



Memo

Date: March 16, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, March 16, 2017

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

COUNCILORS ABSENT: Councilor Carlotta Collette

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the March 2, 2017 Regular Council Meeting	Adopted without revision [Craddick/Harrington] 6 Yes/0 No/0 Abstain [Collette excused]
RESOLUTIONS Resolution No. 17-4775: For the Purpose of Creating the Committee on Racial Equity to Advise the Metro Council and Staff, Approving its Charter and Appointing its Founding Officers	Adopted [Harrington/Craddick] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 17-4768: For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through 2020-21 Capital Improvement Plan to Provide for a change in Operations	Adopted [Harrington/Dirksen] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 17-4780: For the Purpose of Amending the Oregon Zoo Bond Implementation Plan and to Allocate Program Reserves	Adopted [Harrington/Craddick] 6 Yes/0 No/0 Abstain [Collette excused]
ORDINANCES – FIRST READING Ordinance No. 17-1395: For the Purpose of Adopting Solid Waste Charges and User Fees for FY 2017-18 [Public Hearing]	Assigned to Council; second reading scheduled for March 23, 2017.
Ordinance No. 17-1397: For the Purpose of Addressing State Rule Requirements Regarding the Amount of Urban Reserves and the Balance of Urban and Rural Reserves in the Metro Region [Public Hearing]	Assigned to Council; second reading scheduled for April 13, 2017.

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: **March 23, 2017**

