



# Memo

Date: Nov. 21, 2019  
To: Metro Council / Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, Nov. 21, 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>RESOLUTIONS</b> <b>Resolution No. 19-5054:</b> For the Purpose of Approving and Authorizing the Execution of the Second Amended and Restated Visitor Facilities Intergovernmental Agreement	Adopted [Lewis/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-5009:</b> For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the City of Beaverton for Implementation of the Metro Affordable Housing Bond Measure	Adopted [Gonzalez/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-5010:</b> For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the Housing Authority of Clackamas County for Implementation of the Metro Affordable Housing Bond Measure	Adopted [Lewis/Craddick] 7 Yes/0 No/0 Abstain
<b>Consent Agenda</b> Consideration of Council minutes for October 31, 2019	Adopted without revision [Stacey/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-5040:</b> For the Purpose of Confirming New Appointments to the Metro Committee on Racial Equity	Adopted [Stacey/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-5030:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Authorizing American Honda to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon	Adopted [Stacey/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-5031:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Authorizing Pacific Foods of Oregon, Inc. to Transport and Dispose of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon	Adopted [Stacey/Craddick] 7 Yes/0 No/0 Abstain

AGENDA ITEM	ACTION TAKEN
<p><b>Resolution No. 19-5032:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Authorizing Swan Island Dairy to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon</p>	<p>Adopted [Stacey/Craddick] 7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 19-5033:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Authorizing The Boeing Company to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon</p>	<p>Adopted [Stacey/Craddick] 7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 19-5041:</b> For the Purpose of Authorizing the Chief Operating Officer to Approve a New Non-System License Authorizing Martin Brower to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at Covanta Waste-to-Energy Facility Located in Brooks, Oregon</p>	<p>Adopted [Stacey/Craddick] 7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 19-5042:</b> For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License Authorizing Owens Corning Gresham Foamular Plant to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at Covanta Waste-to-Energy Facility Located in Brooks, Oregon</p>	<p>Adopted [Stacey/Craddick] 7 Yes/0 No/0 Abstain</p>
<p>Consideration of Council Budget Session minutes for November 14, 2019</p>	<p>Adopted without revision [Stacey/Craddick] 7 Yes/0 No/0 Abstain</p>
<p><b>RESOLUTIONS</b> <b>Resolution No. 19-5017:</b> For the Purpose of Amending the FY 2019-20 Budget and Appropriations Schedule and FY 2019-20 Through 2023-24 Capital Improvement Plan to Provide for Changes in Operations</p>	<p>Adopted [Stacey/Gonzalez] 7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 19-5021:</b> For the Purpose of Adopting the List of Solid Waste Designated Facilities of the Solid Waste System and to Remove Riverbend Landfill Pursuant to Metro Code Chapter 5.05</p>	<p>Adopted [Stacey/Chase] 7 Yes/0 No/0 Abstain</p>
<p><b>ORDINANCES - SECOND READING</b> <b>Ordinance No. 19-1438:</b> For the Purpose of Amending Metro Code Chapter 5.00 to Update Certain Terms and Definitions</p>	<p>Adopted [Dirksen/Craddick] 7 Yes/0 No/0 Abstain</p>

AGENDA ITEM	ACTION TAKEN
<b>ORDINANCES - SECOND READING (cont'd)</b> <b>Ordinance No. 19-1439:</b> For the Purpose of Updating Metro Code Chapter 5.02 to Improve Clarity, Remove Outdated Sections and Remove Sections Related to Metro Transfer Station Fees	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 19-1440:</b> For the Purpose of Establishing a New Metro Code Chapter 5.03 that Governs Solid Waste Fees at Metro Transfer Stations	Adopted [Lewis/Gonzalez] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 19-1441:</b> For the Purpose of Establishing a New Metro Code Chapter 5.08 that Governs Administrative Rulemaking Authority for Metro Code Title V	Adopted [Craddick/Stacey] 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: [December 5, 2019](#)

