Memo



Date: March 18, 2021
To: Metro Council
Agency Staff

From: Jaye Cromwell, Legislative and Engagement Coordinator
Subject: Metro Council Action Update for Thursday, March 18, 2021

COUNCILORS PRESENT: Council President Lynn Peterson, Deputy Council President Shirley Craddick, Gerritt Rosenthal, Mary Nolan, Juan Carlos Gonzalez, Christine Lewis, and Bob Stacey

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Council minutes for February 25, 2021	Adopted without revision [Lewis/Gonzalez] 7 Yes/0 No/0 Abstain
Resolution 21-5159: For the Purpose of Amending Two Existing Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Tualatin PRD and Washington County (FB21-07-FEB)	Adopted [Lewis/Gonzalez] 7 Yes/0 No/0 Abstain
Resolution No. 21-5164: For the Purpose of Confirming the Appointment of Ricardo Lopez to the Investment Advisory Board	Adopted [Lewis/Gonzalez] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 21-5168: For the Purpose of Approving a Contract-Specific Special Procurement For On-Call Fencing Installation, Maintenance, and Repair Services	Adopted [Rosenthal/Stacey] 7 Yes/0 No/0 Abstain
Resolution 21-5157: For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Home Forward for Implementation of the Metro Affordable Housing Bond Measure	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain

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

Next Metro Council Action Update: April 8, 2021