

M E M O R A N D U M

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
 TEL 503 797 1700 | FAX 503 797 1797



METRO

DATE: July 19, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, July 19, 2007

COUNCILORS PRESENT: David Bragdon (Council President), Rex Burkholder, Kathryn Harrington, Carl Hosticka, and Brian Newman

COUNCILORS ABSENT: Robert Liberty (excused), Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the July 12, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the July 12, 2007 Regular Council meeting were adopted without revision. 4 Yes/0 No/1 Abstain [Hosticka] [Liberty and Park excused]</p>
<p>ORDINANCES – SECOND READING Ordinance No. 07-1157: For the Purpose of Dissolving the Greenspaces Policy Advisory Committee (GPAC) and Repealing Metro Code Section 2.19.160</p>	<p>5 Yes/0 No/0 Abstain [Liberty and Park excused]</p>
<p>RESOLUTIONS Resolution No. 07-3829: For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Add the Cornell Road and Science Park Drive/143rd Intersection Project and the Hall Boulevard and Highway 99W Intersection Project</p>	<p>5 Yes/0 No/0 Abstain [Liberty and Park excused]</p>
<p>CONTRACT REVIEW BOARD Deliberation on Appeal by RPS-BER Ltd. Of Chief Operating Officer’s Rejection of Appeal Regarding Contract RFP No. 07-1219-PKS For Property Acquisition Services</p>	<p>4 Yes/1 No [Hosticka] /0 Abstain [Liberty and Park excused]</p>
<p>Resolution No. 07-3828: For the Purpose of Approving Change Order No. 9 to the Waste Disposal Services Contract</p>	<p>5 Yes/0 No/0 Abstain [Liberty and Park excused]</p>

Metro Council Action Update
Thursday, July 19, 2007

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: **July 26, 2007**