



Memo

Date: May 25, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, May 25, 2017

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 May 18, 2017 Regular Council Meeting	Adopted without revision [Dirksen/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 17-4787: For the Purpose of Providing ODOT with the Roadway Segment Additions in the Portland Metro Region, for USDOT’s National Highway Freight Network (NHFN)	Adopted [Dirksen/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 17-4797: For the Purpose of Delegating Authority to the Chief Operating Officer to Execute Employment Agreements with the Metro Department Directors	Adopted [Dirksen/Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 17-4807: For the Purpose of Confirming Appointments to the Metro Committee on Racial Equity and Amending its Charter	Adopted [Chase/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 17-4793: For the Purpose of Adopting an Update to the Metro Diversity Action Plan	Adopted [Chase/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 17-4776: For the Purpose of Adopting the Powell-Division Transit and Development Project’s Division Transit Project Locally-Preferred Alternative	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 17-1396: For the Purpose of Amending the 2014 Regional Transportation Plan to Include the Locally Preferred Alternative of the Powell-Division Transit and Development Project <i>[Public Hearing]</i>	Continued <i>2nd read scheduled for June 1, 2017</i>
Ordinance No. 17-1404: For the Purpose of Amending Metro Code Chapter 9.02 Ballot Measures, Initiative and Referendum <i>[Public Hearing]</i>	Continued <i>2nd read scheduled for June 1, 2017</i>

AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND READING Ordinance No. 17-1401: For the Purpose of Adopting a Landfill Capacity Policy and Amending Metro Code Chapters 5.00 and 5.05	Adopted [Stacey/Chase] 5 Yes/2 No [Dirksen/Hughes]/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: [June 1, 2017](#)