

# Memo

Date: February 26, 2020  
 To: Metro Council  
 Agency Staff  
 From: Nellie Papsdorf, Legislative and Engagement Coordinator  
 Subject: Metro Council Action Update for Thursday, February 25, 2020

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

**COUNCILORS ABSENT:** None

AGENDA ITEM	ACTION TAKEN
Council meeting minutes for February 6, 2020	Adopted without revision [Chase/Craddick] 7 Yes/0 No/0 Abstain
Council meeting minutes for February 20, 2020	Adopted without revision [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 20-5081</b> , For the Purpose of Confirming the Appointment of Thomas Egleston as a Member of the Regional Waste Advisory Committee	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 20-5080</b> , For the Purpose of Confirming the Appointment of Additional Members to the Transportation Funding Task Force	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 20-5062</b> , For the Purpose of Amending the FY2019-20 Unified Planning Work Program (UPWP) to Add Funding for the Regional Mobility Policy Update	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 20-5079</b> , For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Veris Industries-Schneider Electric for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste, at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 20-5076</b> , For the Purpose of Adding a New Project to the 2018-21 Metropolitan Transportation Improvement Program Supporting TriMet's Preliminary Engineering Phase for the New Southwest Corridor Light Rail Project (FB20-08-FEB)	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 20-1442</b> , For the Purpose of Seeking Voter Approval of a Personal Income Tax and Business Profits Tax for Supportive Housing Services [ <i>Public Hearing</i> ]	Adopted [Lewis/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 20-5083</b> , For the Purpose of Referring to Metro Area Voters a Ballot Measure Authorizing an Personal Income Tax and Business Profits Tax to Provide Funding for Supportive Housing Services	Adopted [Craddick/Gonzalez] 7 Yes/0 No/0 Abstain

AGENDA ITEM	ACTION TAKEN
<b>Resolution No. 20-5085</b> , For the Purpose of Recognizing the HereTogether Framework for Supportive Housing Services and Directing the Development of a Work Plan	Adopted [Stacey/Lewis] 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: **March 12, 2020**