

# Memo

Date: Oct. 31, 2019  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, Oct. 31, 2019

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

**COUNCILORS ABSENT:** None

| AGENDA ITEM   | ACTION TAKEN  |
|---|---|
| <b>Resolution No. 19-5037:</b> For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Four Projects Impacting Portland, TriMet, Tualatin, and Washington County (OC20-02-OCT)                                       | Adopted [Lewis/Craddick]<br>7 Yes/0 No/0 Abstain                  |
| <b>Resolution No. 19-5039:</b> For the Purpose of Authorizing the Execution of TriMet Park & Ride Agreement at the Portland Expo Center   | Adopted [Lewis/Craddick]<br>7 Yes/0 No/0 Abstain                  |
| Consideration of Council minutes for October 17, 2019   | Adopted without revision [Lewis/Craddick]<br>7 Yes/0 No/0 Abstain |
| Consideration of Council minutes for October 24, 2019   | Adopted without revision [Lewis/Craddick]<br>7 Yes/0 No/0 Abstain |
| <b>PUBLIC HEARING</b><br><b>Resolution No. 19-5022:</b> For the Purpose of Approving the Solid Waste Facility Franchise Renewal Application of GSS Transfer, LLC, and Authorizing the Chief Operating Officer to Issue a Renewed Solid Waste Facility Franchise to Operate a Transfer Station | Adopted [Craddick/Chase]<br>7 Yes/0 No/0 Abstain                  |
| <b>Resolution No. 19-5023:</b> For the Purpose of Approving the Solid Waste Facility Franchise Renewal Application of Pride Recycling Company, and Authorizing the Chief Operating Officer to Issue a Renewed Solid Waste Facility Franchise to Operate a Transfer Station                    | Adopted [Dirksen/Craddick]<br>7 Yes/0 No/0 Abstain                |
| <b>Resolution No. 19-5024:</b> For the Purpose of Approving the Solid Waste Facility Franchise Renewal Application of Waste Management of Oregon, Inc., and Authorizing the Chief Operating Officer to Issue a Renewed Solid Waste Facility Franchise to Forest Grove Transfer Station        | Adopted [Chase/Gonzalez]<br>7 Yes/0 No/0 Abstain                  |

Metro Council Action Update (cont'd.)

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| AGENDA ITEM   | ACTION TAKEN                                     |
|---|--|
| <b>Resolution No. 19-5025:</b> For the Purpose of Approving the Solid Waste Facility Franchise Renewal Application of Waste Management of Oregon, Inc., and Authorizing the Chief Operating Officer to Issue a Renewed Solid Waste Facility Franchise to Operate Troutdale Transfer Station | Adopted [Craddick/Lewis]<br>7 Yes/0 No/0 Abstain |
| <b>Resolution No. 19-5026:</b> For the Purpose of Approving the Solid Waste Facility Franchise Renewal Application of Willamette Resources Inc, and Authorizing the Chief Operating Officer to Issue a Renewed Solid Waste Facility Franchise to Operate a Transfer Station                 | Adopted [Dirksen/Stacey]<br>7 Yes/0 No/0 Abstain |
| <b>Resolution No. 19-5027:</b> For the Purpose of Approving a One Year Term Extension and Authorizing the Chief Operating Officer to Issue an Amended Solid Waste Facility Franchise for City of Roses Disposal and Recycling   | Adopted [Lewis/Stacey]<br>7 Yes/0 No/0 Abstain   |

**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: **November 7, 2019**