



# Memo

Date: May 3, 2018  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, May 3, 2018

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**COUNCILORS PRESENT:** Deputy Council President Shirley Craddick, Sam Chase, Craig Dirksen, Betty Dominguez, Kathryn Harrington and Bob Stacey

**COUNCILORS ABSENT:** Council President Tom Hughes (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the April 19, 2018 Regular Council Meeting	Adopted without revision [Chase/Stacey] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>Resolution No. 18-4877:</b> For the Purpose of Adopting the Fiscal Year 2018-19 Unified Planning Work Program	Adopted [Chase/Stacey] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>Resolution No. 18-4888:</b> For the Purpose of Filling a Vacancy on the Metro Central Station Enhancement Committee	Adopted [Chase/Stacey] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>Resolution No. 18-4876:</b> For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, Multnomah County, ODOT, and Portland (MA18-07-MAR)	Adopted [Chase/Stacey] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>Resolution No. 18-4883:</b> For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Six Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, and TriMet (AP18-08-APR)	Adopted [Chase/Stacey] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>RESOLUTIONS</b> <b>Resolution No. 18-4891:</b> For the Purpose of Proclaiming May 5, 2018 as a Day of Awareness for Missing and Murdered Native Women and Girls	Adopted [Dirksen/Harrington] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>Resolution No. 18-4873:</b> For the Purpose of Approving the FY2018-19 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservations Commission	Adopted [Harrington/Stacey] 6 Yes/0 No/0 Abstain [Hughes excused]

AGENDA ITEM	ACTION TAKEN
<b>Resolution No. 18-4885:</b> For the Purpose of Resolving a Dispute Between the City of Wilsonville and the City of Tualatin Regarding the Concept Plan for the Basalt Creek Planning Area	Adopted [Dominguez/Stacey] 6 Yes/0 No/0 Abstain [Hughes excused]

**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 24, 2018](#)