



Date: March 26, 2009
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, March 26, 2009

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the March 19, 2009 Regular Council Meeting	Minutes of the March 19, 2009 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 09-4035: For the Purpose of Confirming the Appointment of Leah Broliar to the Metro Committee For Citizen Involvement (MCCI)	Removed from the agenda.
Resolution No. 09-4021: For the Purpose of Amending the Membership of the Brownfields Task Force	Adopted [Liberty] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 09-1214: Amending the FY 2008-09 Budget and Appropriation Schedule Recognizing a Donation For Blue Lake Park, Amending the Capital Improvement Plan, and Declaring an Emergency	Adopted [Harrington/Hosticka] 7 Yes/0 No/0 Abstain
CONTRACT REVIEW BOARD Resolution No. 09-4036: Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For the Purchase of Circulation Equipment at Blue Lake Park	Adopted [Park/Liberty] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation 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 2, 2009