

Memo

Date: July 23, 2020
 To: Metro Council
 Agency Staff
 From: Jaye Cromwell, Legislative and Engagement Coordinator
 Subject: Metro Council Action Update for Thursday, July 23, 2020

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

COUNCILORS ABSENT: Councilor Sam Chase [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of the Council meeting minutes for July 16, 2020	Adopted without revision [Stacey/Lewis] 6 Yes/0 No/0 Abstain [Chase excused]
ORDINANCES – FIRST READING Ordinance No. 20-1447: For the Purpose of Amending Metro Code Chapter 7.04 to Enable Metro Construction Excise Tax Funds to Support Economic Development and Community Stabilization Through the 2040 Planning and Development Grant Program	Assigned to Council; Second Reading scheduled for July 30, 2020.
RESOLUTIONS Resolution No. 20-5110: For the Purpose of Adopting the 2021-2024 Metropolitan Transportation Improvement Program (MTIP) for the Portland Metropolitan Area	Adopted [Craddick/Dirksen] 6 Yes/0 No/0 Abstain [Chase excused]
Resolution No. 20-5119: For the Purpose of the Metro Council, Acting as the Metro Contract Review Board, Approving Two One-Year Extensions of Contract #929780 to Operate Metro Central Transfer Station Due to the Covid-19 Pandemic	Adopted [Stacey/Craddick] 6 Yes/0 No/0 Abstain [Chase excused]

PLEASE NOTE: Official copies of legislation will be available in electronic format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Record Officer at ext. 1740.

Next Metro Council Action Update: **July 30, 2020**