



METRO

DATE: February 9, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, February 8, 2007

COUNCILORS PRESENT: David Bragdon (Council President), Rod Park, Carl Hosticka, Rex Burkholder, Kathryn Harrington, Robert Liberty, Brian Newman

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the February 1, 2007 Metro Council Regular Meeting	Minutes of the February 1, 2007 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 06-1099B: Amending Metro Code Section 5.02.075 Regarding Waivers of Fees For Disposal of Solid Waste From the Metro Region	Adopted [Liberty/Newman] 7 Yes/0 No/0 Abstain
Ordinance No. 07-1137: For the Purpose of Amending Metro Code Sections 3.07.120, 3.07.130 and 3.07.1120 and Adding Metro Code Section 3.07.450 to Establish a Process and Criteria For Changes to the Employment and Industrial Areas Map, and Declaring an Emergency	Held over until February 15, 2007 Council meeting.
Ordinance No. 07-1140: For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Amending the Metropolitan Exposition-Recreation Commission (MERC) Operating Fund and Declaring an Emergency	Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain

AGENDA ITEM	ACTION TAKEN
<p>CONTRACT REVIEW BOARD Resolution No. 07-3748A: Resolution of Metro Council, Acting as the Metro Contract Review Board, Adopting Findings Granting an Exemption to the Metro and MERC Contracting Rules, Authorizing Acceptance of PDC's Contracting Process, Authorizing Exclusive Negotiations With the Selected Project Team, and Authorizing Use of Alternative Contracting Methods For Design, Construction, Management, Operation and Financing of the OCC Headquarters Hotel</p>	<p>Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain</p>
<p>RESOLUTIONS Resolution No. 07-3772: A Resolution Designating the Oregon Convention Center Headquarters Hotel Project as a Council Project and Assigning a Lead Councilor and Council Liaison</p>	<p>Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 07-3767: For the Purpose of Entering Orders Relating to Claims by Alfred C. & Alveran F. Bothum; Donald B. Bowerman, W. Leigh Campbell and Ceille W. Bowerman; Ella Mae and Kenneth Larson; Arthur A. Lutz, James H. Gilbaugh, Jr., Linda Gilbaugh, Deanna S. Hval, Steven B. Hval and Scott R. Hval; Sharon Daily McCulloch-Gilson; MPR Development Co.; Regis and Rosalie Raujol; and Ken Seida For Compensation Under ORS 197.352 (Order Nos. 07-009 to 07-017)</p>	<p>Adopted [Liberty/Newman] 7 Yes/0 No/0 Abstain</p>

PLEASE NOTE: Official copies of these records will be available next week in electronic format via **TRIM WebDrawer**. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: [February 15, 2007](#)