



# Memo

Date: December 10, 2020  
 To: Metro Council  
 Agency Staff  
 From: Jaye Cromwell, Legislative and Engagement Coordinator  
 Subject: Metro Council Action Update for Thursday, December 10, 2020

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

**COUNCILORS ABSENT:** None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Council minutes for December 3, 2020	Adopted without revision [Craddick/Dirksen] 6 Yes/0 No/1 Abstain [Stacey]
<b>Resolution No. 20-5145:</b> For the Purpose of Confirming the Appointments of Jessica Stetson, Wilson Munoz and Yousif Ibrahim as Community Representatives to the Transportation Policy Alternatives Committee	Adopted [Craddick/Dirksen] 6 Yes/0 No/1 Abstain [Stacey]
<b>Resolution No. 20-5150:</b> For the Purpose of Accepting the November 3, 2020, General Election Abstract of Votes for Metro	Adopted [Craddick/Dirksen] 6 Yes/0 No/1 Abstain [Stacey]
<b>RESOLUTIONS</b> <b>Resolution No. 20-5143:</b> For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2020	Adopted [Lewis/Gonzalez] 7 Yes/0 No/0 Abstain
<b>Resolution No. 20-5149:</b> For the Purpose of Directing that Willamette Cove be Included in the List of Metro Parks and Natural Areas Eligible for 2019 Bond Funding and Development of a Plan for Public Engagement	Adopted as amended [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 20-5139:</b> For the Purpose of Adopting the National Incident Management System	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain
<b>ORDINANCES - SECOND 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 For the Purpose of Updating Metro Code Chapter 5.10 to Improve Clarity, Remove Outdated Sections and Align with the Regional Waste Plan and to Add a New Metro Code Chapter 5.15 and to Update Definitions in Metro Code Chapter 5.00	Adopted [Stacey/Gonzalez] 7 Yes/0 No/0 Abstain
<b>Ordinance 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	Continued to December 17, 2020 Council meeting.

Metro Council Action Update (cont'd.)  
December 10, 2020

AGENDA ITEM	ACTION TAKEN
<b>Ordinance 20-1453:</b> For the Purpose of Adding a New Metro Code Section 2.19.270 Establishing a Supportive Housing Services Regional Oversight Committee	Continued to December 17, 2020 Council meeting.
<b>Ordinance 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”	Continued to December 17, 2020 Council meeting.
<b>Resolution No. 20-5148:</b> For the Purpose of Adopting the Supportive Housing Services Work Plan	Continued to December 17, 2020 Council meeting.

**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 17, 2020**