



Memo

Date: April 6, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, April 6, 2017

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

COUNCILORS ABSENT: Council President Tom Hughes, Councilor Craig Dirksen excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the March 23, 2017 Regular Council Meeting	Adopted without revision [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Hughes and Dirksen excused]
Resolution No. 17-4774: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the February 2017 Formal MTIP Amendment for Beaverton, Clackamas County, DEQ, Metro, Portland, ODOT, Tigard, and TriMet	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Hughes and Dirksen excused]
Resolution No. 17-4773: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Veris Industries for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste, at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Hughes and Dirksen excused]
Resolution No. 17-4784: For the Purpose of Confirming Deidre Kryz-Rusoff and Andrew Lonergan Appointments to the Investment Advisory Board	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Hughes and Dirksen excused]
RESOLUTIONS Resolution No. 17-4781: For the Purpose of Authorizing an Exemption from Competitive Bidding and Direct Award of the Construction Contract for the New Primate Habitat Project at the Oregon Zoo by Amendment to the CM/GC Contract for the Construction of the New Polar Bear Habitat and Associated Infrastructure <i>[Public Hearing]</i>	Adopted [Collette/Chase] 5 Yes/0 No/0 Abstain [Hughes and Dirksen excused]
Resolution No. 17-4779: For the Purpose of Adopting Local Contract Review Board Administrative Rules and Interim Equity in Contracting Administrative Rules <i>[Public Hearing]</i>	Adopted [Craddick/Stacey] 5 Yes/0 No/0 Abstain [Hughes and Dirksen excused]

AGENDA ITEM	ACTION TAKEN
ORDINANCES – FIRST READING Ordinance No. 17-1398: For the Purpose of Amending Metro Code Section 2.04 and Declaring an Emergency <i>[Public Hearing]</i>	Adopted [Craddick/Chase] 5 Yes/0 No/0 Abstain [Hughes and Dirksen excused] Note: Emergency ordinance; no second read.

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: [April 13, 2017](#)