

# Memo

Date: December 6, 2018  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, December 6, 2018

---

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

**COUNCILORS ABSENT:** None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Council Retreat meeting minutes for November 27, 2018 Consideration of Council meeting minutes for November 29, 2018	Adopted without revision [Dominguez/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4934:</b> For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program’s Disposition of Agricultural Lands Policy	Adopted [Dominguez/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4935:</b> For the Purpose of Authorizing Metro to Participate in the North American Wetland Conservation Act Grant Program	Adopted [Dominguez/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4943:</b> For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Fourteen Projects Impacting Metro, ODOT, Portland, and TriMet (NV19-04-NOV)	Adopted [Dominguez/Dirksen] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 18-1427:</b> For the Purpose of Expanding the Urban Growth Boundary to Provide Capacity for Housing to the Year 2038 and Amending Metro Code to Conform [Public Hearing]	Assigned to Council; second reading scheduled for December 13, 2018.
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 18-1425:</b> For the Purpose of Removing the Sunset Provision of the Metro Construction Excise Tax That Funds the 2040 Planning and Development Grant Program and Making Other Amendments to Chapter 7.04 of the Metro Code	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain

**Metro Council Action Update (cont'd.)**  
**December 6, 2018**

AGENDA ITEM	ACTION TAKEN
<b>Ordinance No. 18-1421:</b> For the Purpose of Amending the 2014 Regional Transportation Plan to Comply with Federal and State Law and Amending the Regional Framework Plan	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 18-4892:</b> For the Purpose of Adopting the 2018 Regional Transit Strategy and Replacing the 2009 High Capacity Transit System Plan	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4893:</b> For the Purpose of Adopting the 2018 Regional Freight Strategy and Replacing the 2010 Regional Freight Plan	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4894:</b> For the Purpose of Adopting the 2018 Regional Transportation Safety Strategy	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4869:</b> For the Purpose of Adopting the 2018 Emerging Technology Strategy	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4942:</b> Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Two-Year Extension of Contract No. 929780 to Operate Metro Central Transfer Station	Adopted [Chase/Craddick] 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: [December 13, 2018](#)