

Memo

Date: March 21, 2019
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, March 21, 2019

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

COUNCILORS ABSENT: Councilors Shirley Craddick and Christine Lewis [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Council minutes for March 14, 2019	Adopted without revision [Stacey/Dirksen] 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]
Resolution No. 19-4970: For the Purpose of Authorizing Metro to Apply for a Local Government Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Parks and Nature Director to Sign the Application	Adopted [Stacey/Dirksen] 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]
ORDINANCES – SECOND READING Ordinance No. 19-1433: For the Purpose of Adopting Solid Waste Charges and User Fees for FY 2019-20	Adopted [Stacey/Gonzalez] 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]
RESOLUTIONS Resolution No. 19-4967: For the Purpose of Amending the FY 2018-19 Budget and Appropriations Schedule and FY 2018-19 Through FY 2022-23 Capital Improvement Plan to Provide for a Change in Operations	Adopted [Stacey/Dirksen] 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]
Resolution No. 19-4975: For the Purpose of Approving the City of Beaverton’s Request for a Phase I Project Concept Endorsement for the Mary Ann Apartments	Adopted [Stacey/Dirksen] 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]

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: [April 4, 2019](#)

