

Memo



Date: June 11, 2020
 To: Metro Council
 Agency Staff
 From: Jaye Cromwell, Legislative and Engagement Coordinator
 Subject: Metro Council Action Update for Thursday, June 11, 2020

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Resolution No. 20-5102: For the Purpose of Amending Existing ADA Compliance Related Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Five Projects Impacting Portland and ODOT	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 20-5103: For the Purpose of Adding Canby Transfer & Recycling, Inc. to the List of Designated Facilities of Metro's Solid Waste System	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 20-5104: For the Purpose of Authorizing the Chief Operating Officer to Extend and Amend Non-System Licenses for Arrow Sanitary Service and Willamette Resources Inc. and Republic Services of Clackamas and Washington Counties	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
Consideration of the Council minutes for May 21, 2020	Adopted without revision [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 20-5105: For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee	Adopted [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 20-5111: For the Purpose of Proclaiming the Month of June as Lesbian Gay Bisexual Transgender and Queer (LGBTQ) Pride Month in the Metro Region	Adopted [Gonzalez/Lewis] 7 Yes/0 No/0 Abstain
Resolution No. 20-5109: For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for Construction of Metro Regional Center Childcare Facilities Upgrades <i>[Public Hearing]</i>	Adopted by the Metro Contract Review Board [Lewis/Dirksen] 7 Yes/0 No/0 Abstain

AGENDA ITEM	ACTION TAKEN
Resolution No. 20-5095: For the Purpose of Adopting the Annual Budget for Fiscal Year 2020-21, Making Appropriations and Levying Ad Valorem Taxes <i>[Public Hearing]</i>	Continued [Chase/Stacey] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 20-1445: For the Purpose of Annexing to the Metro District Boundary Approximately 17.88 acres Located at 5602 NE Starr Boulevard in Hillsboro <i>[Public Hearing]</i>	Assigned to Council.
ORDINANCES – SECOND READING Ordinance No. 20-1444: For the Purpose of Annexing to the Metro Boundary Approximately 19.9 Acres Located Along SW Taylor Lane in Tigard	Adopted [Dirksen/Craddick] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation will be available in electronic format via [Metro Online Records](#). Please contact me at ext. 1740 if you need assistance.

Next Metro Council Action Update: **June 18, 2020**