

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: January 24, 2008

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 24, 2008

COUNCILORS PRESENT: David Bragdon (Council President), Robert Liberty, Carlotta Collette  
 Carl Hosticka, Rex Burkholder, and Kathryn Harrington

COUNCILORS ABSENT: Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the January 17, 2008 Metro Council Regular Meeting</p>	<p>Minutes of the January 17, 2008 Regular Council meeting were adopted without revision.                      6 Yes/0 No/0 Abstain                      Rod Park (excused)</p>
<p><b>Resolution No. 08-3895:</b> For the Purpose of Confirming The Appointment of Mr. John Bradley and the Reappointment of Ms. Cheryl Thoen and Ms. Pamela Ake to the Metro Central Station Community Enhancement Committee (MCSCEC)</p>	<p>Adopted [Harrington]                      6 Yes/0 No/0 Abstain                      Rod Park (excused)</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 08-1171:</b> Amending FY 2007-08 Budget and Appropriations Schedule Recognizing Donations to the Oregon Zoo, Amending the FY 2007-08 Through FY 2011-12 Capital Improvement Plan, and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 08-1172:</b> Amending the FY 2007-08 Budget and Appropriations Schedule Transferring Contingency in the Metro Capital Fund to the Oregon Zoo Capital Projects Account For Storm Water System Improvements, Amending the FY 2007-08 Through FY 2011-12 Capital Improvement Plan, and Declaring an Emergency</p>	<p>Assigned to Council.</p>

AGENDA ITEM	ACTION TAKEN
<b>ORDINANCES – FIRST READING (Cont’d)</b> <b>Ordinance No. 08-1173:</b> Amending the FY 2007-08 Budget and Appropriations Schedule to Release Contingency Funds Earmarked For Various Planning Department Projects, Authorizing the Addition of 3.0 FTE and Declaring an Emergency	Removed from the agenda.
<b>Ordinance No. 08-1174:</b> Amending the FY 2007-08 Budget and Appropriations Schedule to Recognize New Grant and Intergovernmental Revenues For the Regional Parks, and Declaring an Emergency	Assigned to Council.
<b>Ordinance No. 08-1175:</b> Amending the FY 2007-08 Budget and Appropriations Schedule Moving Appropriation Authority From Contingency to Operating Expenses to Plan the Special Parks District Forum, and Declaring an Emergency	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 08-3898:</b> For the Purpose of Approving Metro’s Willamette Basin Total Maximum Daily Load Water Quality Implementation Plan For Submission to Oregon Department of Environmental Quality	Adopted [Hosticka/Liberty] 6 Yes/0 No/0 Abstain [Park 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: **January 31, 2008**