

Memo

Date: July 11, 2019
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, July 11, 2019

COUNCILORS PRESENT: Council President Lynn Peterson, Shirley Craddick, Craig Dirksen, Juan Carlos Gonzalez, Christine Lewis, and Bob Stacey

COUNCILORS ABSENT: Councilor Sam Chase [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Resolution No. 19-5001: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Four Projects Impacting Portland, SMART, and TriMet (JN9-10-JUN)	Adopted [Stacey/Gonzalez] 6 Yes/0 No/0 Abstain [Chase excused]
Consideration of Council minutes for June 20, 2019	Adopted without revision [Stacey/Gonzalez] 6 Yes/0 No/0 Abstain [Chase excused]
RESOLUTIONS Resolution No. 19-4997: For the Purpose of Approving the Housing Authority of Washington County’s Request for an Affordable Housing Bond Measure Phase I Project Concept Endorsement	Adopted [Dirksen/Craddick] 6 Yes/0 No/0 Abstain [Chase excused]
Resolution No. 19-5007: For the Purpose of Approving Home Forward’s Request for an Affordable Housing Bond Measure Phase I Project Endorsement	Adopted [Dirksen/Lewis] 6 Yes/0 No/0 Abstain [Chase excused]
Resolution No. 19-4989: For the Purpose of Adopting the Gabbert Butte Nature Park Master Plan	Adopted [Gonzalez/Craddick] 6 Yes/0 No/0 Abstain [Chase 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: **July 25, 2019**