



Memo

Date: February 7, 2020
 To: Metro Council
 Agency Staff
 From: Nellie Papsdorf, Legislative and Engagement Coordinator
 Subject: Metro Council Action Update for Thursday, February 6, 2020

COUNCILORS PRESENT: Council President Lynn Peterson, and Councilors Bob Stacey, Sam Chase, Shirley Craddick, Craig Dirksen, and Christine Lewis

COUNCILORS ABSENT: Councilor Juan Carlos Gonzalez

AGENDA ITEM	ACTION TAKEN
Resolution No. 20-5078 , For the Purpose of Proclaiming February 1 through February 29, 2020 Black History Month	Adopted [Dirksen/Chase] 6 Yes/0 No/0 Abstain [Gonzalez excused]
Resolution No. 20-5071 , For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the City of Gresham for Implementation of the Metro Affordable Housing Bond Measure	Adopted [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Gonzalez excused]
Resolution No. 20-5065 , Resolution No. 20-5065, For the Purpose of Establishing the Parks and Nature Fund and for Amending the FY 2019-20 Budget and Appropriations Schedule	Adopted [Lewis/Stacey] 6 Yes/0 No/0 Abstain [Gonzalez excused]
Resolution No. 20-5077 , For the Purpose of Seeking an Exemption from Competitive Bidding and Procurement of Construction Manager General Contractor Services by Competitive Request for Proposals for the Oregon Convention Center Staff Space Renovations	Adopted [Lewis/Dirksen] 6 Yes/0 No/0 Abstain [Gonzalez excused]
Resolution No. 20-5068 , For the Purpose of Adding Two New Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Ride Connection in Support of Senior and Disabled Persons Needs and ODOT in Support of the Columbia Bottomlands Conservation Project (JA20-07-JAN)	Adopted [Chase/Stacey] 6 Yes/0 No/0 Abstain [Gonzalez excused]
Consideration of Council minutes for January 30, 2020	Adopted without revision [Chase/Stacey] 6 Yes/0 No/0 Abstain [Gonzalez 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: **February 20, 2020**