

Memo



Date: Dec. 5, 2019
To: Metro Council / Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Dec. 5, 2019

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

COUNCILORS ABSENT: Council President Lynn Peterson, Councilors Craig Dirksen and Bob Stacey

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 19-5008: For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Washington County for Implementation of the Metro Affordable Housing Bond Measure	Adopted [Gonzalez/Lewis] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]
Consent Agenda Resolution No. 19-5006: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement for Non-Park Use to the City of Tigard at Brown Natural Area	Adopted [Craddick/Lewis] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]
Resolution No. 19-5045: For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Deep Creek and Tributaries Target Area	Adopted [Craddick/Lewis] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]
Resolution No. 19-5028: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Albertsons LLC for Transport of Commercial Food Waste for Processing at the Divert, Inc. Facility Located in Albany, Oregon	Adopted [Craddick/Lewis] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]
Resolution No. 19-5029: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Fred Meyer for Transport of Commercial Food Waste for Processing at the Divert, Inc. Facility Located in Albany, Oregon	Adopted [Craddick/Lewis] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]
Resolution No. 19-5048: For the Purpose of Approving the Work Plan and Stakeholder Engagement Plan for Updating the Regional Transportation Plan (RTP) Mobility Policy	Adopted [Craddick/Lewis] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]
Consideration of Council minutes for November 7, 2019	Adopted without revision[Craddick/Lewis] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]
Consideration of Council minutes for November 21, 2019	Adopted without revision[Craddick/Lewis] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 19-5034: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2019	Adopted [Lewis/Gonzalez] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]
Resolution No. 19-5046: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Improvement Program Involving Eight Projects Impacting Metro, ODOT, Portland, and Tigard (NV20-03-NOV)	Adopted [Craddick/Lewis] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]
Resolution No. 19-4998: For the Purpose of Adopting the Designing Livable Streets and Trails Guide and Directing the Chief Operating Officer to Apply the Guide to Projects Funded by Metro	Adopted [Lewis/Craddick] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]
Resolution No. 19-5056: For the Purpose of Approving the Oregon Zoo's 2020-2023 Strategic Plan	Adopted [Craddick/Lewis] 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey 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: [December 12, 2019](#)