

Memo

Date: July 30, 2020
 To: Metro Council
 Agency Staff
 From: Jaye Cromwell, Legislative and Engagement Coordinator
 Subject: Metro Council Action Update for Thursday, July 30, 2020

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

COUNCILORS ABSENT: Council President Lynn Peterson [excused]

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Resolution No. 20-5112: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Five Projects Impacting Clackamas County and ODOT (JN20-13-JUN)</p>	<p>Adopted [Craddick/Chase] 6 Yes/0 No/0 Abstain [Peterson excused]</p>
<p>Resolution No. 20-5116: For the Purpose of Adding a New Project to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Gresham’s Sandy Blvd Reconstruction Project and Adding Metro’s TSMO/ITS Portal Project (JL20-14-JUL)</p>	<p>Adopted [Craddick/Chase] 6 Yes/0 No/0 Abstain [Peterson excused]</p>
<p>Consideration of the Council meeting minutes for July 23, 2020</p>	<p>Approved without revision [Craddick/Chase] 6 Yes/0 No/0 Abstain [Peterson excused]</p>
<p>ORDINANCES – SECOND 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 <i>[Public Hearing]</i></p>	<p>Adopted as Amended [Craddick/Chase] 6 Yes/0 No/0 Abstain [Peterson excused]</p>
<p>RESOLUTIONS Resolution No. 20-5113: For the Purpose of Authorizing Economic Development and Community Stabilization Grants through the 2040 Planning and Development Grant Program</p>	<p>Adopted [Lewis/Craddick] 6 Yes/0 No/0 Abstain [Peterson excused]</p>

AGENDA ITEM	ACTION TAKEN
Resolution No. 20-5120: For the Purpose of Approving an Intergovernmental Agreement for the Development and Administration of the Regional Clean Air Construction Program and Acknowledging the Application of the Clean Air Construction Standard to Metro Projects by Amendment of Metro's Sustainable Procurement Administrative Procedures	Adopted [Stacey/Lewis] 6 Yes/0 No/0 Abstain [Peterson excused]
Resolution No. 20-5121: For the Purpose of Establishing the Housing Services Fund and For Amending the FY2020-21 Budget and Appropriations Schedule	Adopted [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Peterson 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: **September 3, 2020**