

Memo

Date: April 4, 2019
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, April 4, 2019

COUNCILORS PRESENT: Deputy Council President Sam Chase, Shirley Craddick, Craig Dirksen, Juan Carlos Gonzalez, and Christine Lewis

COUNCILORS ABSENT: Council President Lynn Peterson, Councilor Bob Stacey [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Resolution No. 19-4971: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Three Projects Impacting Gresham, Oregon City, and Wilsonville (MR19-07-MAR)	Adopted [Dirksen/Craddick] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
Resolution No. 19-4974: For the Purpose of Confirming the Appointment of Members to the Transportation Funding Task Force	Adopted [Dirksen/Craddick] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
Consideration of Council Special Presentation minutes for March 14, 2019	Adopted without revision [Dirksen/Craddick] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
Consideration of Council minutes for March 21, 2019	Adopted without revision [Dirksen/Craddick] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
ORDINANCES – FIRST READING Ordinance No. 19-1434: For the Purpose of Approving an Increased Tonnage Allocation and Authorizing the Chief Operating Officer to Issue an Amended Solid Waste Facility Franchise for GSS Transfer, LLC <i>[Public Hearing]</i>	Assigned to Council; second reading scheduled for April 11, 2019.
RESOLUTIONS Resolution No. 19-4982: For the Purpose of Affirming Metro’s Dedication to an Accurate 2020 Census Count	Adopted [Gonzalez/Craddick] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
Resolution No. 19-4963: For the Purpose of Adopting the 2021-2024 Metropolitan Transportation Improvement Program Policy Statement for the Portland Metro Area	Adopted [Lewis/Gonzalez] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]

Metro Council Action Update (cont'd.)

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AGENDA ITEM	ACTION TAKEN
RESOLUTIONS (cont'd.) Resolution No. 19-4959: For the Purpose of Adopting the 2021-2024 Regional Flexible Funds Allocation Policy Statement for the Portland Metropolitan Area	Adopted [Dirksen/Craddick] 5 Yes/0 No/0 Abstain [Peterson & Stacey 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 11, 2019](#)