

Memo



Metro
600 NE Grand Ave.
Portland, OR 97232-2736

Date: Dec. 12, 2019
To: Metro Council / Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Dec. 12, 2019

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

COUNCILORS ABSENT: Council President Lynn Peterson excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Resolution No. 19-5055: For the Purpose of Accepting the November 5, 2019 General Election Abstract of Votes for Metro and Authorizing Continuation of the Parks and Nature Program During Refinement Planning	Adopted [Craddick/Gonzalez] 6 Yes/0 No/0 Abstain [Peterson excused]
Resolution No. 19-5057: For the Purpose of Confirming the Appointments of Idris Ibrahim, Gladys Alvarado, and Donovan Smith as Community Representatives and of Taren Evans, Yousif Brahim and Wilson Munoz as Alternate Community Representatives to the Transportation Policy Alternatives Committee (TPAC)	Adopted [Craddick/Gonzalez] 6 Yes/0 No/0 Abstain [Peterson excused]
Resolution No. 19-5058: For the Purpose of Confirming the Reappointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee	Adopted [Craddick/Gonzalez] 6 Yes/0 No/0 Abstain [Peterson excused]
Consideration of Council minutes for December 5, 2019	Adopted without revision [Craddick/Gonzalez] 6 Yes/0 No/0 Abstain [Peterson excused]
RESOLUTIONS Resolution No. 19-5053: For the Purpose of Authorizing Refinements to the 2040 Planning and Development Grant Program	Adopted [Lewis/Stacey] 6 Yes/0 No/0 Abstain [Peterson 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: [January 9, 2020](#)