

# Memo

Date: June 10, 2021  
 To: Metro Council  
 Agency Staff  
 From: Jaye Cromwell, Legislative and Engagement Coordinator  
 Subject: Metro Council Action Update for Thursday, June 10, 2021

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

**COUNCILORS ABSENT:** None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of the Council Meeting minutes for May 27, 2021	Adopted without revision [Lewis/Rosenthal] 7 Yes/0 No/0 Abstain
<b>Resolution No. 21-5177:</b> For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Reprogram Unified Planning Work Program (UPWP) Annual Program Estimates Outside the Constrained MTIP to Avoid Obligation Target Conflicts Impacting Metro, Plus Add One and Cancel One Project Impacting Multnomah County and ODOT (MA21-10-MAY)	Adopted [Lewis/Rosenthal] 7 Yes/0 No/0 Abstain
<b>Resolution No. 21-5181:</b> For the Purpose of Confirming the Reappointment of Two Members and Appointment of Two New Members to the Metro Audit Committee	Adopted [Lewis/Rosenthal] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 21-5174:</b> For the Purpose of Adopting the Annual Budget for Fiscal Year 2021-22, Making Appropriations and Levying Ad Valorem Taxes	Assigned to Council; vote scheduled for June 17, 2021.
<b>Resolution No. 21-5178:</b> Resolution No. 21-5198 of the Metro Council Acting as the Metro Contract Review Board for the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Blue Lake Park Operation and Maintenance Facilities Project	Adopted [Craddick/Rosenthal] 7 Yes/0 No/0 Abstain
<b>ORDINANCES - FIRST READING</b> <b>Ordinance No. 21-1463:</b> For the Purpose of Annexing to the Metro District Boundary Approximately 9.78 Acres Located West of SW Roy Rogers Road in Tigard	Assigned to Council; second reading scheduled for July 8, 2021.

**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: **June 17, 2021**