

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: April 17, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, April 17, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the April 10, 2008 Metro Council Regular Meeting	Minutes of the April 10, 2008 Regular Council meeting were adopted without revision. 6 Yes/0 No/1 Abstain [Hosticka]
ORDINANCES – SECOND READING Ordinance No. 08-1181: Adopting the Annual Budget For Fiscal Year 2008-09, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency	Continued.
RESOLUTIONS Resolution No. 08-3928: For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements	Adopted [Burkholder/Park] 7 Yes/0 No/0 Abstain
Resolution No. 08-3929: For the Purpose of Adopting the FY 2009 Unified Planning Work Program	Adopted [Burkholder/Collette] 7 Yes/0 No/0 Abstain

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: [April 24, 2008](#)