

Memo

Date: April 11, 2019
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, April 11, 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 Consideration of Council minutes for April 4, 2019	Adopted without revision [Craddick/Lewis] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
Resolution No. 19-4980: For the Purpose of Authorizing the Chief Operating Officer to Amend the Non-System License for Gresham Sanitary Service to Authorize an Increased Tonnage Limit for Transport and Disposal of Putrescible Waste at the Wasco County Landfill and, Under Certain Unusual Circumstances, Finley Buttes Landfill	Adopted [Craddick/Lewis] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
Resolution No. 19-4986: For the Purpose of Approving an Amendment to the Distributed Antenna System License Agreement at the Oregon Convention Center	Adopted [Craddick/Lewis] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
ORDINANCES – FIRST READING Ordinance No. 19-1436: For the Purpose of Annexing to the Metro Boundary Approximately 21.57 Acres Located at 4091 NE Constable Street and Approximately 12.1 Acres Located West of NE Starr Boulevard and South of NE Huffman Road in Hillsboro <i>[Public Hearing]</i>	Assigned to Council; second reading scheduled for April 25, 2019.
ORDINANCES – SECOND 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	Adopted [Dirksen/Craddick] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
RESOLUTIONS Resolution No. 19-4976: For the Purpose of Approving the FY 2019-20 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission <i>[Public Hearing]</i>	First reading of resolution; consideration and vote scheduled for May 2, 2019.

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 25, 2019](#)