Memo



Date: June 7, 2018
To: Metro Council

Agency Staff

From: Becky Shoemaker, Records Officer/Archivist

Subject: Metro Council Action Update for Thursday, June 7, 2018

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

COUNCILORS ABSENT: None

| AGENDA ITEM | ACTION TAKEN |
|---|---|
| CONSENT AGENDA Consideration of minutes of the May 24, 2018 Regular Council Meeting | Adopted without revision [Stacey/Craddick] 6 Yes/0 No/1 Abstain [Chase abstained] |
| Resolution No. 18-4890: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Impacting ODOT and Sherwood (MA18-10-MAY) | Adopted [Stacey/Craddick] 6 Yes/0 No/1 Abstain [Chase abstained] |
| RESOLUTIONS Resolution No. 18-4895: For the Purpose of Adopting the Chief Operating Officer Recommendation Regarding Regional Investment Strategy: Affordable Homes for Greater Portland | Adopted [Stacey/Harrington] 7 Yes/0 No/0 Abstain |
| Resolution No. 18-4898: For the Purpose of Referring to the Metro Area Voters a Ballot Measure Authorizing General Obligation Bond Indebtedness in an Amount Not to Exceed \$652.8 Million to Fund Affordable Housing; and Setting Forth the Official Intent of the Metro Council to Reimburse Certain Expenditures Out of the Proceeds of Said Bonds Upon Issuance | Adopted [Craddick/Chase] 7 Yes/0 No/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 14, 2018