

Memo



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Date: April 25, 2019
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, April 25, 2019

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

COUNCILORS ABSENT: Councilors Craig Dirksen & Christine Lewis [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Council minutes for April 11, 2019	Adopted without revision [Craddick/Stacey] 5 Yes/0 No/0 Abstain [Dirksen & Lewis excused]
ORDINANCES – SECOND 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	Adopted [Craddick/Stacey] 5 Yes/0 No/0 Abstain [Dirksen & Lewis excused]
RESOLUTIONS Resolution No. 19-4978: For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Progressive Design Build Construction Services by Request for Proposals for Design and Construction of a Retaining Wall at Lone Fir Cemetery	Adopted [Chase/Stacey] 5 Yes/0 No/0 Abstain [Dirksen & 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: [May 2, 2019](#)