



METRO

DATE: June 12, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, June 12, 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>CONSENT AGENDA Consideration of Minutes for the June 5, 2008 Metro Council Regular Meeting</p>	<p>Minutes of the June 5, 2008 Regular Council meeting were adopted with revision. 6 Yes/0 No/0 Abstain [Harrington excused]</p>
<p>ORDINANCES – FIRST READING Ordinance No. 08-1188: Amending the FY 2007-08 Budget and Appropriations Schedule For the Oregon Zoo By Transferring Appropriations From Contingency and Recognizing a Donation From Ikea and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p>Ordinance No. 08-1189: Amending the FY 2007-08 Budget and Appropriations Schedule, Transferring Appropriations in the MERC Fund For Oregon Convention Center Operations and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p>Ordinance No. 08-1190: For the Purpose of Amending and Re-adopting Metro Code 7.03 (Investment Policy) For FY 2008-2009 and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p>ORDINANCES – SECOND READING Ordinance No. 08-1181A: Adopting the Annual Budget For Fiscal Year 2008-09, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency</p>	<p>Continued.</p>

Metro Council Action Update
Thursday, June 12, 2008

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 08-3950: For the Purpose of Designating Council Projects and Confirming Lead Councilor and Council Liaison For Employment and Economic Trends Work	Adopted [Park/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: [June 26, 2008](#)