

# Memo

Date: January 31, 2019  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, January 31, 2019

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

**COUNCILORS ABSENT:** None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Council meeting minutes for January 17, 2019 Consideration of Council Priority Setting Session meeting minutes from January 22, 2019	Adopted without revision [Stacey/Lewis] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-4962:</b> For the Purpose of Authorizing the Chief Operating Officer to Transfer an Interest in Real Property to D.J. Richardson Properties Limited Partnership	Adopted [Stacey/Lewis] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 19-1430:</b> For the Purpose of Amending Metro Code Chapter 2.19 to Establish the Metro Affordable Housing Bond Community Oversight Committee, and Declaring an Emergency	Adopted [Chase/Stacey] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 19-4957:</b> For the Purpose of Appointing the Metro Affordable Housing Bond Community Oversight Committee	Adopted [Gonzalez/Lewis] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-4956:</b> For the Purpose of Approving the Metro Affordable Housing Bond Measure Program Work Plan	Adopted [Craddick/Chase] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-4954:</b> For the Purpose of Adopting an Agenda for the 2019 Oregon Legislative Session	Adopted [Gonzalez/Lewis] 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: **February 7, 2019**