

# Memo



Date: December 3, 2020  
 To: Metro Council  
 Agency Staff  
 From: Jaye Cromwell, Legislative and Engagement Coordinator  
 Subject: Metro Council Action Update for Thursday, December 3, 2020

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

**COUNCILORS ABSENT:** Council President Lynn Peterson and Bob Stacey

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of the Council meeting minutes for November 19, 2020	Adopted without revision [Lewis/Craddick] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
<b>Resolution No. 20-5144:</b> For the Purpose of Amending One Existing and Adding Two New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Hillsboro, TriMet, and Washington County (NV21-04-NOV)	Adopted [Lewis/Craddick] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
<b>RESOLUTIONS</b> <b>Resolution No. 20-5413:</b> For the Purpose of Re-Adopting Metro Code Chapter 7.04 (Investment Policy) for Fiscal Year 2020-2021	Adopted [Chase/Lewis] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
<b>Resolution No. 20-5147:</b> For the Purpose of Amending the FY 2020-21 Budget and Appropriations Schedule to Provide Changes in Operations	Adopted [Craddick/Dirksen] 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 20-1451:</b> For the Purpose of Updating Metro Code Chapter 5.10 to Improve Clarity, Remove Outdated Sections and Align with the Regional Waste Plan and to Add a New Metro Code Chapter 5.15 and to Update Definitions in Metro Code Chapter 5.00	Assigned to Council; second reading scheduled for December 10, 2020.
<b>Ordinance No. 20-1452:</b> For the Purpose of Adding a New Title XI to the Metro Code and a New Chapter 11.01 “Supportive Housing Services Program” within that Title	Assigned to Council; second reading scheduled for December 10, 2020
<b>Ordinance No. 20-1453:</b> For the Purpose of Adding a New Metro Code Section 2.19.270 Establishing a Supportive Housing Services Regional Oversight Committee	Assigned to Council; second reading scheduled for December 10, 2020

AGENDA ITEM	ACTION TAKEN
<b>Resolution No. 20-5148:</b> For the Purpose of Adopting the Supportive Housing Services Work Plan	Assigned to Council; second reading scheduled for December 10, 2020
<b>Ordinance No. 20-1454:</b> For the Purpose of Amending Metro Code Title VII to Add New Chapters 7.05 “Income Tax Administration for Personal and Business Taxes”, 7.06 “Personal Income Tax”, and 7.07 “Business Income Tax”	Assigned to Council; second reading scheduled for December 10, 2020

**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: [December 10, 2020](#)