

Memo

Date: December 17, 2020
 To: Metro Council
 Agency Staff
 From: Jaye Cromwell, Legislative and Engagement Coordinator
 Subject: Metro Council Action Update for Thursday, December 17, 2020

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
CONSENT AGENDA Consideration of Council minutes for December 10, 2020	Adopted without revision [Dirksen/Chase] 7 Yes/0 No/0 Abstain
Resolution No. 20-5141: For the Purpose of Amending the FY 2020-21 Unified Planning Work Program (UPWP) to Include Three Additional Planning Projects Funded Since the UPWP Was Adopted	Adopted [Dirksen/Chase] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 20-5138: For the Purpose of Accepting the Findings in the Regional Framework for Highway Jurisdictional Transfer Study	Adopted [Craddick/Gonzalez] 7 Yes/0 No/0 Abstain
Resolution No. 20-5142: For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY2021-22	Adopted [Chase/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 20-5148: For the Purpose of Adopting the Supportive Housing Services Work Plan	Adopted [Craddick/Gonzalez] 7 Yes/0 No/0 Abstain
ORDINANCES - SECOND READING Ordinance 20-1452: 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	Adopted [Lewis/Gonzalez] 7 Yes/0 No/0 Abstain

Metro Council Action Update (cont'd.)
December 17, 2020

AGENDA ITEM	ACTION TAKEN
Ordinance 20-1453: For the Purpose of Adding a New Metro Code Section 2.19.270 Establishing a Supportive Housing Services Regional Oversight Committee	Adopted [Dirksen/Lewis] 7 Yes/0 No/0 Abstain
Ordinance 20-1454: 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”	Adopted as amended [Craddick/Stacey] 7 Yes/0 No/0 Abstain

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: [January 07, 2020](#)