



**METRO**

DATE: June 14, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, June 14, 2007

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

COUNCILORS ABSENT: David Bragdon (Council President) (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the June 7, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the June 7, 2007 Regular Council meeting were adopted without revision.                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>Resolution No. 07-3818:</b> For the Purpose of Amending the FY 2007-08 Unified Planning Work Program</p>	<p>Adopted [Liberty]                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>Resolution No. 07-3821:</b> For the Purpose of Approving a Sole Source Contract For a Performance Measurement Consultant</p>	<p>Adopted [Liberty]                      6 Yes/0 No/0 Abstain                      [Bragdon excused]</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 07-1156:</b> For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule by Transferring \$250,000 from Contingency to Personal Services and Materials and Services for the Oregon Zoo, and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p><b>ORDINANCES – SECOND READING</b>  <b>Ordinance No. 07-1144B:</b> Adopting the Annual Budget For Fiscal Year 2007-08, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency                      [Public Hearing and Budget Amendments]</p>	<p>Continued until Council regular meeting on June 21, 2007.</p>

Metro Council Action Update  
Thursday, June 14, 2007

AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS</b> <b>Resolution No. 07-3822:</b> For the Purpose of Confirming the Council President's Appointment of Yvonne McClain to the Metropolitan Exposition-Recreation Commission (MERC)	Adopted [Burkholder/Hosticka] 6 Yes/0 No/0 Abstain [Bragdon excused]
<b>Resolution No. 07-3807:</b> For the Purpose of Entering an Order Relating to the Bradley K. and Cynthia J. Toman Claim For Compensation Under ORS 197.352 (Measure 37)	Adopted [Burkholder/Harrington] 6 Yes/0 No/0 Abstain [Bragdon excused]

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: **June 21, 2007**