



Date: June 11, 2009
To: Metro Council
 Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, June 11, 2009

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

COUNCILORS ABSENT: Kathryn Harrington [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the June 4, 2009 Regular Council Meeting	Minutes of the June 4, 2009 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Harrington excused]
Resolution No. 09-4057: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments For the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo	Adopted [Park] 6 Yes/0 No/0 Abstain [Harrington excused]
ORDINANCES – FIRST READING Ordinance No. 09-1218A: Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriations in the MERC Fund For Oregon Convention Center Operations and Declaring an Emergency	Assigned to Council. (June 25, 2009 meeting)
Ordinance No. 09-1219: Amending the FY 2008-09 Budget and Appropriations Schedule for the Oregon Zoo By Transferring Appropriations From Contingency, Recognizing Donations and Other Contributions, Amending the Capital Improvement Plan and Declaring an Emergency	Assigned to Council. (June 25, 2009 meeting)
Ordinance No. 09-1216: For the Purpose of Amending and Readopting Metro Code 7.03 (Investment Policy) For Fiscal Year 2009-2010 and Declaring an Emergency	Assigned to Council. (June 25, 2009 meeting)
Ordinance No. 09-1221A: For the Purpose of Amending Metro Code Chapter 6.01, Regarding the MERC General Manager and Declaring an Emergency	Assigned to Council. (June 25, 2009 meeting)
ORDINANCES – SECOND READING Ordinance No. 09-1220: An Ordinance Extending the Metro Construction Excise Tax and Amending Metro Code Chapter 7.04 [Public Hearing]	Adopted [Liberty/Collette] 6 Yes/0 No/0 Abstain [Harrington excused]

Metro Council Action Update
Thursday, June 11, 2009

AGENDA ITEM	ACTION TAKEN
Ordinance No. 09-1215B: Adopting the Annual Budget For Fiscal Year 2009-10, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency <i>[Public Hearing]</i>	Continued. (June 25, 2009 meeting)

PLEASE NOTE: Official copies of legislation will be available 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 25, 2009