

M E M O R A N D U M

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**METRO**

DATE: November 1, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, November 1, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p><b>VOTE ON DISTRICT 2 CANDIDATES</b>  <b>Resolution No. 07-3865:</b> For the Purpose of Appointing a Replacement Councilor to Fill the Office of Metro Councilor for Council District 2</p>	<p>Tie vote; held over until Council Work Session on November 6, 2007.</p>
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the October 25, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the October 25, 2007 Regular Council meeting were adopted without revision.                      6 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 07-3866:</b> For the Purpose of Authorizing the Chief Operating Officer to Execute License Amendments to Extend the Term of Certain Non-System Licenses to December 31, 2008</p>	<p>Adopted [Harrington]                      6 Yes/0 No/0 Abstain</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 07-1162:</b> For the Purpose of Adopting the Regional Solid Waste Management Plan, 2007-2017 Update</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 07-1166:</b> For the Purpose of Amending Metro Code Chapter 10.02 Regional Park Fees to Provide Free Admission to U.S. Veterans With Service-Connected Disabilities</p>	<p>Assigned to Council.</p>

AGENDA ITEM	ACTION TAKEN
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 07-1161:</b> For the Purpose of Amending Metro Code Chapter 5.01 and 5.05 to Extend Moratoria on Applications For New Solid Waste Transfer Stations and Putrescible Waste Non-System Licenses Until December 31, 2008; and Declaring an Emergency	Adopted [Harrington/Liberty] 5 Yes/0 No/0 Abstain [Burkholder excused]
<b>Ordinance No. 07-1163:</b> Amending Metro Code Chapter 2.19 to Establish the Nature in Neighborhoods Capital Grants Review Committee, and Declaring an Emergency	Adopted [Liberty/Harrington] 5 Yes/0 No/0 Abstain [Burkholder excused]
<b>Ordinance No. 07-1164A:</b> Amending Metro Code Sections 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	Adopted [Hosticka/Harrington] 4 Yes/1 No [Park]/0 Abstain [Burkholder excused]
<b>RESOLUTIONS</b> <b>Resolution No. 07-3831:</b> For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan <i>[Public Hearing Only]</i>	Continued.
<b>Resolution No. 07-3861:</b> For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Designate Focus Centers, Establish the Urban Living Infrastructure Program, and Make Technical Changes	Adopted [Liberty/Park] 5 Yes/0 No/0 Abstain [Burkholder excused]
<b>Resolution No. 07-3879:</b> Confirming the Appointment of Members to the Nature in Neighborhoods Capital Grants Review Committee	Adopted [Liberty/Harrington] 5 Yes/0 No/0 Abstain [Burkholder 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: **November 8, 2007**