

Memo

Date: July 29, 2021
 To: Metro Council
 Agency Staff
 From: Jaye Cromwell, Legislative and Engagement Coordinator
 Subject: Metro Council Action Update for Thursday, July 29, 2021

COUNCILORS PRESENT: Juan Carlos Gonzalez, Christine Lewis, Mary Nolan, Gerritt Rosenthal, and Bob Stacey

COUNCILORS ABSENT: Council President Lynn Peterson, Deputy Council President Shirley Craddick

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of the Council meeting minutes for June 17, 2021	Moved to August 3, 2021 Council meeting.
Resolution No. 21-5199: For the Purpose of Amending the Director Form Employment Agreement	Adopted [Nolan/Rosenthal] 5 Yes/0 No/0 Abstain [Peterson & Craddick excused]
RESOLUTIONS Resolution No. 21-5195: For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Oregon Zoo Boardwalk and Gate J Security Improvement Project	Adopted [Rosenthal/Gonzalez] 5 Yes/0 No/0 Abstain [Peterson & Craddick excused]
Resolution No. 21-5197: For the Purpose of Approving a Class Special Procurement for Third Party Payroll Services	Adopted [Nolan/Gonzalez] 5 Yes/0 No/0 Abstain [Peterson & Craddick excused]
Resolution No. 21-5190: For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule to Provide for Changes In Operations	Adopted [Gonzalez/Rosenthal] 5 Yes/0 No/0 Abstain [Peterson & Craddick excused]
Resolution No. 21-5196: For the Purpose of Authorizing the Execution of an Intergovernmental Agreement With the City of Gresham for Local Share Funding Pursuant to the 2019 Parks and Nature Bond Measure	Adopted [Rosenthal/Stacey] 5 Yes/0 No/0 Abstain [Peterson & Craddick excused]

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: [August 03, 2021](#)