

Memo

Date: Oct. 17, 2019
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, Oct. 17, 2019

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

COUNCILORS ABSENT: Council President Lynn Peterson and Councilor Craig Dirksen

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Resolution No. 19-5018: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Thirteen Projects Impacting Metro, ODOT, Portland, SMART, TriMet, and Washington County (SP20-01-SEP)	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Peterson and Dirksen excused]
Consideration of Council minutes for Sept. 26, 2019	Adopted without revision [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Peterson and Dirksen excused]
Consideration of Council Public Hearing minutes for Sept. 26, 2019	Adopted without revision [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Peterson and Dirksen excused]
RESOLUTIONS Resolution No. 19-5036: For the Purpose of Proclaiming October 14, 2019 as Indigenous Peoples’ Day in the Greater Portland Area and November as Native American Heritage Month	Adopted [Gonzalez/Craddick] 5 Yes/0 No/0 Abstain [Peterson and Dirksen excused]
Resolution No. 19-5015: For the Purpose of Amending the Metro Affordable Housing Bond Measure Program Work Plan	Adopted [Lewis/Stacey] 5 Yes/0 No/0 Abstain [Peterson and Dirksen excused]
Resolution No. 19-5011: For the Purpose of Approving the Metro Affordable Housing Bond Site Acquisition Program Implementation Strategy	Adopted [Stacey/Gonzalez] 5 Yes/0 No/0 Abstain [Peterson and Dirksen 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: **October 24, 2019**