



**METRO**

DATE: March 20, 2008

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, March 20, 2008

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

COUNCILORS ABSENT: Kathryn Harrington (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the March 13, 2008 Metro Council Regular Meeting</p>	<p>Minutes of the March 13, 2008 Regular Council meeting were adopted without revision.                      6 Yes/0 No/0 Abstain                      [Harrington excused]</p>
<p><b>Resolution No. 08-3926:</b> For the Purpose of Confirming the Council President's Appointment of Keith Liden as a Citizen Representative to the Transportation Policy Alternatives Committee (TPAC) For 2008</p>	<p>Adopted [Liberty]                      6 Yes/0 No/0 Abstain                      [Harrington excused]</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 08-1176:</b> Amending the FY 2007-08 Budget and Appropriations Schedule Providing For a Contribution to the Oregon Zoo Predators of the Serengeti Capital Construction Project, and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 08-1177:</b> Amending the FY 2007-08 Budget and Appropriations Schedule Transferring \$2,800,000 from Solid Waste Revenue Fund Contingency to the Operating Account to Provide For Additional Costs Incurred as a Result of Increased Tonnage, and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p><b>Ordinance No. 08-1178:</b> Amending the FY 2007-08 Budget and Appropriations Schedule to Establish Appropriation For a New Human Resources Project, Increasing Public Affairs Appropriation, and Declaring an Emergency</p>	<p>Assigned to Council.</p>

AGENDA ITEM	ACTION TAKEN
<b>Ordinance No. 08-1179:</b> Removed from the agenda.	
<b>Ordinance No. 08-1182:</b> Amending the FY 2007-08 Budget and Appropriations Schedule Adding 1.0 FTE Senior Transportation Planner to Support the Regional Travel Options Strategic Plan, and Declaring an Emergency	Assigned to Council.
<b>Ordinance No. 08-1183:</b> For the Purpose of Amending Metro Code Title V, Solid Waste, to Add Chapter 5.10, Regional Solid Waste Management Plan, to Implement the Requirements of the 2008-2018 Regional Solid Waste Management Plan	Assigned to Council.
<b>Ordinance No. 08-1184:</b> For the Purpose of Amending Metro Code Section 2.02.120 (d) to Conform to State Law Requirements For Filing of Financial Reports By Metro Elected Officials	Assigned to Council.
<b>SECOND READING</b>	
<b>Ordinance No. 08-1180:</b> For the Purpose of Amending Metro Code Chapter 2.18 (Campaign Finance Regulation) and Declaring an Emergency	Adopted [Park/Hosticka] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>RESOLUTIONS</b>	
<b>Resolution No. 08-3916A:</b> For the Purpose of Adopting the Policy Direction and Program Objectives of the 2009 Regional Flexible Funding Allocation Process and 2010-13 Metropolitan Transportation Improvement Program (MTIP)	Adopted [Burkholder/Liberty] 6 Yes/0 No/0 Abstain [Harrington 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: **March 27, 2008**