

# Memo



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Date: June 28, 2018  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, June 28, 2018

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

**COUNCILORS ABSENT:** Councilor Kathryn Harrington (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the June 21, 2018 Regular Council Meeting	Adopted without revision [Dirksen/Craddick] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>Resolution No. 18-4887:</b> For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project Requiring a Programming Addition for ODOT (AP18-09-APR)	Adopted [Dirksen/Craddick] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>Resolution No. 18-4897:</b> For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Sixteen Projects Requiring Programming Additions, Corrections, or Cancellations Impacting ODOT, Portland, SMART, TriMet, and Washington County (JN18-11-JUN)	Adopted [Dirksen/Craddick] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 18-1423:</b> For the Purpose of Determining that Affordable Housing is a Matter of Metropolitan Concern and Undertaking an Affordable Housing Function	Adopted [Stacey/Chase] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>RESOLUTIONS</b> <b>Resolution No. 18-4884:</b> For the Purpose of Updating the Regional Trails System Plan Map	Adopted [Craddick/Dirksen] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>Resolution No. 18-4896:</b> For the Purpose of Approving 2018 Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grants	Adopted [Chase/Stacey] 6 Yes/0 No/0 Abstain [Harrington 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: [July 12, 2018](#)