Memo



Date:	May 2, 2019
To:	Metro Council
	Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, May 2, 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
RESOLUTIONS Resolution No. 19-4992 : For the Purpose of Proclaiming May 5, 2019 as a Day of Awareness for Missing and Murdered Indigenous Women	Adopted [Gonzalez/Stacey] 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]
CONSENT AGENDA Resolution No. 09-4983: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project Impacting SMART (AP19-08-APR)	Adopted [Chase/Dirksen] 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]
Resolution No. 19-4990 : For the Purpose of Confirming the Appointments of Derron Coles and Kelly Stevens to the Metro Central Station Community Enhancement Committee (MCSCEC)	Adopted [Chase/Dirksen] 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]
Consideration of Council minutes for April 25, 2019	Adopted without revision [Chase/Dirksen] 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]
RESOLUTIONS Resolution No. 19-4991 : For the Purpose of Approving an Intergovernmental Agreement with Housing Authority of Clackamas County to Provide Affordable Housing Bond Funding to Acquire Real Property	Adopted [Chase/Stacey] 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]
Resolution No. 19-4976 : For the Purpose of Approving the FY 2019-20 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to Multnomah County Tax Supervising and Conservation Commission [<i>Public Hearing</i>]	Adopted [Dirksen/Gonzalez] 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: May 9, 2019