



Memo

Date: January 17, 2019
To: Metro Council
 Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, January 17, 2019

COUNCILORS PRESENT: Council President Lynn Peterson, Shirley Craddick, Christine Lewis, Craig Dirksen, Juan Carlos Gonzalez, Sam Chase and Bob Stacey

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Council meeting minutes for January 10, 2019	Adopted without revision [Stacey/Lewis] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 19-1430: For the Purpose of Amending Metro Code Chapter 2.19 to Establish the Metro Affordable Housing Bond Community Oversight Committee, and Declaring an Emergency [Public Hearing]	Assigned to Council; second reading scheduled for January 31, 2019.
ORDINANCES – SECOND READING Ordinance No. 19-1429: For the Purpose of Annexing to the Metro District Boundary Approximately 20.8 Acres Located at 7331 SW Boeckman Road in Wilsonville	Adopted [Craddick/Dirksen] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 19-4955: For the Purpose of Ratifying the 2018-2023 Collective Bargaining Agreement Between LIUNA and Metro	Adopted [Stacey/Lewis] 7 Yes/0 No/0 Abstain
Resolution No. 19-4952: For the Purpose of Establishing an Affordable Housing Fund and For Amending the FY 2018-19 Budget and Appropriations Schedule	Adopted [Chase/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 19-4953: For the Purpose of Amending the FY 2018-19 Budget and Appropriations Schedule to Provide for a Change in Operations	Adopted [Chase/Stacey] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation will be available in electronic format via Content Manager (CM) WebDrawer. Please contact me at ext. 1740 if you need assistance using CM WebDrawer.

Next Metro Council Action Update: [January 24, 2019](#)