

M E M O R A N D U M

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**METRO**

DATE: January 31, 2008

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 31, 2008

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

COUNCILORS ABSENT: Rex Burkholder (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the January 24, 2008 Metro Council Regular Meeting</p>	<p>Minutes of the January 24, 2008 Regular Council meeting were adopted without revision.                      5 Yes/0 No/1 Abstain [Park]                      [Burkholder excused]</p>
<p><b>Resolution No. 08-3905:</b> For the Purpose of Confirming the Appointments of Seth Otto and Ben Dupree to the Metro Committee For Citizen Involvement (MCCI)</p>	<p>Adopted [Collette]                      6 Yes/0 No/0 Abstain                      [Burkholder excused]</p>
<p><b>ORDINANCES – FIRST READING</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</p>	<p>Assigned to Council.</p>
<p><b>ORDINANCES – SECOND READING</b>  <b>Ordinance No. 08-1171:</b> Amending the 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>Adopted [Collette/Liberty]                      6 Yes/0 No/0 Abstain                      [Burkholder excused]</p>

AGENDA ITEM	ACTION TAKEN
<b>ORDINANCES – SECOND READING (Cont’d)</b> <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	Adopted [Collette/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]
<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 Department, Establish Appropriation For New Parks Projects, and Declaring an Emergency	Adopted [Collette/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]
<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	Adopted [Collette/Harrington] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>RESOLUTIONS</b> <b>Resolution No. 08-3904:</b> For the Purpose of Metro Council’s Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2006-2007	Adopted [Park/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>Resolution No. 08-3912:</b> For the Purpose of Amending the Capital Budget for Fiscal Years 2007-08 Through 2011-12 Adding the Stafford Field Station Expansion Project	Adopted [Collette/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>CONTRACT REVIEW BOARD</b> <b>Resolution No. 08-3896:</b> For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and the Release of Requests For Proposals For Construction of the Predators of the Serengeti Exhibit at the Oregon Zoo	Adopted [Collette/Liberty] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>Resolution No. 08-3897:</b> For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and the Release of Requests For Proposals For the Construction of the Red Ape Reserve at the Oregon Zoo	Adopted [Collette/Liberty] 6 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: **February 7, 2008**