey] 6 Yes/0 No/0 Abstain [Collette excused]</p>
<p>Ordinance No. 16-1383A: For the Purpose of Approving a Franchise Term Extension, Allocating Tonnage, and Authorizing the Chief Operating Officer to Issue an Amended Franchise for Willamette Resources, Inc. and Declaring an Emergency [<i>Public Hearing</i>]</p>	<p>Adopted [Stacey/Craddick] 6 Yes/0 No/0 Abstain [Collette excused]</p>

AGENDA ITEM	ACTION TAKEN
Ordinance No. 16-1384A: For the Purpose of Approving a Franchise Term Extension, Allocating Tonnage, and Authorizing the Chief Operating Officer to Issue an Amended Franchise for Pride Recycling Company and Declaring an Emergency [<i>Public Hearing</i>]	Adopted [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Collette 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: **December 8, 2016**