

# Memo



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Date: April 13, 2017  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, April 13, 2017

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**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
<b>CONSENT AGENDA</b> Consideration of minutes of the April 6, 2017 Regular Council Meeting	Adopted without revision [Stacey/Chase] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4783:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Pacific Foods 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/Chase] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4792:</b> For the Purpose of Confirming the Reappointment of Two Members and Appointment of a New Member to the Metro Audit Committee	Removed from the agenda; rescheduled for Council meeting on May 4, 2017.
<b>RESOLUTIONS</b> <b>Resolution No. 17-4791:</b> For the Purpose of Amending Resolution No. 16-4756, to Add the Complete Cleveland Street Project to Regional Flexible Funding Allocation for the Years 2019-21, with Conditions, and Amending Exhibits A and D Thereto, Pending Air Quality Conformity Determination	Adopted [Dirksen/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4782:</b> For the Purpose of Approving the Policy and Investment Framework for the 2040 Planning and Development Grant Program Funded with Construction Excise Tax	Adopted [Collette/Stacey] 6 Yes/1 No [Dirksen]/0 Abstain
<b>Resolution No. 17-4769:</b> For the Purpose of Adopting the Annual Budget for Fiscal Year 2017-18, Making Appropriations and Levying Ad Valorem Taxes	Continued to Council meeting on May 4, 2017.

AGENDA ITEM	ACTION TAKEN
<p><b>ORDINANCES – SECOND READING</b></p> <p><b>Ordinance No. 17-1397:</b> 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</p>	<p>Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain</p>

**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: [May 4, 2017](#)