6 0 0 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232 2736 TEL 503 797 1700 FAX 503 797 1797



DATE: October 8, 2007

TO: Metro Council

Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, October 4, 2007

COUNCILORS PRESENT: David Bragdon (Council President), Rod Park, Kathryn Harrington, Brian Newman and Robert Liberty

COUNCILORS ABSENT: Rex Burkholder (excused), Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA	
Consideration of Minutes for the September 27, 2007 Metro	Minutes of the September 27, 2007
Council Regular Meeting	Regular Council meeting were
	adopted with revision.
	5 Yes/0 No/0 Abstain
	[Burkholder & Hosticka excused]
ORDINANCES – FIRST READING	
Ordinance No. 07-1163: Amending Metro Code Chapter	Assigned to Council.
2.19 to Establish the Nature in Neighborhoods Capital	
Grants Review Committee, and Declaring an Emergency	
Ordinance No. 07-1164: Amending Metro Code Sections	Assigned to Council.
2.01.010 and 2.20.030 and Repealing Metro Code Section	
2.01.200 to Require Metro's Chief Operating Officer to	
Prepare and Submit the Metro Budget	
RESOLUTIONS	
Resolution No. 07-3871 : For the Purpose of Declaring a	Adopted [Newman/Liberty]
Vacancy in the Office of Metro Councilor For Council	5 Yes/0 No/0 Abstain
District No. 2	[Burkholder & Hosticka excused]
Resolution No. 07-3872: Amending the 2007 Council	Adopted [Newman/Harrington]
Organizing Resolution and Council Project Resolutions 06-	5 Yes/0 No/0 Abstain
3666 and 07-3815	[Burkholder & Hosticka excused]

Metro Council Action Update Thursday, October 4, 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: October 25, 2007