



Memo

Date: October 5, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, October 5, 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 September 28, 2017 Regular Council Meeting | Adopted without revision [Dirksen/Stacey] 7 Yes/0 No/0 Abstain |
| Resolution No. 17-4830: For the Purpose of Amending the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add a New HB2017 Awarded Project, the I-205 Johnson Creek to Glenn Jackson Bridge Corridor Bottleneck and ATMS Project Plus Amend a Second Existing Project with HP2017 Conditional Funding, the I-205 Stafford Road to OR99E Affecting ODOT Which Compromises the August 2017 Formal MTIP Amendment (AG17-01-AUG) (8:10 AM) | Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain |
| RESOLUTIONS Resolution No. 17-4851: For the Purpose of Proclaiming October 9, 2017 as Indigenous Peoples’ Day in the Greater Portland Area | Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain |
| Resolution No. 17-4845: For the Purpose of Recognizing the 100 th Anniversary of the Keller Auditorium | Adopted [Dirksen/Collette] 7 Yes/0 No/0 Abstain |
| ORDINANCES – FIRST READING Ordinance No. 17-1410: For the Purpose of Amending Metro Code Chapter 5.00 to Add Certain Definitions <i>[Public Hearing]</i> | Assigned to Council; second reading and vote scheduled for October 26, 2017. |
| Ordinance No. 17-1411: For the Purpose of Amending Metro Code Chapter 5.01 to Establish Licensing Requirements for Certain Facilities that Receive and Process Source-Separated Recyclable Materials and Make Housekeeping Changes <i>[Public Hearing]</i> | Assigned to Council; second reading and vote scheduled for October 26, 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: **October 19, 2017**